

## Board Minutes Monday August 15, 2016

The Board of Supervisors met at 9:30am on August 15, 2016 with all members present.

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

Moved by Kuhn and seconded by Beard to enter into contract with Mathy Construction for project FM-CO96(136)-55-96, the resurfacing on 295<sup>th</sup> Avenue, for \$955,884.19. Motion carried unanimously.

Chad Bird, Decorah City Administrator, met with the Board, also present were members of the Decorah City Council. Bird presented a request for funding to help pay for the 2011 Rosenbauer aerial ladder truck for the Decorah Fire Department. The request was for \$200,000 funding split over four years. The Board discussed funding, and their wish the City would not pressure rural fire districts and townships for funding. Moved by Kuhn and seconded by Thompson to commit \$145,000 to the purchase spread over four budget years starting in FY18. Motion carried unanimously.

Bird and Wanda Hemesath, Decorah City Clerk, also discussed with the Board the process for filling the IT Director position, and possible reorganization of the IT department.

Jon Lubke, county GIS Coordinator, met with the Board to give IT updates.

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

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the class C with outdoor and Sunday sales liquor license for McCaffrey's Dolce Vita, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 22, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors