

## Board Minutes Monday September 27, 2021

The Board of Supervisors met at 9:30am September 27, 2021 with all members present.

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

Moved by Rustad and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Jon Lubke, County MetroNet representative, Chopper Albert, City of Decorah IT, and Paul Berland, NEIA RC&D; met with the Board to review several fiber optic and network related projects to be considered for ARPA funding.

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

Moved by Vick and seconded by Rustad to adopt resolution 22-15, prohibiting dangerous weapons in the Court areas of the Courthouse. Motion carried unanimously by roll call vote.

Vermace presented an updated COVID Guidelines document. Moved by Vermace and seconded by Beard to approve the guidelines as presented. Motion carried with Beard, Vermace, and Rustad voting aye; and Vick and Langreck voting nay.

The Board discussed the PTO policy draft. No decisions were made. They will continue to research the topic and discuss it again at a future meeting.

Moved by Beard and seconded by Vick to adjourn to 9:30am Monday, October 4, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors