

Board Minutes Monday July 22, 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.

Tara Hoffert, Bushman Insurance, met with the Board to give some specific quotes on optional changes to liability and comprehensive insurance for the County. Moved by Thompson and seconded by Karlsbrotten to add comprehensive insurance to the Secondary Road department vehicles and mobile equipment at the rates quoted with a \$10,000 deductible. Motion carried unanimously.

Birgitta Meade met with the Board to discuss the application by Millennium Ag for expansion of their animal confinement operation in northern Winneshiek County. Meade recommended the Board contact the investors to see if they would meet with the Board to discuss health and other issues associated with the facilities. She also recommended the Board endorse studies to continue studying health issues associated with animal confinements. And, she asked the Board to consider a Community and Property Right Ordinance that would regulate factors that affect the health and wellbeing of residents, use of local resources, and property rights and values of land owners. Steve McCargar, Tom Hansen, and Janet Alexander also commented.

Jan Heikes, county CPC for MH/DS, met with the Board to review the CSS agenda for Wednesday July 24.

Paul Greufe, PJ Greufe & Associates, met with the Board to discuss HR related issues and make recommendations on a process for review. Moved by Karlsbrotten and seconded by Thompson to contract with Greufe to provide an HR audit for the County at the cost of \$2500. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to sign the agreement with Hacker, Nelson, and Co PC outlining the services that will be provided in regards to the FY13 annual audit. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the monthly report of the VA commission. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to enter into the agreement with the Iowa Department of Public Health and Helping Services of Northeast Iowa for Substance Abuse Prevention Services. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to approve the claims filed with the Board. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday July 15, 2013 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday July 29, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors