

Board Minutes Monday November 6, 2017

The Board of Supervisors met at 9:30am November 6, 2017, with Ashbacher, Beard, Logsdon, and Thompson present.

Tessa Willie, Helping Services of Northeast Iowa, met with the Board to present a proclamation of Tobacco Awareness Month and give an overview of their programs. Moved by Ashbacher and seconded by Thompson to sign the proclamation. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

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

Moved by Beard and seconded by Ashbacher to approve the leave without pay request by Mike Shimak, county Surveyor, for this week's payroll. Motion carried unanimously.

Thompson discussed the proposed resolution related to security information and designated custodians. He will work with the affected department heads and county Attorney to finalize the policy.

The Board reviewed the change order for Martin Gardner Architecture for exterior lighting design. Moved by Thompson and seconded by Beard to approve the change order. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the amendment to the owner/engineer contract with Erdman Engineering for the Burr Oak Sewer Project. Motion carried unanimously.

Moved by Beard and seconded by Thompson to approve the Homestead Disallowance letters as prepared by the county Assessor's office. Motion carried unanimously.

Theresa McCabe and Marla Loecke, IowaWorks, met with the Board to give an overview of their apprenticeship programs and present a proclamation for National Apprenticeship Week. Moved by Ashbacher and seconded by Beard to approve the proclamation. Motion carried unanimously.

Moved by Thompson and seconded by Beard to appoint Jon Lubke as the representative and Steve Smith as the alternate to the MetroNet 28e governing board. Motion carried unanimously.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to give some program updates.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, November 13, 2017, with a meeting Thursday November 9, 2017 to canvass the Decorah City Election. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors