

## Board Minutes Monday January 30, 2017

The Board of Supervisors met at 9:30am on January 30, 2017 with all members present.

Alicia Trout and Brita Carbonell, NAMI NEIA, met with the Board to discuss their organization and request funding for FY18.

Jessica Rupp, Riverview Center, met with the Board to request funding for FY18.

George Tekippe, Fehr Graham Engineering, and Teresa Berg, Frankville Water District, met with the Board to discuss the insurance for the Frankville Water District. Moved by Beard and seconded by Kuhn to split the premium between the Water District and the County each to pay half of the \$2110.80. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to designate Nina Taylor as the County's UERPC Executive Board representative. Motion carried unanimously.

Moved by Thompson and seconded by Beard to designate Mark Kuhn as the County's representative to NIRG with Sean Snyder as the alternate. Motion carried unanimously.

Andy Johnson, Winneshiek Energy District, met with the Board to discuss their programs and request funding for FY18.

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

Moved by Kuhn and seconded by Beard to adopt resolution 17-33, setting a public hearing on the vacation of a portion of road number 147 for February 13<sup>th</sup> at 9:30am. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to approve the hire of Landon Ashbacher as a part-time on demand operator for the road department. Motion carried unanimously with Ashbacher abstaining.

Moved by Thompson and seconded by Ashbacher to adopt the amended FY17 DOT budget for the Secondary Road Department. Motion carried unanimously.

Moved by Beard and seconded by Thompson to adopt resolution 17-32, petitioning the Governor and Legislature to address failing in the Master Matrix for CAFOs. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office.

Moved by Kuhn and seconded by Beard to enter into the 28E agreement with Burr Oak Sewer District for funding terms related to the wastewater treatment project. Motion carried unanimously. The 28E agreement will be filed with the Secretary of State as required.

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

The Board reviewed the first run of the budget and discussed several budget items.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 6, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors