

Board Minutes Monday October 2, 2017

The Board of Supervisors met at 9:30am October 2, 2017, with all members present.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed vacation of a portion of Old Spring Road. Motion carried unanimously by roll call vote. Stephanie Fromm gave an overview of her request. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to adopt resolution 18-20, vacating a portion of Old Spring Road per the request. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.

Fatimetu Jatri Emhamed, IT Help Desk, met with the Board to give an overview of her address to the United Nations.

Todd Duncan and Matt Frana, NRCS, met with the Board to give an update on Upper Iowa River Watershed projects.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed re-zoning classification requested by Zweibohmer and Foltz. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, gave an overview of the actions taken by the P&Z Commission. P&Z held a public hearing and unanimously recommended approval. The Board heard comments from Zweibohmer and reviewed other comments that were submitted. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Kuhn to adopt ordinance 18-202 approving the re-zoning request from A-1 to A-R. Motion carried unanimously by roll call vote. The complete resolution will be on file in the county Auditor's and Recorder's offices.

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 Auditor's quarterly report. Motion carried unanimously.

Jeff Kuboushek, Road Superintendent; Isaac Wiltgen, Assistant County Engineer; and Corey Meyer, Roadside Manager; met with the Board to discuss road issues.

Moved by Thompson and seconded by Beard to enter into the 28E agreement with Howard and Chickasaw Counties for the joint purchase and use of the road maintainer mounted pile driver. Motion carried unanimously.

Wiltgen reviewed the bids for Ice Control Rock Stockpiles with the Board. Moved by Kuhn and seconded by Beard to accept the low bids of \$9.99/ton by Bruening Rock Products for Ossian, Locust, and Freeport; and \$9.909/ton by Wiltgen Construction for Fort Atkinson and Ridgeway. Motion carried unanimously.

Wiltgen reviewed the bids for LP with the Board. Moved by Kuhn and seconded by Thompson to accept the low bid of \$1.25/gallon by Fauser Energy. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to direct the Engineer to develop a written policy stipulating cost sharing for digital speed signs for incorporated cities. The County will pay 25% of the purchase price and install up to two signs per city. The cities will pay 75% of the purchase price and pay for future maintenance. Installation of speed signs will be at the discretion of the Iowa DOT for state and federal highways. Motion carried unanimously.

Kuboushek reviewed the quotes for construction of a building for the road department on an existing foundation at the old county farm property. The building will house equipment, roadside seed and chemicals, and a small area for storage for the Pioneer Cemetery Commission. Moved by Beard and seconded by Thompson to accept the quote by Ashbacher's Building Services for \$29,800. Motion carried with Beard, Logsdon, Thompson, and Kuhn voting aye; and Ashbacher abstaining.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors