

Board Minutes Monday July 26, 2021

The Board of Supervisors met at 9:30am July 26, 2021 with all members present.

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

Glenn Larson and other area veterans met with the Board to discuss the new Veterans Memorial. Specifically they were asked to comment on the status of the current memorial on the Courthouse campus. Glenn reported that the area veterans are interested in the removal of the current memorial from the campus, but would like to save the memorial pieces for reuse at other locations.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism; and John Schroehler, Commercial Lender at Decorah Bank & Trust; met with the Board to review the financial plans for the Childcare and Development Center.

Andy Van Der Maaten, County Attorney, met with the Board to review a couple of 28E agreements, discuss possible space needs for the public defender's office, and discuss other county issues.

Steve Vanden Brink met with the Board to answer questions about the EMS Association. Moved by Beard and seconded by Vermace to adopt resolution 22-05, entering into a 28E agreement with the EMS Association to include funding. Motion carried unanimously by roll call vote.

Moved by Vermace and seconded by Rustad to adopt resolution 22-06, amending the 28E agreement with other entities for mutual aid during emergencies. Motion carried unanimously by roll call vote.

The Board discussed funding for non-profit entities, and decided to not make changes to the original budgeted amounts.

Moved by Vick and seconded by Vermace 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 Luna Valley Farm, and the Class C liquor license for Highland General Store. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, August 2, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors