

## Board Minutes Monday October 29, 2018

The Board of Supervisors met at 9:30am October 29, 2018 with Ashbacher, Beard, Logsdon, and Thompson present.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed winter road maintenance ordinance. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, reviewed the ordinance. No written or verbal comments were received. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote.

Kuhn was present for the remainder of the meeting.

Moved by Thompson and seconded by Ashbacher to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Beard to adopt ordinance 19-211 establishing the policy and level of service for winter road maintenance. Motion carried unanimously by roll call vote. Ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required by law.

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

Moved by Kuhn and seconded by Thompson to enter into contract with Brennan Construction for project BLO 116-6, Bridge 2. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 19-29, setting the public hearing on the proposed UTV Ordinance for 11:00am on November 13, 2018. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the Fireworks permit for Sue and Kevin Schrage, to accept and file the monthly report of the VA Commission, and to accept and file the annual financial report of Winneshiek Medical Center. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to present an Engineering contract and an Archeology contract for the Upper Iowa River Flood Reduction project. Moved by Beard and seconded by Ashbacher to enter into contract with Shive-Hattery Inc for engineering services. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to enter into contract with Bear Creek Archeology Inc for archeology services. Motion carried unanimously.

Tessa Willie, Helping Services, met with the Board to present a proclamation for Tobacco Awareness Week. Moved by Kuhn and seconded by Ashbacher to proclaim November 11 – November 17 Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to discuss several UERPC projects and the fee for administration of DOT funding.

Jon Lubke, County GIS Coordinator, met with the Board to review the preliminary FEMA flood plain maps and discuss the process for entering into the FEMA flood insurance program.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 5, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors