

Board Minutes Monday August 22, 2016

The Board of Supervisors met at 9:30am on August 22, 2016 with Ashbacher, Beard, Logsdon, and Kuhn present.

Adam Rodenberg, county Roadside Manager, met with the Board to present the EWP Management Plan, report on the \$36,000 grant that he had applied for to purchase some equipment and update the roadside inventory, and give updates on the program. Moved by Kuhn and seconded by Beard to approve the EWP Management Plan for the Freeport EWP property as presented. Motion carried unanimously.

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

Barb Schroeder, county Conservation Director, met with the Board to discuss the Camp Tahigwa property and possible uses for it if it were publically owned. Moved by Beard and seconded by Ashbacher to authorize Schroeder to participate in the discussions with the other public entities that are considering the property, with no financial commitment from the County. Motion carried unanimously.

Terry Buenzow, county Recycling Director, met with the Board to discuss the On Demand employee program. The Landfill and Road departments are also interested in the program. Paul Greufe, HR Consultant, will be writing policy language for the Board to consider at a future meeting.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to pledge \$5000 to the Northeast Iowa Regional Housing Trust Fund, as approve in the last adopted budget. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to approve the Health Insurance Plan documents. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to discuss the ICIT Tiger Team audit and other IT issues. Also present were ICIT Tiger Team members Joel Rohne, Worth County IT, and Andy Flagge, Cerro Gordo County IT; who discussed the Tiger Team's offer to audit County IT systems.

Moved by Ashbacher and seconded by Beard to adjourn to 9:30am Monday August 29, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors