

## Board Minutes Wednesday January 2, 2019

The Board of Supervisors met at 9:30am January 2, 2019 for the annual statutory organizational meeting with Ashbacher, Logsdon, and Kuhn present.

The meeting was called to order by Benjamin D. Steines, County Auditor. Moved by Ashbacher and seconded by Kuhn to elect Logsdon as Chair. No further nominations were made and the vote was held. Logsdon was elected Chair unanimously. Moved by Kuhn and seconded by Ashbacher to elect Thompson as Vice Chair. No further nominations were made and the vote was held. Thompson was elected Vice Chair unanimously. Logsdon assumed the chair.

Dan Marx, County Sheriff, met with the Board to give an update on the jail renovation project and staffing issues.

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

Moved by Kuhn and seconded by Ashbacher to enter the agreement with IDOT for project BHS-SWAP-CO96(152)-FC-96 for the box culvert project on County Road V64. Motion carried unanimously.

Jayne Schultz, County Recorder, met with the Board to discuss her departmental budget.

Moved by Kuhn and seconded by Ashbacher to name Decorah Newspapers and Calmar Courier as the Official County Newspapers for 2019. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to set the 2019 Holiday Schedule and to keep the mileage, meal, and medical reimbursement rates the same. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to appoint Doug Groux as Weed Commissioner for 2019. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-34, the Construction Evaluation Resolution for Confined Animal Feeding Operations. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve Change Order #2 for the Burr Oak Sewer Project. Motion carried unanimously.

Members of the Winneshiek County Agricultural Association met with the Board to give an update on projects and request funding for FY20.

Loreen Houdek, Horse and Soul Ranch, met with the Board to give them an overview of her organization and request funding for FY20.

Deanna Hageman, RSVP, met with the Board to discuss services and request funding for FY20.

Paul Berland, NEIA RC&D, met with the Board to review projects and request funding for FY20.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 19-35, setting a public hearing on amendments to the UTV Ordinance for 11:30am on Monday January 14, 2019. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday, January 7, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors