

## Board Minutes June 24, 2024

The Board of Supervisors met at 9:30am June 24, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

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

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the liquor licenses for Highland General Store and Luna Valley Farm Store, and the claims filed with the Board. Motion carried unanimously.

Vermace presented the proposed VA guest column. Consensus of the Board was to distribute the document as presented. Vermace will coordinate the distribution to the media.

Paul Cutting and Kristin Eggen, Winneshiek Energy District, met with the Board to discuss energy usage at the Community Services Building. They offered a no cost energy audit of the building and also informed the Board that Alliant Energy could do the same. Consensus of the Board was to have both energy audits done and analyze the results to determine if any further projects should be addressed.

Moved by Vick and seconded by Vermace to adopt resolution 24-52, authorizing transfers of funds by the Auditor for FY25. Motion carried unanimously by roll call vote. Copy of the complete resolution is on file in the County Auditor's office.

Moved by Vick and seconded by Kelsay to adopt resolution 24-53, appropriating funds to the various departments for FY25. Motion carried by roll call vote with Kelsay, Vick, Langreck and Faldet voting aye; and Vermace voting nay. Copy of the complete resolution is on file in the County Auditor's office.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He discussed the lease with Decorah Area Food Pantry, and pointed out any lease over three years needs a publication and public hearing before it can be approved. Vick and Langreck will continue working with the Food Pantry representatives to discuss details. Van Der Maaten also informed the Board that there may be a need to establish a 28e agreement with the Solid Waste Agency to clarify the management of the Rural Waste Collection program.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, July 1, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors