

## Board Minutes Monday June 18, 2018

The Board of Supervisors met at 9:30am June 14, 2018 for a special session with Beard, Logsdon, Thompson, and Kuhn present. Moved by Kuhn and seconded by Beard to approve the change orders as presented for the Courthouse roof project. Motion carried unanimously. Moved by Thompson and seconded by Beard to adjourn. Motion carried unanimously.

The Board of Supervisors met at 9:30am June 18, 2018 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to approve the purchase of two plow trucks from Don's Truck Sales, the low bidder, for \$178,995 with trade-ins. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the request to close a portion of County Road B32 on July 4<sup>th</sup> in the village of Festina for their annual 5K run/walk. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Class C with Sunday sales liquor license for Highland General Store, and the annual Cigarette and Tobacco Permits for Farmers Win Coop, Highland General Store, Harvest Farm Campground, K-Town Tap, and The Zipper. Motion carried unanimously.

Mike Klimesh, Spillville Mayor, met with the Board to discuss the organization and funding of Winneshiek County Development and Winneshiek County Convention and Visitors Bureau. He expressed concerns on behalf of all the mayors of the other communities opposed to the discussion of combining the two County based organizations with the Decorah Chamber of Commerce. He requested the Board consider withholding funding for WCDI and WCCVB for FY19 until more information can be gathered in regards to the talks taking place about "merging" with the Decorah Chamber.

Sean Snyder, Winneshiek County Emergency Management Coordinator, and Todd Shea, National Weather Service, met with the Board to present the information regarding Winneshiek County being approved as a "Storm Ready" county. Shea presented information about the program.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 18-60 and 18-61 setting public hearings for the rezoning requests as follows: Steve and Kim Grinna for July 2, 2018 at 10:00am; Dave and Kristine Kratz for July 2, 2018 at 10:15am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Moved by Kuhn and seconded by Thompson to approve the Service Agreement with Midwest Group Benefits for COBRA administration. Motion carried unanimously.

The Board did a tour of road projects and issues.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 25, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors