

Board Minutes Monday April 11, 2016

The Board of Supervisors met at 9:30am on April 11, 2016 with all members present.

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

The Board reviewed the quotes for new dump trucks. The mechanics recommend the Freightliner from Don's Truck. Moved by Thompson and seconded by Beard to approve the purchase of two 2017 Freightliner 114SD with Henderson snow equipment at the price of \$199,165 each with the addition of the optional transmission mounted PTO for \$980 per truck. Motion carried unanimously.

The Board discussed the bridge replacement options with Bjerke for Bridge 138 that was closed recently. Moved by Kuhn and seconded by Beard to authorize the replacement of Bridge 138 with an Oden Enterprises structure and to let it with Bridge 138A as soon as possible, with costs associated with Bridge 138 being paid from the Infrastructure Fund. Motion carried unanimously.

Faith Hlubek, county VA Administrator, met with the Board to give them an update on the Decorah VA Clinic staffing.

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 Recorder's monthly report. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to adopt resolution 16-28, providing for the destruction of noxious weeds. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

Brian Huinker and Tom Bushman, Midwest Group Benefits, met with the Board to review the five insurance quotes that were received. The Board instructed Huinker to proceed with the ICT (Iowa Community Trust) quote. They will act on the quote once they know all the details associated with trust membership and renewal.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 18. Motion carried unanimously.

On April 13, 2016 at 1:00pm, the Board and Bjerke met with Jim Kilday, a representative from Oden Enterprises. They discussed types and applications for bridge structures that Oden manufactures. This was an information gathering session only, no actions were taken.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors