

Board Minutes Monday October 26, 2015

The Board of Supervisors met at 9:30am on October 19, 2015 with all members present.

Brian Huinker, Midwest Group Benefits, met with the Board to talk about insurance option for the next fiscal year.

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

Moved by Kuhn and seconded by Beard to enter into agreement 13314-01 for the bank stabilization on Scenic River Road. Motion carried unanimously.

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

Moved by Beard and seconded by Kuhn to authorize the pay estimate number one for the Frankville Water District and the change order with Volkens Excavating. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, accept and file the annual financial statement of the Winneshiek Medical Center, the Class C Native Wine permit for Winneshiek Wildberry Winery, and the fireworks permit for Kevin and Sue Schrage. Motion carried unanimously.

The Board reviewed the findings of the Administrative Law Judge in regards to the Prohibitive Practice Complaint regarding the changes in the insurance plans and rates. Moved by Thompson and seconded by Beard to authorize the payments as outlined in the findings. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday November 2, 2015. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors