

## Board Minutes Monday December 16, 2019

The Board of Supervisors met at 9:30am December 16, 2019 with all members present.

Dan Marx, County Sheriff, and Jeanne Sabastian, Jail Administrator, met with the Board to give an update on the Jail Renovation project. Marx also reviewed his departmental budgets.

Doug Groux, County Sanitarian, met with the Board to review his FY21 budget.

Paul Hexom, Locust School Committee, met with the Board to request funding for FY21.

Mary Fitch, Winneshiek County Agricultural Association, met with the Board to request funding for FY21. She reviewed the annual financial statements as well as discussed the plans for building improvements at the fairgrounds.

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

Mike Meirik, Spectrum Network, met with the Board to request funding for FY21.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the draft 28E for dispatch and the report on the Whistleblower complaint.

Mike Klimesh, Emergency Management Commission, met with the Board to discuss the 28E for dispatch and review the tentative dispatch budget for FY21.

Tony Phillips, Planning, Zoning and Flood Plain Administrator, met with the Board to present the applications to P&Z related appointments. Moved by Thompson and seconded by Logsdon to appoint Bill Pardee, Dave Stanley, and Sue Luzum to the Planning and Zoning Commission. Motion carried unanimously. Moved by Beard and seconded by Kuhn to appoint Nancy Eldridge to the Board of Adjustment. Motion carried unanimously. Terms are all for five years.

Moved by Kuhn and seconded by Ashbacher to appoint Jon Lubke to the MetroNet Board with Steve Smith as alternate. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to appoint Dean Thompson and Mark Kuhn to the Upper Explorerland Regional Planning Commission for three year terms; to appoint Samuel Whitehead to

UERPC for the remainder of the term vacated by Mike Klimesh; and to name Mark Kuhn as the County representative to the Executive Board of UERPC. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint to the Winneshiek County Pioneer Cemetery Commission Wayne Kirkeby, Tony Meyer, and Jody Holland for three year terms; and John Dawley for the remainder of the vacated term of Diane Ott Whealy. Motion carried unanimously.

Moved by Beard and seconded by Thompson to appoint Elizabeth Lorentzen, Roger Bergan, and John Hall to the Winneshiek County Historical Preservation Commission all for three year terms. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to appoint Jay Elsbernd to the Board of Health for a three year term. Motion carried unanimously.

Moved by Thompson and seconded by Beard to appoint Barb Schroeder, Stephanie Fromm, and Harlen Satrom to the UERPC Enhancement Committee for one year terms. Motion carried unanimously.

The Board will consider appointments to the Conservation Board, Civil Service Commission, and Compensation Commission for Eminent Domain at a future meeting.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, December 23, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors