

Board Minutes Monday May 1, 2017

The Board of Supervisors met at 1:45pm on April 27, 2017 with Logsdon, Thompson, and Kuhn present. Moved by Thompson and seconded by Kuhn to approve the special Class C with outdoor sales beer and wine permit for Blues Brothers. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adjourn. Motion carried unanimously.

The Board of Supervisors met at 9:30am on May 1, 2017 with all members present.

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

Sam Mandolfo, SM Consulting, met with the Board to discuss the possible Verizon lease of property on county land in Freeport for a cellular tower.

Moved by Thompson and seconded by Beard to award projects BROS-CO96(140)-5N-96, BROS-CO96(141)-5N-96, and FM-CO96(132)-55-96, three culvert projects on North Winn Road, to the low bidder JB Holland. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to enter into contract with Skyline Construct for project DEC 118-6, the culvert on Quarry Hill Road. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give updates on EM projects.

Moved by Kuhn and seconded by Beard to enter into contract with Doug Egeland Tiling for the demolition of the homes being purchased through the FEMA home buy-out program. Motion carried unanimously.

The Board opened the bids for asbestos abatement for the home to be demolished at 3448 County Rd B16. Bids were received from Environmental Management Services of Iowa for \$17,135; Green Environmental LLC for \$10,000; and Abatement Specialties LLC for \$16,416. Snyder will review the bids and report back to the Board later in the meeting.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and the Class C with outdoor and Sunday sales liquor license for Barney's Bar and Grill LLC. Motion carried unanimously.

Members of the Pioneer Cemetery Commission met with the Board to present a proclamation for Pioneer Cemetery Month. Moved by Kuhn and seconded by Ashbacher to proclaim May as Pioneer Cemetery Month in Winneshiek County. Motion carried unanimously.

The Board reviewed the budget amendment requests by the various department heads. Moved by Kuhn and seconded by Thompson to adopt resolution 17-52, setting the public hearing on the budget amendment for May 30th at 9:30am. Motion carried unanimously by roll call vote.

Snyder returned to review the bids for asbestos abatement. Bids by Green Environmental and Abatement Specialties would require the County to provide water, sewer, electricity, and related utilities during the project. Moved by Ashbacher and seconded by Kuhn to approve the bid by Environmental Management Services of Iowa, which included their own utility services for the project. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 17-53, appointing a special prosecutor in a case where the County Attorney's office has a conflict of interest. Motion carried unanimously by roll call vote.

Mike Bergan, Iowa House District 55 Representative, met with the Board to give an update on the legislative session.

Kuhn and Ashbacher were absent.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday May 8, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors