

## Board Minutes Monday September 14, 2020

The Board of Supervisors met at 9:30am September 14, 2020 with Logsdon, Ashbacher, Thompson and Kuhn in person; and Beard present electronically.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-33, establishing a speed zone on County Road B16. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to offer the position of Equipment Operator 2 to Andrew Weber, and to approve his hire after he accepts and passes the pre-employment physical requirements. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to endorse the Public Health recommendation for wearing face coverings in public. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 21-34, requesting reimbursement of COVID related expenses through the CARES Act. Motion carried unanimously by roll call vote.

Paul Berland met with the Board to update them on the Flood Plain Review and other steps associated with site projects in the Upper Iowa Flood Reduction project. Moved by Beard and seconded by Thompson to move forward with the site projects as proposed. 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 approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed vacation of rights of way in Washington Township near the city of Fort Atkinson. Motion carried unanimously by roll call vote. Van Der Maaten updated the Board on the situation of the subject property. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 21-35, approving the vacation of rights of way and authorizing Logsdon and Auditor Ben Steines to sign the quit claim deeds to the adjoining property owners. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 21, 2020.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors