

Board Minutes Monday March 14, 2022

The Board of Supervisors met at 9:30am March 14, 2022 with all members present.

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

Moved by Beard and seconded by Vermace to award the bid for project WINN 123-6, box culvert extensions on W14 and B16, to K Construction for \$409,733. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the Class C liquor license for Our Lady of Seven Dolors Church, and to approve the claims filed with the Board. Motion carried unanimously.

Moved by Rustad and seconded by Vermace to open the public hearing on the proposed Election Precincts and Supervisor Districts. Motion carried unanimously. Ben Steines, County Auditor, gave a report on the precincts and districts as imposed by the Secretary of State and outlined the process of reprecincting and redistricting. Comments were received from the public. Moved by Vick and seconded by Rustad to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried and the reading was held. Moved by Vick and seconded by Rustad to waive the additional readings. Motion carried unanimously. Moved by Rustad and seconded by Beard to adopt ordinance 22-246, establishing the Voting Precincts and Supervisor Districts as imposed by the Secretary of State. Motion carried unanimously by roll call vote. Ordinance 22-246 will be on file in the County Recorder's and Auditor's offices and will be published as required. Moved by Rustad and seconded by Vick to enter into an agreement with the City of Decorah for Precinct 3 to be composed of both City and Rural voters. Motion carried unanimously.

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

Moved by Rustad and seconded by Vermace pursuant to paragraph 6 of the 28E Agreement with the Winneshiek County Conference Board permitting the termination of the 28E by mutual agreement of the parties, to accept the notice of termination received from the Assessor and to terminate the 28E Agreement by mutual agreement of the parties. Motion carried unanimously.

Moved by Vick and seconded by Beard to add Wild Parsnip to the Primary Noxious Weed List for 2022 and future years. Motion carried unanimously.

Moved by Beard and seconded by Vermace to accept the resignation of Christina Hall from the Conservation Board and to appoint Kristin Torresdal for the remainder of her term. Motion carried unanimously.

Moved by Vermace and seconded by Vick to adjourn to 9:30am Monday, March 21, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors