

Board Minutes Monday December 2, 2019

The Board of Supervisors met at 9:30am December 2, 2019 with all members present.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to review his departmental budget.

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, two 5-day Class B Beer permits with outdoor and Sunday sales for Barney's Bar and Grill, and the Class C Wine permit with outdoor and Sunday sales for Winneshiek Wildberry Winery. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the hire of the following Recycling employees: John Fels and Roger Dahlen as permanent part time, and Michael Casterton and Michael Hudecek as part time as needed. Motion carried unanimously.

Ben Steines, County Auditor, reviewed the Valuation Report for the January 1, 2019 valuations which will be used in the preparation of the FY21 budget. Moved by Thompson and seconded by Beard to approve the valuation report including property valuations, utility valuations, credits, and exemptions; as compiled by Steines. Motion carried unanimously.

The Board discussed several budget items.

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

Moved by Thompson and seconded by Beard to approve special investigator expenses associated with the Whistleblower Policy complaint to Bill Nixon not to exceed \$1000. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors