

Board Minutes Monday November 9, 2020

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

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

Moved by Kuhn and seconded by Thompson to add portions of 365th St, 205th St, and 128th St, to the list of No Winter Maintenance roads. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 21-43, allowing the transfer of \$500,000 of local funds (half from the Secondary Roads fund and half from the General Fund Infrastructure line item) to the FM account. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt the amended sign policy as presented by Bjerke. Motion carried unanimously by roll call vote.

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, and to accept and file the monthly report of the County Recorder. Motion carried unanimously by roll call vote.

Tessa Willie, Helping Services, met with the Board to present information about Tobacco Awareness programs. Moved by Ashbacher and seconded by Kuhn to proclaim the week of November 15 – 21, 2020 as Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

The Board discussed possible office space for CSS at the Smith Building. Ashbacher will coordinate with John Halverson, Trisha Wilkins, and CSS to get the details finalized.

Krista Vanden Brink, Public Health Administrator, met with the Board to discuss COVID19 updates.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, November 16, 2020, with a special meeting Tuesday November 10th at 9:30 to canvass the results of the 2020 General Election. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met at 9:30am November 10, 2020 with Logsdon, Ashbacher, Thompson and Kuhn in person; and Beard present electronically; to canvass the results of the General Election held on Tuesday November 3, 2020. Moved by Kuhn and seconded by Ashbacher to certify the canvass summary and abstracts of votes and declare

the following duly elected for the offices listed: Shirley Vermace, Supervisor District 3; Daniel Langreck, Supervisor District 4; Mark Vick, Supervisor District 5; Benjamin D. Steines, Auditor; Dan Marx, Sheriff; Brenda Kreitzer, Treasurer (TFV); the following township trustees: Alice Palmer, Bloomfield; Stephanie Fromm and Louis Courtney, Bluffton; Dawn Marlow, Burr Oak; Rod Lensing, Calmar; Daryl Bosma, Canoe; Kevin Barth, Decorah; Jeffrey Feickert and Matthew Zuercher, Frankville; Leland Hovey, Fremont; Allan Dahlen and James Ehrie, Glenwood; Mike Paulson, Hesper; Arden Auna and Bruce Bergsgard, Highland; Ross Kuresh, Jackson; Rodney Ollendieck, Lincoln; Roger Bergan, Madison; Tom Bushman, Military; Ron Stika, Orleans; Roger Nelson, Pleasant; Bruce Sersland, Springfield; Paul Andera, Sumner; James Neuzil, Washington; the following township clerks: Rick Monson, Highland; Clark Goltz, Lora Friest, and Karen McLean, Hospital Trustees; Donna Rasmussen, Keith Newhouse, and John F. Lubke, Soil & Water Conservation Commissioners; and Dave Weis, Shana Hilgerson, Blake Courtney, Caleb Schnitzler, and Sara Neuzil, Agricultural Extension Council. Motion carried unanimously. The Board expressed gratitude to county Auditor, Ben Steines, and his staff for a great job administering the election. Steines thanked the Precinct Election Officials for a job well done. Moved by Thompson and seconded by Kuhn to adjourn. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors