

Board Minutes Monday November 16, 2015

The Board of Supervisors met at 9:30am on November 16, 2015 with all members present.

Sara Dickinson, Cottingham & Butler Insurance, met with the Board to present insurance options and explain the Iowa Community Trust insurance pool.

Moved by Kuhn and seconded by Beard to send the letter to Winneshiek Medical Center authorizing landscaping changes at their expense. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Thompson to endorse the emergency action taken by the road department to construct a temporary access around an embargoed bridge on Old Oak Road in section 13 of Bloomfield Township. The landowner needed access for a well drilling rig that was too heavy for the embargoed bridge. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to not include Bridge #281 in the five year Secondary Road Construction Program with the bridge in question included for possible consideration as an Infrastructure Improvement project in the future. Motion carried unanimously.

Chopper Albert, IT Director, met with the Board to present the updated job description for the IT Director. Moved by Thompson and seconded by Ashbacher to approve the job description and implement the salary per the compensation matrix. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and accept and file the affidavit of found property by the County Sheriff. The found property was \$3000 found in Bluffton Township and will be held under the process set forth in Iowa Code 556F. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to authorize the change order and pay estimate for JB Holland Construction for the Frankville Water Project. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to adopt resolution 16-12, approving the Loan and Disbursement Agreement for the issuance of \$910,000 of Water Revenue Bonds, the Closing Certificate, and the Bond, all for the Frankville Water Project. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday November 23, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors