

Board Minutes Monday September 17, 2018

The Board of Supervisors met at 9:30am September 17, 2018 with all members present.

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

Moved by Kuhn and seconded by Beard to offer the positions of Equipment Operator 2 to Levi Holstad and Equipment Operator 1 to Blair Schmelzer, and to approve their hire after acceptance of the position and passing pre-employment physicals and drug screenings. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 19-17, providing for the implementation of requirements associated with the Integrated Roadside Vegetation Management grants awarded to the County. Motion carried unanimously by roll call vote.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with Board to discuss the funding associated with UERPC's administration of roadway funding through the Department of Transportation.

Moved by Thompson and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues and inform them of his appointment of Jeremy Thompson to the Civil Service Commission.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 19-18, setting the public hearing on the proposed plans, specifications, and cost estimates for the jail detention and security upgrades project for October 1st at 11:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Dan Marx, County Sheriff, met with the Board to give an update on the jail.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the NICC Special Election held on Tuesday September 11, 2018. Moved by Thompson and seconded by Kuhn to certify the Official Results Report and Abstract of Votes, and forward the results to Dubuque County for the districtwide canvass. Motion carried unanimously.

Beard submitted his resignation to the Compensation Commission for Condemnation of Right of Way due to possible conflict of interest. The Board will search for a replacement.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 24, 2018.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors