

## Board Minutes Monday November 22, 2021

The Board of Supervisors met at 9:30am November 22, 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 purchase offers with Charles Casterton and Arnold Weiss for land near the Locust Road Shop. The road department needs additional land to build a new shop and salt shed. Motion carried unanimously.

Stephanie Fromm and Mark Jensen, Winneshiek County Development and Tourism, met with the Board to review their programs and request funding for FY23.

Chopper Albert, Jon Lubke, and Steve Smith, met with the Board to ask them to pledge the funding previously requested for new MetroNet routers due issues with the current routers and a need to replace them ASAP. Moved by Vick and seconded by Vermace to approve this ARPA project at a cost of about \$63,000. Motion carried unanimously.

Moved by Vick 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 VA Commission. Motion carried unanimously.

Brian Huinker, Group Benefits Consultants, met with the Board to review the health insurance plans and discuss possible changes for FY23. The Board will consider this further at a future meeting.

Barb Schroeder, Conservation Director, met with the Board to announce that the Walden Pond Recreational Area donation has been finalized and to give updates on other Conservation programs.

Moved by Vermace and seconded by Vick to adjourn to 9:30am Monday, November 29, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors