

Board Minutes Monday June 13, 2016

The Board of Supervisors met at 9:30am on June 13, 2016 with all members present.

Sean Snyder, county Emergency Management Coordinator, met with the Board to give updates on several ongoing programs. He also discussed the US Geological Survey plan to discontinue funding for the river monitoring gauge in Spillville. The EM Commission will be meeting on Wednesday June 15th in Spillville to discuss this. The Board will plan to attend the EM Commission meeting.

George Tekippe, Fehr Graham Engineering, met with the Board to give an update on the Frankville Water Project. The project is nearing completion, with a majority of the homes receiving water. Moved by Beard and seconded by Ashbacher to approve the pay estimates to JB Holland for \$119,405.02 and Volkens Excavating for \$137,999.85. Motion carried unanimously. Moved by Beard and seconded by Ashbacher to pay Frankville Water District \$2000 as a loan for operating expenses to help them get their billing system established. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to enter into contract with Mathy Construction for project FM-CO96(89)-55-96, the surface work on A46, for \$1,310,041. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 16-43, setting the speed limit for a portion of 175th Street at 35 MPH. Motion carried unanimously by roll call vote. Complete resolution and Engineer's Study on file in the county Auditor's office.

Chopper Albert, county IT Director, met with the Board to review several projects.

At 12:00 noon the Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met to canvass the results of the Primary Election held on Tuesday June 7, 2016. Moved by Ashbacher and seconded by Thompson to certify the canvass summary and abstracts of votes and declare the following candidates nominated for the offices listed to be filled at the General Election to be held November 8, 2016: For the Democratic party: County Supervisors District 3 – Dean Martin Thompson, District 4 – John Lensch, District 5 – Mark Kuhn; County Auditor and Sheriff – no candidates. For the Republican party: County Supervisors District 3 – Les Askelson, District 4 – John Logsdon, District 5 –

Lonnie Pierce; County Auditor – Benjamin D Steines, and County Sheriff – Dan Marx. Motion carried unanimously. A true and correct abstract of votes cast is on file in the County Auditor’s office.

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 C with Sunday sales beer/wine permit for Highland General Store, the Fireworks permits filed with the Board, and the annual renewal of the cigarette and tobacco permits for the businesses located in the unincorporated areas of the County. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-44, authorizing Logsdon to sign the agreements associated with the Iowa Community Trust health insurance program and associated 28E as well as appointing county Auditor, Benjamin Steines, as the County’s representative to the 28E Board. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor’s office.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 20, 2016, with a special joint session with the Emergency Management Commission on Wednesday June 15th at 8:00pm. Motion carried unanimously.

On Wednesday June 15th at 8:00pm the Board held a joint session with the Emergency Management Commission and representative from other affected counties to discuss the US Geological Survey’s plan to discontinue funding for the river monitoring gauge in Spillville. This was an information gathering session with no actions taken.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors