

Board Minutes Monday June 24, 2019

The Board of Supervisors met at 9:30am June 24, 2019 with Ashbacher, Beard, Logsdon and Kuhn present.

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

Glenn Larson and several other concerned veterans met with the Board to present a petition outlining several concerns regarding the VA Commission. The Board acknowledged their concerns and will discuss the issues with the VA Commission.

Steve Smith, IT Director, met with the Board to discuss the sponsorship of Fatimetu Jatri Emhamed's, IT Technician, application for H1B Visa. It will cost approximately \$2500. The Board gave their consensus that Smith could sponsor her application using his regular budget funds, acknowledging that hiring new personnel would also incur costs.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 19-64, Appropriations for FY20, and 19-65, Transfer Authorization for FY20. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to approve the Burr Oak Sewer project paperwork including pay application 5, change order 3, monthly report, and materials list. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the request by the Festina Community to add the parade time to the previously approved road closure request for a portion of County Road B32. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to sign the confirmation letter with Hacker Nelson & Co for the FY19 annual audit. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to review the request for additional funding for staff. The Public Health Department has one opening for a nursing position and she would like funding to hire two at this time with the intent of not hiring at the time of the next retirement. Moved by Kuhn and seconded by Beard to approve the request for the additional funding next Fiscal Year. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn 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 VA Commission. Motion carried unanimously.

Rob Hervey met with the Board to discuss the possible vacation of road right-of-way near his home. The Board directed him to consult the County Engineer for details of the process.

Faith Hlubek, VA Administrator, met with the Board to give an update on several VA programs.

Alice Abbott, VA Commission Chair, met with the Board to present the VA Commission's recommendations for vacancies on the Commission. They recommended reappointing Rick Delarosa for another three year term and Robert Moudry for the remainder of the term vacated by Jeffrey Schmitt. The Board will act on the appointments at their next meeting. They also forwarded the concerns of the veterans group earlier in the meeting to Abbott.

Barb Schroeder, Conservation Director, met with the Board. She asked the Board to consider transferring \$30,000 of her remaining unspent budget funds to the Conservation Capital Improvements Account to be designated \$20,000 for development of the Neste Valley Recreation Area and \$10,000 for Trail Maintenance. Moved by Beard and seconded by Kuhn to approve the request. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to award the bid for project BHS-SWAP-CO96(152)-FC-96, box culvert on County Road V64, to K Construction for \$126,933.05. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues and to review the draft Employee Manual. He will continue making revisions to the draft with comments from the Board, and have a final for approval at the July 1, 2019 meeting.

Bethany Jordan, Martin Gardner Architecture, met with the Board via conference call. She explained the issues involved with the installation of the new lantern windows. She presented options for solving the issue. Moved by Beard and seconded by Kuhn to approve proceeding with option 2, removal of the existing stucco and installation of new stud framing, Dryvit exterior finish, and insulation internally; for an approximate cost of \$68,521. Motion carried unanimously. She will prepare a change order for the official change to the contract in consultation with the General Contractor.

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

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors