

Board Minutes Monday June 8, 2020

The Board of Supervisors met at 9:30am June 8, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

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

Jeremy Bril, City of Decorah Engineer, met with the Board to discuss the Court Street rehabilitation project. He presented a proposed agreement that is being developed for each landowner along the street. No action at this time, informational only.

Moved by Ashbacher and seconded by Thompson to proceed with the recommendation of Corey Meyer, Roadside Manager, to transfer the Truax Flex II 6' seed drill to Pheasants Forever Chapter 137. They will oversee the use for conservation and stewardship projects within the County on private land. The drill would return to the County if no longer needed by Pheasants Forever or if the County requests its use. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 20-70 and 20-71, stop sign resolutions for Hesper and Pleasant Townships. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Thompson to adopt resolution 20-72, setting a public hearing on a proposed ordinance to establish regulations regarding no parking and tow zones for June 22, 2020 at 11:15am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Fireworks permit application for Harvest Farm Campground, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review the bids for projects related to bid packet UI-BID-002 for the Upper Iowa Flood Reduction program. Moved by Beard and seconded by Kuhn to accept the low bids on both packets by Szabo Construction, enter into contract on the projects contained in both packets, and issue Szabo Construction a letter to proceed; also to sign the alternate signators authorization to allow Thompson to sign paperwork related to this project when Logsdon is not available. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the proposal by Hacker Nelson & Co to provide Third Party Audit Services to the County for FY's 20, 21, and 22. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the Business Property Tax Credit applications as compiled and recommended by the County Assessor. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 20-73, setting a public hearing on the re-codification of County Ordinances for June 22, 2020 at 11:10am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

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.

The Board took a recess until the time of the canvass. Kuhn and Beard were not present for the remainder of the meeting.

At 12:00 noon the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Primary Election held on Tuesday June 2, 2020. Moved by Ashbacher and seconded by Thompson to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 3, 2020: For the Democratic party: County Supervisors District 3 – Shirley Vermace, District 4 – Cathlin Palmer, District 5 – Mark John Kuhn; County Auditor, Sheriff, and Treasurer – no candidates. For the Republican party: County Supervisors District 3 – Julie Askelson, District 4 – Daniel Langreck District 5 – Mark Vick; County Auditor – Benjamin D Steines; County Sheriff – Dan Marx; and County Treasurer – no candidate. Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor's office.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 15, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors