

## Board Minutes Monday August 31, 2020

The Board of Supervisors met at 9:30am August 31, 2020 with Logsdon, Ashbacher and Kuhn in person; and Thompson present electronically.

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

Moved by Ashbacher and seconded by Thompson to adopt resolution 21-23, authorizing an interfund operating loan of \$200,000 from the General Fund to the Secondary Road Fund. Motion carried unanimously by roll call vote.

Beard was present electronically for the remainder of the meeting.

Moved by Kuhn and seconded by Ashbacher to adopt resolutions 21-24 and 21-25, stop sign resolutions for Sumner and Washington Townships. Motion carried unanimously by roll call vote.

Paul Berland, NEIA RC&D, met with the Board to review the planned Upper Iowa Flood Reduction Project structures and their impact on the 100 year floodplain. Board reviewed the provided information and gave their consensus to proceed.

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.

Moved by Ashbacher and seconded by Kuhn to sign the pledge letter for NEIA Regional Housing Trust Fund for the amount of \$5000 that was budgeted for FY21. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday, September 8, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors