

## Board Minutes November 28 & December 3, 2018

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the recount for Iowa House District 55 for the General Election held on Tuesday November 6, 2018. Ashbacher, Beard, Logsdon, and Thompson were present. Moved by Thompson and seconded by Beard to certify the recount results and abstract of votes. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adjourn to December 3, 2018. Motion carried unanimously.

The Board of Supervisors met at 9:30am December 3, 2018 with all members present.

Doug Groux, County Sanitarian, met with the Board to review his FY20 budget.

Tony Phillips, County Planning, Zoning, and Flood Plain Administrator, met with the Board to review his FY20 budget.

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

The Winneshiek County Pioneer Cemetery Commission met with the Board to give an annual review of projects and request funding for FY20.

Moved by Kuhn and seconded by Beard to adopt resolution 19-32 setting the public hearing on the Burr Oak Sewer Project loan for December 17, 2018 at 11:15am and to authorize Logsdon to sign the USDA Rural Utilities grant agreement. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to approve the Recycling Department job descriptions submitted with the addition of roll-off driver duties. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the Contractor and Business Associates agreements with Joseph Breitenstein for VA Counseling Services. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to correct resolution 19-12 by adding Iowa Code reference 331.402 to the blank on the first page. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for South Winneshiek Golf and Country Club, and to accept and file the annual financial statement of Northeast Iowa Mental Health Center. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, December 10, 2018.  
Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors