## Calmar Legals 11-05

## Winneshiek County BOS Board Proceedings 10.21.2024

**Board Minutes October 21, 2024** The Board of Supervisors met at 9:30am October 21, 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.

TJ Schissel, Rural Waste Coordinator, met with the Board to review the findings from the user survey and to present the recommended changes to the Rural Waste Collection schedule. Moved by Kelsay and seconded by Vermace to approve the changed schedule effective January 1, 2025 and authorize the purchase of two additional collection dumpsters. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board to discuss road projects. Langreck and Vick will work with Kueny and the 911 Commission to determine the best funding source for purchase of updated 911 house number signs and road markers.

Moved by Faldet and seconded by Vermace to approve the min-

utes of last meeting. Motion carried unanimously. Andy Van Der Maaten, County Attorney, met with the Board to dis-

Attorney, met with the Board to dis cuss county issues.

Rachel Brummel, Luther College, and Wendy Stevens, Planning and Zoning Commission, met with the Board to discuss the timeline and results of the Winneshiek County Natural and Historic Resources research. They have presented the study to the P&Z Commission, and plan to present it to the community.

The Board met with Tom Madden, SEH Engineering, at the Festina Sewer Plant to tour the updated facility.

Moved by Faldet and seconded by Vermace to adjourn to 9:30am Monday, October 28, 2024. Motion carried unanimously. ATTEST

Benjamin D Steines County Auditor

Daniel Langreck, Chair

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