

Board Minutes Tuesday September 7, 2021

The Board of Supervisors met at 9:30am September 7, 2021 with Vick, Langreck, Vermace, and Rustad present.

Brenda Kreitzer, County Treasurer, met with the Board to give an update on bank deposits.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting and the Class C Native Wine Permit for Winneshiek Wildberry Winery. Motion carried unanimously.

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

Matt Frana joined Bjerke to discuss the final projects of the Upper Iowa River Flood Reduction Program. Frana asked if the Board would be willing to pay for the final closing projects with American Rescue Plan money, if there wasn't enough HUD money for all of the projects. Moved by Vick and seconded by Rustad to pledge up to \$300,000 ARPA towards the projects. Motion carried unanimously.

Bjerke reviewed the Integrated Roadside Vegetation Management grant documents with the Board. Moved by Vermace and seconded by Rustad to adopt resolution 22-11, committing to the grant terms and to enter contract with the Iowa DOT for the grant. Motion carried unanimously by roll call vote.

Moved by Vermace and seconded by Vick to adopt resolution 22-12, approving the 28E agreement with Northeast Iowa Area Agency on Aging for funding and services. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the closing documents for the Burr Oak Sewer project. Motion carried unanimously.

Moved by Rustad and seconded by Vick to set the per diem reimbursement for the members of the Temporary Redistricting Committee at \$35. Motion carried unanimously.

Marcus Hageman and Mike Ashbacher met with the Board to give an update on the Fire Training Facility and to thank the Board for their continued support of the project. They will coordinate with the Board to tour the facility at a future meeting.

Moved by Rustad and seconded by Vick to enter into the lease agreement with the State of Iowa for office space for the State Public Defender's Office. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the easement agreements associated with the Upper Iowa River Flood Reduction Program projects. Motion carried unanimously.

The Board received verification from the architect for the proposal on the emergency Terra Cotta Column repairs after the agenda was published. Due to the emergency nature of the repairs and needing time to accomplish the repairs before winter the Board will add this to the agenda. Moved by Rustad and seconded by Vermace to approve the proposal by Renaissance Restoration for the proposed repairs for \$62,215. Motion carried unanimously.

The Board recessed and reconvened at the site of a possible relocation for Public Health. But once they reached the location, they found the property was no longer for sale.

Moved by Rustad and seconded by Vick to adjourn to 9:30am Monday, September 13, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors