

## Board Minutes Monday November 6, 2023

The Board of Supervisors met at 9:30am November 6, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Mike Ashbacher, Fire Department Chief, met with the Board to discuss the Fire Training Facility. Moved by Vick and seconded by Kelsay to approve the Amendment to the 28E Agreement for the facility to allow entities from outside the county to use the facility for training. Motion carried unanimously. Ashbacher also discussed whether the Board would consider adding additional land to the lease for expansion of the facility. The Board will discuss this at a future meeting.

Moved by Vick and seconded by Faldet to appoint Holly Ingles as the Board representative to the Compensation Board for a four year term. Motion carried unanimously.

Langreck reported that Andrew Gettler declined the County Engineer position. The Board discussed options to proceed. Kelsay and Faldet will meet with Allamakee County to see if they will consider a sharing agreement for a Permanent Shared County Engineer. Moved by Faldet and seconded by Vick to open up the application period again through November 22<sup>nd</sup>. Motion carried unanimously.

Moved by Vick and seconded by Vermace 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.

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

Moved Faldet and seconded by Vermace to open the public hearing on the vacation of a portion of Happy Hollow Road. Motion carried unanimously. Nick Rissman, Interim County Engineer, showed a map and explained the vacation. Comments were received from the public encouraging the vacation. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Kelsay and seconded by Faldet to adopt resolution 24-21, vacating a portion of Happy Hollow Rd. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's and Recorder's Offices.

Nick Rissman, Interim County Engineer, met with the Board to give an update on road projects and to discuss options for the vacation of a portion of 360<sup>th</sup> Street.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, November 13, 2023. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors