

Board Minutes January 22, 2024

The Board of Supervisors met at 9:30am January 22, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Mindy Meyers, Riverview Center, met with the Board to give a program review and request funding for FY25.

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 VA Commission and the quarterly report of the County Sheriff. Motion carried unanimously.

Josh Dansdill, NEIA RC&D, met with the Board to review the Upper Iowa River Watershed Alliance water monitoring system and request funding for FY25.

Arlin Franzen, Winneshiek County Agricultural Association, met with the Board to present an annual report of the Fair Board and request funding for FY25.

Steve VandenBrink, EMS Association, met with the Board to request FY25 funding and review the options for long-term EMS funding through a separate tax levy.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to review restrictions for Floodway Fringe properties in the proposed Flood Plain Ordinance.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. The Board discussed possible restrictions for the proposed sale of property in Freeport. Van Der Maaten advised if the Board's intent is to reference the restrictions in the proposed Flood Plain Ordinance, it would be better to wait for that Ordinance to be adopted, so it can be officially referenced. The Board will wait on the Freeport property sale until that process is completed.

Michael Kueny, County Engineer, met with the Board to discuss road matters.

The Board discussed several budget items for consideration when preparing the first run of the budget. The consensus was the following: to include the \$900,000 for 911 Towers as being funded through the Emergency Management Commission; to include the \$50,000 for the Neste Property road as part of the Infrastructure Fund with a report from Barb Schroeder on the status of the Conservation Capital Fund; to include a 2.75% employment cost adjustment to the pay matrix for non-union, non-elected

employee; to leave out the new employee for Conservation; and to include the funding requests as discussed.

Moved by Faldet and seconded by Vermace to adjourn to 9:30am Monday, January 29, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors