

## Board Minutes Monday March 16, 2020

The Board of Supervisors met at 9:30am March 16, 2020 with all members present.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters. They discussed roadside spraying, the RC&D Infrastructure Analysis, and other road department issues.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the Class C with outdoor sales liquor license for the Festina Community Center. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. Also present were Dan Marx, County Sheriff; Sean Snyder, Emergency Management Coordinator; Krista Vanden Brink, Public Health Director; Jeff Berns, Chief Deputy; and Mike Klimesh, Mayor of Spillville. Many CoVid19 issues were discussed including: the declaration of Disaster for Winneshiek County, procedures for conducting business and meetings, and temporary amendments to the Employee Manual for the disaster.

Moved by Kuhn and seconded by Thompson to Declare the CoVid19 pandemic a disaster in Winneshiek County. Motion carried unanimously.

The Board met with various department heads to determine operational procedures, continuation of work needs, and other disaster topics.

Moved by Thompson and seconded by Beard to adopt resolution 20-44, outlining temporary policy changes for employees during the CoVid19 disaster. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, March 23, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors