

Board Minutes Tuesday July 5, 2016

The Board of Supervisors met at 9:30am on July 5, 2016 with Ashbacher, Beard, Logsdon, and Kuhn present.

Chuck Lore, chair of the City of Decorah's Safety Committee, met with the Board to give them a description of the aerial ladder truck the city is considering for purchase. Lore mentioned possible cost sharing with the County and Luther College, but no official request was made in regards to funding.

Sean Snyder, county Emergency Management Coordinator, met with the Board to give updates on the Spillville River Gauge funding and other EMA projects.

Moved by Ashbacher and seconded by Kuhn to enter into the Winneshiek County Mutual Aid agreement with the municipalities in the county for use of resources during emergency situations. Motion carried unanimously by roll call vote.

Pat O'Regan met with the Board to give his opinion on road prioritization and planning road projects.

Moved by Kuhn and seconded by Ashbacher to enter into contracts with K Construction for project BROS-CO96(133)-8J-96, the box culvert replacement on Trout Run Road; and with Brennan Construction for project FM-CO96(137)-55-96, the box culvert on 380th Street. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. He also discussed the service with West Law for electronic access to legal references. Van Der Maaten said the contract for the West Law services was up for renewal, and he recommended not renewing it. The Board concurred with his recommendation.

Moved by Kuhn seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for K-town Tap, and to accept and file the quarterly reports of the county Auditor. Motion carried unanimously.

Jon Lubke, GIS Coordinator, met with the Board to discuss the IT Director transition and review several ongoing projects.

Moved by Beard and seconded by Kuhn to accept the low quote of \$42,225 by Voltmer Electric for the Smith Building Electrical Service Upgrade project. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday July 11, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors