

Board Minutes Monday June 14, 2021

The Board of Supervisors met at 9:30am June 14, 2021 with all members present.

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

Moved by Vermace and seconded by Beard to enter into contract with Solutions Inc for IT software and support for FY22. Motion carried unanimously.

Moved by Vick and seconded by Langreck to enter into the 28E agreement for County Social Services (CSS) for the provision of Mental Health services. Motion carried unanimously.

Moved by Vick and seconded by Beard to adopt resolutions 21-87 and 21-88 setting public hearings on two rezoning requests for June 28, 2021: 10:00am for Frana/Voltmer and 10:30am for Bohr. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Vermace and seconded by Vick to adopt resolution 21-89 authorizing the application for the Winneshiek County Solid Waste Agency Educational Grant. Motion carried unanimously by roll call vote.

Dan Marx, County Sheriff, met with the Board to review the lease agreement with the City of Decorah for the common area at the Law Enforcement Center and use of the shooting range. Moved by Vick and seconded Vermace to approve the lease as presented. Motion carried unanimously.

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

Steve Slessor, Winneshiek Medical Center Chief Administrator, met with the Board to introduce himself and discuss WMC programs.

Moved by Vermace and seconded by Langreck to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Cigarette/Tobacco Permits for businesses in rural areas. Motion carried unanimously.

Moved by Vick and seconded by Langreck to adjourn to 9:30am Monday, June 21, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors