

## Board Minutes Monday July 9, 2018

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

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

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.

Paul Berland, NEIA RC&D, met with the Board to present a request for an extension on the contract for planning services related to the Upper Iowa River Watershed Management Authority. Moved by Kuhn and seconded by Beard to approve the extension as requested. Motion carried unanimously.

John Hjelle, Erdman Engineering, met with the Board to review the bids for the Burr Oak Wastewater Treatment Facility project. Moved by Kuhn and seconded by Beard to adopt resolution 19-05, awarding the contract for the Burr Oak Post Treatment Wastewater Facility project to Skyline Construction. Motion carried unanimously by roll call vote.

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

Moved by Thompson and seconded by Kuhn to initiate condemnation proceedings for the Right of Way near Bridge 348. Motion carried unanimously.

Moved by Thompson and seconded by Beard to proceed with amendments to the 28E agreement for shared use of the ShoreTel phone system with the City of Decorah and the Decorah CSD. Van Der Maaten will coordinate with the respective IT personnel to draft a proposed 28E agreement.

Moved by Kuhn and seconded by Thompson to sign the agreement for audit services with Hacker Nelson & Co PC for the FY18 annual audit. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, July 16, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors