

## Board Minutes Monday January 20, 2020

The Board of Supervisors met at 3:00pm January 14, 2020 with all members present.

Moved by Kuhn and seconded by Thompson to approve the Class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

The Board discussed the FY21 budget.

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

The Board of Supervisors met at 9:30am January 20, 2020 with all members present.

Trisha Wilkins, NEIA Community Action, met with the Board to discuss space needs, the 28E agreement for General Relief, and other NEICAC programs.

Paul Berland, NEIA RC&D, met with the Board review programs and request funding for FY21.

Stephanie Fromm, Winneshiek County Development and Tourism, met with the Board to discuss programs and request funding for FY21.

Kristie Wiltgen, NEIA 3A, met with the Board to present an annual report and request funding for FY21.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Sheriff and the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to appoint Thompson as representative and Kuhn as alternate to the Transportation Policy Board. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-32, setting a public hearing on the rezoning request by Fencil Oil for February 3, 2020 at 10:00am. Motion carried unanimously by roll call vote.

Krista Vanden Brink, Public Health Director, met with the Board to discuss her FY21 budget.

Chris Johnson, Vesterheim Museum, met with the Board to discuss programs and request funding for FY21.

Andy Van Der Maaten, County Attorney, and Sean Snyder, Emergency Management Coordinator, met with the Board to discuss the 28E agreement for Dispatch Services and the 28E agreement for Management of the Dispatch Office. Moved by Kuhn and seconded by Beard to enter into both 28E agreements. Motion carried unanimously. Van Der Maaten discussed other county issues with the Board.

Steve Smith, IT Director, met with the Board to discuss his budget.

Jon Lubke, GIS Coordinator, met with the Board to discuss a GIS Intern. The Board consented to the idea with a stipend not to exceed \$10/hour for the intern.

Isaac Wiltgen and Jeff Kuboushek, Secondary Road Department, met with the Board to discuss road matters.

Terry Buenzow, Recycling Director, met with the Board to discuss recycling programs and his budget for FY21.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, January 27, 2020. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors