

PUBLIC NOTICE
Winneshiek County Board of Supervisors

**BOARD MINUTES MONDAY
DECEMBER 21, 2020**

The Board of Supervisors met at 9:30am December 21, 2020 with Logsdon, Ashbacher, Kuhn, and Thompson in person; and Beard present electronically.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed vacation of a portion of West Ravine Road in the village of Highlandville. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, reviewed the proposed vacation. Comments were received from Helen Norton in opposition and Randy Logsdon in support. It was also pointed out that the house owned by McIntyre may even partially lay in the ROW. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to adopt resolution 21-50 vacating the proposed ROW. Motion carried with Thompson, Logsdon, Beard, and Kuhn voting aye; and Ashbacher voting nay. Complete resolution will be on file in the county Auditor's and Recorder's offices.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Thompson and seconded by Ashbacher to adopt resolution 21-51, authorizing payments from the County Infrastructure and County Roads funds to the Farm-to-Market Fund to bring the FM balance to a level so that the Bluffton Road project can continue to move forward. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to allow the road department to negotiate temporary easements with land owners not

to exceed 10% of the calculation for the value of a permanent easement. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the rezoning request from Marx. Motion carried unanimously by roll call vote. Tony Phillips, County P&Z Administrator, met with the Board to review the request and reported that the P&Z Commission held a public hearing and unanimously recommended approval. No additional written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to hold the first reading. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Kuhn to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to adopt Ordinance 21-235, rezoning the property as requested. Motion carried unanimously by roll call vote. Complete ordinance will be on file in the county Auditor's and Recorder's offices.

Tara Hoffert and Tom Bushman, Bushman Insurance, met with the Board to review the property re-evaluation schedules from ICAP.

Krista Vanden Brink, Public Health Director, met with the Board to review her budget, and to give COVID19 updates.

Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates and review his budget.

Faith Hlubek, VA Administrator, met with the Board to review her budget.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to discuss her budget.

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

Moved by Beard and seconded by Kuhn to accept the terms and conditions of the Upper Iowa River Flood Reduction project easements. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the lease with CSS for office space in the Smith Building; and to approve an oral lease allowing for immediate occupancy and lease terms as outlined in the written lease until such time that the CSS Board can meet to approve the written lease. Motion carried unanimously.

Dan Marx, County Sheriff, met with the Board to wish the outgoing Board members farewell and thank them for their service. Several other members of the public and County departments also thanked them and wished them well.

Moved by Thompson and seconded by Kuhn to adopt resolution 21-52, providing for a continuation of COVID19 emergency employment policies outlined in previous resolution 20-44, 20-50, and 20-55; until further action is taken by the Board. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, January 4, 2021. Motion carried unanimously.

ATTEST_

Benjamin D. Steines
County Auditor

Floyd Ashbacher
Chair
Board of Supervisors

Claims 12-21-2020

General Basic Fund

Alliant Energy, Utilities1828.24
Anderson Law Office, Legal Services247.50
Area Transportation, Services607.50
Arnold's A Kleen-Tech Co., Equipment650.00
Brownells, Inc, Equipment159.96
Carquest Auto Parts, Supplies93.92
Casper Plumbing & Heating, Inc, Services2360.26
CenturyLink, Telephone Services0.97
City of Decorah, Services388.85
DALCO, Supplies1015.44
Decorah Electric Inc, Services1435.66
Decorah Rental, Equipment Rental230.00
Fareway Stores, Supplies663.77
Farmers Union Co-op, Supplies336.90
Lois Frana, Reimbursement408.80
Heron Consulting, Inc., Services1500.00
HSNEL, Services75.00
IA Emergency Vehicle Installs, Services8856.73
IMT Insurance, Bond Premium861.00
Iowa Attorney General's Office, Registration56.00
Keystone Labs, Services12.50
McKesson Medical Surgical, Supplies23.98
MiEnergy Cooperative, Utilities588.78
NE IA Comm Action, Services1504.76
Ness Pumping Service, Inc., Services625.00
Pitney Bowes, Lease Pay261.90

RCTC, Registration520.00
Ricoh USA Inc, Maintenance Agreement13.48
Sam Hageman Construction, Services2000.00
Schilling Supply Company, Supplies125.24
Schumacher Elevator, Services519.88
Sean Snyder, Reimbursement189.00
SYNCB/Amazon, Supplies876.88
The Warrior Wash, LLC, Services53.44
US Cellular, Cell Service245.77
US Postal Service, Postage1100.00
Viking Pest Control, Services1032.00
Viking State Bank & Trust, Services10707.80
Visit Bluff Country, Advertising490.00
Walmart Business/SYNCB, Supplies229.38
WellSky, Services149.00
Winneshiek Medical Center, Services568.00

General Reap Grant Fund

Walmart Business/SYNCB, Supplies162.03

Rural Services Basic Fund

Alliant Energy, Utilities24.01
Hawkeye Sanitation, Inc, Services1467.04
IEHA, Membership80.00

Secondary Road Fund

Agvantage FS Inc, Propane8101.93
Alliant Energy, Utilities223.08
Aramark Uniform Services, Services2002.16
Brennan Construction Co, Construction7187.04
City of Fort Atkinson, Road Use Tax3158.59
City of Ridgeway, Utilities9992.16
City of Spillville, Road Use Tax

.....12668.19
Drilling All Season Sports, Supplies1320.59
Freeport Water District, Utilities3395.00
Iowa DNR, Licensing130.00
MiEnergy Cooperative, Utilities959.21
Mower Power, Parts666.09
MSC Industrial Supply Co., Parts489.48
Rausch Construction, Inc., Services1200.00
Ronco Engineering, Supplies385.78
Spahn & Rose Lumber, Materials281.02
SYNCB/Amazon, Supplies51.99
US Cellular, Cell Service44.54
Verizon Connect A/R, Services1230.44

E911 Surcharge Fund

Alliant Energy, Utilities331.88
American Tower Corporation, Rental1785.00
AT&T, E911 Service46.24
CEC, Services1140.00
CenturyLink, E911 Service349.79
GeoComm, Inc, Services1181.00
MiEnergy Cooperative, Utilities243.79

Emergency Management Comm

Calmar Courier, Publications38.00
Jim's Appliance, Appliances2475.49
SYNCB/Amazon, Supplies495.31
Micah Van Horn Construction, Services1562.50

Festina Sewer Sinking Fund

Winn Co Treasurer, Services2336.00

Winneshiek Co Health Ins Fund

SISCO, Insurance3336.94
Grand Total114155.60
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PUBLIC NOTICE
Calmar City Council Minutes

**MINUTES CALMAR CITY
COUNCIL JANUARY 4, 2021**

Mayor Frana called the meeting to order at 5:30 P.M. on January 4, 2021 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kirkeberg, Kleve, Schissel, Sabelka and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Bill Klimesh, Sheila Bullerman, and Mike Hohenbrink.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of December 7, 2020, clerk/treasurer reports, claims for December 2020). Aye: Kirkeberg, Sabelka, Schissel, Kleve and Gerlich. Motion carried.

Claims December 2020

Alliant, monthly utility5965.80
BH, monthly utility bill1061.07
Blazek Corp, ne lift station-impell260.00
Booklist, subscription 1 yr169.50
Calmar Dev Corp, 4th qtr 10-1-20 to 121750.00
Center Point Larg, books44.34
Centurylink, sewer phone-alarm80.64
City Laundry, uniforms254.87
Copy Systems, 11-8-20 to 12-7-2020189.02
Decorah Tech, joe wireless keyboaf169.37
Dollar General, totes flags @ cemete21.00
Fidelity Bank & T, safe box rent 10x1050.00
Hach, water deionized,pro1319.41
Heying Manufact, lights,flagpole45.20
Imfoa, membership dues50.00
Ingram, books361.10
IRS, fed/fica tax6475.41
Iowa Dept of Rev, qtr sales tax water,e4276.00
Iowa Finance Aut, loan cf0908r interest19560.00
Iowa Park & Rec, aquatic ceu work-jr155.00
Iowa Prison Ind, 25 utv stickers 202156.00
Iowa Pump Wor, abs hydraulic kit1508.72
Iowa Work Dev, quarterly unemployment19.49
Ipers, 3PERS4326.68
John Deere Fin, black tile,shop suppli456.48
Keystone Lab, monthly testing

.....25.00
Kwik Star, fuel478.54
L & B Electric, (4)bucket christmas/200.00
Malcom, gb and gf6523.59
Mid-America Pub, nov minutes131.51
MiEnergy, lighting 175th63.61
Napa, light-old tractor119.98
NE IA Backhoe, skidloader 5 x 95-dit475.00
Postmaster, 1yr clerk po box,wat219.33
Storey Kenworth, checks264.00
T & W Grinding, grind brush pile 5.73450.00
Testamerica Lab, sewer testing567.00
Treasurer State o, State taxes1075.00
UMB Trust Op, adm fees250.00
Verizon, cell phones and offic327.20
Visa, notary.monthly micr73.25
Walmart, supplies57.16
Wellmark, monthly premium6940.38
Payroll22690.52
Total92556.17

Claims by Fund

General39119.03
Trust29061.42
Road Use2208.11
Benefits6470.68
Debt Service19810.00
Water12104.00
Sewer12844.35
Total121617.59

Revenue by Fund

General64666.30
Trust24269.41
Road Use11994.09
Benefits3191.28
Emergency460.71
Lost11469.73
Tif2383.78
Debt Service4089.80
Water22665.54
Sewer38749.21
Total183939.85

Payroll 2020

Anderson, Troy34046.83
Becker, Gabrielle996.88
Boyer, Dennis60083.12
Boyer, Jerome214.50
Bullerman, Matthew57833.10
Bullerman, Sheila38044.68
Conway, Samuel1050.02
Conway, Tobias1494.39
Crossland, Lewis1687.50
Crossland, Linda9363.03
Elsbernd, Ashley1629.77

Elsbernd, Michele5257.11
Frana, Brandon260.63
Frana, Keith1955.00
Franzen, Hannah1246.09
Gerlich, Keith455.00
Hageman, Josseline759.45
Holien, Nickolas508.13
Holthaus, Vernelle6698.12
Kirkeberg, Jeanie455.00
Kleve, Dennis385.00
Knutson, Leah6000.00
Kuhn, Gary10871.25
Lennon, Josie435.76
Meyer, Jamison1359.39
Ondrashek, Madisen1539.27
Sabelka, Linus455.00
Sadler, Gabe2245.32
Schissel, Tory455.00
Schmelzer, Kalissa893.56
Schwartzhoff, Emmett1542.81
Todd, Jaron630.00
Ward, Joseph63900.00
Ward, Melissa1662.20
Zeller, Devin10794.00
Total327206.91

There were no comments or questions from the public.

Motion by Sabelka, second by Kirkeberg to approve request of \$978.00 for fiscal year 2022 (July 1, 2021-June 30, 2022) to Northeast Iowa Community Action Corp. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to set the date for the public hearing on the 2021 proposed property tax levy for February 1, 2021. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

There was some discussion regarding Calmar's Subdivision Ordinance (road base, draining water away and not on other persons property) and Solar Energy (Ground-Mounted).

Motion by Schissel, second by Sabelka to approve Urban Revitalization/Tax Abatement for Chad Wurtzel at 307 Railroad Street. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

T.J. Schissel presented the Fire Department Report. They held their business meeting December 9th, and training was cancelled because of the holiday. There was 1 page (vehicle rollover) with 11 volunteer hours donated for the month.

The Police Department report was presented in the packet.

Mayor Frana presented the Water/Wastewater and Street Department Report. The pile at the yard waste site got mulched, and 1/3 of the pile went to the sagars; Hoping to divide the yard waste site into sections to produce better mulch. Residents should not be putting their recycling on the ground (needs to go in the bins-might have to come back the next day if the bins are full).

Don Wurtzel, Economic Development, has completed the two Winneshiek County Community Foundation Grants due January 10, 2021 (swing set extension at the Lion's Park-along with 2 swings and video system for police car). Wurtzel also announced the new business in town (Boss Tables-formerly Wiltgen Manufacturing).

Mayor Frana commented on checking into updating technology so that Sheila can work from home if necessary; Also checking into a USDA grant for a police vehicle, SCBA equipment, water/sewer street repairs.

Motion by Gerlich, second by Kirkeberg to approve Mayors Appointment-January 2021. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve Proclamation declaring January 24-30, 2021 Calmar School Choice Week. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Motion by Schissel, second by Gerlich to approve Calmar Courier as our official newspaper. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Mayor Frana gave an update on nuisance properties; Council member suggested a courtesy letter to another resident. Mayor Frana also discussed the budget process for each department.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Gerlich. Motion carried and meeting adjourned at 6:20 P.M.

Keith Frana, Mayor

ATTEST:
Sheila Bullerman

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