

Board Minutes Monday January 18, 2021

The Board of Supervisors met at 9:30am January 18, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

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

Mike Meirik, Spectrum Industries, met with the Board to present a funding request.

Moved by Vermace and seconded by Vick to approve Barb Schroeder, Conservation Director, and Stephanie Fromm (at-large member), Winneshiek County Development & Tourism, as the County's representatives to the Transportation Enhancement Committee. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to present a funding request and to review documents related to Upper Iowa River Flood Reduction program projects. Moved by Vermace and seconded by Langreck to approve the intent to obligate funds and the affirmation of duplication of benefits for six projects as three bid packets for the program. Motion carried unanimously.

Members of the Winneshiek County Agricultural Association met with the Board to present a funding request, give an annual report, and to update them on the building project at the fairgrounds.

Judy Mowry, Toys Go Round, met with the Board to present a funding request.

Steve Vanden Brink, EMS Director, met with the Board to present a funding request.

Moved by Langreck and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting and the Class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

Moved by Langreck and seconded by Beard to appoint Vermace as the liaison and PR Coordinator to the County Recycling Department. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer project. Moved by Vick and seconded by Vermace to adopt resolution 21-54, setting the public hearing on the proposed sewer revenue loan for February 1st at 11:15am. Motion carried unanimously by roll call vote. Moved by Langreck and seconded by Vick to enter into a Financial Services Agreement with Speer Financial for services related to the project. Motion carried unanimously.

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

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

Moved by Langreck and seconded by Vick to adopt resolution 21-55 and 21-56, setting public hearings for the Lennon re-zoning request for February 1, 2021 at 10:00am, and the Brummond re-zoning request for February 1, 2021 at 10:15am. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to accept, file, and publish the 2020 annual gross wage report for Winneshiek County Employees. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, January 25, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors