

## Board Minutes Monday April 20, 2020

The Board of Supervisors met at 9:30am April 20, 2020 with Ashbacher and Logsdon in person, and Thompson and Beard electronically.

Lee Bjerke, County Engineer; Jeff Kuboushek, Road Superintendent; and Corey Meyer, Roadside Manager; met with the Board to discuss road matters.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-56, the stop sign resolution for Decorah Township. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Ashbacher to approve the On-Road Structures Policy for the Water Management Authority projects. Motion carried unanimously.

Kuhn was present for the remainder of the meeting.

Moved by Ashbacher and seconded by Thompson to accept the bid by K Construction of \$132,700 for project CAL 220-6. Motion carried unanimously.

Bjerke reviewed the applicants and process for the hiring of an Equipment Operator. Moved by Kuhn and seconded by Beard to offer the Equipment Operator position to Mike Houdek, and approve his hire after acceptance and passing pre-employment testing. Motion carried unanimously.

Mike Elsbernd met with the Board to discuss County Road 165. Bjerke gave a report on the research being conducted into the history and survey of the road. Elsbernd requested improvements to the road. Bjerke will make recommendations on the requested improvements once the research is completed.

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 program updates.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism, met with the Board to discuss the CDBG grant for COVID19, the Childcare project potentially at the old North Winn School building, and other programs.

Moved by Kuhn and seconded by Thompson to approve the contract and Environmental Review for the CDGB contract, and to set a public hearing on the project for 10:00am on May 4, 2020. Motion carried unanimously by roll call vote.

John Hjelle, Erdman Engineering, met with the Board to discuss the Burr Oak Sewer project. He recommended tests and possible solutions for the issues being experienced by the system. The Board and Burr Oak Sewer Commission will review the options and decide what steps to take to fix the issues.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He also presented the 28E agreement for law enforcement software that would be used by multiple entities.

Moved by Kuhn and seconded by Ashbacher to enter into the 28E agreement with the City of Decorah, Emergency Management Commission, and E911 Commission for the use and payment for the CAD software as outlined in the agreement. Motion carried unanimously by roll call vote.

The Board reviewed the request by the Winneshiek County Historic Preservation Commission. Moved by Beard and seconded by Ashbacher to approve the WCHPC intent to proceed with a Historic Resource Development Program grant application for preservation of the Historic Lower Dam Gate. The WCHPC will take the lead on the project but Winneshiek County will make the application for the grant. Motion carried unanimously. The complete application will come before the Board at a future meeting.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, and to accept and file the quarterly reports of the County Auditor and County Sheriff. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, April 27, 2020, with an information gathering session to be conducted at the DHS building and Smith building on Thursday, April 23 at 10:00am. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors