

Board Minutes Monday July 12, 2021

The Board of Supervisors met at 9:30am July 12, 2021 with all members present.

Dan Marx, County Sheriff, and Jeanne Sabastian, Jail Administrator, met with the Board to discuss Mental Health issues as they relate to law enforcement. They reviewed Mental Health procedures from the response call through the jail. Marx reviewed changes that had been made and procedures that were still being reviewed for a better consideration of the patients' needs.

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

The Board opened up discussion with Bjerke concerning the road department logo for their equipment and vehicles. Also commenting were Maia Foster, representatives of the Winnebago Tribes and Ho-Chunk Nation, and other concerned citizens. Moved by Vermace and seconded by Beard to begin the process of removing the derogatory logos from the Winneshiek County Highway Department vehicles and to continue the conversation and consultation with the Winnebago Tribe of Nebraska and the Ho-Chunk Tribe of Wisconsin in helping our greater community move to a deeper level of education, understanding, respect and celebration of our shared and continued history. Motion carried unanimously. The Board will appoint a sub-committee to work with these interested parties.

Paul Berland, NEIA RC&D, met with the Board to review some documents related to the Upper Iowa River Flood Reduction Project. Moved by Beard and seconded by Vick to sign the authorization for CEO change to Daniel Langreck. Motion carried unanimously. Moved by Beard and seconded by Vermace to sign the Affirmation of Duplication of Benefits and Subrogation for contract 13-NDRI-009-UI-BID-007. Motion carried unanimously.

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

Moved by Beard and seconded by Vermace to regrettably not authorize previously budgeted contributions to Laura Ingalls Wilder Park & Museum, Locust School Committee, NEI3A, RSVP, Spectrum Network, and Vesterheim due to additional information provided by the State Auditor's Office since the budget was adopted. Motion carried unanimously.

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

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C liquor license for Dog Hill LLC, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

The Board reviewed the committee assignments with the changes in membership and chair. Moved by Vick and seconded by Vermace to appoint the members to the various committees as discussed (see attached addendum.) Motion carried unanimously.

The Board agreed Vermace, Rustad, and Bjerke will be the County's representatives on the committee that will work with Maia Foster, the Winnebago and Ho-Chunk Tribes, and other interested citizens on the development of a new logo for the road department vehicles.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, July 19, 2021. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors