

Board Minutes Monday May 8, 2017

The Board of Supervisors met at 9:30am on May 8, 2017 with all members present.

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

Moved by Kuhn and seconded by Beard to approve the road closure request by the community of Burr Oak for Laura Days. Motion carried unanimously.

Julie Bowers, Working Bridges, met with the Board to discuss the Dahly Bridge which collapsed into the river on May 5th. Her organization is interested in salvaging the bridge pieces and restoring the bridge. This would require more careful removal that would take more time and be more expensive. The Board discussed safety issues involved with the bridge lying in the river and how it would affect recreational use of the river. The Board directed Bjerke to remove the bridge as soon as possible by whatever means necessary. They told Bowers that her organization could salvage pieces once the bridge was removed.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the annual financial reports of North Iowa Juvenile Detention Services. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to approve the Flexible Benefits Proposal from Midwest Group Benefits. Motion carried unanimously.

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

Van Der Maaten reviewed the proposals from several banks for a loan for funding an E911 Construction project. Moved by Kuhn and seconded by Thompson to accept the low rate of 2.59% by Northeast Security Bank for the project financing of \$1.6 million for fifteen years. Motion carried unanimously. Van Der Maaten will forward the information to a bonding attorney to proceed with the required paperwork.

Sean Snyder, Emergency Management Coordinator; Bjerke; and the Board took a tour of several road projects, the houses in the Freeport area that are planned to be removed with the FEMA home buy-out program, and the Smith Building to see electrical updates.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday May 15, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors