

## Board Minutes November 12 & 13, 2024

The Board of Supervisors met at 9:30am November 12, 2024 with Vick, Langreck, Vermace, and Faldet present in person and Kelsay present electronically. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Tom Madden, SEH Engineering, met with the Board to detail the final steps in completion of the Festina Sewer Project. Moved by Vermace and seconded by Vick to approve the Certificate of Substantial Completion. Motion carried unanimously. Moved by Vermace and seconded by Faldet to approve the Notice of Acceptability of Work. Motion carried unanimously. Moved by Vick and seconded by Faldet to approve Change Order #4 and the contract extension. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board to review road projects, the No Winter Maintenance Roads Resolution, and the Resolution for FEMA. Moved by Faldet and seconded by Vick to adopt resolution 25-11, permitting the Secondary Roads Department to utilize the County's UEI# for FEMA claims. Motion carried unanimously by roll call vote. Complete resolution is on file in the County Auditor's Office. The Board will act on the No Winter Maintenance Roads resolution at a future meeting.

Moved by Faldet and seconded by Vermace to adopt the proposed resolution to re-establish the Compensation Board. Motion failed with Vermace and Faldet voting aye; and Kelsay, Vick, and Langreck voting nay.

Moved by Vick and seconded by Faldet to approve the lease with Everest Property Group for the dumpster location in Bluffton for Rural Waste Collection. Motion carried unanimously.

Moved by Faldet and seconded by Vermace to make an acceptance to policy to retroactively pay Kayla Hageman \$300 per week for additional duties performed in the ten week absence of the Recycling Supervisor. Motion carried unanimously.

The Board discussed the process for filling the vacancy in the position of County Treasurer. The consensus of the Board was to proceed with an appointment to fill the vacancy, with letters of interest due by December 6<sup>th</sup>. The County Attorney will prepare the appropriate paperwork to proceed with this process.

Moved by Vick and seconded by Kelsay to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, November 18, 2024, with a special meeting scheduled at 9:30am on November 13<sup>th</sup> to canvass the General Election. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met at 9:30am November 13, 2024 with Langreck, Vermace, and Faldet present; to canvass the results of the General Election held on Tuesday November 5, 2024. Moved by Faldet and seconded by Vermace to certify the canvass summary and abstracts of votes and declare the following duly elected for the offices listed: Shirley Vermace, Supervisor District 3; Daniel Langreck, Supervisor District 4; Benjamin D. Steines, Auditor; Dan Marx, Sheriff; the following township trustees: Christopher Hackman, Bloomfield; Stephanie Fromm, Bluffton; Dawn Marlow, Burr Oak; Rodney Lensing, Calmar; Daryl Bosma, Canoe; Kevin Barth, Decorah; Jeffrey Feickert and Loren Broszeit, Frankville; Leland Hovey, Fremont; Allan Dahlen, Glenwood; Mike Paulson and Ethan Wise, Hesper; Arden Auna, Highland; Ross Kuresh, Jackson; Rodney Ollendieck and Ted Frana, Lincoln; Roger Bergan, Madison; Thomas Bushman, Military; Ron Stika and Jason Ryan, Orleans; Roger Nelson, Pleasant; Bruce Sersland, Springfield; Paul Andera, Sumner; James Neuzil, Washington; the following township clerks: Sawyer Wise, Highland; Clark Goltz, Jan Heikes, and Karen McLean, Hospital Trustees; Donna Rasmussen, Keith Newhouse, and Jon H. Lubke, Soil & Water Conservation Commissioners; and Lori Shatek, Blake Courtney, Janice Kuboushek, Judy Mowry, and Cassidy Ferguson, Agricultural Extension Council. Motion carried unanimously. Ben Steines, County Auditor, thanked the Precinct Election Officials for a job well done. Moved by Vermace and seconded by Faldet to adjourn. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors