

Board Minutes Monday April 6, 2015

The Board of Supervisors met at 9:30am on April 6, 2015 with all members present.

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

The Board reviewed the bids for rock resurfacing. Moved by Kuhn and seconded by Thompson to accept the low bids of \$8.849 per ton by Wiltgen Construction for Group 2 and \$8.9399 per ton by Bruening Rock Products for Group 1. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into agreement with Iowa DOT for project FM-TSF-CO96(129)-5B-96. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract with Minnowa Construction for project BROS-CO96(123)-8J-96, bridge 405 on 288th St. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda, which includes the minutes from the last meeting, accept & file the county Recorder's monthly report, approve liquor licenses: Class B Beer with outdoor sales for The Blues Brothers and Class C with outdoor and Sunday sales for Randy's Bluffton Store. Motion carried unanimously.

Lora Friest, Director of NEIA RC&D, met with the Board to give them an update on several ongoing projects and programs.

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

Terry Buenzow, county Recycling Director, met with the Board to discuss the Landfill Comprehensive Plan and the agreements for Hazardous Waste collection.

Moved by Kuhn and seconded by Thompson to adopt resolution 15-34, to approve the WCSWA Comprehensive Plan as prepared in the draft plan provided by the landfill. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Moved by Ashbacher and seconded by Beard to enter into the Household Hazardous Waste Regional Collection Center Agreement and the Satellite Collection Center Agreement with the Floyd, Mitchell, Chickasaw Solid Waste Management Agency. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 15-35, waiving the right to appeal the final issuance of a construction permit for a Confined Animal Feeding Operation for KG4 Dairy. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

The Board discussed the request by Mike Bergan for the County to consider acting as the employer of record for the HAWC Partnership for Children. After considering insurance exposure issues, moved by Thompson and seconded by Beard to not complete the RFP to provide these services. Motion carried unanimously.

The Board discussed the survey from Dickenson County related to the Master Matrix System. Moved by Thompson and seconded by Beard to authorize Auditor Steines to submit the survey with the indicated results. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 13, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors