

Board Minutes Monday June 29, 2020

The Board of Supervisors met at 9:30am June 29, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

Isaac Wiltgen, Assistant Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to discuss road matters.

Jim Olson, Burr Oak Sewer Commission, Deborah Dunn, USDA, and Lindsay Erdman, Erdman Engineering, met with the Board to give an update on the Burr Oak Sewer project. They are still compiling information for the contract amendment, change orders, and subsequent loan. No action was taken at this time but will need to be done at a future meeting,

Barb Schroeder, Conservation Director, met with the Board along with members of the Bird Friendly Iowa Steering Committee. Doug Harr and Erica Place, Committee members, gave presentations about the program. The Board received the Bird Friendly County Designation award and will discuss how to promote it. Schroeder also discussed the end of year fund transfer of \$17,911 for ongoing development of the Neste Valley Campground.

Moved by Thompson 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 C Beer/Wine permit for McCaffrey's Dolce Vita. Motion carried unanimously

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 20-78, the FY21 Appropriations resolution. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 20-79, the FY21 Interfund Transfer resolution. Motion carried unanimously by roll call vote.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 20-80, a resolution prohibiting dangerous weapon on County properties as recommended by the Security Committee to conform to new Iowa Law and Orders by the Iowa Supreme Court. Motion carried unanimously by roll call vote. Thompson will coordinate with buildings maintenance personnel and Tony Clarke, Deputy Auditor, to order new signage reflecting the updated changes.

Moved by Kuhn and seconded by Thompson to adopt resolution 20-81, establishing no parking/tow away zones under ordinance 20-226. Motion carried by roll call vote. The Secondary Road personnel will coordinate with the County Sheriff to erect the appropriate signage.

Kuhn was absent for the remainder of the meeting.

Moved by Ashbacher and seconded by Thompson to adopt resolution 20-82, setting a public hearing on the amendment to Ordinance 20-226 for 10:30am on July 13, 2020. The amendment will further detail the definition of parking as it pertains to no parking areas and tow away zones. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, July 6, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors