

Board Minutes Monday August 27, 2018

The Board of Supervisors met at 9:30am August 27, 2018 with all members present.

Lee Bjerke, County Engineer; Corey Meyer, Roadside Manager; and Jeff Kuboushek, Roads Superintendent; met with the Board to discuss road matters.

The Board reviewed the quotes for a Compact Track Loader. Meyer recommended the Cat 299 D2 XHP. The Board reached a consensus to purchase the recommended model for \$76,385.

Meyer also reviewed the recommended models for a brush head mower and a chemical injection system. The Board gave a consensus to go ahead and proceed with those purchases which will be partially funded through grants.

The Board reviewed the bids for new pickups. Moved by Kuhn and seconded by Thompson to authorize the purchase of two 2019 Chevrolet Silverados under the low bid through the State bid program from Karl Chevrolet for \$32,233.60 each. Motion carried unanimously.

Wayne Walter, County Treasurer, met with the Board to introduce a new Treasurer's Office Clerk, Tim Smock. Moved by Thompson and seconded by Beard to approve the hire. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 19-13 and 19-14, directing the erection of yield signs on two unnamed roads at their intersection with 227th Avenue. Motion carried unanimously by roll call vote.

Adam Thornton and supporters of an ATV/UTV ordinance to allow use on county roads met with the Board to discuss the progress and timing of such an ordinance.

Christy Teslow, Mobile Momma, met with the Board to introduce their programs and request funding for the next budget cycle.

Paul Berland, NEIA RC&D, met with the Board to discuss several issues related to the Upper Iowa Flood Reduction project. Moved by Beard and seconded by Thompson to authorize the Request for Qualifications for Engineering Services related to the project. Motion carried unanimously. Moved by Kuhn and seconded by Beard to authorize the Request for Proposals for Archeology Services related to the project. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt the

Fair Housing Strategies policy and affirm the Board of Supervisors Chairperson as the Fair Housing Policy contact for the project. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to appoint a committee of Ashbacher and Thompson to work with the County Attorney, County Engineer, and County Sheriff to review the Winter Road Policy. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Tuesday, August 27, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors