

Board Minutes Monday June 22, 2015

The Board of Supervisors met at 9:30am on June 22, 2015 with Ashbacher, Thompson and Kuhn present.

The Board met with Ron Lysne, former Maintenance Supervisor, and John Halverson, Maintenance Supervisor, to review Courthouse repairs over the last several years.

Beard was present for the remainder of the meeting.

Moved by Kuhn and seconded by Beard to approve the contract with Greg Clark, the VA Counselor, as it was approved by the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda, without the fireworks application for Robert Eppens, which includes the minutes of the last meeting, the claims filed with the Board, the class C with outdoor and Sunday sales liquor license for Seed Savers Exchange, the fireworks application for Bear Creek Cabins, and accept and file the monthly VA Commission report. Motion carried unanimously.

Wayne Walter, county Treasurer, met with the Board to present information on past due taxes for a couple of mobile homes. The homes have been removed and it is no longer feasible or practical to collect the taxes on the properties. Moved by Ashbacher and seconded by Beard to adopt resolution 15-49 abating the taxes on the mobile home for Mariana Macario. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 15-50 abating the taxes on the mobile home owned by Kara Burke. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the Frankville water project. Motion carried unanimously by roll call vote. George Tekippe and Jeremy Bril, Fehr Graham Engineering, presented the project plans, specifications, contract documents, and cost estimates. There were no verbal or written comments received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Kuhn to award the contract for project 1, pending approval of the final contract documents by the county Attorney, to Volkens Inc of Dyersville for \$314,117.00. Motion carried unanimously. Moved by Beard and seconded by Ashbacher to award the contract for project 2, pending approval of the final contract documents by the county Attorney, to JB Holland Construction Inc of Decorah for \$431,845.12. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed ordinance to re-codify the existing County Code. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Ashbacher and seconded by Kuhn to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 15-184 adopting the existing County Code. Motion carried unanimously by roll call vote. The ordinance will be published in the official county newspapers and will be on file in the county Auditor's office.

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

Moved by Kuhn and seconded by Beard to deny the fireworks permit application for Robert Eppens due to the fact that he did not submit it at least twenty days before the intended day of display. Motion carried with Beard, Thompson, and Kuhn voting aye and Ashbacher voting nay.

Jeff Kuboushek, Secondary Road Superintendent, and Dana Williams, county Engineer's office administrative assistant, met with the Board to present the rock resurfacing bids. Moved by Kuhn and seconded by Beard to table the decision on the rock bids until the next meeting. Motion carried unanimously. Kuboushek and Williams also presented several pictures and descriptions of damage to the road system due to heavy rainfall.

Moved by Ashbacher and seconded by Kuhn to adjourn to 9:30am Monday June 29, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors