

Board Minutes Monday March 17, 2014

The Board met as per adjournment with all members present.

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

Moved by Kuhn and seconded by Karlsbrotten to enter into contract with Bjerke for employment as the County Engineer. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into agreement 2014-C-250 with the DOT for fillets along their Highway 9 rehabilitation project. Motion carried unanimously.

Tom and Tara, Bushman Insurance, met with the Board to present information on the property insurance renewal.

Doug Groux, county Sanitarian, met with the Board to present the wastewater disposal system certification regulations. Moved by Thompson and seconded by Karlsbrotten to adopt resolution 14-51 implementing the certification regulations as proposed by the County Board of Health. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday March 10, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to authorize Bjerke to bid \$37,500 on the used mower tractor that Keokuk County has for sale. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to authorize Bjerke to pay an additional \$1300 to Bruenings for right-of-way acquisition associated with the Freeport Trail project. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to enter into agreement with the University of Iowa for up to \$5000 of travel expenses associated with the Sustainable Communities research project they will be conducting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the Class C with Sunday sales beer permit for Sattre Store. Motion carried unanimously.

Community Rights Alliance representatives Steve Luse, Jonathan Ruf, Jim Tripp, Hannah McCargar, and Lara Martinsen-Burrell; met with the Board to give an update on their proposed Community Bill of Rights. They gave an update on their petition drive and discussed how civil rights related to frac sand mining. Thompson gave a response on how he believed the proposed ordinance could contradict existing laws, the Constitution, and his oath of office; and therefore wouldn't support it. The Board accepted the group's stance to ban frac sand mining as another piece of information collected in their fact finding time provided by the moratorium, but will not take any actions until the fact finding is completed and the information is disseminated.

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

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday March 24, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors