

## Board Minutes Monday November 15, 2021

The Board of Supervisors met at 9:30am November 15, 2021 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also reviewed the 5-year road plan with the Board for considerations at budget time.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting and the Class C liquor license for South Winneshiek Golf & Country Club. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give a COVID19 update.

Moved by Vermace and seconded by Beard to reappoint DJ Friest and Mary Hoffman to the Planning and Zoning Commission. Motion carried with Beard, Langreck, Vermace, and Rustad voting aye; and Vick voting nay. Moved by Beard and seconded by Vermace to reappoint Steve Langland to the Board of Adjustments. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, held the second tier canvass of the results of the Regular City/School Election held on Tuesday November 2, 2021.

Moved by Vick and seconded by Rustad to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: Ronald Fadness, Decorah School Director District 2; and Cindy Goodner, Decorah School District Director District 3. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adopt resolution 22-22, setting November 29<sup>th</sup> at 9:40am for the public hearing on the Sewer Revenue Loan for Burr Oak Sewer District. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vick to adopt resolution 22-23, setting the public hearing on the proposed voting precincts for November 29<sup>th</sup> at 9:30 am. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vermace to approve the Flexible Benefits agreement with Midwest Group Benefits for 2022. Motion carried unanimously.

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

Moved by Beard and seconded by Vermace to adjourn to 9:30am Monday, November 22, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors