

Motion made by Helmrichs, second by Buschmann and carried to table the consideration of setting the Emergency Management Commission Funding amount for FY 2017-18 until the February 6, 2017 Board meeting. EMA Coordinator Mike Ryan had met with the Board in work session on January 23, 2017 to discuss the FY 2017-18 financial needs of the Commission. Information furnished to the Board at that meeting does not coincide with financial information given to the Board by the County Auditor. Thus, the Board would like to gather more information regarding the discrepancy before setting a funding level for 2017/18. All Ayes

ENGINEER'S REPORT – Suspended until spring.

NEXT MEETING –The next regular session will be held on Monday, February 6, 2017 at 1:15 p.m.

PUBLIC COMMENTS – **Supervisor Helmrichs** stated that the Board had received a card from West Delaware County Community School District's Superintendent Kristen Rickey thanking the Secondary Roads Department for its fantastic job in clearing the roads and making them safe for travel after the recent ice and snow events. Many neighboring school districts were forced to close several more days than West Delaware. The Board asked County Engineer Anthony Bardgett to pass her comments on to his staff.

There were comments as to when the wind turbines between Earlville and Dyersville would be operational. It was noted that the same company who constructed the wind turbines in question were ordered by the court of take down turbines near Fairbank. The Board will continue to monitor the situation.

Motion made by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:38 p.m. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor