

Board Minutes Monday December 12, 2022

The Board of Supervisors met at 9:30am December 12, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

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

Paul Berland, NEIA RC&D, met with the Board to give an update on the Upper Iowa River Flood Reduction project and present some associated paperwork. Moved by Vick and seconded by Beard to approve the Grant amendment with the Iowa Department of Agriculture and Land Stewardship. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Steve Johnson, Winneshiek County Historic Preservation Commission, met with the Board to give project updates and request funding for FY24.

Members of the Winneshiek County Pioneer Cemetery Commission met with the Board to give a review of their 2022 activities and request funding for FY24.

Jon Lubke, IT/GIS Director, met with the Board to present a contract renewal with Ricoh for the printers and copiers and to present other IT and GIS updates. Moved by Rustad and seconded by Vick to approve the two-year contract extension with Ricoh. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer project. Moved by Vermace and seconded by Vick to approve the contract amendment with SEH Engineering and to approve the Construction Permit Application. Motion carried unanimously.

Moved by Beard and seconded by Vermace to approve the Preservation Easement Agreement for the Courthouse Tower restoration Contract. Motion carried unanimously.

Moved by Vermace and seconded by Beard to approve the H1B paperwork for Fatimetu. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the roof leak issue and other county issues.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, December 19, 2022. Motion carried unanimously.

The continuing members of the Board and the newly elected members that take office in January, met with Ben Steines, County Auditor, for a budget process review and training session.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors