

## Board Minutes Monday May 4, 2015

The Board of Supervisors met at 9:30am on May 4, 2015 with all members present.

Edna Schrandt and John Schnitzler, Winneshiek County Fair Board; Lavonne Sharp and Steve Johnson, Winneshiek County Historical Preservation Commission; and Ferneva Brimacombe, Winneshiek County Historical Society; met with the Board to discuss the historical posts from the Leon Brown Zoo property. They are trying to organize moving the posts from the property to the fairgrounds and would like the County to participate with a financial contribution. They will return to the Board after they get more of the details figured out.

Moved by Beard and seconded by Ashbacher to enter into financial obligations agreement for the establishment of the Frankville Water District. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda including approval of last meeting's minutes and a Class C with outdoor and Sunday sales liquor license for Barney's Bar & Grill LLC. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to approve the road closure request by the Frankville Fire Department for the Frankville Road on May 9<sup>th</sup>. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the low bid of \$179,695 by Brennan Construction for project HESP 115-6 (Bridge 385A). Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the low bid of \$226,333 by Brennan Construction for project BLUF 107-6 (Bridge 356). Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to award project BROS-CO96(126)-8J-96, the box culvert on 318<sup>th</sup> Avenue, to the low bidder K Construction for \$296,919.35. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to award project STP-S-CO96(118)-5E-96, the resurfacing of Pole Line Road, to the low bidder Mathy Construction for \$3,681,738.87. Motion carried unanimously.

The Insurance Committee met with the Board to review the FY16 plan options and give their recommendation for the FY16 Health Insurance rates. The Board discussed the positives and negatives of going with the higher deductible Coventry policy. Moved by Kuhn and seconded by Beard to set the rates for FY16 health insurance as presented as "option B", the \$4000/\$8000 deductible Coventry plan with the side funding down to the \$100/\$200 deductible plan. The County will contribute \$750 per employee (the cost of the single \$100 deductible plan) towards the plan of each employee's choosing. Motion carried unanimously. The Board extended a thank you to the members of the insurance committee.

Logsdon was absent for the remainder of the meeting, Thompson assumed the chair.

The Board and Bjerke took a tour of several ongoing road projects and issues.

Moved by Kuhn and seconded by Ashbacher to adjourn to 9:30am Monday May 11, 2015; with attendance at the Iowa Initiative for Sustainable Communities session on May 5th. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors