

## Board Minutes Tuesday May 28, 2019

The Board of Supervisors met at 9:30am May 28, 2019 with all members present.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed FY19 Budget Amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to adopt resolutions 19-57, 19-58, and 19-59; amending the budget as published, appropriating the amended budget dollars to the departments, and amending the road department construction program accordingly. Motion carried unanimously by roll call vote.

Barb Schroeder, Conservation Director, met with the Board to review her FY19 budget. She requested the Board consider transferring the remainder of the Conservation Budget for FY19 to the Conservation Capital Fund to be designated for development at the Neste Valley Recreation Area. The Board asked her to come back later in June with an actual dollar figure before they approve it.

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

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C beer/wine permit for Highland General Store. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

Moved by Beard and seconded by Thompson to approve the 28E agreement with Winneshiek County Development Inc for the County to be the Employer of Record for the WCDI Director. Motion carried unanimously.

The Board reviewed the job description for the Jail Administrator. They recommended a few additional changes to the Sheriff and will act on the approval at a future meeting.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 3, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors