

Board Minutes Monday August 2, 2021

The Board of Supervisors met at 9:30am August 2, 2021 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also discussed the possibility of bonding for some of the most critical road projects.

Steve Johnson, Winneshiek County Historical Preservation Commission, met with the Board to present a letter of support for a CLG Grant application for the nomination of the Smith Building to the National Register. Moved by Beard and seconded by Vermace to approve the letter of support. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the Class C liquor license for Our Lady of Seven Dolours Church, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

The Board discussed the weekly meeting time, and will discuss it further at a future meeting.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism; and John Schroeher, Commercial Lender at Decorah Bank & Trust; met with the Board to discuss the County pledge to the Childcare and Discovery Center. They also relayed the possibility of Winneshiek Medical Center providing ground on their campus for the building, but that was still being discussed by the Hospital Board. Moved by Rustad and seconded by Vermace to pledge \$500,000 from the Coronavirus Fiscal Recovery Funds towards the Discovery Center part of the project with disbursement details being determined at a later time. Motion carried with Beard, Langreck, Vermace, and Rustad voting aye; and Vick voting nay.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. The Board also asked him about bonding for road projects. He will consult with the bonding attorney and provide additional guidance about this at a future meeting.

Bjerke and the Board took a tour of several road projects.

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

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors