

Board Minutes Monday November 26, 2018

The Board of Supervisors met at 9:30am November 26, 2018 with Beard, Logsdon, Thompson, and Kuhn present.

Lee Bjerke, County Engineer, met with the Board to discuss road issues. He also reviewed with the Board the petition for improvements to East Ridge Road.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss his budget and the contract with Upper Explorerland Regional Planning Commission for updates to the Hazard Mitigation Plan. Moved by Beard and seconded by Thompson to enter into contract with UERPC for the Hazard Mitigation Plan preparation. Motion carried unanimously.

Bjerke returned with the bid tabulation for project MAD 118-6. Moved by Kuhn and seconded by Beard to award project MAD 118-6, bridge #288, to Minnowa Construction, the low bidder, for \$67,915.97. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt the Winter Protocol as required by the Winter Road Maintenance Ordinance. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C Wine Permit for Winneshiek Wildberry Winery, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Thompson and seconded by Kuhn to approve the Annex Use Policy. Motion carried unanimously.

Moved by Beard and seconded by Thompson to adopt resolution 19-31, adopting the Immigration Enforcement Policy to comply with SF481. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the 28E agreement with the Emergency Management Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 26, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors