

## Board Minutes Monday February 24, 2020

The Board of Supervisors met at 9:30am February 24, 2020 with all members present.

Marcus Hageman and other members of the Decorah Fire Department met with the Board to give an update on the Fire Training Facility located on Old Stage Road.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to enter into the 28E detour agreement with the City of Decorah for the Locust Road project. Motion carried unanimously.

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, the Class C with outdoor and Sunday sales liquor license for Oneota Golf & Country Club, and the completion documents for the Lantern Window project. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 20-39, implementing the automated vehicle locating system policy. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve and sign the working conditions, wage, and lockout documents for the Network Administrator position. Motion carried unanimously.

Brian Huinker, Group Benefits Partners, met with the Board to present the health insurance renewal information. The Board will review the information and act on the renewal and rates at a future meeting.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, March 2, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors