

Board Minutes Monday June 10, 2013

The Board of Supervisors met as per adjournment with Logsdon, Thompson, and Kuhn present.

Jim and Brenda McCaffrey, residents and business owners on Twin Springs Road, met with the Board to ask that Twin Springs Road be considered for asphalt or sealant surfacing.

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

Tom Peters and Nancy Wyland, University of Iowa college of Public Health, met with the Board to give a presentation on public health concerns associated with Frac Sand mining.

Jan Heikes, county CPC for MH/DS, met with the Board to discuss the CSS region and state redesign. Marsha Oltrogge, NEIA Behavioral Health, also commented about the regional organization.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters as well as to give an update on the project of installation of an audio system in the courtroom.

Moved by Thompson and seconded by Kuhn to approve the minutes for the Monday June 3, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the addendum to the lease with the City of Decorah for shared costs associated with the dispatching center. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into agreement with Solutions Inc for IT Services and Code Support. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 13-72 providing for a public hearing on the transfer of property to the Freeport Cemetery Commission. Motion carried unanimously by roll call vote. The public notice will be published in all three official county newspapers.

Moved by Kuhn and seconded by Thompson to adopt resolutions 13- 66, 67, 68, 69, 70, and 71; granting permit to display fireworks to Mark Nelson, Larry Kirk, Marvin Krivachek, Marvin Meyer, Harvest Farm Campground, and Clair Hosting respectively. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adjourn to 9:30am Monday June 17, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors