

Board Minutes Monday October 19, 2020

The Board of Supervisors met at 9:30am October 19, 2020 with Logsdon, Ashbacher, Thompson and Kuhn in person; and Beard present electronically.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-39, the Living Roadway Trust Fund Grant resolution. Motion carried unanimously by roll call vote.

Lynn Luloff, Lisa Radtke, and Dave Rooney, Winneshiek Medical Center Administrators, met with the Board to present the FY20 WMC financial report.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to give program updates.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 21-40, scheduling a public hearing for the proposed amendments to the Zoning Ordinance for November 2nd at 10:00am. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Kuhn and seconded by Ashbacher to approve the Easement Agreement with Ronald Ludeking for Well Monitoring access at the Landfill. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the appointment of Alice Hageman to the Calmar Library Board. Motion carried unanimously.

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

Bjerke returned to discuss the fuel bids. The fuel quantities were bid a second time with a different calculation formula. Kuhn stated the new formula could save money, but the fuel bidders were unsure on the calculation method. Moved by Thompson and seconded by Ashbacher to approve the low fuel bid, dated September 18th, by AgVantage FS for gasoline and diesel fuels. Motion carried with Thompson, Ashbacher, Logsdon, and Beard voting aye; and Kuhn voting nay.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, October 26, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors