

Board Minutes April 29, 2024

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

Scott Logsdon, Recycling Supervisor, met with the Board to give some details on the proposed solar project at the recycling center. Moved by Vermace and seconded by Faldet to authorize Logsdon to proceed with the project. Motion carried unanimously.

Moved by Faldet and seconded by Vermace to approve the 28E agreement with other member counties for the North Iowa Juvenile Detention services agreement. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to approve the FY25 agreement with Wellmark for health insurance and the associated rates and tier contributions. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss grant opportunities through Congresswoman Ashley Hinson's office. Due to the "shovel ready" nature of the types of projects that usually get funded, he recommended waiting for the current round, but being prepared for other future grants.

Stephanie Fromm, Director of Winneshiek County Development and Tourism, met with the Board to present a letter of support on behalf of the Sunflower Child Development and Discovery Center project for a grant through Congresswoman Hinson's office. Moved by Faldet and seconded by Vermace to approve the letter of support. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the liquor license for Barney's Bar & Grill, and to accept and file the monthly report of the Veterans Affairs Commission. Motion carried unanimously.

Jodi Enos-Berlage met with the Board to discuss projects on the land she leases from the County, updates on other soil health practices, and to invite them to soil related programs going on over the next couple of months.

Matt Mettille and Mike Weis, Assistants to the Engineer, met with the Board to give updates on several road department projects.

Moved by Kelsay and seconded by Faldet to adopt resolution 24-44, approving the low bid and contract for project 008-96-co96-138 (Bridge 5) for \$711,589.89 with Brennan Construction Company. Motion carried unanimously by roll call vote.

Jim Olson, Ashley Christianson, and Larry Phillips, Burr Oak Sewer Commission, met with the Board to discuss the cost of replacing the pumps for the system. Moved by Vick and seconded by Kelsay to approve the payment to Electric Pump for \$19,141.50, and to allow Burr Oak Sewer to pay \$250 per month until half of the bill is repaid. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss legal questions. He recommended not taking any action on the request to use a metal detector on County property until a future meeting, to give him more time to research the topic.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, May 6, 2024. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors