

## Board Minutes Monday April 12, 2021

The Board of Supervisors met at 9:30am April 12, 2021 with Vick, Beard, Vermace, and Langreck present.

Brian Huinker, Group Benefit Partners, met with the Board to review the FY22 Health Insurance rates. Moved by Beard and seconded by Vick to accept the rates from the insurance company and approve the rates for employees with the same tier multipliers as in the past. Motion carried unanimously.

Moved by Vermace and seconded by Vick 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 County Recorder. Motion carried unanimously.

Lupita Solias, Riverview Center, met with the Board to present a Sexual Assault Awareness Month Proclamation and review their sexual assault programs. Moved by Vermace and seconded by Beard to approve the proclamation as presented. Motion carried unanimously.

Lee Bjerke, County Engineer, met with the Board to review the bids for gravel road resurfacing rock, the quotes for pick-ups, and discuss other road matters.

Moved by Beard and seconded by Vick to approve the rock bid from Bruening Rock Products with prices varying from \$11.559 to \$11.739 /ton for the different maintainer districts. Motion carried unanimously.

Moved by Vick and seconded by Beard to approve the quotes for Ram pick-ups from Decorah Ram with the authorization to upgrade to a  $\frac{3}{4}$  ton on the standard cab pick-up. Motion carried unanimously.

Moved by Vermace and seconded by Beard to acknowledge the Letter of Resignation from Floyd Ashbacher effective July 1, 2021, and to forward the letter to the County Treasurer, Recorder, and Auditor to proceed with the duties associated with filling the vacancy. Motion carried unanimously.

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

Moved by Vermace and seconded by Beard to endorse the letter of support for the Sunflower Child Development and Discovery Center with no monetary commitment. This endorsement cannot be reasonably deferred due to the deadline for a grant application, and the benefits of the grant if awarded would provide significant economic benefit to the residents of the County; so action on the motion will be taken even though the item didn't get presented until after the deadline for posting the agenda. Motion carried unanimously.

Moved by Beard and seconded by Vick to enter into the lease agreement for 911 S Mill Street Suite 6 with AGL Ltd for space to be used to provide Public Health vaccination clinics. This lease cannot be reasonably deferred due to the immediate need for the space, and the significant public health benefits provided by the space use; so action on the motion will be taken even though the item wasn't presented until after the deadline for posting the agenda. Motion carried unanimously.

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, April 19, 2021. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Floyd Ashbacher, Chair  
Board of Supervisors