

Board Minutes Monday January 7, 2019

The Board of Supervisors met at 9:30am January 7, 2019 with all members present.

Wayne Walter, County Treasurer, met with the Board to discuss his budget.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, to accept and file the quarterly report of the County Auditor, to accept, file, and publish the semi-annual report of the County Treasurer, the class C with outdoor and Sunday sales liquor license for The Zipper, and to approve and publish the annual wage report. Motion carried unanimously.

Representatives from Riverview Center met with the Board to review their programs and request funding for FY20.

Representatives from NEIA Community Action met with the Board to give their annual report and request funding for FY20.

Thompson reviewed the specs and costs associated with replacing the ladders in the upper Courthouse levels while doing the lantern window project. Moved by Thompson and seconded by Beard to add this to the project. Motion carried unanimously.

Representatives of the Winneshiek County Library Association met with the Board to give annual reports and request funding for FY20.

Carson Egeland, Helping Services, met with the Board to request funding for FY20.

Members of the Helping Services Mentoring team met with the Board to present a proclamation. Moved by Ashbacher and seconded by Kuhn to proclaim January as Nation Mentoring Month in Winneshiek County. Motion carried unanimously.

Jud Barclay, Decorah Community Food Pantry, met with the Board to report on their organization and request funding for FY20.

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

Faith Hlubek, VA Administrator, met with the Board to discuss her budget.

Moved by Kuhn and seconded by Thompson to approve the Family Farm Tax Credits and the Business Property Tax Credits as recommended by the County Assessor. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

Jeffrey Schmidt and Patty Casterton, Aase Haugen Homes, met with the Board to request funding for FY20.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, January 14, 2019. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors