

Board Minutes Monday March 20, 2017

The Board of Supervisors met at 9:30am on March 20, 2017 with all members present.

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

Moved by Beard and seconded by Thompson to offer the Maintenance Worker I position to Jett Rodenz and approve the hire after he passes the pre-employment screenings. Motion carried unanimously.

Jon Lubke, GIS Coordinator; Steve Smith, IT Director; and Fatimetu Bachir Jatri Emhamed, IT Help Desk Specialist; met with the Board. Smith introduced Jatri Emhamed to the Board. The Board discussed the security policy in regards to video captured by security cameras. Previous action by the Board restricted access to the security footage. The Board will forward this to the Security Committee for discussion and recommendation as to which employees should have access.

The Board discussed the proposed resolution in support of the Natural Resources Trust Fund. Ron Fadness, a private citizen, met with the Board to give his opinion that funding of the Trust should not be at the expense of other General Fund programs like school funding. The Board decided not to take action on the proposed resolution until they have had more time to research the proposed bill.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposed Urban Revitalization District (Brynsaas Tax Abatement). Motion carried unanimously by roll call vote. No written or verbal comments were received. Brynsaas gave a brief overview of the project. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Thompson to adopt resolution 17-46, approving the Urban Revitalization Plan. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Beard to adopt ordinance 17-197, establishing an Urban Revitalization Area. Motion carried unanimously by roll call vote. The ordinance will be filed with the county Recorder and will be published as required by law. Moved by Kuhn and seconded by Beard to adopt resolution 17-47, approving the application by Brynsaas for the Urban Revitalization Project. Motion carried unanimously by roll call vote. All documents in reference to this plan, area, and project will be on file in the county Auditor's office.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and to accept and file the two monthly reports of the VA Commission. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-48, setting a public hearing for the rezoning request by Mashek for April 3, 2017 at 10:00am. 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 March 27, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors