

## Board Minutes Monday August 7, 2023

The Board of Supervisors met at 9:30am August 7, 2023 with all members present (Vermace electronically.) The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Members of the Winneshiek County Celebration of Life group met with the Board and presented a proclamation. Moved by Vick and seconded by Kelsay to proclaim August as Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Kelvin Rue, Jed Becker, Mark Carolan, and Dave Brenno met with the Board to discuss the purchase of a new pumper truck for the Ridgeway Fire Department. The Board gave unanimous consensus to co-sign the financing when they get to that point of the process. They will consider the request for funding during budget discussion for next fiscal year.

Krista Vanden Brink, Public Health Director, met with the Board to discuss the Health and Human Services alignment plan. More information on the statewide restructuring will be forthcoming over the next several months.

The Board discussed the hiring process for a new County Engineer and timeline for getting an Interim Engineer in place. Both topics will continue to be discussed over the next several meetings.

The Board discussed the Horn Hollow Road issue. They directed the Road Department to work with the County Attorney to start the process of vacating the unused portion of the road.

Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Moved by Vick and seconded by Kelsay to offer the position of Road Foreman to Darrin Barta and to approve his hire after he accepts the position. Motion carried unanimously.

Moved by Faldet and seconded by Vick to inform applicants for overweight permits that they would need to wait for an Interim County Engineer to get in place, or if they could not wait, that the applicant would have to pay the fee to have a consultant sign-off on the permit. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, August 14, 2023. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors