

**PUBLIC NOTICE  
Winneshiek County**

**OFFICIAL PROCEEDINGS  
WINNESHIEK COUNTY  
ACCEPTING APPLICATIONS**  
The Winneshiek County Board of Supervisors will be accepting applications for appointments to several Boards and Commissions including the following: Upper Explorerland Regional Planning, Pioneer Cemetery Commission, Board of Health, Historic Preservation Commission, Conservation Board, and others as needed. Interested citizens should complete an application which is available at winneshiekkounty.org or at the county Auditor's office. Applications are due to the county Auditor's office by December 15th.

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WINNESHIEK COUNTY**  
The Winneshiek County Board of Supervisors are accepting proposals for remodeling the Courthouse Annex building. Architectural drawing of the building and proposed floor plans for the finished project are available on request. Prospective construction firms can also arrange a tour of the building if needed. Contact John Halverson, Maintenance Supervisors, for additional information at jhalverson@co.winneshiek.ia.us or (563) 382-4136. Proposals must be submitted no later than December 1, 2017.

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**OFFICIAL PROCEEDINGS  
WINNESHIEK COUNTY  
BOARD OF SUPERVISORS  
MONDAY NOVEMBER 20, 2017**  
The Board of Supervisors met at 9:30 a.m. November 20, 2017, with all members present.  
Paul Berland, Northeast Iowa RC&D, met with the Board to review some documents for the Upper Iowa River Flood Reduction program. Moved by Ashbacher and seconded by Beard to approve the sole source procurement request for Pond Builder software. Motion carried unanimously.  
After a review of the Phased Environmental Assessment for the project and consideration that no written or verbal comments were received in association of the Assessment, moved by Kuhn and seconded by Beard to certify the Assessment and request release of funds for the project. Motion carried unanimously.  
Dan Marx, county Sheriff, met with the Board to discuss his plan to transfer bank accounts from Bank of the West to Dec-Orah Bank and Trust. Moved by Kuhn and seconded by Beard to approve the letter of support for the transfer. Motion carried unanimously.  
Moved by Thompson and seconded by

Ashbacher to approve the consent agenda which includes the minutes of the last meeting, to accept and file the monthly report of the VA Commission, and to approve the class C liquor license for South Winneshiek Golf and Country Club. Motion carried unanimously.  
Lee Bjerke, county Engineer, met with the Board to discuss road matters.  
Jon Lubke, GIC Coordinator, met with the Board to present information about Next Gen 911 and how it relies on GIS data.  
Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.  
Moved by Kuhn and seconded by Beard to amend the DOT Construction program and Budget as presented by Bjerke. Motion carried unanimously.  
Moved by Thompson and seconded by Ashbacher to adjourn to 9:30 a.m. Monday, November 27, 2017. Motion carried unanimously.  
ATTEST  
Benjamin D Steines  
County Auditor  
John Logsdon, Chairman  
Board of Supervisors

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**PUBLIC NOTICE  
City of Spillville**

**OFFICIAL PROCEEDINGS  
CITY OF SPILLVILLE  
TUESDAY, NOVEMBER 21, 2017**  
The Spillville City Council held a public hearing followed by a special meeting at the Spillville City Hall at 6 p.m. on Tuesday, November 21, 2017. Mayor Klimesh called the meeting to order with the following councilmen present Straube, Balik, VanHorn, Wagner and Schmitt. Absent, none.  
A public hearing was held concerning the sale of city property. No oral or written comments were received at this time.  
Motion by Straube, second by Balik to close the public hearing. On roll call vote, Ayes, Straube, Balik, VanHorn, Wagner and Schmitt Nays: none. Motion carried.  
Motion by VanHorn, second by Wagner to approve items on the consent agenda as follows  
A. Approval of previous meeting  
B. Claims  
On roll call vote, Ayes, Straube, Balik, VanHorn, Wagner and Schmitt Nays: none. Motion carried.  
Discussed acquiring the Valley Automotive property for use as a maintenance building as well as a city hall and received

an offer of \$45,000 from the Citizens Savings Bank for the purchase of the current city maintenance building.  
Motion by Straube, second by VanHorn to adopt Resolution No. 17-11-2 authorizing the Mayor and City Clerk to execute any documentation to complete the sale of the current maintenance building property to the Citizens Savings Bank for \$45,000 pending the city acquiring the Valley Automotive property. On roll call vote, Ayes, Straube, Balik, VanHorn, and Wagner. Nays: Schmitt. Motion carried.  
Motion by Schmitt, second by Straube to extend the short term operating loan for the home buy outs for 6 months to complete the project. On roll call vote, Ayes, Straube, Balik, VanHorn, Wagner and Schmitt Nays: none. Motion carried.  
Motion by Straube, second by Balik to adjourn. On roll call vote, Ayes, Straube, Balik, VanHorn, Wagner and Schmitt Nays: none. Motion carried.  
Meeting adjourned at 6:25.  
Attest: Joane Kulish, City Clerk  
Mayor, Michael T Klimesh

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