

Board Minutes Monday January 4, 2021

The Board of Supervisors met at 9:30am January 4, 2021 with Vick, Vermace, Ashbacher, and Langreck in person; and Beard present electronically.

The meeting was called to order by Benjamin D. Steines, County Auditor. Moved by Beard and seconded by Vick to elect Ashbacher as Chair. No further nominations were made and the vote was held. Ashbacher was elected Chair unanimously. Moved by Vick and seconded by Beard to elect Langreck as Vice Chair. No further nominations were made and the vote was held. Langreck was elected Vice Chair unanimously. Ashbacher assumed the chair.

Kathy Schwartzhoff and Colinne McCann, Helping Services, met with the Board to give an overview of the Youth Mentoring program and present a proclamation. Moved by Vermace and seconded by Langreck to proclaim January 2021 as National Mentoring Month in Winneshiek County. Motion carried unanimously.

Carson Eggland, Helping Services Executive Director, met with the Board to review their programs and request funding for FY22.

Moved by Vermace and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Charlene Selbee, Project Linus, met with the Board to give an overview of their organization and request funding for FY22.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Also present were Jeff Kuboushek, Road Superintendent, and Corey Meyer, Roadside Manager. He also discussed a petition that was received asking for improvements to East Ridge Road.

Trisha Wilkins, NEIA Community Action Executive Director, met with the Board to review their programs and request funding for FY22.

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

Andy Van Der Maaten, County Attorney, met with the Board to give updates on county issues.

Moved by Langreck and seconded by Vick to name Decorah Newspapers and Calmar Courier the Official County Newspapers for 2021. Motion carried unanimously.

Moved by Vick and seconded by Langreck to approve the 2021 Holiday Schedule. Motion carried unanimously.

Moved by Vermace and seconded by Vick to set the reimbursement rates for mileage at \$.46/mile, meals at \$30 per diem, and medical examinations at \$75. Motion carried unanimously.

Moved by Vermace and seconded by Langreck to appoint Doug Groux as Weed Commissioner, Steve Vanden Brink to the EMS Association, and Dr. Kevin Locke as Medical Examiner for 2021. Motion carried unanimously.

Moved by Langreck and seconded by Vick to adopt resolution 21-53, the Construction Evaluation Resolution for confinement feeding operation structures for 2021. Motion carried unanimously by roll call vote.

The Board reviewed the list of responsibilities to other boards and agencies. After discussion of the assignments, moved by Vermace and seconded by Vick to approve the assignments and the corresponding representatives, alternates, and liaisons to the various boards as discussed. Motion carried unanimously.

Moved by Langreck and seconded by Vermace to adjourn to 9:30am Monday, January 11, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors

2021 BOARD MEMBER RESPONSIBILITIES

<u>FLOYD ASHBACHER</u> Title VI Coordinator	<u>SHIRLEY VERMACE</u> CSS MH Region ALT	<u>DAN LANGRECK</u> Wellington Place Liaison	<u>JOHN BEARD</u> Bear Creek Watershed Rep	<u>MARK VICK</u> N.E. Iowa Response Group
Solid Waste Agency	Solid Waste Agency	Winneshiek Co Development & Tourism Board	Alternate to North Iowa Juvenile Detention	Community Foundation Executive Committee
North Iowa Juvenile Detention	NEIA Area Agency on Aging	Solid Waste Agency	Safety Committee	Pioneer Cemetery Commission Liaison
Deputy Sheriff's, Jail and Road Dept. Bargaining Unit	Upper Explorerland Regional Planning Commission (Exec)	IRP/RLF Board	Turkey River Watershed Board Representative - ALT	E911 Board
1st Judicial District Dept. of Correctional Services	NEIRHTF Board	Courthouse & Annex bldgs	Historic Preservation Commission Liason	Solid Waste Agency
CSS MH Region Rep	RC&D Committee	Security Committee		LEPC Representative
Emergency Management Commission & EOC Delegate	Behavioral Health Board	Deputy Sheriff's, Jail and Road Dept. Bargaining Unit	NE IA Community Action Board (includes LMI/TIF Board)	Emergency Management Com Alt / EOC Delegate
Security Committee	Transportation Policy Brd - Alt	Alternate 1st Judicial District Dept. of Correctional Services	CEO/ Workforce Board	Upper Explorerland Regional Planning Commission
Conference Board	Conference Board	Conference Board	Solid Waste Agency (Alt)	
			Smith & DHS (old DOT) bldgs	Turkey River Watershed Board Representative
			UIRWMA Representative	CEO/ Workforce Board (Alt)
			Conference Board	Transportation Policy Board
				Board of Health Rep
				County Farm Land oversight
				Conference Board
				Safety Committee
				Empowerment/DECAT/HAWC