

Board Minutes Monday February 26, 2018

The Board of Supervisors met at 9:30am February 26, 2018 with all members present.

Thompson reviewed the process and bids associated with the Courthouse Roof Replacement project. Moved by Thompson and seconded by Beard to adopt resolution 18-42 awarding the contract for the project to Brenton Buildings of Monona, Iowa. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the class C liquor license for Festina Community Center, and to accept and file the VA monthly report. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Actuarial Services Agreement with Silverstone Group for required actuarial opinions related to the Governmental Accounting Standards Board requirements. Motion carried unanimously.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

The Board discussed the road union request to work four ten hour days for the spring/summer of 2018. Moved by Thompson and seconded by Beard to continue the work hours for the road crew as five eight hour days through the spring/summer of 2018. Motion carried unanimously with Ashbacher, Beard, Logsdon, and Thompson voting aye; and Kuhn voting nay.

Ashbacher was absent for the remainder of the meeting.

Barb Schroeder, County Conservation Director, met with the Board to discuss the long term plans for the Neste Park and Campground property, including whether the Board would consider the addition of the drive into the property as a dedicated County Road. The Board will consider the road dedication after gathering additional information from the County Engineer.

The Board; Bjerke; Dan Marx, County Sheriff; and Ben Steines, County Auditor; met with the Farm Bureau to discuss the FY19 budget, County roads, County Sheriff and jail issues, and other County updates.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, March 5, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors