

Board Minutes Monday June 1, 2020

The Board of Supervisors met at 9:30am June 1, 2020 with Thompson, Kuhn, and Ashbacher in person; and Beard and Logsdon present electronically. Thompson was in the chair.

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

Moved by Kuhn and seconded by Ashbacher to enter into the Surface Transportation Agreement for the paving of W14 from Spillville to Fort Atkinson. Motion carried unanimously.

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

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates.

Paul Berland, NEIA RC&D, met with the Board to present documents for the Upper Iowa Flood Reduction Program. Moved by Beard and seconded by Ashbacher to approve the Affirmation of Duplication of Benefits. Motion carried unanimously. Moved by Kuhn and seconded by Beard to approve the change order for contract bid 001, 13-NDRI-009. Motion carried unanimously.

Bethany Jordan, Martin Gardner Architecture, met with the Board to give an update on the lantern window project and the tower louver project. She presented the proposals from contractors for the louver project. Moved by Logsdon and seconded by Ashbacher to award the project to the low proposal by Renaissance Restoration Inc for \$9,924.50. Motion carried unanimously.

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

Moved by Kuhn and seconded by Logsdon to adopt resolution 20-69, setting the public hearing for the E911 loan for June 15, 2020 at 10:45am. Motion carried unanimously by roll call vote.

John Halverson, Maintenance Superintendent, met with the Board to discuss the Air Conditioning repairs needed at the DHS Building on Highway 52. He presented the proposal by Casper Plumbing and Heating for the updates Mitsubishi Mini-Split units for \$18,952. The Board gave their consent for him to continue with the project on his authority as department head.

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, June 8, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors