

Board Minutes Monday April 25, 2022

The Board of Supervisors met at 9:30am April 25, 2022 with Vick, Beard, Langreck, and Rustad present in person; and Vermace remote.

Lee Bjerke (remote), County Engineer, and Jeff Kuboushek, Roads Superintendent, met with the Board to discuss road matters.

Moved by Beard and seconded by Vick to adopt resolution 22-53, approving the amendment to the employee handbook appendix "C". Motion carried unanimously by roll call vote.

Bjerke and Kuboushek reviewed with the Board the surcharges added to the dump truck bids by the manufacturer. They discussed options of rebidding versus accepting the surcharges. Moved by Rustad and seconded by Vick to proceed with the current orders acknowledging the price increases as outlined. Motion carried unanimously.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to present a proclamation. Moved by Vick and seconded by Beard to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Cigarette and Tobacco permit for Bluffton Campground and Bar LLC, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Vick and seconded by Beard to continue the yellow/blue Courthouse lighting scheme through Memorial Day, after which time it will return to the normal lighting if no further action is taken. Motion carried unanimously.

Moved by Vick and seconded by Beard to appoint Suzanne Boeke to the remainder of the vacant term on the VA Commission. Motion carried unanimously.

Moved by Rustad and seconded by Beard to adopt resolution 22-54, approving the amended 28E agreement with Winneshiek County Development and Tourism, to provide for additional funding for special projects. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vick to certify the cost allocation report prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Rustad and seconded by Vick to adopt resolution 22-55, setting a public hearing and providing a bid form for the sale of the vacant real estate near Festina. Motion carried unanimously by roll call vote. Public notice will be published as required.

The Board reviewed the final Health Insurance rates for FY23. Moved by Beard and seconded by Rustad to approve the total rates, tier multipliers, county contributions, and costs to employees as previously discussed. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. Van Der Maaten and Ben Steines, County Auditor, reviewed the initial organization of the job descriptions, salaries, and compensation study.

The Board reviewed a few more items on the property insurance renewal for FY23. They will supply all the changes to the agent for incorporation into the renewal packet.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, May 2, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors