

Board Minutes Monday August 29, 2016

The Board of Supervisors met at 9:30am on August 29, 2016 with Ashbacher, Beard, Thompson, and Kuhn present.

Moved by Kuhn and seconded by Ashbacher to confirm the Disaster Declaration signed by Chair Logsdon on August 24, 2016. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to enter into agreements with Iowa DOT for funding from the Living Roadway Trust Fund for projects 90-96-LR17-(341), a skid mounted sprayer with award amount of \$4003.98; 90-96-LR19-(340), a hydro seeder with an award amount of \$24,000; and 90-96-LR17-(342), for roadside inventory with an amount of \$8,000. Motion carried unanimously.

Steve Luse presented a complaint to the Board in regards to procedures for soliciting outside review of job applications and procedures for reporting the findings.

Sean Snyder, Emergency Management Coordinator, and Dan Marx, county Sheriff, met with the Board to give updates on flood damage and recovery.

Terry Buenzow, county Recycling Director, met with the Board to discuss the collection of flood debris materials. After discussion the Board directed him to continue the collection until further notice.

Chip Schultz, UMB Bank, met with the Board to discuss the option of bonding for roadway improvement projects.

Wayne Walter, county Treasurer, met with the Board to report a few parcels of City of Decorah land that were levied property taxes and recommend the County abate those taxes. Moved by Ashbacher and seconded by Kuhn to abate the taxes on parcels 123010000800, 112320100400, and 112541000500. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to award the following projects to the low bidders: FM-CO96(135)-55-96 to Brennan Construction for \$321,637.50, and BROS-CO96(131)-8J-96 to Minnowa Construction for \$417,779.55. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the minutes of the last meeting. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to report on flood debris removal and to request changes in policy to provide for On-Demand Part Time Assistants.

Moved by Kuhn and seconded by Ashbacher to add the Part-Time as Needed category to the Employee handbook. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the Recycling On-Demand Part Time Assistant job description as presented by Buenzow with a starting wage of \$16/hour. Motion carried unanimously.

Due to disaster emergency assistance, moved by Kuhn and seconded by Beard to reactivate the inactive recycling employees Kayla Hageman and Mark Armstrong to the newly created On-Demand position until those positions are filled through normal hiring processes, retroactive to August 26th. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Tuesday September 6, 2016. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors