

Board Minutes Monday October 1, 2018

The Board of Supervisors met at 9:30am October 1, 2018 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Bethany Jordan, Martin Gardner Architecture, met with the Board to open the proposals for the Courthouse Lantern Window project. Two bids were received: Peters Construction, \$98,888 and The Wilson Group, \$74,740. Jordan will review the bids and contact the contractors to clarify questions.

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

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

Moved by Kuhn and seconded by Thompson to accept the bid by Hovden Oil for fuel purchases. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to accept the bid by AgVantage FS for Propane gas. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept the bid by Bruening Rock Products for Ice Control Rock Stockpiles. Motion carried unanimously.

Bethany Jordan returned to report on clarifications to the bids for the Courthouse Lantern Window project. Moved by Thompson and seconded by Kuhn to accept the bid by The Wilson Group for \$74,740 for the project. Motion carried unanimously.

Barb Schroeder, County Conservation Director, met with the Board to give Conservation updates.

Sean Snyder, Emergency Management Coordinator, met with the Board to present several procedural resolutions related to federal funding and paperwork associated with a FEMA application for outdoor weather sirens.

Moved by Kuhn and seconded by Thompson to adopt resolutions 19-19, Conflict of Interest Policy; 19-20, Reporting Policy; and 19-21, Procedures for Segregation of Duties. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to approve the application to FEMA for outdoor weather sirens and adopt resolution 19-22, guaranteeing a local match to the project. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the plan, specifications, and cost estimates for the Jail Renovation project. Motion carried unanimously by roll call vote. Dan Marx, County Sheriff, reviewed the project and timeline with the Board. Marx also reported about the recent jail inspection. No written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 19-23, approving the plans, specifications, and cost estimates for the project. Motion carried unanimously by roll call vote.

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

Tom Madden, SEH Engineering, met with the Board to review the Festina Wastewater Treatment project and to present an agreement for professional services associated with preparation of the Facilities Plan phase of the project. Moved by Kuhn and seconded by Thompson to enter into the Professional Services agreement with SEH for \$9000 for engineering services through the Facilities Planning. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, October 8, 2018. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors