

Board Minutes Monday March 14, 2016

The Board of Supervisors met at 9:30am on March 14, 2016 with all members present.

Rachelle Howe, Upper Explorerland Regional Planning Commission, met with the Board to discuss the HUD National Disaster Resiliency Program and other program updates.

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

Moved by Thompson and seconded by Beard to extend job offers for Engineering Tech 3 positions to David Malek and Isaac Wiltgen and to approve their hire after acceptance and passing pre-employment physicals. Motion carried unanimously.

Sean Snyder, county Emergency Management Coordinator, met with the Board to give an update on ongoing projects.

Jim Olson, Burr Oak Sewer Commission, met with the Board to give an update on the financing for the Burr Oak Sewer Project. He also requested the Board consider purchasing the land needed for the sewer system upgrades.

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

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the FY17 budget. Motion carried unanimously by roll call vote. Thompson gave a presentation on the proposed budget. The Board answered questions from the public. No comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to adopt resolution 16-18, accepting the Compensation Board recommendation for elected officials' salaries for FY17 at the recommended 6% and at the previously reduced 4% for the Board of Supervisors. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Kuhn to adopt resolution 16-19 approving the FY17 budget as published and certifying the levy rates. Motion carried unanimously by roll call vote.

The Board praised the collaborative effort amongst the Supervisors for a smooth budget process and thanked Auditor Steines and his staff for the excellent work through the budget cycle.

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 the Class C with outdoor sales liquor license for De Novo Barn. Motion carried unanimously.

Moved by Beard and seconded by Thompson to enter into agreement with A&J Associates for consulting engineer services regarding the electrical system upgrades needed at the Smith Building for a fee of \$6600. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to allocate a onetime \$5000 payment to the South Winn Rec Program once they secure their 28E agreement between NICC, Calmar, Ossian, and Spillville. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday March 21, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors