

## Board Minutes September 16, 2024

The Board of Supervisors met at 9:30am September 16, 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 review road projects.

Moved by Vick and seconded by Kelsay to approve the consent agenda which includes the minutes of the last meeting and the liquor license for Twin Springs Supper Club. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to adopt resolution 25-10, approving the updated Employee Handbook. Motion carried unanimously by roll call vote.

The Board discussed the Recycling Supervisor position. They made a few changes to the job description and plan to begin the job search as soon as possible. They will leave the position open until a suitable candidate is hired.

On Monday September 16, 2024, the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Special School Election held on Tuesday September 10, 2024; with all members present. Moved by Vick and seconded by Faldet to certify the canvass summary and abstracts of votes and declare Public Measure D and Public Measure E adopted. The results of Public Measure Z will be forwarded to Howard County for a second tier canvass. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, September 23, 2024. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors