

## Board Minutes Monday January 27, 2020

The Board of Supervisors met at 9:30am January 27, 2020 with all members present.

Bob Lincoln, CSS Director, met with the Board to present an annual report and give updates on the FY21 budget process.

Gwen Hacker, Riverview Center, met with the Board to give a program update and request funding.

Dan Marx, County Sheriff, and Jeff Berns, Chief Deputy, met with the Board to review the FY21 budget.

Steve Vanden Brink, EMS Association, met with the Board to review services and request funding.

Merlene Brown, Sunflower Childcare Center, met with the Board to review child care needs in the area and request funding.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the FY20 Budget Amendment. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt resolutions 20-33 and 20-34 amending the FY20 budget as published and appropriating the funds to the various departments. Motion carried unanimously by roll call vote.

Jim Olson and Larry Phillips, Burr Oak Sewer Commission, met with the Board to discuss issues related to the Burr Oak Sewer upgrade project. The County Attorney will contact Erdman Engineering to determine what steps should be taken to rectify the issues.

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

Paul Berland, NEIA RC&D, met with the Board to present a budget report for contract 13-NDRI-009, the Upper Iowa River Flood Reduction Program, with Iowa Economic Development Authority. Moved by Beard and seconded by Ashbacher to approve the report. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project and discuss the Disadvantaged Community Application. He will forward an application for Board action at a future meeting.

Lee Bjerke, County Engineer, met with the Board to discuss his FY21 budget, the 5-year construction program, and other road matters.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-35, awarding the contract for project BROS-SWAP-CO96(147)-SE-96 to Brennan Construction for \$1,256,405, and authorizing Lee Bjerke to execute the contract on behalf of the County. Motion carried unanimously by roll call vote.

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

Sean Snyder, Emergency Management Coordinator, met with the Board to review the budget for EMA and Dispatch, and discuss E911 projects.

Moved by Kuhn and seconded by Thompson to approve the contract referenced in resolution 20-35 above. Motion carried unanimously. Bjerke will execute the contract as indicated.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, February 3, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors