

Board Minutes Monday October 31, 2022

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

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

Moved by Rustad and seconded by Vick to approve approximately 100 feet of asphalt for about \$10,000 on 227th Avenue where it meets County Road B32, to help address the loose gravel safety issue; with the understanding the Engineer will continue to study possible solutions for gravel from the shoulders of County Rd B32. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Ashley Havenstrite and Carson Egglund, Helping Services, met with the Board to review their Nicotine Cessation programs and present a proclamation for Tobacco Awareness Week. Moved by Rustad and seconded by Vick to proclaim November 13-19 as Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to present the proposed 28e agreement with the Iowa Department of Transportation for Drivers License Services. Moved by Vick and seconded by Vermace to approve the 28e agreement as presented. Motion carried unanimously.

Moved by Rustad and seconded by Vick to acknowledge receipt of the draft policy manual from Scott Logsdon for the Recycling Department, and to extend the due date for the final copy until after the Safety Committee has completed their review of the Countywide Safety Manual. Motion carried unanimously.

Jon Lubke, IT & GIS Director, met with the Board to review the benchmarks set at the time of his hiring. He reported which benchmarks had been met and the progress made on the others. Moved by Vick and seconded by Rustad to approve the salary increase as provided in the agreement when he was hired, with the understanding Lubke will continue work on the benchmarks with a target completion date of December 31, 2022. Motion carried unanimously.

The Board reviewed the questionnaires submitted by the various Department Heads for submission to Condrey and Associates for the HR project. Moved by Beard and seconded by Vermace to approve the questionnaires as submitted. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, November 7, 2022; with the public viewing of the Courthouse Eagles at 1:00pm Monday 31st. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors