

Board Minutes March 4, 2024

The Board of Supervisors met at 9:30am March 4, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Anna Stamat and Sherri Carolan, Guardians of NEIA, met with the Board to introduce themselves and give an overview of their programs.

Michael Kueny, County Engineer, met with the Board to review road department projects.

Moved by Kelsay and seconded by Vick to adopt resolution 24-34, establishing the policy for dust control application. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to approve the second amendment to the Collective Bargaining Agreement with AFSCME Local 3483 (Deputies) for wages starting July 1, 2024. Motion carried unanimously.

Moved by Faldet and seconded by Vick to appoint Steve Kelsay as the alternate to the E911 Service Board. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adopt resolution 24-35, setting the public hearing on the Proposed FY25 Property Tax Levy Rates for March 25th at 11:00am. Motion carried unanimously by roll call vote. Public notice will be published and mailed as required.

The Board reviewed Public Health expenditures by surrounding counties. Krista VandenBrink, Public Health Director, discussed programs and services. VandenBrink will work with state agencies to provide a more detailed review of programs and services in Winneshiek and surrounding counties.

The Board discussed office space availability in the newly acquired Spectrum building. Kelsay and Vick will work with current tenants and VandenBrink to see if Public Health could be relocated to this building. Trisha Wilkins, Director NEIA Community Action, asked about the disposition of the Smith Building if Public Health moved out. The Board will discuss this with the County Attorney, but felt they could make a "good deal" with NEIA Community Action if they wanted to own the Smith Building. More discussion on these topics will follow in upcoming meetings.

Moved by Vick and seconded by Kelsay to adjourn to 9:30am Monday, March 11, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors