

## Board Minutes Monday January 22, 2018

The Board of Supervisors met at 9:30am January 22, 2018 with all members present.

Dan Marx, County Sheriff, met with the Board to review his budget and the contract with Howard County for housing inmates. Moved by Ashbacher and seconded by Thompson to adopt resolution 18-30, approving the contract with Howard County. Motion carried unanimously by roll call vote.

Krista Vandenbrink and Keri Sand, Public Health, met with the Board to review their department's budget.

Jon Lubke, GIS Coordinator, met with the Board to review his budget.

Steve Smith, IT Director, met with the Board to review his budget.

Joel Zook, Decorah Power, met with the Board to give an overview of their proposal for Decorah to seek approval of a municipal electric utility.

Moved by Thompson and seconded by Beard to open the public hearing on the proposed plans, specifications, and form of contract for the Courthouse roof project. Motion carried unanimously by roll call vote. Thompson gave a review of the project and plans. 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 Thompson and seconded by Beard to adopt resolution 18-31, approving the plans, specifications, and form of contract. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-32, to set a public hearing for February 19, 2018 at 9:30am to open bids and provide notice to potential bidders for the project. Motion carried unanimously by roll call vote. Copies of the plans and specifications will be available in the Auditor's office, and public notice of the bid deadline will be published in the official newspapers.

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

Moved by Kuhn and seconded by Beard to adopt resolution 18-33, approving a legal services agreement for paperwork regarding the Burr Oak Sewer project. Motion carried unanimously by roll call vote. The signed agreement will be forwarded to the USDA.

The Board discussed the settlement with the Sinclair Elevator Inc for the collapse of the Dahly Bridge. Moved by Kuhn and seconded by Beard to accept the settlement offer of \$140,000. Motion carried unanimously. Logsdon signed the release and settlement agreement.

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

Lee Bjerke, County Engineer, met with the Board to review his budget and discuss road matters. He also presented the quotes for purchase of a new pickup. He will consult with the mechanics before making a recommendation on the purchase.

The Board discussed several budget related items. Barb Schroeder, Conservation Director, was present to answer any questions regarding her budget.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, January 29, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors