

## Board Minutes Tuesday May 31, 2022

The Board of Supervisors met at 9:30am May 31, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Moved by Rustad and seconded by Vick to open the public hearing on the proposed FY22 Budget Amendment. Motion carried unanimously. No written or verbal comments were received. Moved by Rustad and seconded by Vermace to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vick to adopt resolutions 22-60 and 22-61 amending the budget as published and appropriating the amended amounts to the various departments. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting and fireworks permits for Bob Carolan and David Ferrie. Motion carried unanimously.

Lora Friest and Stephanie Fromm, Winneshiek County Development and Tourism, met with the Board to discuss the Native American Information Project and placement of an interpretive information panel on the Courthouse campus. They also gave updates on other programs.

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

Moved by Vick and seconded by Beard to adopt resolution 22-62, approving the placement of stop signs at the intersection of 220<sup>th</sup> Street and 315<sup>th</sup> Avenue. Motion carried unanimously by roll call vote.

Moved by Rustad and seconded by Beard to appoint Teresa Bockman to the remainder of the term of the vacancy on the Civil Service Commission. Motion carried unanimously.

Vermace outlined the idea and benefits of the Board establishing a committee to research and develop a mission/vision statement for the County Government as a whole. The majority of the Board members believe each department head should determine if this is something they want to pursue for their office, and how it might be implemented within their individual departments. Vermace asked whether the Board of Supervisors should consider a statement to help guide their actions. The Board decided to put this discussion on hold until after the next election cycle so that new Board members can weigh in on this discussion.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, June 6, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors