

Board Minutes Monday October 23, 2017

The Board of Supervisors met at 9:30am October 23, 2017, with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Corey Meyer, Roadside Manager, gave a project update.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to approve the job description for the Sheriff's Deputy Assistants. Motion carried unanimously.

Thompson reviewed the organization of the Courthouse Advisory Committee. Moved by Thompson and seconded by Beard to appoint the membership as presented. Motion carried unanimously.

Moved by Thompson and seconded by Beard to send a letter to the Decorah City Council agreeing to a settlement amount for past use of IT equipment of \$34,267.28. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to present the Phased Environmental Assessment for the Upper Iowa Flood Reduction Project. Moved by Beard and seconded by Kuhn to approve the assessment and publish notice of the review and comment period. Motion carried unanimously.

Lisa Radtke and Lynn Luloff, Winneshiek Medical Center, met with the Board to present the FY17 annual financial reports. Moved by Thompson and seconded by Ashbacher to accept and file the financial statements. Motion carried unanimously.

Andy Van der Maaten, county Attorney, met with the Board to discuss county issues.

Bjerke and the Board toured several road projects.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors