

## Board Minutes Monday October 12, 2015

The Board of Supervisors met at 9:30am on October 5, 2015 with Ashbacher, Logsdon, and Kuhn present.

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

Moved by Ashbacher and seconded by Kuhn to enter into federal aid agreement for project BROS-CO96(133)-8J-96, Bridge 73 on Trout Run Road. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to raise the oversize and overweight permit fees to follow the state fee structure effective January 1, 2016; \$50 dollars for annual permit under 321E.8 subsection 1, \$400 dollars for annual permit under 321E.8 subsection 2, and \$35 for single trip permits under 321E.9. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to offer the Maintenance Worker 1 position to Brock Wiley and approve the hire if he accepts and passes the pre-employment screenings. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the job descriptions for the Parts Manager/Mechanic and the Roadside Manager positions as presented by Bjerke. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to reappoint Tom Ryan to the Board of Adjustments for another five year term. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 16-09, a resolution to enter into the Upper Iowa River Watershed Management Authority 28E. Motion carried unanimously by roll call vote.

Chopper Albert, IT Director, and Jon Lubke, GIS Coordinator, met with the Board to give an update on IT projects. They also presented information on the hiring of the IT Help Desk position. Moved by Kuhn and seconded by Ashbacher to approve the hire of Sandra Underbakke as the IT Help Desk Specialist. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C with outdoor and Sunday sales Native Wine permit for Winneshiek Wildberry Winery. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday October 19, 2015. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors