

Board Minutes Monday August 24, 2020

The Board of Supervisors met at 9:30am August 24, 2020 with Logsdon and Thompson in person; and Kuhn and Beard present electronically.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 21-19, the stop sign resolution for Jackson Township. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adopt resolution 21-20, the sign replacement program agreement with IDOT. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adopt resolution 21-21, setting a public hearing on the vacation of ROW in Washington Township. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

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

Moved by Thompson and seconded by Kuhn 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 VA Commission. Motion carried unanimously.

Deborah Dunn, USDA Rural Development, met with the Board to present the paperwork for the additional funding for the Burr Oak Sewer Project. Moved by Thompson and seconded by Kuhn to approve the Letter of Intent to meet Conditions and Certification for the additional loan for the Burr Oak Sewer Project. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve Change Order #5 and the Amended Owner-Engineer Agreement for the Burr Oak Sewer Project. Motion carried unanimously.

Moved by Thompson and seconded by Beard to adopt resolution 21-22, amending emergency employee policies related to the Families First Coronavirus Response Act. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the Letter of Understanding with Hacker Nelson & Co for the annual independent financial audit. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 31, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors