

## Board Minutes Monday December 7, 2020

The Board of Supervisors met at 9:30am December 7, 2020 with Logsdon, Ashbacher, Kuhn, and Thompson in person; and Beard present electronically.

Dan Marx, County Sheriff, met with the Board to review his FY22 budget.

Jayne Shultz, County Recorder, met with the Board to review her FY22 budget.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for South Winn Golf & Country Club, the Class C Wine permit with outdoor and Sunday sales for Winneshiek Wildberry Winery, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

John Halverson, Maintenance Superintendent, met with the Board to review his FY22 budget.

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

Mark Stockdale, Winneshiek County Veterans Memorial Association, met with the Board to discuss the Veterans Memorial project and request funding.

Paul Hexom, Locust School Committee, met with the Board to give an update on the activities in the building and request funding.

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

Moved by Kuhn and seconded by Ashbacher to enter into agreement 2021-C-062 with the Iowa DOT for fillets along Highway 150. Motion carried unanimously.

Thompson presented the proposal from Renaissance Restoration for Emergency Courthouse repairs. Moved by Thompson and seconded by Beard to approve the Renaissance Restoration quote (part 1) to address a public emergency. The urgency of the project will not permit a delay incident to competitive bidding or solicitation. The amount of the repairs approved is \$69,067 for stone restoration below the Lantern level due to water intrusion. Motion carried unanimously.

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

Barb Schroeder, Conservation Director, met with the Board to give departmental updates.

Lindsey Erdman, Erdman Engineering, met with the Board to discuss the Burr Oak Sewer project. Moved by Kuhn and seconded by Thompson to approve change order 006 for the Burr Oak Sewer project. Motion carried unanimously.

Benjamin Steines, County Auditor, met with the Board to review the 2020 Valuation Report, which will be used when compiling the FY22 budget. Moved by Kuhn and seconded by Thompson to approve the valuation report including property valuations, utility valuations, credits, and exemptions; as compiled by Steines. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, December 14, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors