

## Board Minutes Monday August 8, 2016

The Board of Supervisors met at 1:00pm on August 4, 2016 in special session with Ashbacher, Logsdon, Thompson, and Kuhn present. Also present were Andy Van Der Maaten, Lee Bjerke, Jeff Kuboushek, Ron Fulsaa, Ben Steines, and Paul Greufe (by phone). The Board reviewed the recent arbitration ruling and discussed options for appeal. Greufe will send a letter to the arbiter to request preservation of the audio recording. Moved by Kuhn and seconded by Ashbacher to adjourn. Motion carried unanimously.

The Board of Supervisors met at 9:30am on August 8, 2016 with all members present.

Dan Marx, county Sheriff, met with the Board to introduce new deputy Mike Toland. Marx also discussed the lease with the City of Decorah for dispatching services.

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

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

Dennis Schrage met with the Board to present a request by the Orleans Church for flashing warning lights at the approaches to the church. Moved by Thompson and seconded by Kuhn to approve the request. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to give IT updates. Lubke will look into having an IT audit conducted by the ICIT group. The Board also discussed with Lubke possible reorganization of the IT department depending on the applications for the IT Director position.

The Board held the second reading of the proposed Frankville Water District Ordinance establishing rates and charges. Moved by Beard and seconded by Thompson to waive the third reading. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt ordinance 17-194. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Auditor's and Recorder's offices as well as published as required by law.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. He reported Burr Oak Sewer Commission may need to increase the amount of land they need to acquire for the changes to their sewer system. He will report further after discussions with Bruenings and the sewer district.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday August 15, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors