

## Board Minutes November 18, 2024

The Board of Supervisors met at 9:30am November 18, 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 and present the No Winter Maintenance roads list. Moved by Vermace and seconded by Vick to adopt resolution 25-12, establishing which roads will not have winter maintenance. Motion carried unanimously by roll call vote. Complete resolution is on file in the County Auditor's Office.

Moved by Vick and seconded by Faldet to approve the minutes of the last meeting. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to hold the secondary canvass for the Decorah CSD Public Measure WD from the General Election held on Tuesday November 5, 2024. After review of the canvass results from Winneshiek and Allamakee counties, moved by Faldet and seconded by Kelsay to certify the totals and abstract and declare Public Measure WD to be adopted. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adopt resolution 25-13, directing the publication of the notice of intent to fill the vacancy in the office of the County Treasurer by appointment. Motion carried unanimously by roll call vote. Public Notice will be published as required.

The Board reviewed the draft policy for recording Board of Supervisors' meetings. Moved by Faldet and seconded by Vermace to approve the policy with implementation no later than January 6, 2025. Motion carried unanimously.

Rachelle Howe, Upper Explorerland Regional Planning Commission Director, met with the Board to review their programs and request funding for FY26.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, November 25, 2024. Motion carried unanimously.

ATTEST

---

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors