

Board Minutes January 13, 2025

The Board of Supervisors met at 9:30am January 13, 2025 with Kelsay, Vick, Langreck, Vermace, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Dan Marx, County Sheriff, met with the Board to review his FY26 budget.

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

Library Directors from the five city libraries met with the Board to give annual reports and present the Winneshiek County Library Association funding request.

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

Lisa Wetzel, NEI3A, met with the Board to give a review of the agency's programs and request funding.

Deana Hageman, RSVP, met with the Board to give program updates and request funding.

Faith Hlubek, VA Administrator, met with the Board to give VA statistics and discuss her FY26 budget.

Stephanie Fromm and Mark Jensen, Winneshiek County Development and Tourism, met with the Board to review their programs and request funding.

Paul Berland, NEIA RC&D, met with the Board to give a project review and request funding.

Jon Lubke, IT & GIS Director, met with the Board to review his FY26 budget.

Michael Kueny, County Engineer, met with the Board to review road department topics. Moved by Vick and seconded by Kelsay to approve the amendment to the MOU with Fillmore County and Canton Township for bridge inspections. Motion carried unanimously.

Auditor Steines reviewed the results of the January 7th Special Runoff Election for the vacancy on the Decorah City Council. Moved by Vick and seconded by Vermace to approve the Canvass Summary and Abstract of Votes, and declare Cody Whittle elected for the remainder of the vacated term. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to accept, file, and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to accept, file, and publish the Employee Gross Wage report for 2024. Motion carried unanimously.

The Board reviewed the job description for the Recycling Supervisor and discussed the transition plan. Moved by Vick and seconded by Kelsay to approve job description as amended. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, January 20, 2025. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors