

## Board Minutes Monday March 25, 2019

The Board of Supervisors met at 9:30am March 25, 2019 with all members present.

Barb Schroeder, Conservation Director, met with the Board to give them an update on a property acquisition near Neste Park and South Bear Road.

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

Moved by Thompson and seconded by Beard to adopt resolution 19-49, a resolution in opposition to Senate File 184. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to award project BLUF 119-6 to K Construction for box culvert extensions. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to award the bid to the low bidder, Illowa, for steel culvert purchases. Motion carried unanimously.

Steve Smith, County IT Director, met with the Board to discuss the security camera project. The Board approved moving forward with the project with costs being paid from the IT budget. They will consider a budget amendment to the IT budget to cover it.

Moved by Beard and seconded by Thompson to adopt resolution 19-50 and 19-51, in support of funding for REAP and the Natural Resources and Outdoor Recreation Fund. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the letter of support for the Historic Revitalization Subgrant Program by NEIA RC&D for application for grant funds to restore the Large Courtroom ceiling. Motion carried unanimously.

Neil Schraeder, Hacker Nelson & Co, met with the Board to present the FY18 Annual Audit. Moved by Ashbacher and seconded by Kuhn to approve and accept the FY18 audit. Motion carried unanimously.

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, the VA monthly report, and liquor licenses for the following: Randy's Bluffton Store, Pheasants Forever, Festina Community Center, Oneota Golf & Country Club, and Harvest Farm Campground. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, April 1, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors