

Board Minutes Monday May 11, 2020

The Board of Supervisors met on May 7, 2020 to tour the facilities at the Smith Building with representatives of the DHS present. No actions were taken.

The Board of Supervisors met at 9:30am May 11, 2020 with Thompson chairing the meeting, Kuhn, and Ashbacher in person; and Beard and Logsdon present electronically.

Dan Marx, County Sheriff, met with the Board to give updates on the jail renovation project and his budget amendment request for FY20.

Barb Schroeder, Conservation Director, met with the Board to discuss ending year fund balances and other Conservation updates.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the County Recorder, and to approve the class C with outdoor and Sunday sales liquor license for Barney's Bar & Grill. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 20-61, a resolution approving the stop signs in Highland Township. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the contract with K Construction for project CAL 220-6, a box culvert replacement in Calmar Township. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 20-62, repealing the no parking resolution from April 22, 1986 near Ballroom Road. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to adopt resolution 20-63, setting a public hearing on May 26th at 9:45am for the vacation of right-of-way related to 379th Street. Motion carried unanimously by roll call vote.

Julie Askelson met with the Board to discuss the Suspension of taxes for her son who lives at 711 Washington St. He receives SSI payments and qualifies under DHS regulations. Moved by Logsdon and seconded by Ashbacher to suspend the property taxes for Parcel ID 112122702000. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 20-64, directing the destruction of Noxious Weeds. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the waiver and consent for the construction proposed by Einck Dairy that would encroach the road right-of-way on the subject property. Motion carried unanimously.

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 the E911 construction loan and other county issues.

Moved by Beard and seconded by Kuhn to approve the request of the E911 Service Board to solicit loan proposals from banks within Winneshiek County to finance the build out of the County public safety communication system and necessary equipment, along with refinancing of the 2016 loan used for the construction of the E911 tower. Winneshiek County would serve as the borrower on this loan subject to the E911 Service Board pledging its surcharge fund to pay the loan in full. The maximum amount of the loan would be up to \$2,100,000 and would be subject to final approval by the E911 Service Board. Motion carried unanimously.

Moved by Logsdon and seconded by Beard to adjourn to 9:30am Monday, May 18, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors