## Board Minutes Monday February 22, 2021

The Board of Supervisors met at 9:30am February 22, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Zach Gooder, sales representative at Koshatka Farm Equipment, met with the Board to discuss the mower tractor purchase vote from February 15, 2021. Gooder expressed concern over the Board choosing a higher bid due to brand preference.

Steve Johnson, Winn. Co. Historic Preservation Commission, met with the Board to give project updates.

Moved by Vick and seconded by Langreck to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with Sunday and outdoor sales liquor license for Silvercrest Golf and Country Club, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

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

Paul Berland, NEIA RC&D, met with the Board to review the bid packets for the Upper Iowa River Flood Reduction Program bid packets 004, 005, and 006. Moved by Beard and seconded by Vermace to approve the low bidder Bacon Concrete for bid packet 004. Motion carried unanimously. Moved by Vermace and seconded by Beard to approve the low bidder Bacon Concrete for bid packet 005. Motion carried unanimously. Moved by Vick and seconded by Langreck to approve the low bidder Bacon Concrete for bid packet 006. Motion carried unanimously.

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

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, March 1, 2021. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	Floyd Ashbacher, Chair
	County Auditor	Board of Supervisors