

Board Minutes Monday January 13, 2020

The Board of Supervisors met at 9:30am January 13, 2020 with Ashbacher, Beard, Logsdon, and Thompson present.

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

Moved by Beard and seconded by Ashbacher to offer the position and approve the hire after passing pre-employment physicals for the Bridge Crew Operator to Casey Wiltgen. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with outdoor and Sunday sales liquor license for De Novo Barn, and to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

Representatives of the area Libraries, representing the Winneshiek County Library Association, met with the Board to give annual reports and request funding for FY21.

Moved by Ashbacher and seconded by Beard to open the public hearing on the dedication of roads in Plantation Country View Estates for public use. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Beard and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to adopt resolution 20-31, dedicating the roads. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's office.

Brenda Kreitzer, County Treasurer, met with the Board to discuss her department and review her budget.

Representatives of Habitat for Humanity met with the Board to request funding for FY21.

Deanna Hageman, RSVP, met with the Board to request funding for FY21.

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

Moved by Beard and seconded by Thompson to proclaim Commemoration of the 19th Amendment Centennial in Winneshiek County. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the family farm tax credit application for 2019. Motion carried unanimously.

Barb Schroeder, Conservation Director, met with the Board to discuss ongoing projects and her budget.

Dan Marx, County Sheriff, met with the Board to give an update on the Jail Renovation project.

Katie Nolte, NEIA Regional Housing Trust Fund, met with the Board to request funding for FY21.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, January 20, 2020.

Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors