

Board Minutes Monday June 27, 2016

The Board of Supervisors met at 9:30am on June 27, 2016 with all members present.

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

Chopper Albert, IT Director, met with the Board to give an update on several IT projects.

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 and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-46, 16-47, and 16-48, setting public hearings for re-zoning requests for Wieseler, Novak, and Leibold for July 11th, 2016 at 10:15, 10:30, and 10:00am. Motion carried unanimously by roll call vote. Notices of Public Hearing will be published as required by law.

Moved by Ashbacher and seconded by Kuhn to approve the job descriptions for the Coordinator of Disability Services and the I-Start Coordinator as recommended by CSS Administration. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 16-49, authorizing FY17 transfers from the General and Rural Funds to the Secondary Road Fund. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Moved by Beard and seconded by Ashbacher to accept the resignation of IT Director Chopper Albert as of July 1st, 2016. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 16-50, appropriating the FY17 budgeted funds to the various county departments. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Chad Bird, Decorah City Administrator, met with the Board to discuss the transition plans for the IT department. Moved by Thompson and seconded by Beard to appoint Auditor Steines, GIS Coordinator Lubke, and Sheriff Marx (or his designee) to serve with representatives of the City of Decorah on an IT Study Committee. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to have Sandra Underbakke, IT Help Desk Specialist, report to Jon Lubke in the interim time between the departure of Albert and until a new IT Director is hired. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday July 5, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors