

Board Minutes Monday July 21, 2014

The Board met as per adjournment with all members present.

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

Moved by Kuhn and seconded by Ashbacher to enter into a 28E agreement with Howard County for use of 345th Ave as a detour road during maintenance on their road system. Motion carried unanimously.

John Halverson and Nancy Kovarik, maintenance department, met with the Board to discuss maintenance at the DHS building on Highway 52. The Board would like them to develop new job descriptions to include the addition of the duties of maintenance at the DHS building. These descriptions will be submitted to the Compensation Evaluation Team for reassessment.

Deb Bishop, Oneota Historic Future Alliance (OHFA), met with the Board to discuss the agreement made with the County in regards to the Caretaker's House. She apologized that OHFA had not officially responded to the Board's request to determine how OHFA would pay back the \$9600 they owe from that agreement. OHFA plans to sell building materials they own to pay off the debt, but she could not stipulate a timeframe based on the sporadic sale of materials. Bishop recommended the Board and OHFA seek mediation through the mediation services offered at the Peace and Justice Center. She also said the community needs to be reminded that materials are still available for sale. The Board stated they would participate in mediation, but that they had no intention of reducing the amount owed. They asked Bishop to reappear in two weeks after she discussed options with the OHFA Board.

Tara Hoffert, Bushman Insurance, met with the Board to update them on the ICAP Insurance renewal. Moved by Karlsbrotten and seconded by Thompson to raise the liability limit from \$4 million to \$6 million. Motion carried with Ashbacher, Karlsbrotten, Thompson, and Kuhn voting aye; and Logsdon voting nay.

Chalsea Carroll, MH/DS service coordinator, met with the Board to review the CSS agenda.

Moved by Ashbacher and seconded by Kuhn to amend the contract with DHS for clerical services received in FY14 to add the additional \$50 that was over the original contract amount. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to contract with Covenant Medical Center for Substance Abuse services. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to contract with Mercy Medical Center for Substance Abuse services. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to adopt resolution 15-04 setting the Sheriff's Department mileage rate for fees collected under code 331.655(1)(j) and 70A.9 to be the same as the rate the Board annually sets for reimbursement to employees for use of personal vehicles, currently \$.46 per mile. Motion carried unanimously by roll call vote.

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

Moved by Thompson and seconded by Kuhn to set a letting date for July 28, 2014 for up to 31,000 tons of road rock resurfacing, priorities established by county Engineer, to be applied before September 15. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday July 14, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to approve the understanding of services agreement with Hacker, Nelson & Co PC for the FY14 audit. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 15-05, granting permit to display fireworks to Mark Vick. Motion carried unanimously by roll call vote.

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 Thompson to adjourn to 9:30am Monday July 28, 2014. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors