

## Board Minutes Monday July 6, 2015

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

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

Jon Lubke and Chopper Albert, county IT department, met with the Board to update them on several ongoing projects.

Moved by Ashbacher and seconded by Thompson to enter into contract with Wicks Construction for project FM-TSF-CO96(129)-5B-96, the shoulders along Old Stage Road. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into contract with Skyline Construction for project EWP 5024 for bank stabilization. Motion carried unanimously.

Moved by Thompson and seconded by Logsdon to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for K-Town Tap, the addendum to the lease agreement with the City of Decorah for dispatching services, the ICAP member proxy form, and accepting and filing the monthly report of the county Recorder and the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the 2014 Disabled Veterans Homestead Credit applications. Motion carried unanimously.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors