

Board Minutes Monday January 16, 2017

The Board of Supervisors met at 9:30am on January 16, 2017 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Lee Bjerke, county Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss the winter road maintenance policy and other road matters.

Wayne Walter, county Treasurer, met with the Board to discuss his FY18 budget.

Steve Smith, IT Director, met with the Board to discuss IT projects.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the county Auditor. Motion carried unanimously.

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

Krista Vandenbrink, county Public Health Director, met with the Board to review her FY18 budget.

John Hjelle, Erdman Engineering, and Jim Olson, Burr Oak Sewer Commission, met with the Board to review the Burr Oak Sewer Facilities report. Moved by Kuhn and seconded by Ashbacher to approve the report. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to enter into contract with NEIA RC&D for planning services associated with the Upper Iowa River Watershed grant. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 17-28 to forgive, release, and discharge OHFA from any further obligations under resolution 12-25. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Dan Marx, county Sheriff, met with the Board to review the bids for replacement of heating units on the roof of the jail that have started to fail. Moved by Thompson and seconded by Kuhn to proceed with the replacement of all four units with the low bidder of Casper Plumbing and Heating not to exceed \$50,000. Motion carried unanimously.

Marx discussed the replacement of some of the cameras in the jail. The Board agreed that he should proceed with the installation as quoted by Reliance. The IT staff will assist where needed and coordinate the use of the old cameras in other county departments.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 23, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors