

Board Minutes Monday December 6, 2021

The Board of Supervisors met at 9:30am December 6, 2021 with all members present.

Dan Marx, County Sheriff, met with the Board to review his FY23 budget.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to review their 2021 projects and request funding for FY23.

Jayne Schultz, County Recorder, met with the Board to review her FY23 budget.

Stephanie Fromm and Lora Friest, Winneshiek County Development and Tourism, met with the Board to give updates on the Sunflower Discovery Center project and the Driftless Area Enterprise Center project.

Doug Groux, County Sanitarian, met with the Board to review his FY23 budget.

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

Moved by Rustad and seconded by Beard to adopt resolution 22-25, setting the public hearing on the vacation of a portion of Landmeyer Road for December 20th at 9:30 am. Motion carried unanimously by roll call vote. Public notice will be published as required.

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

Moved by Beard and seconded by Vermace to adopt resolution 22-26, authorizing the Settlement Agreements and the Participation Agreement for the Opioid Litigation. Motion carried unanimously by roll call vote.

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

Ben Steines, County Auditor, review his FY23 budget with the Board.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, December 13, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors