

Board Minutes March 11, 2024

The Board of Supervisors met at 9:30am March 11, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Brenda Kreitzer, County Treasurer, met with the Board to present the resolution naming depositories and an approval of Deputy appointment. Moved by Vermace and seconded by Faldet to adopt resolution 24-37, the Resolution Naming Depositories. Motion carried unanimously by roll call vote. Moved by Vermace and seconded by Kelsay to approve the appointment of Rebecca Steines as Deputy Treasurer. Motion carried with Kelsay, Vick, Langreck, and Vermace voting aye; and Faldet abstaining.

Jon Lubke, IT & GIS Director, met with the Board to give an overview of the recruitment and hiring process for an additional IT personnel. Moved by Kelsay and seconded by Faldet to approve the offer of employment and the hire if they accept, for a System Administrator. The initial funding for the salary and benefits will be through the IT department, with a switch to the Emergency Management Department on July 1, 2024. The IT department will work with Emergency Management to create an on-call schedule for emergency IT contacts after hours and will prioritize the 911 Communications Center during times of emergencies.

Doug Groux, County Sanitarian, met with the Board to discuss the request by KG4 Dairy for a waiver of the 14 day waiting period. Moved by Vick and seconded by Kelsay to adopt resolution 24-36, waiving the KG4 Dairy waiting period on their recently approved construction permit. Motion carried by roll call vote with Kelsay, Vick, Langreck, and Faldet voting aye; and Vermace voting nay.

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, the liquor license for Silvercrest Golf and Country Club, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

The Board discussed naming the recently purchased building. After discussion, moved by Kelsay and seconded by Faldet to name the building the Winneshiek County Community Services building. Motion carried unanimously,

The Board discussed the request to consider an increase in Township Officials pay. Moved by Vermace and seconded by Vick to raise the pay per meeting of Township Officials from \$45 to \$50 effective July 1, 2024. Motion carried unanimously.

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

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, March 18, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors