

Board Minutes Monday July 24, 2017

The Board of Supervisors met at 9:30am July 24, 2017, with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss the initial offer by the insurance company for the Dahly Bridge replacement and other road matters.

The Board reviewed the proposals from Martin Gardner Architecture for Courthouse maintenance projects. The first phase being the repairs and replacement of the roof. The second phase being a plan for long term stabilization and rehabilitation. Moved by Thompson and seconded by Ashbacher to accept the proposals from Martin Gardner Architecture for both phases of the Courthouse project at a cost of \$17,900 for phase 1 and \$15,600 for phase 2. Motion carried unanimously. The County Attorney will review the contracts for the projects, and the Board will act on the contracts at a future meeting.

Moved by Thompson and seconded by Kuhn to open the public hearing on the proposed loan agreement with Calmar State Bank for the purchase of a fire truck for the South Central Winneshiek Fire District. Motion carried unanimously by roll call vote. Tony Phillips, Calmar Township Clerk, gave a report on the loan details. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to enter into the loan agreement with Calmar State Bank for \$158,000. Motion carried unanimously by roll call vote.

Steve Smith, IT Director, met with the Board to give an update on the continued work to draft an IT sharing agreement for equipment with the City of Decorah. He will continue working with the county Attorney and report back to the Board.

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

The Board discussed the Winneshiek Energy District request for FY17 appropriation. Moved by Beard and seconded by Thompson to deny the request due to the fact that it was received after the deadline for FY17 spending and it wasn't accompanied by a list of accomplishments as requested in the funding award. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on severe weather emergencies from the previous week. He reported that Winneshiek County was included in the Governor's disaster declaration.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 31, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors