

## Board Minutes Tuesday November 12, 2019

The Board of Supervisors met at 9:30am November 12, 2019 with all members present.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the vacation of a portion of right-of-way along Cattle Creek Road. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, described the vacation as extra right-of-way after the bridge replacement. Kelly and Donna Thomas, the owners of the property were present to support the vacation. No other comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 20-24 vacating the right-of-way. Motion carried unanimously by roll call vote. Resolution will be on file in the County Recorder's and Auditor's offices.

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

Stephanie Fromm and Mark Jensen, Winneshiek County Development, met with the Board to discuss the Child Care needs research WCDI is working on. They presented some initial statistics and will come back after their research is complete with further information.

Tony Clarke, Deputy Auditor and Chair of the Security Committee, met with the Board to update them on First Amendment Audits and the need for a policy limiting public access to portions of the Courthouse and other public buildings.

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.

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

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, canvassed the results of the Regular City/School Election held on Tuesday November 5, 2019. Moved by Beard and seconded by Thompson to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: Keith Frana, Calmar Mayor; Jeanie Kirkeberg, Keith Gerlich, and Linus Sabelka, Calmar Council; Jamie Smith, Castalia Mayor; Benjamin Martin, Wayne Corlett, and Dennis Wilkins, Castalia Council; Kirk Johnson, Decorah Council At-Large; Richard Gaard, Kathy Bakken, and Brian Fuhrmann, Decorah Park & Rec Commission; Emily Neal, Decorah Council Ward 2; Steve Luse, Decorah Council Ward 4; Paul Herold, Fort Atkinson Mayor; Kay Schmitt, Paul Schmitt, and Dale Leuenberger, Fort Atkinson Council; Mae Schmitt, Jackson Junction Mayor; Ken Kriener, Art Perry, Lana Schmit, Richard Vrzak, and Rodney Vrzak, Jackson Junction Council; Bryan Beckman, Ossian Mayor; Graham

Goltz, Daniel Langreck, and Susan Lienau, Ossian Council; Sue Schnur, Ridgeway Mayor; Allyn Linderbaum, Zack Walsh, and Ryan Ramsey, Ridgeway Council; Michael T. Klimesh, Spillville Mayor; Darrell Schmitt and Renee Wagner, Spillville Council; Ron Hemesath and Corey Meyer; South Winneshiek CSD Director At-Large; Donald Schroeder, South Winneshiek CSD District 2 TFV. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 18, 2019. Motion carried unanimously.

ATTEST

---

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors