

Board Minutes Monday June 10, 2019

The Board of Supervisors met at 9:30am June 10, 2019 with Ashbacher, Beard, Logsdon and Kuhn present.

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

Steve Luse, Main Street Iowa Steering Committee, met with the Board. He presented information about the Main Street Iowa application that the City of Decorah is planning to make. He also presented a letter of support for the Board of Supervisors to consider. The Board will review the information and consider the letter of support at a future meeting.

Glenn Larson and Wayne Jordahl met with the Board to discuss the Veterans Affairs Commission. They made a recommendation that the Board consider reducing the number of members on the Commission from five to three. They also discussed several other issues related to the commission.

Tom Bushman and Tara Hoffert, Bushman Insurance, met with the Board to present the FY20 renewal information. Moved by Kuhn and seconded by Ashbacher to accept the renewal with no changes to coverage. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the request by the Community of Festina for closing a portion of County Rd B32 on July 4th for a community 5K run/walk event. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to sign the contract and scope of work documents for the FY20 Solutions Inc hardware and software support agreement. Motion carried unanimously.

Darrel Branhagen and Davis Johnson, residents along Lincoln Highway Road, met with the Board to ask them to reconsider the decision to return Lincoln Highway Road to gravel. Also, they expressed concern over the lack of notice for the project ahead of time.

Moved by Kuhn and seconded by Beard to approve consent agenda which includes the minutes of the last meeting, the claims filed with the Board, to accept and file the monthly report of the County Recorder, to approve the amendment to the Health Insurance plan, and to approve the Fireworks Permit for Harvest Farm Campground. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday, June 17, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors