

Board Minutes Wednesday July 5, 2017

The Board of Supervisors met at 9:30am July 5, 2017, with Ashbacher, Beard, Logsdon, and Thompson present.

Dan Marx, county Sheriff, met with the Board to give them an update of the parking issues on Cattle Creek Road near the Dahly Bridge location. He will work with the Engineer's office on recommendations for parking policies in this area.

Steve Smith, IT Director, and Jon Lubke, GIS Coordinator, met with the Board with several updates. Smith discussed bids for managed print solutions, office equipment upgrade rotations, and his continued work with the county Attorney to resolve shared IT equipment with the city of Decorah. Lubke gave an update on MetroNet projects.

Isaac Wiltgen, Assistant County Engineer, met with the Board to discuss road matters.

Moved by Beard and seconded by Thompson to approve the hire of Landon Ashbacher as an operator at the Landfill. Motion carried with Beard, Logsdon, and Thompson voting aye and Ashbacher abstaining.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and to accept and file the Records monthly report and the Auditor's quarterly report. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the COBRA Administration Service Agreement with Midwest Group Benefits. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to sign the Northeast Iowa Regional Housing Trust Fund pledge letter reflecting the budgeted \$5,000 pledge amount. Motion carried unanimously.

The Board opened the bids for purchase of the county land offered for sale near Fort Atkinson on the north side of County Road B32 (parcel ID# 180847700400). Bids received: Donna Karnik: \$10,101, Cassidy Karnik: \$9,800, Dave Karnik: \$6,650, Joe Taylor: \$6,100, and Kory Karnik: \$5,900. The bids will be forwarded to the county Attorney to arrange the auction between the three highest bidders and to generate the appropriate paperwork for the required public hearing and notice.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, July 10, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors