

Board Minutes Monday February 6, 2017

The Board of Supervisors met at 9:30am on February 6, 2017 with all members present.

Brian Huinker and Tom Bushman, Midwest Group Benefits, met with the Board to review the FY18 health insurance rates. Moved by Kuhn and seconded by Thompson to approve the health insurance rates using the same plan design, rates, and tier multipliers as FY17. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, to accept and file the annual report of the Public Health department and the monthly report of the county Recorder, and to approve the class C with outdoor and Sunday sales liquor license for Oneota Golf and Country Club. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update of the FEMA home buy-out program and other EM programs.

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

Adam Rodenberg, county Roadside Vegetation Manager, met with the Board to inform them of his resignation. Moved by Kuhn and seconded by Beard to accept the resignation effective February 17, 2017. Motion carried unanimously.

Tim Jones, VP; Mike Hoffman, Decorah plant manager; and Tara Wetzels, Environment Engineer; all of Mathy Construction; met with the Board to respond to a complaint by neighbor Steve Carolan, in regards to the operation of the asphalt plant in the quarry on Quarry Hill Road. The Mathy representatives reviewed the conditions of their permit, supplied documentation for review, discussed several air quality issues, and offered a possible solution to move the plant to a different area of the quarry and add a stack extension to the plant. The Board would like them to implement the changes before operation this construction year, and would like them to communicate with Carolan to see if this helps the situation.

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

Dan Marx, county Sheriff, met with the Board to introduce new Deputy Sheriff Andrew Hageman. Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-34, approving the appointment as Deputy Sheriff. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to approve the 2016 applications for Family Farm tax credits. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-35, setting the policy for county credit cards. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday February 13, 2017, with a budget work session planned for Thursday, February 9th at 9:00am. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors