

Board Minutes Monday May 4, 2020

The Board of Supervisors met at 9:30am May 4, 2020 with Logsdon and Kuhn in person, and Beard, Ashbacher, and Thompson present electronically.

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

Bjerke reviewed the quotes for road surfacing rock. Moved by Kuhn and seconded by Thompson to accept the bid by Bruening Rock Products at \$11.049 and \$11.149 /ton varying by quarry. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 20-59, the stop sign resolution for Bluffton Township. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the COVID19 CDBG Grant. Motion carried unanimously by roll call vote. Lora Friest gave an overview of the projects. She described the needs in the grant application, the projects awarded by the grant and the amounts funded, and whether the CDBG awards would have an impact on low to moderate income individuals or housing needs. There were no public comments received verbally or in writing. Motion by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to approve the subrecipient agreements with NEIA Community Action and Winneshiek County Development and Tourism for the allocated grant funds. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-60, setting the public hearing on the proposed FY20 budget amendment for May 25 at 9:30am. Motion carried unanimously by roll call vote.

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

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

Moved by Kuhn and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, May 11, 2020, with a special meeting on Thursday May 7 at 1:00 for a facilities discussion. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors