

Board Minutes Monday May 2, 2016

The Board of Supervisors met at 9:30am on May 2, 2016 with all members present.

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

Moved by Kuhn and seconded by Thompson to authorize up to \$53,651.67 from the Infrastructure Fund to pay for the upcoming road rock letting. This is to cover costs associated with an Infrastructure Fund project that was mistakenly paid by the Road Fund. Motion carried unanimously.

Chad Bird, Decorah City Manager and organizer for Relay for Life, met with the Board to discuss the Relay for Life celebration and the Decorah Airport open house.

Chopper Albert, IT Director, met with the Board to discuss IT projects; including the WEB site update, MetroNet update, and other IT issues.

Moved by Beard and seconded by Ashbacher to award project BROS-CO96(130)-8J-96 to Brennan Construction for \$439,742. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to appoint Mike Klimesh to the Compensation Commission for Eminent Domain in place of Bill Ibanez, who moved out of the area. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to adopt resolution 16-35, classifying a portion of 310th Ave to class C road. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 16-36 and 16-37, both resolutions appointing special prosecutors for cases where the County Attorney has a conflict of interest. Motion carried unanimously by roll call vote. Complete resolutions on file in the county Auditor's office.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the Class C liquor license for Seed Savers Exchange. Motion carried unanimously.

The Board took a road trip to see where the access road will be to the Freeport water reservoir across the county farm land.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors