

Board Minutes Monday January 11, 2016

On January 7, 2016 at 1:00pm, members of the Board of Supervisors met with representatives from the Sheriff's office, the IT department, and the DOT to get a demonstration of the Tracs/Mach software and its application in mobile data terminals for law enforcement. No actions were taken.

The Board of Supervisors met at 9:30am on January 11, 2016 with all members present.

Krista Vanden Brink and Keri Sand, Public Health Department, met with the Board to discuss their budget.

Representatives of the County Library Association met with the Board to request funding for FY17.

Moved by Kuhn and seconded by Beard to appoint Sherri Bouska to the remainder of the term vacated by Joe Frana on the Spillville Library Board. Motion carried unanimously.

Sheila Kobliska, Regional Coordinator for CSS, met with the Board to discuss the Mental Health and Substance Abuse budgets.

Sean Snyder, Emergency Management Coordinator, met with the Board to review his department's budget and request to the County.

Lora Friest, NEIA RC&D Director, met with the Board to review projects and request FY17 funding.

Janelle Pavlovec met with the Board to express concerns over geographical distribution of board and commission member appointments.

Andy Van Der Maaten, county Attorney, met with the Board to review his budget and discuss county issues.

Moved by Thompson and seconded by Beard that the Board of Supervisors has reviewed the proposed easement from the County Conservation Board to Iowa Natural Heritage Foundation across a portion of Lot 19 in 5-99-9 and has no objection to the grant of the easement. Motion carried unanimously.

The Board opened and reviewed the bids for the County Farm property. Moved by Kuhn and seconded by Ashbacher to accept the high bid by David Holthaus for \$250/acre. Motion carried unanimously. The Board asked Van Der Maaten to prepare the appropriate lease paperwork.

Kathy Barloon, RSVP Director, met with the Board to request funding for FY17.

Paul Greufe, HR Consultant, met with the Board to discuss ongoing HR issues.

Chopper Albert, IT Director, met with the Board to review his budget.

Moved by Thompson and seconded by Ashbacher to authorize the purchase and installation of five additional mobile data terminals for the Sheriff's department out of the current fiscal year's budget. Motion carried unanimously.

Jon Lubke, county GIS Coordinator, met with the Board to review his budget.

The Board met with various department heads to discuss County programs and issues.

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept, file, and publish the Treasurer's semi-annual report. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the chart of Board Member Responsibilities, and make the following appointments: Floyd Ashbacher, 1st Judicial District Department of Correctional Services representative with Dean Thompson as Alternate; Dean Thompson to the NEIA Area Agency on Aging; and Floyd Ashbacher to North Iowa Juvenile Detention. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday January 18, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors