

## Board Minutes Monday January 6, 2020

The Board of Supervisors met at 9:30am January 6, 2020 with all members present.

The meeting was called to order by Benjamin D. Steines, County Auditor. Moved by Kuhn and seconded by Beard to elect Logsdon as Chair and Thompson as Vice Chair. No further nominations were made and the vote was held. Logsdon was elected Chair and Thompson was elected Vice Chair unanimously. Logsdon assumed the chair.

Moved by Thompson and seconded by Ashbacher to name Decorah Newspapers and Calmar Courier as the Official County Newspapers for 2020. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to set the 2020 Holiday Schedule and to keep the mileage, meal, and medical reimbursement rates the same. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to appoint Doug Groux as Weed Commissioner for 2020. Motion carried unanimously.

Moved by Beard and seconded by Thompson to adopt resolution 20-30, the Construction Evaluation Resolution for Confined Animal Feeding Operations. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to leave the Board Member Responsibilities for committee/board representation the same for 2020. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting; to accept and file the following reports: Recorder's monthly, VA monthly, and Auditor's quarterly; and to accept, file and publish the annual gross wage report. Motion carried unanimously.

Carson Egeland, Helping Services Director, met with the Board to give an annual report and request funding for FY21.

Kathy Schwartzhoff, Helping Services, and members of the Youth Mentoring Program, met with the Board to discuss the program and present a proclamation. Moved by Ashbacher and seconded by Kuhn to proclaim January 2020 as Nation Mentoring Month in Winneshiek County. Motion carried unanimously.

Kathy Barloon, Toys Go Round, met with the Board to give program updates and request funding for FY21.

Don Wurtzel, Chris Wiltgen, Troy Anderson, and Keith Frana, members of the South Winneshiek Recreation Program, met with the Board to review the program and request funding for FY21. They presented three years of participation data to show that over 50% of the participants are from rural areas of the county.

Faith Hlubek, VA Administrator, met with the Board to give departmental updates and discuss her budget.

Trisha Wilkins, NEIA Community Action Director, met with the Board to give an annual report, NEICAC funding request, and review the General Relief budget.

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

Lee Bjerke, County Engineer, met with the Board to discuss road matters and present a draft budget and construction program.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, January 13, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors