

## Board Minutes Monday February 11, 2019

The Board of Supervisors met at 9:30am February 11, 2019 with all members present.

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

Bob Lincoln, County Social Services, met with the Board to review the FY18 financial reports and review ongoing programs.

Moved by Thompson and seconded by Kuhn to adopt resolution 19-38, a request to the Governor and Legislature to revise Iowa Code 53.17(2) pertaining to absentee ballots; and the cover letters for transmittal. Motion carried with Ashbacher, Logsdon, Thompson, and Kuhn voting aye; and Beard voting nay.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-39, setting a public hearing on the FY20 budget for March 11, 2019 at Noon. Motion carried unanimously by roll call vote.

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 19-40, approving the lease of the County Farm land to David Holthaus. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to enter into Federal Aid agreement for project BROS-CO96(151)-8J-96. Motion carried unanimously.

The Board attended the Farm Bureau luncheon to discuss the FY20 budget.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, February 18, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors