

## Board Minutes Monday July 19, 2021

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

Lee Bjerke, County Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters. They presented a proposed Road Department logo and reported the cost per vehicle and number of vehicles would total roughly \$4000 to replace the logos on all the vehicles. The Board did not approve the proposed logo but referred to the committee of interested parties that were going to work on designing the new logo. Bjerke is on the committee and can work with them on a design.

Moved by Vermace and seconded by Rustad to approve the minutes from the last meeting. Motion carried unanimously by roll call vote.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism, met with the Board to give updates on the Child Care and Discovery Center project. They reviewed potential grants, timeline for funding, and their request with the Board to consider funding. Fromm also mentioned the requested annual funding for WCDT and asked the Board to consider restoring the additional \$10,000 per year that was cut a couple of years ago. The Board asked about financial feasibility of the Child Care and Discovery Center. Fromm and Friest said they have a business plan and projected financials that have been reviewed by experts that show the anticipated cash flow. They will get on the agenda for a future meeting to present that information to the Board.

Moved by Rustad and seconded by Vick to adopt resolution 22-04, entering into the 28E agreement with WCDT for financial support. Motion carried unanimously by roll call vote.

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

Moved by Beard and seconded by Vermace to adopt resolution 22-03, entering into the 28E agreement with RSVP for financial support. Motion carried unanimously by roll call vote. Vermace asked if the Board would consider increasing the financial assistance from the budgeted \$6000 to the requested \$8000. The Board will consider this at a future meeting.

Moved by Beard and seconded by Vick to approve the COVID19 Relief amendment to the Flexible Spending Plan. Motion carried unanimously.

The Board discussed the possibility of live streaming the Board meetings and recording the live stream for viewing by the public after the fact. The consensus of the Board was not to pursue this at this time.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors