

Board Minutes Monday August 11, 2014

The Board met as per adjournment with all members present.

Bruce Goetsch, county Emergency Management Coordinator, met with the Board to present the proposed 28E agreement between the counties in the Northeast Iowa Response Group and the City of Waterloo. Moved by Kuhn and seconded by Karlsbroten to adopt the 28E agreement. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the minutes for the Monday August 4, 2014 meeting. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Bjerke presented the quotes for new maintainers. Also attending were representatives from Martin Equipment and Ziegler CAT to answer questions about the quotes.

Jon Lubke and Chopper Albert, county IT department, met with the Board to give an update on the VoIP system and cell phone options.

Moved by Thompson and seconded by Ashbacher to accept and file and quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

Chuck Connerly and Nicholas Benson, University of Iowa, met with the Board to give a presentation on the Iowa Initiative for Sustainable Communities and their projects for the upcoming academic year in Winneshiek County and the City of Decorah.

Thompson was absent for the remainder of the meeting.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday August 18, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors