Board Minutes Tuesday November 13, 2018

The Board of Supervisors met at 9:30am November 13, 2018 with all members present.

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

Mike Ashbacher, Decorah Fire Chief, met with the Board to discuss the plan to use county property along Old Stage Road for a training facility. The Board will discuss with Andy Van Der Maaten to work out a lease for the property.

Moved by Kuhn and seconded by Beard to approve the pay estimate for the Burr Oak Wastewater Facility project. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the VA Policy as approve by the VA Commission. Motion carried unanimously.

Dan Marx, County Sheriff, met with the Board to discuss the bid process for the jail renovation. Shive Hattery, the consultant working on the specifications, recommends rejecting the bids and allowing them time to re-write the specifications to accommodate more favorable bids. Moved by Thompson and seconded by Ashbacher to reject all of the jail renovation project bids. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed Ordinance allowing UTV use on Secondary Roads. Motion carried unanimously by roll call vote. Several members of the public made comments regarding the draft ordinance. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to hold the first reading of the draft UTV ordinance. Motion carried unanimously and the reading was held. Moved by Ashbacher and seconded by Kuhn to hold the second reading on November 19th at a time to be determined. Motion carried unanimously. The public should check the posted agenda to verify the time.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He briefly discussed the SF481 policy, but will cover it in more detail at the meeting on November 19th.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the General Election held on Tuesday November 6, 2018. Several members of the public were present to ask questions about the election process and present concerns. Moved by Thompson and seconded by Kuhn to certify the canvass summary and abstracts of votes and declare the following duly elected for the offices listed: John Beard – Supervisor District 1; Floyd Ashbacher – Supervisor District 2; Wayne Walter – Treasurer; Jayne Shultz – Recorder; Andrew F. Van Der Maaten – Attorney; Steve Hildebrand and Karl Jacobsen – Hospital Trustees; Dennis Blumhagen and Mark Jensen – Soil and

Water Conservation Commissioners; Cody Carolan, Norbert Lovstuen, Delbert Smith, Stacy Bushman, and Ruth Sutton – County Ag Extension Council; the following township trustees: James Palmer and Roger Monroe (Bloomfield), Blaine Christopher and Randy Logsdon (Bluffton), Myron Rediske and Sharon Borcherding (Burr Oak), Ray Kalec and Doug Groux (Calmar), J Wayne Wicks and Birgitta Meade (Canoe), Karen Lee and Tony Meyer (Decorah), Douglas Koenig and Byron Schultz (Frankville), Leroy Webb and Kendall Curtis (Fremont), Gary Smorstad and Roger Espe (Glenwood), Paul Korsness and Jeff Ode (Hesper), Mike Paulson (Hesper-TFV), Thomas Hansen and Rick Monson (Highland), Bruce Adams and Carol Pinter (Jackson), Kelvin Rue and John Wiedeman (Lincoln), John Lubke and Dale Johnson (Madison), Gary Lansing and Kevin Quass (Military), Wally Johnson and Larry Iverson (Orleans), Dan Beard and Kenneth Nordheim (Pleasant), David Lensch and Randy Numedahl (Springfield), Stacy Klimesh and Gerry Shileny (Sumner), Mark Schmitt and Carl Schmitt (Washington); the following township clerks: Kenneth Meyer (Bloomfield), Davis Lange (Bluffton), James Olson (Burr Oak), Tony Phillips (Calmar), Donald Stromseth (Canoe), Diann Marten (Decorah), Teresa Berg (Frankville), Davis Hanson (Hesper), Daniel Leidahl (Glenwood), David Lewis (Fremont), Melvin Elsbernd (Military), Carleton Haugen (Madison), Jed Becker (Lincoln), Jean Wienmann (Jackson), Gary Stortz (Highland), Jeff Ryan (Orleans), Thomas Otteson (Pleasant), James Ludeking (Springfield), David Ondrashek (Sumner), Dave Nienhaus (Washington). Motion carried unanimously. The Board thanked the Ben Steines, County Auditor, and his staff for a great job administering the election.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 19, 2018. Motion carried unanimously.

ATTEST_____

Benjamin D Steines	John Logsdon, Chairman
County Auditor	Board of Supervisors