

## Board Minutes Monday July 8, 2013

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. The Board and he opened and reviewed the bids for granular resurfacing. Moved by Kuhn and seconded by Karlsbrotten to accept the low bids of \$8.459/ton for the 1<sup>st</sup> district by Wiltgen Construction; and \$8.4999/ton for districts 2 -5 by Bruening Rock Products. Motion carried unanimously.

Bruce Goetsch, county Emergency Management Administrator, met with the Board to discuss emergency procedures used during the flooding event in June. The Board particularly questioned whether there were additional ways flood related alerts could be distributed to the public.

Tom and Tara, Bushman Insurance, met with the Board to discuss the annual renewal with ICAP. The Board asked that they come back with some additional information on the addition of comprehensive insurance for the Secondary Road department vehicles and mobile equipment. Moved by Karlsbrotten and seconded by Thompson to renew the policy for FY14. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday July 1, 2013 meeting. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to certify the cost allocation plan as prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to accept and file the monthly report of the county Recorder and the quarterly report of the county Auditor. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to adopt resolutions 14-13 and 14-16, granting permit to display fireworks to Dan Hageman and Levi Slabaugh. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Karlsbrotten to approve the Special Class C Liquor License for Nathan Matter and the Class C with Sunday and outdoor sales liquor license for Seed Savers Exchange. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to enter into agreement with Helping Services for Northeast Iowa for substance abuse prevention services. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbrotten to appoint Ashbacher as the alternate to the Emergency Management Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday July 15, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors