

## Board Minutes Monday September 9, 2019

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

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Moved by Thompson and seconded by Beard to adopt resolution 20-10, accepting the Living Roadway Trust Fund grant. Motion carried unanimously by roll call vote.

Stephanie Fromm and Kristina Wiltgen, Winneshiek County Development, met with the Board to present the recently unveiled Destination Brand and discuss the long term plans for marketing tourism.

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 to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Beard to set the public hearing for the Platinumbrook LLC Master Matrix Application for 11:00am on September 23, 2019. Motion carried unanimously.

Tony Clarke, Deputy Auditor, led the Board on a tour of the recently completed Lantern Window Project in the tower of the Courthouse.

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

The Board reviewed the options for parking lot reconstruction preceding the resurfacing of the parking areas around the Smith Building. Moved by Thompson and seconded by Beard to instruct John Halverson, Maintenance Superintendent, to include option A, B, and C along with installation of a new water main, before resurfacing the lot. Motion carried unanimously. The Board acknowledged that Halverson will need an amendment to his budget to cover these additional expenses.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 16, 2019. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors