

Board Minutes Monday February 5, 2018

The Board of Supervisors met at 9:30am February 5, 2018 with all members present.

Isaac Wiltgen, Assistant Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Wiltgen presented the request by Jett Rodenz, road department employee, to accept donations of compensatory and vacation time due to illness that he doesn't have enough time off to cover. Moved by Thompson and seconded by Kuhn to approve the time-off donation request. Motion carried unanimously.

Kuboushek reviewed the quotes for purchase of a new road department pickup. Due to differences in price (\$4,088 less) and warranty (40,000 more miles) for a vehicle with identical specifications, he recommended the purchase as quoted by Karl Chevrolet. Moved by Beard and seconded by Thompson to approve the purchase of the Chevrolet 3500 Crew Cab pickup from Karl Chevrolet for \$30,904. Motion carried unanimously.

Wayne Walter, County Treasurer, met with the Board to review the Resolution Naming Depositories. Moved by Thompson and seconded by Ashbacher to approve resolution 18-35, an updated Resolution Naming Depositories. Motion carried unanimously by roll call vote.

Paul Berland, NEIA RC&D, met with the Board to review some contract amendments for the Upper Iowa River Flood Reduction Program. Moved by Beard and seconded by Ashbacher to enter into the contract amendments as reviewed. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder and the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into lease with NEIA Community Action Corporation for property they currently occupy at the Smith Building. Motion carried unanimously.

The Board discussed the FY19 budget.

Andy Johnson, Winneshiek Energy District, met with the Board to give an update on their programs.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, February 12, 2018.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors