

Board Minutes January 20, 2025

The Board of Supervisors met at 9:30am January 20, 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.

Barb Schroeder, Conservation Director, met with the Board to review her FY26 budget.

Krista VandenBrink, Public Health Director, met with the Board to review her FY26 budget.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an EMA and 911 budget review.

Tim Smock, County Treasurer, met with the Board to review his FY26 budget.

Steve VandenBrink, EMS Association, met with the Board to request funding.

Arlin Franzen and Mark Knutson, Fair Board, met with the Board to request funding.

Andy Van Der Maaten, County Attorney, met with the Board to review his FY26 budget and discuss county issues.

Moved by Vick and seconded by Faldet to adopt resolution 25-18, scheduling a public hearing for the easement requested by Dairyland Power for February 10, 2025 at 10:30am. Motion carried unanimously by roll call vote. Public Notice will be published as required.

Moved by Kelsay and seconded by Faldet to approve the Request for Proposals for a real estate appraisal of the County Property that currently houses the DHS department. Motion carried unanimously.

John Halverson, Maintenance Superintendent, met with the Board to review his FY26 budget.

Michael Kueny, County Engineer, met with the Board to review his FY26 budget and discuss other road matters.

Moved by Vick and seconded by Kelsay to approve the farm lease amendment to allow the Daryl Hovden estate to continue the farm lease for the final year. Motion carried unanimously.

Moved by Vermace and seconded by Faldet to approve the VA department Job Descriptions updated to reflect changes in training requirements per Iowa Code. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to adopt resolution 25-19, setting a public hearing on the rezoning requested by Stenseth for February 3, 2025 at 10:00am. Motion carried unanimously by roll call vote. Public Notice will be published as required.

Moved by Kelsay and seconded by Vick to approve the Annual CLG report from the Winneshiek County Historic Preservation Commission. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to approve an exception to policy to provide additional compensation to Kayla Hageman in the amount of \$300/week for the period of January 27th until the start date of a new Recycling Supervisor. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the liquor licenses for The Zipper and South Winn Golf & Country Club, and to accept and file the VA monthly report and the Sheriff's quarterly report. Motion carried unanimously.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, January 27, 2025. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors