

Board Minutes Monday April 17, 2017

The Board of Supervisors met at 9:30am on April 17, 2017 with Ashbacher, Logsdon, Thompson, and Kuhn present.

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

Moved by Kuhn and seconded by Thompson to approve the replacement of the salt sheds at the Ridgeway and Fort Atkinson shops per the low quotes of \$37,494 per building for the concrete work by Wicks construction, and \$20,927.80 per building for the hoop structure by Greenfield Contractors LLC. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Brian Huinker, Midwest Group Benefits, met with the Board to review the health insurance renewal contracts and present details for a dental insurance program.

Moved by Thompson and seconded by Ashbacher to approve the Delta Dental insurance as proposed, and offer the voluntary dental insurance to employees with all premium expenses paid by the employees that wish to participate in the program. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the contracts with Sisco, Wellmark, and Iowa Community Trust related to the renewal of the Health Insurance program. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, attended via conference call to discuss county issues.

Moved by Thompson and seconded by Ashbacher to approve the draft letter to the Decorah City Administrator with copies sent to the City Council members, in regards to past IT expenses and a proposed Hosting Services Agreement. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday April 24, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors