

## Board Minutes Monday February 4, 2019

The Board of Supervisors met at 9:30am February 4, 2019 with all members present.

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

The Board reviewed the quotes for new Maintainers. The road department recommends the CAT 12M3. Moved by Beard and seconded by Kuhn to approve the purchase of two CAT 12M3 maintainers one this fiscal year and one after July 1. Motion carried unanimously.

Kay Schmitt, Fort Atkinson City Council, met with the Board to give them an update on their Wastewater Treatment Facility project. The project may be within the 1000 foot setback requirement of the County Road Shop in Fort Atkinson, so Schmitt asked the Board to sign a separation waiver. Moved by Kuhn and seconded by Beard to approve the separation waiver as presented. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the contracts with Wellmark and ICT for the FY20 Health Insurance rates and to adopt the employee rates and tier multipliers as presented at the January 28, 2019 meeting. 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 authorize Van Der Maaten to negotiate a Settlement with Jerome Henry for the Condemnation lawsuit associated with Bridge 348 not to exceed \$75,000. Motion carried unanimously.

The Board discussed the proposed resolution and letter to the Legislature in regards to Absentee Ballots in Iowa Code 53.17(2). They will finalize the letter and act on the resolution at a future meeting.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, February 11, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors