

Board Minutes Monday January 11, 2021

The Board of Supervisors met at 9:30am January 11, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Lee Bjerke, County Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters. Also discussed was potential property for a new County Road Shop. The Engineer's department will get an appraisal of the property and continue negotiations with the landowner.

Moved by Beard and seconded Vermace to enter into agreement with the Iowa DOT for project HSIP-SWAP-CO96(157)-FJ-96, paving of the shoulders on the Bluffton Road project. Motion carried unanimously.

Members of the Winneshiek County Library Association met with the Board to give annual reports and request FY22 funding.

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

Stephanie Fromm, Winneshiek County Development and Tourism, met with the Board to request FY22 funding.

Todd Duncan, NRCS, and members of the Soil and Water Conservation District met with the Board to request FY22 funding.

Barb Schroeder, Conservation Director, met with the Board to discuss her FY22 budget.

Deana Hageman, RSVP, met with the Board to request FY22 funding.

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

Josh Dansdill, NEIA RC&D, met with the Board to request FY22 funding for the Upper Iowa River water quality monitoring project.

Steve Smith, IT Director, met with the Board to discuss his FY22 budget.

Jon Lubke, GIS Coordinator, met with the Board to discuss his FY22 budget.

Scott Logsdon, Recycling Manager, met with the Board to discuss his budget.

Moved by Beard and seconded by Vick to appoint Jon Lubke as the representative and Steve Smith as the alternate to the MetroNet Board. Motion carried unanimously.

Moved by Langreck and seconded by Vick to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

Moved by Vermace and seconded by Vick to approve the 2020 Family Farm Credit applications as submitted by the County Assessor. Motion carried unanimously.

Moved by Beard and seconded by Vermace to approve the payment application 007 for the Burr Oak Sewer project. Motion carried unanimously.

Moved by Langreck and seconded by Vick to approve the consent agenda which includes the minutes from the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, January 18, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors