

## Board Minutes Monday April 18, 2016

The Board of Supervisors met at 9:30am on April 18, 2016 with all members present.

Brian Huinker, Midwest Group Benefits, met with the Board to review the FY17 insurance options. Moved by Kuhn and seconded by Thompson to set the insurance rates for non-road union at \$800 for single with tier multipliers of 1.37 (employee+kids), 1.5 (employee+spouse), and 2.14 (family); for the low deductible plan. For the HSA plan the premium is set at \$570.84 for single and the same multipliers. For the road union employees the rate is set at \$850 single/\$1700 family for the low deductible plan and \$704.74 single/\$1269 family for the HSA plan. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to review the resolution for depositories. Moved by Ashbacher and seconded by Beard to adopt resolution 16-29, to approve the changes as requested by Walter to the depository limits under the current limits as stated in resolution 10-37, increasing Luana Savings Bank to \$3,000,000 and increasing Viking State Bank to \$8,000,000, with all other parts of the resolution the same. Motion carried unanimously by roll call vote. Complete resolution on file in the County Auditor's office.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 16-30, appointing a special prosecutor for a case in which the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

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

The Board reviewed the rock resurfacing bids. Moved by Kuhn and seconded by Beard to accept the low bids for each division; Bruening Rock Products for divisions 1, 3, and 5 at \$9.369/ton, and Wiltgen Construction for divisions 2 and 4 at \$9.159/ton. Motion carried unanimously.

Moved by Beard and seconded by Thompson to authorize the purchase of a 2016 Chevrolet 3500 from Karl Chevrolet for \$27,965.70 if it is still available. Motion carried unanimously.

Beard reviewed the proposals by NEIA RC&D and Upper Explorerland RPC for the administration and planning associated with the Upper IA River Watershed grant. Beard recommended NEIA RC&D for both the administration and the planning. Moved by Beard and seconded by Thompson to accept the proposal by NEIA RC&D for the administration of the Upper IA River Watershed grant. Motion carried unanimously. Moved by Beard and seconded by Thompson to accept the proposal by NEIA RC&D for the planning associated with the Upper IA River Watershed grant. Motion carried unanimously.

Paul Greufe, HR consultant, met with the Board to review ongoing HR issues.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed transfer of a lot in Ossian. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-31, authorizing the transfer by quit claim deed of any County interest in the lot in questions, half to each of the adjoining property owners. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office, and the Board chair is authorized to sign the quit claim deeds prepared by the county Attorney.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed emergency evacuation ordinance. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading and waive the additional readings. Motion carried unanimously by roll call vote. The reading was held. Moved by Kuhn and seconded by Thompson to adopt ordinance 16-189, authorizing mandatory evacuation in the event of a civil emergency. Motion carried unanimously by roll call vote. Complete resolution will be published as required and kept on file in the county Auditor's office.

The Board met with other Department Heads to get departmental updates and to receive annual harassment training.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 25. Motion carried unanimously.

The Board held a joint meeting with the Planning and Zoning Commission at 7:30pm on April 19, 2016. Faculty from Iowa State University discussed a project to develop Resource Protection Overlay Districts for the county. This was an informational session only, no actions were taken.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors