

## Board Minutes Monday December 13, 2021

The Board of Supervisors met at 9:30am December 13, 2021 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. After review of Bjerke's recommended amendments to the DOT Road budget, moved by Beard and seconded by Vermace to adopt the amended DOT budget. 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 County Recorder. Motion carried unanimously.

Stephanie Fromm and Lora Friest, Winneshiek County Development, and Josh Dansdill, NEIA RC&D, met with the Board to discuss the Enterprise Center project. If the project is awarded the phase one planning funds, Supervisors Rustad and Vick will work with Fromm, Friest, and Dansdill to consider details related to the project.

Steve Johnson, Winneshiek County Historical Preservation Commission, met with the Board to give a report of 2021 activities and request funds for FY23.

Moved by Rustad and seconded by Vick to appoint David Meyer to the unexpired term, through 2024, of the vacancy on the Planning and Zoning Commission. Motion carried with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay.

Moved by Vick and seconded by Rustad to reappoint Janna Edrington and Janet Ryan for three year terms to the Board of Health. Motion carried unanimously.

Moved by Vermace and seconded by Beard to reappoint Steve Cornelius to a five year term on the Conservation Board. Motion carried unanimously.

Moved by Rustad and seconded by Beard to reappoint Carleton Haugen, Stacey Gossling, and Halley Wise to the Pioneer Cemetery Commission for three year terms. Motion carried unanimously.

Moved by Beard and seconded by Vermace to reappoint Steve Johnson and Ferneva Brimacomb and to appoint Zachary Fromm to the Historical Preservation Commission for three year terms. Motion carried unanimously.

Moved by Vermace and seconded by Vick to appoint Rustad (Langreck as alternate) to the 1<sup>st</sup> District Department of Correctional Services Board, Vick (Vermace as alternate) to the Upper Explorerland

Transportation Policy Board, and Steve Vandenbrink to the EMS Association Board. Motion carried unanimously.

The Board will continue to seek a candidate to the Upper Explorerland Regional Planning Commission.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He reviewed the updates to the County HIPAA Policy. Moved by Beard and seconded by Vermace to adopt resolution 22-27, amending the County HIPAA policy to reflect the discussed updates. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Rustad to the join the ISAC HIPAA training program. Motion carried unanimously.

Moved by Vermace and seconded by Beard to adopt resolution 22-28, recertifying the County's Bird Friendly designation. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Rustad to adopt resolution 22-29 and 22-30, amending the issuance resolution for the Burr Oak Sewer Loan and approving the Federal Loan Resolution. Motion carried unanimously by roll call vote.

Moved by Rustad and seconded by Vick to approve the 2021 Valuation Report including property valuations, utility valuations, Homestead Credits, Military Credits, Business Property Tax Credit, Family Farm Tax Credits, and all of the other associated valuation and credit information as compiled by County Auditor, Ben Steines. Motion carried unanimously. This valuation data will be available for taxing entities to compile their FY23 budgets.

Moved by Beard and seconded by Vermace to authorize the Native American Interpretive Panel project, with display of historical information authorized on the Courthouse grounds. Motion carried unanimously. Langreck will submit a letter of authorization and pledge for installation and display of the panels if the project moves forward.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, December 20, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors