

Board Minutes Monday September 21, 2020

The Board of Supervisors met at 9:30am September 21, 2020 with Logsdon, Thompson and Kuhn in person; and Beard present electronically.

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

Thompson was absent for the remainder of the meeting.

Tom Madden, SEH Engineering, met with the Board to review the funding plans for the Festina Sewer project. He discussed the timeline and process for the CDBG funding, the Wastewater and Drinking Water Treatment Financial Assistance program, the SRF Loan and intended use plan, and the optional planning and preparation loan. Moved by Kuhn and seconded by Beard to approve the application for the CDGB grant and Wastewater and Drinking Water Treatment Financial Assistance program. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 21-36, setting the public hearing on the proposed amendments to the Zoning Ordinance for October 5, 2020 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to enter into the Actuarial Services Agreement with Silverstone Group. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review the Duplication of Benefits document for the Upper Iowa River Flood Reduction Program projects. Moved by Beard and seconded by Kuhn to approve the document as presented. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

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

Moved by Kuhn and seconded by Beard to adjourn to 9:30am Monday, September 28, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors