

## Board Minutes Monday January 23, 2023

The Board of Supervisors met at 9:30am January 23, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

Dan Marx, County Sheriff, met with the Board to review his FY24 budget.

Ron Hemesath and Arlin Franzen, Winneshiek County Agricultural Association, met with the Board to request funding for FY24.

Moved by Vermace and seconded by Kelsay to appoint Joe Pinter to the Board of Adjustments for the remainder of the term vacated by John Rodecap. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly reports of the VA Commission. Motion carried unanimously.

Erin Casella, Dept. of Human Services, met with the Board to introduce herself and discuss the operations and funding for the DHS office on Highway 52 south of Decorah.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. The Board discussed Bjerke's request to add an education requirement to the job description for his Administrative Assistants. The Board will research this and discuss it further at a future meeting.

Barbara Schroeder, Conservation Director, met with the Board to review their programs and review her FY24 budget.

Moved by Vermace and seconded by Faldet to adopt resolution 23-24, submitting a recertification for Winneshiek County's designation to the Bird Friendly Iowa Program. Motion carried unanimously by roll call vote.

The Board discussed recording video of their meetings and arranging to have them posted on YouTube or another site. Moved by Vermace and seconded by Faldet to start recording and posting the meetings to increase transparency, educate the public, and for convenience of the community. Motion failed with Vermace and Faldet voting aye; and Vick, Kelsay, and Langreck voting nay.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors