

July 5, 2018
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller, Gary See and Marc Lindeen.

Joining the meeting was Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the July 5, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of July 3, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads were present and gave their monthly updates to the Board. Sarah Berndt, CDS; Jill McCabe, Deputy Treasurer; Mindy Fitzgibbon, Recorder; Rich McNamee, Sheriff; Jake Hotchkiss, Engineer; Joe Buffington, P & Z Adm; Nathan Milks, Assessor; Shelley VanDorin, Public Health Director; Shelly Barber, Auditor.

It was moved by See and seconded by Lindeen to approve the 2nd Reading of Ordinance Amending Waste Water for Bonding of Contractors. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the 2017 BPTC Applications. 3 ayes. Motion carried.

Ryan Smith with Schneider presented a demonstration on the Online Permitting Application that could be purchased to work through Beacon. After the presentation and seeing all the possibilities and the future of everything being done with technology and record keeping the Board felt it would be a good investment for the county's future. It was moved by Lindeen and seconded by See to approve and sign the contract with Schneider for the online permitting at the initial cost of \$33,175 and an annual fee thereafter of \$6,900. 3 ayes. Motion carried.

No sub-committee meetings.

It was moved by See and seconded by Lindeen the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Greg Moeller, Chairman