

Board Minutes October 14, 2024

The Board of Supervisors met at 9:30am October 14, 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.

Margaret Walter and Julie Wurtzel, representing the Winneshiek County Celebration of Life committee, met with the Board to give an overview of their programs and fund raising and to present a proclamation. Moved by Vick and seconded by Kelsay to proclaim October as National Cancer Awareness Month in Winneshiek County. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor licenses for Twin Springs Supper Club and Winneshiek Wildberry Winery, and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer project. He also presented a change order for approval. Moved by Faldet and seconded by Vick to approve change order #3 as presented. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss legal issues.

Michael Kueny, County Engineer, met with the Board to review project updates and discuss the bids for tandem dump trucks. The Board reviewed the bids and allowed representatives from both Truck Country and Don's Truck to give presentations. Kueny and his staff recommended to purchase four trucks from Don's Truck due to the fact they were low bid and had the preferred transmission available. Moved by Vick and seconded by Kelsay to accept the low bid by Don's Truck for the purchase of four trucks. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to adjourn to 9:30am Monday, October 21, 2024. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors