

## Board Minutes Monday June 6, 2016

The Board of Supervisors met at 9:30am on June 6, 2016 with all members present.

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

Moved by Ashbacher and seconded by Thompson to approve the road closure request by the Festina Community for a portion of County Road B32 on the 4<sup>th</sup> of July. Motion carried unanimously.

Chopper Albert and Jon Lubke, county GIS, IT, and MetroNet, met with the Board to update them on the MetroNet plan for expansion to the E911 towers, other MetroNet updates, and WEB site updates.

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

Moved by Beard and seconded by Thompson to sign the agreement with Iowa Economic Development Authority for the grant associated with Cutting Edge Enterprise LLC awarded June 23, 2004. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the fireworks permits submitted, to accept and file the monthly report of the county Recorder, and to certify the cost allocation plan as prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the annual Licensed Code Support Agreement and IT Services Agreement with Solutions Inc. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 13, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_  
Benjamin D Steines  
County Auditor  
John Logsdon, Chairman  
Board of Supervisors