

## Board Minutes Monday March 19, 2018

The Board of Supervisors met at 9:30am March 19, 2018 with all members present.

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

Moved by Kuhn and seconded by Beard to approve the road closure request by the community of Burr Oak on June 23<sup>rd</sup> for portions of 236<sup>th</sup> Ave and 360<sup>th</sup> St for the Laura Days event. Motion carried unanimously.

Moved by Thompson and seconded by Beard to rescind the Dust Control Permit Fee. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the DOT Budget and 5-Year Construction Program for the Secondary Road Department. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve reimbursement to the City of Fort Atkinson for 25% of a mobile speed sign, not to exceed the County's share of two permanent signs, at a total of \$1372.75. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 18-45, an update to the Procurement Policy for Federally Funded projects. Motion carried unanimously by roll call vote.

Neil Schraeder, Hacker, Nelson & Co, met with the Board to present the FY17 annual audit. Moved by Kuhn and seconded by Ashbacher to approve the audit. Motion carried unanimously.

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

Moved by Beard and seconded by Kuhn to approve the bond and insurance requirements as recommended by Van Der Maaten for the Burr Oak Sewer Project bidding documents, and to authorize Van Der Maaten to forward the information to the engineer. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the following liquor licenses: Class C with Sunday sales for Nob Hill Supper Club, Class C with outdoor and Sunday sales for Silver Crest Golf & Country Club, and Class C with outdoor and Sunday sales for Randy's Bluffton Store. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, March 26, 2018.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors