

## Board Minutes Monday April 23, 2018

The Board of Supervisors met at 9:30am April 23, 2018 with Ashbacher, Logsdon, Thompson and Kuhn present.

Nick Rissman, Howard County Engineer, and members of the Howard County Conservation Board, met with the Board to discuss a river access at the end of 345<sup>th</sup> Street where the bridge was removed. They will continue to work with the Winneshiek County Engineer's office in planning the access design and putting together a 28E agreement for the construction and maintenance.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Jeff Kuboushek, Corey Meyer, and Isaac Wiltgen; Secondary Road Department; met with the Board to give updates on several road matters. They also presented the quotes for a new loader. The road department will review the quotes and bring back a recommendation for next week's meeting.

Moved by Kuhn and seconded by Ashbacher to approve the change order for the Courthouse roof project. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, and Dan Marx, County Sheriff, met with the Board to discuss county issues.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, April 30, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors