

Board Minutes Monday August 13, 2018

The Board of Supervisors met at 9:30am August 13, 2018 with all members present.

Isaac Wiltgen, Assistant County Engineer; Jeff Kuboushek, Road Superintendent; and Corey Meyer, Roadside Manager; met with the Board to discuss road matters.

Neil Holthaus and Don Dilaura, Festina Sewer Commission, met with the Board to update them on the Festina Wastewater Treatment System Project. Moved by Kuhn and seconded by Beard to sign the Certification of Compliance for CDBG Procurement Standards and approve the procurement of SEH Engineering for the project. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class B/C Wine and Beer permit with Sunday sales for Country Express. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 19-10 to approve a policy for the issuance of duplicate warrants. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to sign the letter in support of the Highway 150 Corridor Project. Motion carried unanimously.

Wayne Walter, County Treasurer, met with the Board to present requests from the cities of Calmar and Decorah for Property Tax Abatements. Moved by Kuhn and seconded by Ashbacher to approve the abatement of taxes on parcel 143523100200 now owned by the City of Calmar. Motion carried unanimously. Moved by Thompson and seconded by Beard to approve the abatement of taxes on parcels 112712600200, 112230100300, 112232900300, 112235100100, 112237600100, 112130201300, and 112712600200 now owned by the City of Decorah. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to enter into contract with Skyline Construction Inc for the Burr Oak Wastewater Treatment Project. Motion carried unanimously.

Bethany Jordan, MGA Architecture, met with the Board to give an update on the Courthouse Roof Project.

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, August 20, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors