

Board Minutes January 29, 2024

The Board of Supervisors met at 9:30am January 29, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Jon Vagts, Helping Services, met with the Board to give an update on the Opioid Task Force.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the liquor licenses for Winneshiek Wildberry Winery, Harvest Farm Campground, and Bluffton Bar. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board to give road department updates.

Moved by Faldet and seconded by Vermace to open the public hearing on the proposed National Flood Insurance Program Floodplain Management Ordinance. Motion carried unanimously. There were public questions about the ordinance and procedures established by the ordinance. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, answered questions and explained procedures that would be established by the proposed ordinance. Moved by Faldet and seconded by Kelsay to close the public hearing. Motion carried unanimously. Moved by Kelsay and seconded by Faldet to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was started. Moved by Kelsay and seconded by Vick to pause the reading until 11:10 to continue the other scheduled agenda topics first. Motion carried unanimously.

Jim Ludeking, Springfield Township Clerk, met with the Board and reviewed the history of pay for Township officials, and requested the Board consider an increase.

Stephanie Fromm and Mark Jensen, Winneshiek County Development and Tourism, met with the Board to discuss funding and programs.

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

The Board resumed the reading of the proposed Floodplain Management Ordinance. After the reading was completed, moved by Vermace and seconded by Faldet to waive the additional readings. Motion carried unanimously. Moved by Vermace and seconded by Faldet to adopt Ordinance 24-250, amending the County Zoning Ordinance by adding the Floodplain Management Chapter 10 to facilitate participation in the National Flood Insurance Program. Motion carried unanimously by roll call vote.

Ordinance will be on file in the County Auditor's and Recorder's Offices and will be published as required.

Moved by Kelsay and seconded by Vermace to approve the annual CLG report for the Winneshiek County Historic Preservation Commission. Motion carried unanimously.

Moved by Vermace and seconded by Vick to approve the Actuarial Service Agreement with HUB International for the required GASB post-employment benefits actuarial analysis. Motion carried unanimously.

The Board reviewed the first run of the budget. Steines will prepare a second run with a few modifications as directed.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, February 5, 2024. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors