Board Minutes Monday October 18, 2021

The Board of Supervisors met at 9:30am October 18, 2021 with all members present (Vermace by phone.)

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

Moved by Rustad and seconded by Vick to approve the minutes of the last meeting. Motion carried unanimously.

Ashley Havenstrite and other members of the Helping Services staff, met with the Board to present a proclamation for Tobacco Awareness Week and discuss their programs for tobacco cessation. Moved by Vick and seconded by Beard to approve the proclamation. Motion carried unanimously.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to discuss the funding for the NEIA Housing Trust Fund and the FY23 membership dues.

Lynn Luloff, Steve Slessor, Dave Rooney, and Karl Jacobson; Winneshiek Medical Center Administrators; met with the Board to present their annual financial report and discuss long term plans for the facility. Moved by Vick and seconded by Beard to accept and file the annual audit of Winneshiek Medical Center. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adopt resolutions 22-17 and 22-18, setting public hearings for re-zoning request for November 1st, 2021: Hageman at 10:00am, and Omar at 10:15am. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, October 25, 2021. Motion carried unanimously.

ATTEST_____

Benjamin D Steines	Daniel Langreck, Chair
County Auditor	Board of Supervisors