

Board Minutes Monday July 23, 2018

The Board of Supervisors met at 9:30am July 23, 2018 with all members present.

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

Jim Olson, Burr Oak Sewer Commission, met with the Board to discuss the funding for the Burr Oak Post Treatment Wastewater Improvement Project. Moved by Kuhn and seconded by Beard that the County will contribute the unreimbursed portion of the project costs, currently estimated at \$47,000. The County will cost share this unreimbursed cost with the sewer commission on a 50/50 split. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 19-08 and 19-09 setting public hearings on the Hovey LP Gas rezoning request for August 6, 2018 at 10:00am; and the Kevin and Lori Gossling rezoning request for August 6, 2018 at 10:15am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Lee Bjerke, County Engineer, met with the Board to discuss road matters and to review the five year construction program.

Reuben and Zandra Hageman met with the Board to discuss whether the Board would consider accepting a street from their subdivision into the County Road System after they have it re-surfaced. The Board informed them of the current County Ordinance that does not allow dedication of subdivision roads. They then wondered if the County would be willing to plow the snow on the road in the winter because of efficiency in the plowing pattern to allow a pass through rather than turning around at each end. Bjerke will discuss with the County Attorney and the maintenance personnel whether this would be more efficient and how the policy would be written to accommodate this. The Board will continue to research this before responding.

Mike Ashbacher and Eric Sovern, Decorah Volunteer Fire Department, met with the Board about possibly building a training area on County property out by the County Shop in Freeport. The Board expressed a willingness to facilitate the request once more details are worked out.

Moved by Thompson and seconded by Beard to accept the Martin Gardner Architecture quote of \$7800 for design and project oversight for replacement of the windows in the Courthouse Tower area. Motion carried unanimously.

Ron McCartney and Rafe Koopman, Clayton County, met with the Board to discuss their experiences with a proposed PTO program in Clayton County.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Business Associate Agreement with Iowa Counties Technology Services, to accept and file the quarterly report of the County Sheriff, to accept and file the annual audit of the CSS mental health region, and to accept, file and publish the semi-annual report of the County Treasurer. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors