

Board Minutes Monday December 19, 2022

The Board of Supervisors met at 9:30am December 19, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Lee Bjerke, County Engineer, met with the Board to discuss road issues. Corey Meyer, Roadside Manager, distributed the Integrated Roadside Vegetation Management plan. Moved by Vermace and seconded by Beard to approve the plan as presented by Meyer. Motion carried unanimously.

Karen Schluter met with the Board to remind them of the concerns on Middle Calmar Road and to encourage the Board to include that road in their planning as soon as possible.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C liquor license for South Winneshiek Golf & Country Club. Motion carried unanimously.

Courtney Chaffee and Mindy Meyers, Riverview Center, met with the Board to review their programs and request funding for FY24.

Stephanie Fromm and Mark Jensen, Winneshiek County Development and Tourism, met with the Board to give program updates and request funding for FY24.

Jayne Schultz, County Recorder, met with the Board to review her budget.

Brenda Kreitzer, County Treasurer, met with the Board to review her budget.

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

Moved by Vick and seconded by Vermace to approve the First Amendment to the 28E Agreement between the County, City of Decorah, and Emergency Management Commission for Dispatch Services. Motion carried unanimously.

Moved by Beard and seconded by Vermace to adopt resolution 23-17, an amendment to appendix "F" of the Employee Handbook. Motion carried unanimously by roll call vote.

The Board discussed the funding for the land purchase and associated costs of the properties for the 911 tower project. Van Der Maaten estimated the total costs around \$60,000. Moved by Vick and seconded

by Rustad to authorize the purchase and costs to be paid from the ARPA funds. Motion carried unanimously.

Moved by Vick and seconded by Beard to appoint Wayne Kirkeby, Tony Meyer, and Lisa Flicker to three year terms on the Pioneer Cemetery Commission. Motion carried unanimously.

Moved by Vick and seconded by Beard to appoint Jay Elsbernd to a three year term on the Board of Health. Motion carried unanimously.

Moved by Beard and seconded by Rustad to appoint Tim Wagner to a five year term and Tina Hall to the remainder of the vacant term on the Conservation Board. Motion carried unanimously.

Moved by Beard and seconded by Vick to appoint Elizabeth Lorentzen, Ashley Christianson, and Roger Bergan to the Historical Preservation Commission for three year terms. Motion carried unanimously.

Moved by Rustad and seconded by Vick to reappoint Steve Vandenbrink (one year term) to the EMS Association Board and Dr. Kevin Locke (two years) as the County Medical Examiner. Motion carried unanimously.

Ben Steines, County Auditor, reviewed the 2022 Valuation Report. Moved by Vermace and seconded by Rustad to approve the 2022 Valuation Report including property valuations, utility valuations, Homestead Credits, Military Credits, Family Farm Credits, and all other associated valuation and credit information as compiled by Steines. Motion carried unanimously.

Several members of the Board and public thanked John Beard and Gary Rustad for their service on the Board of Supervisors.

Moved by Rustad and seconded by Beard to adjourn to 9:30am Tuesday, January 3, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors