

Board Minutes Monday June 15, 2020

The Board of Supervisors met at 9:30am June 15, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

Dan Marx, County Sheriff, met with the Board to give an update on the Jail Renovation project.

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

Moved by Kuhn and seconded by Thompson to enter into agreement with the IDOT for project BROS-SWAP-CO96(150)-SE-96, the funding agreement for the bridge on Scenic River Road. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-74, the stop sign resolution for Canoe Township. Motion carried unanimously by roll call vote.

Deborah Dunn, USDA Rural Development, Lindsay Erdmann, Erdmann Engineering, and the Board discussed the Burr Oak Sewer project and options to rectify the pump issues at the site and complete the project. Moved by Kuhn and seconded by Ashbacher to proceed with the recommended plan and apply for a subsequent loan from USDA to provide the funding necessary to complete the project. Motion carried unanimously. The Board instructed the Engineer to compile the required documents and to prepare a change order for the contractor to facilitate the completion of the project.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the Special Class C with outdoor and Sunday sales beer/wine permit for Luna Valley Farm. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, and Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Andy Van Der Maaten, County Attorney, met with the Board to discuss the General Relief Ordinance, HF2502, and other county issues.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed E911 General Obligation Loan. Motion carried unanimously by roll call vote. Van Der Maaten reviewed the loan details. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to adopt resolution 20-75, authorizing the issuance of \$2,100,000 General Obligation Emergency Communication Services Bonds to refinance the current debt and provide

additional funding for the improvements needed to the emergency services communications equipment. Motion carried unanimously by roll call vote.

Steve Smith, IT Director, met with the Board to give an IT update.

Moved by Thompson and seconded by Ashbacher to approve the renewal of the insurance policies with ICAP. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into contract with Cost Advisory Services for professional consulting in regards to cost allocation for the DHS department. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to enter into the Licensed Code Support Agreement with Solutions Inc for the software used by various departments. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the Cigarette/Tobacco/Nicotine/Vapor permits for the entities outside the limits of incorporated cities. Motion carried unanimously.

Terry Buenzow, Recycling Director, met with the Board to give departmental updates.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, June 22, 2020. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors