

Board Minutes Monday October 17, 2022

The Board of Supervisors met at 9:30am October 17, 2022 with Vick, Beard, Langreck, Rustad and Vermace present.

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

Moved by Beard and seconded by Vermace to adopt resolution 23-13 to approve participation in the Integrated Roadside Vegetation Management grant. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Rustad to approve the minutes of the last meeting. Motion carried unanimously.

Rhonda Olsgard and other residents of Townline Road met with the Board. They described several safety issues with the road. They asked the Board to consider placing the road on the 5 year road plan for grading and paving. The Board agreed to have the Engineer start the process of putting together an estimate for the whole project with the goal of at least grading the steep hill area on the East end of the road as a first step.

Moved by Vick and seconded by Rustad to approve the Construction Permit for Wemark Dairy. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay.

Moved by Beard and seconded by Rustad to approve the agreement with Midwest Group Benefits for management of the Flexible Spending plans for 2023. Motion carried unanimously.

Moved by Vick and seconded by Vermace to acknowledge the budget adoption on March 28, 2022 as an approval of pay for Precinct Election Official for all elections in FY23 in Winneshiek County at the rate of \$15 / hour. Motion carried unanimously.

Moved by Beard and seconded by Vick to adjourn to 9:30am Monday, October 24, 2022. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors