

## Board Minutes Monday November 18, 2019

The Board of Supervisors met at 9:30am November 18, 2019 with all members present.

Sean Snyder and Mike Klimesh, Emergency Management Commission, met with the Board to give an update on the Dispatch Reorganization.

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

Kuhn was absent for the remainder of the meeting.

Moved by Ashbacher and seconded by Thompson to approve the minutes of the last meeting. Motion carried unanimously.

Darrel Henning and Joe Skoda, residents of Whitetail Road, met with the Board to discuss the potential changes to the Whitetail Road layout.

Moved by Thompson and seconded by Beard to adopt resolution 20-25, amending the Employee Manual Appendix F for the Emergency Management Commission. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Ashbacher to approve the appointment of Lacey Rodgers as Medical Examiner Investigator per the request of Dr. Kevin Locke, County Medical Examiner. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to set December 13<sup>th</sup> as the deadline for applications for Boards and Commissions appointments and January 13<sup>th</sup> as the deadline to request FY21 funding for outside organizations. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, conducted the second tier canvass of the Decorah Community School District. Moved by Thompson and seconded by Beard to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: John Hjelle and Brian Petersburg, Decorah CSD Director At-Large; Ben Lange, Decorah CSD District 1. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to discuss the job description for the IT help desk position. He will be updating the job description and submitting it for approval at a later date.

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

Moved by Thompson and seconded by Beard to approve resolution 20-26, approving the appointment of Jana Evelsizer Olson as Assistant County Attorney per the request of Van Der Maaten. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt resolution 20-27, approval of the policy for limiting access to certain areas within County offices and work sites. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to authorize the hire of an outside investigator, at the discretion of the County Attorney, for a complaint made under the Whistleblower Policy, with expenses not to exceed \$500. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, November 25, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors