

Board Minutes Monday April 19, 2021

The Board of Supervisors met at 9:30am April 19, 2021 with all members present.

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

Moved by Vick and seconded by Beard 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.

Langreck reviewed an email from Bethany Jordan regarding grant opportunities for Courthouse repairs. Moved by Vermace and seconded by Beard to authorize Jordan to apply for the HRDP grant on the County's behalf if the County is not awarded the Rural Heritage Revitalization Grant. Motion carried unanimously.

Steve Johnson and David Wadsworth, Historic Preservation Commission, met with the Board to review the report that the Smith Building is eligible for Nation Registry nomination. Moved by Langreck and seconded by Beard to authorize the Historic Preservation Commission to continue the process for National Registry nomination and associated grants. Motion carried unanimously.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism, along with members of the Sunflower Board and WCDT Board; met with the Board to present the plans for the Northeast Iowa Child Development and Discovery Center. They discussed the goals and scope of the project along with funding sources. They asked the Board to consider a \$50,000 funding contribution to the project to facilitate utilization of matching funds from other funding mechanisms.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the contract with Hawkeye Sanitation for Rural Waste Collection.

Moved by Vermace and seconded by Beard to have Van Der Maaten send a termination notice to Hawkeye Sanitation effective June 30, 2021. Motion carried unanimously.

Moved by Vermace and seconded by Langreck to adopt resolution 21-75, setting a public hearing on the Bronner rezoning request for 10:00am on May 3, 2021. Motion carried unanimously by roll call vote. Public Notice will be submitted for publication.

Moved by Beard and seconded by Vick to adopt resolution 21-76, setting a public hearing on the proposed General Relief Ordinance for 11:30am on May 3, 2021. Motion carried unanimously by roll call vote. Public Notice will be submitted for publication. The proposed ordinance can be viewed by contacting the Auditor's Office.

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, April 26, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors