

Board Minutes Monday February 22, 2016

The Board of Supervisors met at 9:30am on February 22, 2016 with all members present.

Dan Marx, Sheriff; Greg Torgrim, Chief Deputy; and Supervisor Beard reviewed the details of the bids and presented their recommendation for the jail roof repair. Their recommendation was to go with Allen Roofing with the 50 mil product, walkways, and 1 ½ inches of additional insulation for a bid total of \$76,350. The bid does not include those portions of the project that are unknowns like saturated insulation in the current roof, the issue with the weep holes that are blocked, or other contingencies. Moved by Thompson and seconded by Beard to allocate up to \$100,000 to complete the project. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to enter into contract with Allen Roofing for the project as bid. Motion carried unanimously.

Brian Huinker and Tom Bushman, Midwest Group Benefits, met with the Board to give an update on the health insurance renewal.

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

Moved by Thompson and seconded by Beard to not accept the road union's request for four – ten hour work days for calendar year 2016. Motion carried with Ashbacher, Logsdon, and Thompson voting aye; and Beard and Kuhn voting nay.

Moved by Ashbacher and seconded by Thompson to amend the agreement with WHKS for engineering consulting services for the North Winn Road project. Motion carried unanimously.

Sheila Kobliska, CSS Regional Coordinator, met with the Board to review mental health programs and services.

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

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class B wine with Sunday sales liquor license for Pinter's Gardens and Pumpkins, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 16-16, setting the public hearing for the FY17 budget for Noon on March 14th, 2016. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 29, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors