

Board Minutes Monday June 1, 2015

The Board of Supervisors met at 9:30am on June 1, 2015 with all members present.

PJ Mullen, a Freeport resident, and Mike Shimak, county Surveyor, met with the Board to discuss the Old Stage Road alignment as it pertains to Mullen's property. The survey history is questionable, but Mullen is willing to re-establish her property boundary along the road. She would also like an easement across County property along the old road bed which is south of the current road. The Board will discuss this with the county Engineer and county Attorney before making any decisions.

Moved by Kuhn and seconded by Thompson to approve the road closure request for a portion of County Road B32 in the Festina Community on July 4th. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda without the Fireworks permit application, which includes the minutes of the last meeting. Motion carried unanimously. The Fireworks Permit application will be returned to the applicant for additional information.

Nancy Everman, Waukon Feed Ranch, met with the Board to present an invitation to tour the Millenium Ag facility.

Moved by Thompson and seconded by Kuhn to enter into the Licensed Code Support Agreement and the IT Services Agreement with Solution Inc for FY16. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 15-44 setting a public hearing on the re-codification of County Code for June 22nd at 11:30am. Motion carried unanimously by roll call vote. A notice will be published in the Official County Newspapers.

Chopper Albert, IT Technician, met with the Board to give them an IT update.

Faith Hlubek, county VA Administrator, met with the Board to give them an update on the upcoming Four County Veterans Benefits Fair.

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

Moved by Kuhn and seconded by Beard to award project BROS-CO96(125)5F-96 to Brennan Construction for \$493,570.80. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into agreement with NRCS for project 69-6114-15-002, the erosion control along Scenic River Road. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to adopt the procurement policy. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 8, 2015. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors