

Board Minutes Monday May 20, 2019

The Board of Supervisors met at 9:30am May 20, 2019 with all members present.

Dan Marx and Jeff Berns, County Sheriff's Department, met with the Board to give an update on the jail renovation project, jail staffing, and to discuss the jail administrator job description.

Moved by Beard and seconded by Kuhn to enter into contracts with David Finholt Construction Inc and See Electric LLC for the jail renovation project. Motion carried unanimously.

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

Markus Hageman met with the Board to discuss electrical service at the fire training facility. After discussing the options, moved by Kuhn and seconded by Ashbacher to authorize the installation of a new separate service by Alliant Energy at the site. Motion carried unanimously.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to present a proclamation. Moved by Kuhn and seconded by Ashbacher to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-56, setting a public hearing on a rezoning request by Burras and Van Der Maaten for June 3, 2019 at 10:00am. Motion carried unanimously by roll call vote.

Brian Huinker, Group Benefit Partners, met with the Board to discuss the Reliance Insurance rates for long term disability insurance. Moved by Thompson and seconded by Beard to accept the Reliance proposal to carry the long term disability through normal Social Security retirement age with the rates as previously approved for a three year cap. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the class C beer and wine permit for Seed Savers Exchange, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday, May 28, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors