

Board Minutes Monday July 31, 2017

The Board of Supervisors met at 9:30am July 24, 2017, with all members present.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on FEMA projects, the sandbagging machine, and the Security Committee. Moved by Kuhn and seconded by Beard to update the Employee Handbook with the Security Committee recommended changes regarding firearms on the Courthouse campus. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to enter into contract with Erdman Engineering for the Burr Oak Sewer project. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for McCaffrey's Dolce Vita, and the Class C with outdoor and Sunday sales liquor license for K-town Tap. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to renew the policy with Reliance Standard for group Eye Care Insurance. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the contract with Martin Gardner Architecture for the Courthouse roof project and the long term stabilization and rehabilitation project. Motion carried unanimously.

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

Moved by Beard and seconded by Ashbacher to enter into contract with Brennan Construction for project PLEA 117-6 for the replacement of bridge 93A. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to enter into contract with Skyline Construction for project DEC 117-3, the resurfacing of a portion of Quarry Hill Road. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolutions 18-05 and 18-06, pertaining to parking restrictions near the bridges on Cattle Creek Road and Chimney Rock Road. Motion carried unanimously by roll call vote.

Faith Hlubek, VA Administrator, met with the Board to give an update on the VA policy as approved by the VA Commission and the annual State VA allocation. Moved by Kuhn and seconded by Beard to approve the VA policy as recommended by the Commission. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the request by the recycling department to recruit an additional part-time recycling employee. Motion carried unanimously. Terry Buenzow, Recycling Director, will coordinate the recruitment process and bring the recommended candidate to the Board for approval.

The auction between the three highest bidders on the sale of property near Fort Atkinson (Parcel# 180847700400) was held, with David Karnik making the highest bid at \$10,200. Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed sale of property. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to adopt resolution 18-07, accepting the bid of \$10,200 for the property. Motion carried unanimously by roll call vote. The purchase agreement was signed by David Karnik and on behalf of the County and Karnik made a deposit of 10% of the purchase price. The property transfer will close on August 14th, at which time Karnik will pay the remainder of the purchase price.

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

Steve Smith, IT Director, met with the Board to discuss a proposed 28E Equipment Sharing Agreement with the City of Decorah. The Board reached consensus on the initial draft of the document and will forward it to the City of Decorah for their review and comments.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, August 7, 2017. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors