

Board Minutes Monday June 26, 2017

The Board of Supervisors met at 9:30am June 26, 2017, with all members present.

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

Tony Phillips, Planning and Zoning Administrator, met with the Board to present a subdivision plat. Moved by Thompson and seconded by Ashbacher to adopt resolution 17-69, acceptance of the Final Subdivision Plat of Casper Subdivision. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson 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 VA monthly report. Motion carried unanimously.

Tara Hoffert, Bushman Insurance, met with the Board to discuss deductible options. Moved by Thompson and seconded by Ashbacher to renew with a \$5000 deductible for covered property. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to discuss the Upper Iowa River Watershed Flood Reduction Program contract amendment. Moved by Thompson and seconded by Ashbacher to approve the amendment. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to adopt resolution 17-70, a resolution authorizing interfund operating transfers for FY18. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-71, a resolution appropriating budgeted funds to the various county departments for FY18. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to enter into contract with Solutions, Inc. for IT services for FY18. Motion carried unanimously.

Thompson gave an overview of tuckpointing work needed at the Courthouse. Moved by Thompson and seconded by Beard to enter into contract with Karr Tuckpointing for the maintenance. Motion carried unanimously.

Ashbacher discussed the plan by CSS to reorganize the region into quadrants, a Powerpoint video covering the reorganization was shown.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. Van Der Maaten reviewed the new Iowa law related to weapons on county property and the Supreme Court's order related to the Courthouse. Van Der Maaten will work with the security committee to develop new policies for the Board.

Moved by Kuhn and seconded by Beard to adopt resolution 17-72, providing for the E911 Loan Agreement. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Wednesday, July 5, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors