

Board Minutes Monday October 7, 2019

The Board of Supervisors met at 9:30am October 7, 2019 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-15, appointing Brenda Kreitzer as County Treasurer until the next pending election. Motion carried unanimously by roll call vote.

Lee Bjerke, County Engineer, met with the Board to discuss Whitetail Road, bonding for road projects, and other road matters.

Moved by Kuhn and seconded by Thompson to approve the request of the Engineer to increase the pay rate for Assistant Foremen by \$.65/hour. Motion carried unanimously. The new rate will be effective the first day of the pay period immediately following approval by the collective bargaining unit.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-16, setting a public hearing for October 28, 2019 at 11:30 for the vacation of road right-of-way in the Freeport area. Motion carried unanimously by roll call vote.

Paul Berland, NEIA RC&D, met with the Board to give an update on the Upper Iowa Flood Reduction project. Bids for the first retention structure are currently being collected. Moved by Kuhn and seconded by Ashbacher to approve the Affirmation of Duplication of Benefits and Subrogation & Assignment. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to enter into contract with AgVantage FS for Propane per the bids accepted September 30. Motion carried unanimously

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the FSA paperwork, to accept and file the Auditor's quarterly report, and to accept and file the Recorder's monthly report. Motion carried unanimously

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer project and to review option for the needed improvements. Moved by Kuhn and seconded by Thompson to proceed with the Packaged Wastewater Treatment Plant option as recommended by Madden. Motion carried unanimously.

Wendy Stevens and Sue Luzum, Planning and Zoning Commission members, met with the Board to discuss wind and solar policies. They reviewed recently presented materials on possible P&Z regulations for solar and wind projects. Moved by Thompson and seconded by Kuhn to authorize the P&Z

Commission to establish subcommittees to explore possible P&Z regulation for Winneshiek County in regards to wind and solar construction. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to ask approval of her appointments to the position of Deputy Treasurer. Moved by Thompson and seconded by Kuhn to adopt resolution 20-17, approving the appointments as requested. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 20-18, establishing a policy for colored lighting at the Courthouse. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors