

## Board Minutes Monday June 5, 2023

The Board of Supervisors met at 9:30am June 5, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

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

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the fireworks permit for Harvest Farm Campground, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to certify the cost allocation report created by Cost Advisory Services. Motion carried unanimously.

Jim Wicka met with the Board to discuss the Horn Hollow Road area. He reviewed the history of the original Horn Estate property and requested the Board mark the original right-of-way from the Horn Estate property to the current Highway 52, so that visitors could use the trail without accidentally traversing on private property. The Board will research the request before making a determination.

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

Moved by Vermace and seconded by Faldet to approve the agreement with ISAC to provide HIPAA training and consultation for FY24. Motion carried unanimously.

The Board discussed the Opioid Settlement funds. The consensus was to have Vermace coordinate a committee of local stakeholders to help identify goals for programs that could be funded with the settlement funds. The Board will also coordinate with the surrounding counties to see if some of the programs could be considered regionally rather than just in Winneshiek County.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, June 12, 2023. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors