

Board Minutes Monday July 8, 2019

The Board of Supervisors met at 9:30am July 8, 2019 with all members present.

Dan Marx, County Sheriff, and Jeff Berns, Chief Deputy, met with the Board to discuss the compensation for the Jail Administrator. They presented a request that the Board consider paying the position hourly even though it is an exempt position. Moved by Kuhn and seconded by Beard to approve the exception to policy to allow hourly pay and overtime pay for the Jail Administrator under the normal County rules beginning at the next pay cycle. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to introduce the new Public Health Billing Clerk, Shana Breasure. She also gave an update on the sharps disposal system.

Mark Lane, Decorah CSD Superintendent, met with the Board to introduce himself.

Moved by Beard and seconded by Thompson to approve the lease addendum for Dispatching Services with the City of Decorah. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson 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.

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

Mike Meirick, Spectrum Network, met with the Board to discuss the disposition of the Spectrum Thrift Store building. He will contact County Social Services for more information.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 15, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors