

Board Minutes Monday November 20, 2017

The Board of Supervisors met at 9:30am November 20, 2017, with all members present.

Paul Berland, Northeast Iowa RC&D, met with the Board to review some documents for the Upper Iowa River Flood Reduction program. Moved by Ashbacher and seconded by Beard to approve the sole source procurement request for Pond Builder software. Motion carried unanimously.

After a review of the Phased Environmental Assessment for the project and consideration that no written or verbal comments were received in association of the Assessment, moved by Kuhn and seconded by Beard to certify the Assessment and request release of funds for the project. Motion carried unanimously.

Dan Marx, county Sheriff, met with the Board to discuss his plan to transfer bank accounts from Bank of the West to Decorah Bank and Trust. Moved by Kuhn and seconded by Beard to approve the letter of support for the transfer. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, to accept and file the monthly report of the VA Commission, and to approve the class C liquor license for South Winneshiek Golf and Country Club. Motion carried unanimously.

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

Jon Lubke, GIC Coordinator, met with the Board to present information about Next Gen 911 and how it relies on GIS data.

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

Moved by Kuhn and seconded by Beard to amend the DOT Construction program and Budget as presented by Bjerke. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, November 27, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors