

## Board Minutes Monday March 26, 2018

The Board of Supervisors met at 9:30am March 26, 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 purchase of culvert pipe from Illowa Culvert per their low quote. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract with Brennan Construction for project 96-CO96-142, bridge #162, for \$354,136.50. Motion carried unanimously.

Ashbacher was absent for the remainder of the meeting.

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, the one day temporary transfer of their Class C liquor license for Nob Hill Supper Club, the Special Class C with Sunday sales beer/wine license for Luna Valley Farms, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the Business Property Tax Credit applications as recommended by the County Assessor. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to reconsider the motion made at the last meeting and to rescind resolution 18-45 adopting a Procurement Policy. The policy adopted under that resolution has not been approved by FEMA and the Dept. of Homeland Security. Motion carried unanimously by roll call vote. The Board will act again on a similar policy once one has been written that meets the criteria specified by the federal agencies.

Moved by Beard and seconded by Thompson to approve the Water and Wastewater Operator Certificate for the Frankville Water District. Motion carried unanimously. The certificate will be forwarded to the DNR.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, April 2, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors