

Board Minutes Monday November 19, 2018

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

Moved by Thompson and seconded by Kuhn to order the recount of Iowa House District 55 as requested on the petition submitted by Kayla Koether. Motion carried unanimously.

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

Moved by Beard and seconded by Ashbacher to adopt resolution 19-30 amending the five year program for Bridge 347. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to enter into agreement with IDOT for project BROS-SWAP-CO96(147)-SE-96, Chimney Rock Bridge. Motion carried unanimously.

Jason Knox and Sylvia Mork, Knox Financial Services, met with the Board to discuss options for the 457(b) plan for Deferred Compensation.

Lorraine Borowski, City of Decorah Mayor, met with the Board to give an update on the Council of Mayors.

The Board acknowledged receipt and reviewed the Orders of Recertification for the three collective bargaining units.

Moved by Thompson and seconded by Kuhn to approve the change order and certificate of substantial completion for the Courthouse Roof project. Motion carried unanimously.

The Board held the second reading of the proposed UTV Ordinance. Moved by Kuhn and seconded by Ashbacher to waive the third reading. Motion carried unanimously. Moved by Ashbacher and seconded by Kuhn to adopt Ordinance 19-212, allowing the operation of UTV's on allowed Secondary Roads. Motion carried by roll call vote with Logsdon, Kuhn and Ashbacher voting aye; and Thompson and Beard voting nay. Complete resolution will be on file in the county Auditor's and Recorder's offices, and published as required by law.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the annual financial report of Northeast Iowa Juvenile Detention. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. Dan Marx, County Sheriff, and members of the public discussed the SF481 policy with Van Der Maaten and the Board. The Board plans to adopt the policy at the next regular meeting.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors