

## Board Minutes Monday January 10, 2022

The Board of Supervisors met at 9:30am January 10, 2022 with all members present (Beard electronically.)

Dan Marx, County Sheriff, met with the Board to introduce new Deputy Casey Smith. Moved by Rustad and seconded by Vick to adopt resolution 22-35, approving the appointment of Casey Smith as Deputy Sheriff. Motion carried unanimously by roll call vote. Marx, Smith, and Langreck will execute a Letter of Appointment, and Smith will be sworn in by a District Court Judge.

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, the liquor license for The Zipper, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to review his FY23 proposed budget.

Diana Johnson, Upper Explorerland Regional Planning Commission, met with the Board to review several documents associated with the Festina Sewer project CDBG Grant. Moved by Vick and seconded by Vermace to adopt resolution 22-36 approving the policies, the contracts with IEDA and UERPC, and the sub-recipient agreement for the Festina Sewer project. Motion carried unanimously by roll call vote.

Todd Duncan, NRCS and Winneshiek County Soil and Water Conservation District, met with the Board to review projects and request funding for FY23.

Emily Parker, Riverview Center, met with the Board to give program updates and request FY23 funding.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also reviewed the proposed vacation of a portion of Landmeyer Road. Until the private parties have easement agreements in place the County will not take action on the proposed vacation.

Barrett Gipp, Assistant County Attorney, met with the Board to discuss the OSHA ETS policy adopted by the Board at the January 3 meeting. Moved by Vick and seconded by Rustad to adopt resolution 22-37, staying the County OSHA ETS policy until either the SCOTUS makes a ruling or the Iowa OSHA decides to enforce the Federal regulations. Motion carried unanimously by roll call vote.

The Board discussed the Recycling Center. They decided to take no further action on the job description, leaving it as approved last week. Vermace reviewed several safety concerns identified in facilities tours by experts. She as Recycling liaison and Langreck as Board chair will meet with Recycling Supervisor, Scott Logsdon, to review some of the concerns and establish timeframes for them to be addressed.

Vick and Vermace gave an update on the IT Director search committee. After discussions with possible committee members the committee is now composed of Vermace, Vick, Barb Schroeder, Lee Bjerke, Sean Snyder, and Steve Nesvick. The committee will work with outside IT consultants like the ICIT group and local IT professionals on

technical details. The goal is to have the IT Director job description finalized by the next Board meeting for approval and be ready to start recruitment efforts. The exact timeline for recruitment is still being discussed.

Moved by Vick and seconded by Rustad to accept, file, and publish the semi-annual report of the County Treasurer and the annual Gross Wage Report. Motion carried unanimously.

Moved by Vick and seconded by Vermace to adjourn to 9:30am Monday, January 17, 2022, with a special work session to review the County Engineer's budget and long term road planning to be held on Wednesday, January 12 at 9:30am. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors