

## Board Minutes Monday May 21, 2018

The Board of Supervisors met at 9:30am May 21, 2018 with all members present.

Wayne Walter, County Treasurer, met with the Board to discuss staffing in his office. Moved by Beard and seconded by Thompson to approve Walter's request to appoint Dawn Hageman as Deputy Treasurer. Motion carried unanimously.

Mike Haluska, Decorah Schools Superintendent; Greg Schaller, Decorah Schools Building and Grounds Director; and Jim Samuelson, Decorah Schools Transportation Director; met with the Board about potential to buy or lease property for construction of a new bus facility. The Board will discuss the request and respond to the school district.

Moved by Thompson and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, fireworks permits for Bob Carolan and Dave Ferrie, to accept and file the monthly report of the VA Commission, to accept and file the annual financial statements North Iowa Juvenile Detention Services, and to approve the Special Class C with outdoor and Sunday sales beer and wine permit for Seed Savers Exchange. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to approve the bid by Bruening Rock Products for the contract of crushed rock hauled to the secondary roads. Motion carried unanimously.

Dean Thompson and Andy Johnson presented information about the SolSmart program, and encouraged the Board to endorse a letter of support. Moved by Thompson and seconded by Beard to approve the letter of support. Motion carried unanimously.

Moved by Thompson and seconded by Beard to set a public hearing for June 4<sup>th</sup> at 11:00am on the construction permit application by D&J Hogs for a confined animal feeding operation expansion project. Motion carried unanimously. The required public notice will be published in the official county newspapers.

Moved by Kuhn and seconded by Thompson to certify the Cost Allocation Plan as prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Tuesday, May 29, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors