

Board Minutes Monday June 13, 2022

The Board of Supervisors met at 9:30am June 13, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

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

Krista Vanden Brink, Public Health Director, met with the Board to present the application and Board of Health recommendation for the appointment of Tim Cronin to the vacancy on the Board of Health.

Moved by Rustad and seconded by Vermace to appoint Tim Cronin to the remainder of the vacant term on the Board of Health. Motion carried unanimously.

Moved by Vick and seconded by Rustad to approve the Cigarette and Tobacco permits for the applicants from rural areas of the County. Motion carried unanimously.

Moved by Beard and seconded by Vick to enter into contract with ISAC for the HIPAA Training Program. Motion carried unanimously.

Marcia McKelvey and Chris Johnson, Vesterheim, met with the Board to request funding related to their CAT Grant application for their current project. Moved by Beard and seconded by Rustad to adopt resolution 22-66, approving the 28E agreement with Vesterheim to authorize the funding of their project. The funding amount of \$10,000 is the same as what was approved more than a year ago, but was delayed until this time. Motion carried unanimously by roll call vote.

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

Moved by Rustad and seconded by Vick to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the liquor licenses for Pinters Gardens and Pumpkins and Luna Valley Farm. Motion carried unanimously.

Scott Logsdon, Recycling Supervisor, met with the Board to discuss personnel matters. Logsdon requested the Board go into closed session per Iowa Code 21.5(1)(i). Moved by Rustad and seconded by Beard to enter closed session with all Board members, County Attorney Van Der Maaten, and County Auditor Steines present. Motion carried unanimously, and a closed session was held.

Moved by Vick and seconded by Beard to return to open session. Motion carried unanimously.

Moved by Vermace to hire a new Recycling Supervisor. Motion failed for lack of a second.

Moved by Vick to discontinue the liaison position from the Board to the Recycling Department. Motion failed for lack of second.

Moved by Vick and seconded by Beard to authorize the County Attorney to coordinate a third party investigator to interview the employees of the Recycling department. The investigator will report back to the County Attorney who will then proceed with any necessary HR corrective actions. Motion carried unanimously.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, June 20, 2022, with a special meeting Tuesday, June 14 at 9:30 to canvass the Primary Election. Motion carried unanimously.

On Tuesday June 14, 2022 at 9:30am, the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Primary Election held on Tuesday June 7, 2022; with Beard, Vermace, and Langreck present. Moved by Vermace and seconded by Beard to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 8, 2022: For the Democratic party: County Supervisors District 1 – Matthew Spencer, District 5 – Joseph Francis Pinter; County Supervisor District 2, Attorney, Recorder, and Treasurer – no candidates. For the Republican party: County Supervisors District 1 – Mark Vick, District 2 – Gary Rustad, District 5 – Steve Kelsay; County Attorney – Andrew F. Van Der Maaten; County Recorder and Treasurer – no candidates. Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor’s office.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors