

## Board Minutes Monday October 24, 2016

The Board of Supervisors met at 9:30am on October 24, 2016 with all members present.

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

Carol Dowe and several residents of the neighborhood met with the Board asking to add "Hawks Pond Road" signs to the signs designating 198<sup>th</sup> Avenue. Moved by Beard and seconded by Ashbacher to instruct the county Engineer to proceed with the request at his convenience. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to review the Iowa Economic Development Authority contract for \$5,652,636 related to the Upper Iowa River Watershed Management Authority. Moved by Beard and seconded by Thompson to enter into the contract. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed loan of \$2 million for construction costs at the Landfill. Motion carried unanimously by roll call vote. TJ Schissel, Landfill Director, reviewed the project and associated finances. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to adopt resolution 17-07 authorizing the loan agreement and General Obligation note for the project. Motion carried unanimously by roll call vote.

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

Moved by Beard and seconded by Ashbacher to enter into the amendment of the farm land lease with David Holthaus to remove the 10.37 acres near the Freeport Water Tower from the lease. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on FEMA activities related to the flooding of August and September.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday October 31, 2016. Motion carried unanimously.

On Tuesday October 25, 2016, the Board and other community leaders met with FEMA officials to discuss FEMA programs related to the recent flooding. No actions were taken at this meeting.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors