

Board Minutes Monday September 11, 2017

The Board of Supervisors met at 9:30am September 11, 2017, with all members present.

Rosemary Gerleman met with the Board to request a suspension of her property taxes. She provided proof of SSI qualification. Moved by Kuhn and seconded by Ashbacher to suspend her property taxes effective with the payment due in March. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Also present to give updates were Jeff Kuboushek, Road Superintendent, and Corey Meyer, Roadside Manager.

Moved by Kuhn and seconded by Thompson to enter into contract with K Construction for projects Burr 215-6, LIN 117-6, and LIN 118-6. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 18-14, setting a public hearing on the vacation of a portion of Old Spring Road for 9:30am on October 2, 2017. Motion carried unanimously by roll call vote.

Steve Smith, IT Director, met with the Board to give a report on discussion with the City of Decorah for an IT Equipment Sharing agreement.

Thompson reviewed the proposal by Krause Konstruction Company for inspection and emergency repairs to the Courthouse tower before winter. The proposal included inspection, re-fastening, and re-caulking for a cost of \$9660. The costs will be paid by the Courthouse building maintenance budget.

Thompson reviewed the roofing materials options as provided by Martin Gardner Architecture. The consensus of the Board was to go with the slate looking asphalt shingles and the PVC membrane. Thompson will communicate this with Martin Gardner to prepare the appropriate bid documents.

The Board discussed the remodeling project in the Annex building and the display case for the Armev Reserve Center memorabilia.

Andy Van Der Maaten, county Attorney, reviewed the proposed weapons policy for County properties. The Board discussed the proposal, but will take action at a later meeting.

The Board asked Van Der Maaten to prepare a letter to be sent to the City of Decorah outlining a timeline for split of some IT infrastructure and completion of the sharing agreement for that equipment which will still be shared. They expect Decorah's data to be removed from County servers no later than October 6, 2017.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, September 18, 2017, with a special meeting Friday September 15th at Noon to canvas the School Election. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors