

SUPERVISOR' S MINUTE BOOK "BB"
LOUISA COUNTY, IOWA

2731

August 29, 2017

The Louisa County Board of Supervisors met in regular session at the Supervisors office. The meeting was called to order at 8:30 a.m. by Chris Ball, Chairman. The following Board members were present: Chris Ball, Randy Griffin, and Brad Quigley. Board members voting "AYE" unless otherwise noted

Pledge of Allegiance

Motion Griffin, second Quigley to amend the August 29, 2017 agenda to include discussion and action regarding window bids for the County Courthouse.

Motion Quigley, second Griffin to approve the minutes for August 22, 2017.

There were no meetings attended.

The following payroll changes were reviewed. Kary Borders \$24.73 to \$24.78/hr shift differential. James Keller \$25.08 to \$25.18/hr shift differential. Casey Ball \$21.15 to \$21.25/hr length of service increase.

Motion Griffin, second Quigley to sign the contract to hire French-Reneker-Associates, Inc, of Fairfield to do the inspection of 4-inch Alliant gas pipeline construction.

Larry Roehl, Adam Shutt and Steve Bell had the weekly Secondary Roads update.

The Supervisors discussed joining the Lower Cedar Watershed Management Authority. All agreed that they would prefer more of the county's cities were included, but felt the County should join to represent their interests and be involved in the beginning of the group.

Motion Quigley, second Griffin to join the lower Cedar Watershed Authority.

Vicki Frank, Treasurer, discussed possible abatement of taxes on a parcel (0834155010 at 602 Aspen Drive Wapello) owned by US Small Business Administration. However, there was some confusion since the date of sale was December 2016, but the Deed did not get recorded until May 2017. The Treasurer told the Board it would be up to them which date they chose to abate the taxes from. The Board agreed that it should be from the Deed date as the Legal date, but wanted the Treasurer to check with the County Attorney. Frank said she would and get back with them.

Motion Griffin, second Quigley to accept the bid from Window World of Davenport in the amount of \$33,205, with stipulation that replacement begin this fall. The Board discussed that whether to accept the bid since it was the only one, but decided that since the bid had been placed three different times with plenty of notice and Quigley stated he had personally reached out to local contractors also, to accept the bid and move forward.

Motion Quigley, second Griffin to approve and sign all but one military credit application due to the person still in active duty, and all of the new homestead applications.

There being no further business to come before the Board, the meeting on motion adjourned at 9:30 a.m.

Sandi Elliott, Louisa County Auditor

Chris Ball, Chairman of the Board