

Board Minutes Monday October 19, 2009

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

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

Bjerke presented the bids for Class A road stone delivered to the county shops. Moved by Bouska and seconded by Askelson to accept the low bids as follows: Ossian, 6,000 ton at \$5.133 to Bruening Rock Products (BRP); Fort Atkinson, 5,000 ton at \$5.17 to Wiltgen Construction Co (Wiltgen); Ridgeway, 6,000 ton at \$5.037 to BRP; Locust 4,500 ton at \$5.237 to BRP; and Freeport 5,000 ton at \$5.00 to Wiltgen. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to proceed with the steel roof replacement at the shop at Locust for an estimate of \$8135.06 by Pro Builders from Waukon. Motion carried unanimously.

The Board and Bjerke discussed possible projects for the five year road plan. Bjerke will compile a list for further review.

Bjerke expressed concern of cash flow shortages for the next few months. The Board will have Andy Van Der Maaten, county Attorney, look into options of interfund loans or a line of credit at a financial institution.

George Tekippe, Tekippe Engineering, and Wendy Mihm-Herold, UERPC, presented some initial cost estimates of the water project for Frankville. They will coordinate a community meeting with the Frankville residents to discuss the options, and whether they should proceed with further engineering study and grant applications.

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

Moved by Ibanez and seconded by Askelson to approve the minutes for the Monday October 12 meeting. Motion carried unanimously.

The Board reviewed the monthly revenue and expense reports by department.

Moved by Bouska and seconded by Logsdon to approve county Auditor, Benjamin Steines', hiring of Anthony Clarke with a starting wage of \$33,000. Motion carried unanimously.

Moved by Logsdon and seconded by Ibanez to adjourn to 9:30am Monday October 26, 2009. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors