

Board Minutes September 3, 2024

The Board of Supervisors met at 9:30am September 3, 2024 with Kelsay, Vick, Langreck, Vermace, and Faldet 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 give project updates.

Moved by Vermace and seconded by Faldet to approve the pledge letter to NEIA Housing Trust Fund, leaving the current year at the budgeted \$10,000 and increasing to \$12,500 for FY26 and FY27. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to approve the lease with NEIA Community Action for office space to house the Winneshiek County Historic Preservation Commission office in the Smith Building. Motion carried unanimously. The lease, Quit Claim Deed, and Affidavit of Possession were signed and will be delivered to NEICAC.

Moved by Faldet and seconded by Vick to approve the Property Tax Abatements recommended by Brenda Kreitzer, County Treasurer, for properties acquired by the cities of Calmar and Decorah. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and the liquor license for Country Express. Motion carried unanimously.

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

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors