

Board Minutes Monday April 29, 2013

The Board of Supervisors met as per adjournment with all members present.

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

The Board opened the bids for Bridge 280. Two bids were received: Brennan Construction for \$72,009.25 and Minnowa Construction for \$85,000. Bjerke will exam the bids and report back later in the meeting.

Moved by Kuhn and seconded by Karlsbrotten to approve the minutes for the Monday April 22, 2013 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to accept and file the quarterly report of the county Sheriff. Motion carried unanimously by roll call vote.

Bob Watson met with the Board to review the letter sent by Wayne Feyereisn regarding health risks associated with silica sand mining. He also handed out and reviewed other research he had done in regards to the issue.

Julie Pitz and Kevin Lee, both from the Freeport Cemetery Association, met with the Board to discuss County owned land adjacent to the cemetery. The Cemetery Association has been maintaining a portion of the County land where some gravesites are located, and would like the County to consider transferring the ownership of the land to the Association.

Bob Lincoln, County Social Services Administrator, and Jan Heikes, county CPC for MH/DS, met with the Board to discuss regionalization and funding mechanisms.

Carol Dowe met with the Board. She requested a new chairperson be appointed during her agenda time but no motion was made to do so. She discussed the processes associated with the decision to deconstruct the North Building and the exchange of information in regards to the project. She also requested the Board consider recording their meetings for distribution through local TV, Radio, and other media.

Moved by Thompson and seconded by Karlsbrotten to approve the lease with Northeast Iowa Community Action Corporation for their office space in the Smith Building. Motion carried unanimously.

The Board reviewed the bidding analyses compiled by Bjerke for Bridge 280. Moved by Kuhn and seconded by Karlsbrotten to approve the low bid by Brennan Construction for \$72,009.25. Motion carried unanimously.

Thompson and Karlsbrotten gave an update on their research and tours associated with silica sand mining.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday May 6, 2013. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors