

Board Minutes Monday August 21, 2017

The Board of Supervisors met at 9:30am August 21, 2017, with all members present.

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

The Board reviewed the quotes for a new excavator. The Engineer's office will review the quotes and come back with a recommendation at a future meeting.

The Board discussed the flood damage on the Chimney Rock Road bridge, #347. After discussion a consensus was reached to pursue replacement rather than repair. Bjerke will work with FEMA to designate alternative projects for the funding.

The Board took a tour of the Annex Building and discussed possible layout for a meeting space. Thompson will consult with the county Attorney for procedures to retain an architect for the project.

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

Julie Shebek, representative for US Cellular, met with the Board to discuss the possibility of leasing land in the Freeport area for a cellular tower. The Board expressed interest and instructed her to consult with the county Auditor and Attorney to work out details and terms.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 18-11 appointing a special prosecutor in a case where the county Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to abate the taxes on parcels 111530701100, 112712600200, 112230100300, 112232900300, 112235100100, and 112237600100; recently acquired by the City of Decorah which is exempt from property tax obligations. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, August 28, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors