

## Board Minutes Monday February 24, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Kuhn present.

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

Randy Uhl, Winneshiek County Development, met with the Board to give them a report of the Community Housing Assessment Team study.

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

Moved by Ashbacher and seconded by Karlsbrotten to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes for the Wednesday February 19, 2014 meeting. Motion carried unanimously.

The Board discussed the road union's request to work 4x ten hour days this summer rather than 5x eight hours. Moved by Kuhn and seconded by Karlsbrotten to agree to the request to work 4x ten hour days this summer. Motion carried with Ashbacher, Karlsbrotten, and Kuhn voting aye; and Logsdon voting nay.

Bruce Goetsch, Emergency Management Coordinator, met with the Board to discuss the 28E agreement between the counties in the Northeast Iowa Response Group (NIRG) and Waterloo Fire Department for Hazardous Materials Response services.

Andy Van Der Maaten, county Attorney, met with the Board. He commented on the NIRG 28E agreement. He also discussed some recommendations to the Employee Handbook before approval.

Moved by Karlsbrotten and seconded by Ashbacher to adjourn to 9:30am Monday March 3, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors