

## Board Minutes Monday January 16, 2023

The Board of Supervisors met at 9:30am January 11, 2023 with all members present. Condrey and Associates presented a report of their Salary Study findings.

The Board of Supervisors met at 9:30am January 12, 2023 with all members present. Lee Bjerke reviewed road department funding, the 5-year construction plan, and his FY24 budget.

The Board of Supervisors met at 9:30am January 16, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

Krista Vandenbrink, Public Health Director, met with the Board to discuss her FY24 budget.

Brett Willey and other members of the Decorah Airport Commission and City Government, met with the Board to discuss the Airport Hanger and Terminal project, and request funding from the County for the project.

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

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

Moved by Vick and seconded by Vermace to approve the 28E agreement with the City of Jackson Junction and City Bridge Program agreement with the Iowa DOT related to the replacement of Bridge 208E in Jackson Junction. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to review his budget.

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

Paul Berland, Director at NEIA RC&D, met with the Board to request funding for FY24.

The Board discussed the idea of using microphones for their meetings. They decided to first try to speak up during the meetings, to see if that alleviated the need for microphones.

Moved by Vermace and seconded by Vick to accept, file, and publish the 2022 Gross Wage Report.  
Motion carried unanimously.

Moved by Vick and seconded by Kelsay to adopt resolution 23-23, supporting the renaming of the stretch of Highway 150 in Winneshiek County as the "Sergeant Jim Smith Memorial Highway." Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, January 23, 2023. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors