

## Board Minutes Monday December 14, 2020

The Board of Supervisors met at 9:30am December 14, 2020 with Logsdon, Ashbacher, Kuhn, and Thompson in person; and Beard present electronically.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters and the forestry management plan for area near the Freeport road shop.

Andy Van Der Maaten, County Attorney, met with the Board to review his budget and discuss county issues. He also reviewed the lease agreement addendum for NEIA Community Action. Moved by Ashbacher and seconded by Kuhn to enter into the lease addendum with NEIA Community Action. Motion carried unanimously.

Rachelle Howe and Diana Johnson, Upper Explorerland Regional Planning Commission, met with the Board to thank the outgoing Supervisors for the years of service on UERPC committees.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Members of the Pioneer Cemetery Commission met with the Board to give a project update and request funding for FY22.

Kuhn was absent for the remainder of the meeting.

Members of the Historic Preservation Commission met with the Board to review projects and request funding for FY22.

Mandy Baker, Eastern Star Home, met with the Board to request funding for FY22.

Moved by Ashbacher and seconded by Thompson to adopt resolution 21-49, setting a public hearing on the Marx rezoning request for 10:15am on December 21, 2020. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to appoint Nina Taylor and Peggy Lensing to the Upper Explorerland Regional Planning Commission for three year terms. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Melissa O'Rourke to the Planning & Zoning Commission and Austin Dodd to the Board of Adjustment. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to appoint Kurt DeVore to the Board of Health for a three year term. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to appoint LaVonne Sharp, Kim Glock, and David Wadsworth for three year terms to the Historic Preservation Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Christopher Belz, Janelle Halverson, and John Dawley for three year terms to the Pioneer Cemetery Commission. Motion carried unanimously.

Moved by Beard and seconded by Thompson to appoint Christine Hall for a five year term to the Conservation Board. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Doug Groux, County Sanitarian, met with the Board to review his budget.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met at 12:00pm December 14, 2020 with Logsdon, Ashbacher, and Thompson in person; and Beard present electronically; to canvass the results of the Special Election held on Tuesday December 8, 2020. Moved by Ashbacher and seconded by Thompson to certify the canvass summary and abstract of votes and declare Steven Zittergruen elected to the remainder of the unexpired term of the Ward 5 vacancy on the Decorah City Council. Motion carried unanimously.

Ben Steines, County Auditor, met with the Board to review his budget and present Letters of Appointment for the Deputy Auditors. Moved by Ashbacher and seconded by Thompson to approve the Deputy Auditors as requested by Steines. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, December 21, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors