

## Board Minutes Monday April 21, 2014

The Board met as per adjournment with all members present.

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

The Board examined the quotes for culverts. Moved by Thompson and seconded by Karlsbrotten to accept the low bid by Illowa Culverts. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to enter into federal aid agreement for project BROS-CO96(125)-5F-96, replacement of bridge 7. Motion carried unanimously.

Deb Schott, Spectrum Network Director, met with the Board to announce the grand opening of the Spectrum Thrift Store on May 2<sup>nd</sup>, 2014; and to invite the Board to attend.

Paul Greufe, HR consultant, met with the Board. They discussed the Employee Handbook update, the Compensation and Classification study, and other HR projects.

Moved by Karlsbrotten and seconded by Ashbacher to send a letter Mayor Don Arendt outlining the County's comments to changes in the Decorah Business Park-Airport Urban Renewal Area. Motion carried unanimously.

Chalsea Carroll, MH/DS Coordinator, met with the Board to review the agenda for the upcoming CSS meeting.

Terry Buenzow, county Recycling Director, met with the Board to announce the upcoming Clean-up day.

The Board discussed the interfund loan from the General fund to the Road fund. They agreed to charge the road fund the minimum interest as figured by the county Treasurer, \$21. The claim for the interest payment will be filed in the next claim session.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes for the Monday April 14, 2014 meeting. Motion carried unanimously.

Bjerke returned to report on the Right-of-way acquisition for the Tiger Grant trail near Freeport. The Board instructed him to work with county Attorney, Andy Van Der Maaten, to continue to negotiate with the effected landowners, and return with an offer for approval.

The Board reviewed committee reports, discussing in detail the letter submitted by Kevin Lee expressing his opining of the Pioneer Cemetery Commission's issues.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday April 28, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors