

Calmar Legals 06-04

Winneshiek County BOS
Board Proceedings 05.20.2024

Board Minutes May 20, 2024
The Board of Supervisors met in a Special Session May 15, 2024 at 9:30am with Vermace, Faldet, Kelsay, and Langreck present. Michael Kueny, County Engineer, presented the updated FY25 DOT 5-year road plan. Moved by Kelsay and seconded by Faldet to approve the 5-year plan as presented. Motion carried unanimously. Moved by Faldet and seconded by Kelsay to adjourn. Motion carried unanimously.
The Board of Supervisors met at 9:30am May 20, 2024 with all members present (Vick electronically.) The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.
TJ Schissel, Landfill Director and Rural Waste Collection Coordinator, met with the Board to discuss the Rural Waste Collection program. He reviewed the lease agreement for the site in Bluffton and the hauling contract with Reliable Dumpster. Comments and discussion was held amongst the Board, Schissel, and the public. The Board agreed no immediate changes will be made to the program, but they will explore ways to better track the numbers of users and ways to charge the users for the service.
Moved by Kelsay and seconded

by Faldet to certify the Cost Allocation Plan prepared by Cost Advisory Services. Motion carried unanimously.
Moved by Faldet and seconded by Vick to approve the lease with the State of Iowa for the Public Defenders Office in the Courthouse. Motion carried unanimously.
Mike Klimesh, State Senator, met with the Board to give updates on the legislative session.
Michael Kueny, County Engineer, met with the Board to discuss road projects.
Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the Fireworks Permit for Bob Carolan, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.
Moved by Vick and seconded by Faldet to adjourn to 9:30am Tuesday, May 28, 2024. Motion carried unanimously.
ATTEST
Benjamin D Steines
County Auditor
Daniel Langreck, Chair
Board of Supervisors
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