

Board Minutes Monday March 21, 2016

The Board of Supervisors met at 9:30am on March 21, 2016 with Logsdon, Thompson and Kuhn present.

Neil Schraeder, Hacker, Nelson & Co PC, met with the Board to review the FY15 annual audit. Moved by Thompson and seconded by Kuhn to accept and file the independent auditor's report for FY15. Motion carried unanimously.

Lora Friest, NEIA RC&D, met with the Board to discuss the National Disaster Resiliency program grant.

Wayne Walter, county Treasurer, met with the Board to present a mobile home property tax receipt that is delinquent. The home has been dismantled and the property taxes are not collectible. He recommended the Board abate the taxes under Iowa Code 435.25. Moved by Kuhn and seconded by Thompson to adopt resolution 16-20 abating the taxes. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office.

Sheila Kobliska, regional coordinator for County Social Services, met with the Board to update them on ongoing MH/DS programs. She could not discuss the agenda for the upcoming CSS meeting because it had not yet been distributed.

Tom Bushman, Ossian Senior Hospice, met with the Board to discuss the 23 foot strip of land next to the Hospice property. The records are not clear as to whom the property belongs. The Hospice board and the Oaklands that live on the other side of the strip of land have agreed that they would each claim 11 ½ feet of the strip. The records indicate the County may have an interest in the property. The Board will instruct the county Attorney to prepare the appropriate documents to Quit Claim Deed any interest the County may have to the two adjoining land owners.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store, the Class C liquor license for Festina Community Center, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to accept and file the annual audit of the North Iowa Juvenile Detention Services Commission. Motion carried unanimously.

Paul Greufe, county HR consultant, met with the Board to discuss HR issues.

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

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

Moved by Thompson and seconded by Kuhn to adopt resolution 16-21, establishing the Fair Market Value for right-of-way purchases by the Secondary Road department. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's office.

Bjerke reviewed the quotes for metal culvert purchases. Moved by Kuhn and seconded by Thompson to accept the low quotes by Illowa Culvert Co. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to authorize Bjerke to arrange for the 3D Electrical Resistance Survey and the Electromagnetic Terrain Conductivity Survey by the Iowa Geological Survey for not to exceed \$1500 of the collapsing road damage on Dry Creek Road. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday March 28, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors