

Board Minutes Monday September 20, 2021

The Board of Supervisors met at 9:30am September 20, 2021 with all members present.

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

Moved by Rustad and seconded by Beard to approve the low bid by AgVantage FS of \$1.29 / gallon for Propane. Motion carried unanimously.

Moved by Beard and seconded by Vermace to approve the low bid by AgVantage FS of .068 over rack average for Transport delivery and .158 over rack average for Tank Wagon delivery for diesel and ethanol gasoline. Motion carried unanimously.

Moved by Beard and seconded by Vermace to approve the employment contract with Isaac Wiltgen as the Assistant County Engineer. Motion carried unanimously.

Bjerke reviewed the roads that met the criteria for no winter maintenance. Moved by Beard and seconded by Rustad to approve the list of no winter maintenance roads. Motion carried unanimously.

Bjerke, Vermace, and Rustad reviewed the process of the Logo committee and the recommended logo. Moved by Rustad and seconded by Vermace to approve the acquisition and use of decals with the new Secondary Roads logo. Motion carried unanimously.

Vermace presented possible language for COVID policy guidelines. The Board reviewed the recommendation. The recommended language will be forwarded to Public Health for review before action by the Board.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Sue Schnur and Lucas Elsbernd, City of Ridgeway Mayor and Engineer, met with the Board to review the planned upgrades to the City's Sewer Plant. They requested \$300,000 from the County's ARPA funding to help pay for the project. Moved by Vick and seconded by Beard to commit \$300,000 to the project. Motion failed with Rustad and Vick voting aye; and Beard, Vermace, and Langreck voting nay. The Board agreed it was a worthy project and will add it to the list of potential projects for future review.

Joe Kriener, David Schultz, and Sarah Schultz, Luana Savings Bank, met with the Board to review the bank's financial status and financial health.

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

Paul Berland, NEIA RC&D, met with the Board to review and recommend approval of the Affirmation of Duplication of Benefits, Obligation of Funds, and contract with Iowa Department of Agriculture for upcoming Upper Iowa River Flood Reduction Program projects. Moved by Vick and seconded by Beard to approve all three agreements. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adopt resolution 22-14, setting the public hearing for the Holland/Ness re-zoning request for October 4, 2021 at 10:00a.m. Motion carried unanimously by roll call vote.

Auditor Steines reviewed the proposed PTO policy from a few years ago with the Board. The Board will make further consideration of the policy at a future Board meeting.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, September 27, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors