

Board Minutes Monday November 8, 2021

The Board of Supervisors met at 9:30am November 8, 2021 with all members present.

Dan Marx, County Sheriff, met with the Board to introduce Logan Hopp, his appointment as a new Deputy. Moved by Vick and seconded by Rustad to adopt resolution 22-21, approving the appointment of Logan Hopp as Deputy Sheriff. Motion carried unanimously by roll call vote.

Dave Ondrashek, Sumner Township Clerk, met with the Board to review the plans for the new Fire Station in Protivin. Sumner Township utilizes the Protivin Fire Department for fire protection services. Their share of the project, \$140,000, is 20% of the total cost. They have saved tax revenue and done some fundraising but are still short about \$60,000. They are requesting funding from the Board of Supervisors for \$60,000 to cover their share.

Moved by Vermace and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

The Board held the second reading of the proposed re-zoning Ordinance for the Omar property. The Board accepted public comments on the proposed ordinance. Moved by Vermace and seconded by Beard to waive the third reading. Motion carried unanimously. Moved by Vermace and seconded by Vick to adopt the proposed ordinance. Motion failed by roll call vote with Vick and Langreck voting aye; and Beard, Vermace, and Rustad voting nay.

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

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

Moved by Beard and seconded by Vermace to sign the letter of support for the OCIO #7 grant application. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the contracts for on-call drivers for the Medical Examiner for transport of bodies to the State Medical Examiner office in Ankeny. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, canvassed the results of the Regular City/School Election held on Tuesday November 2, 2021. Moved by Beard and seconded by Rustad to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: Keith Frana, Calmar Mayor; Tory J. Schissel and Dennis Kleve, Calmar Council;

Jamie Smith, Castalia Mayor; Tom Schultz and Randall Ellis, Castalia Council; Lorraine Borowski, Decorah Mayor; Ross Hadley, Decorah Council At-Large; Zachary Kerndt and Benjamin Nichols, Decorah Park & Rec Commission; Randy Schissel, Decorah Council Ward 1; Kirsten Olson, Decorah Council Ward 3; Steven Zittergruen, Decorah Council Ward 5; Robert Glass and Lori Schroeder, Fort Atkinson Council; Mae Schmitt, Jackson Junction Mayor; Kenneth Kriener, Art Perry, Lana Schmitt, Richard Vrzak, and Rodney Vrzak, Jackson Junction Council; Bryan Beckman, Ossian Mayor; David Knutson and Mitchell Holthaus, Ossian Council; Ethan Novotny and Scott Engelhardt, Ridgeway Council; Tom Straube, Spillville Mayor; Reed Backes, Paul Wermers, and John Taylor, Spillville Council; Steve Kelsay, Spillville Council to fill a vacancy; Wendy Mihm-Herold; South Winneshiek CSD Director District 1; Donald Schroeder, South Winneshiek CSD Director District 2; Patricia Schissel, South Winneshiek Director District 3; Craig Neuzil, South Winneshiek Director At-Large to fill a vacancy. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, November 15, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors