

## Board Minutes Monday December 21, 2015

The Board of Supervisors met at 9:30am on December 21, 2015 with all members present.

David Boss and Mary Ann Humpal, Northeast Iowa Community Action Corporation, met with the Board to review the General Relief budget and their agency budget request for FY17.

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

Moved by Ashbacher and seconded by Kuhn to enter into professional services agreement with Schuck-Britson Inc. for bridge inspections. Motion carried unanimously.

TJ Schissel, Solid Waste Agency Director, met with the Board to review the agency budget and the budget for rural garbage collection.

Terry Buenzow, Recycling Director, met with the Board to review his department's budget.

Tom and Tara, Bushman Insurance, met with the Board for a holiday greeting.

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

Wayne Walter, county Treasurer, met with the Board to discuss a security incident in his office. He would like the Board to discuss further policies and procedures for security threats.

Moved by Kuhn and seconded by Ashbacher to approve the Class C with outdoor and Sunday sales liquor license for The Zipper. Motion carried unanimously.

Moved by Beard and seconded by Thompson to approve the minutes for the December 14, 2015 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Chopper Albert, county IT Director, met with the Board to discuss ongoing IT projects.

The Board reviewed several departmental budgets.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday December 28, 2015.  
Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors