

## Board Minutes Monday April 25, 2016

The Board of Supervisors met at 9:30am on April 25, 2016 with all members present.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposal to reclassify a portion of 310<sup>th</sup> Ave as a Class C road. Motion carried unanimously by roll call vote. The Board reviewed comments that were received. Wayne Halstead, a land owner on the effected part of the road, was present and commented. Moved by Ashbacher and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. The Board will consider the comments received before acting on the proposed resolution.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 16-32, setting the public hearing on the proposed rezoning request for Clay Street Rentals LLC, for May 9<sup>th</sup> at 10:00am. Motion carried unanimously by roll call vote. The public hearing notice will be published as required by law.

Moved by Thompson and seconded by Ashbacher to amend the farm land lease with David Holthaus to remove 1.24 acres for an access road for the Freeport Water District. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adopt resolution 16-33, setting the minimum reimbursement for mileage and meals at \$20. Motion carried unanimously by roll call vote. Complete resolution on file in the county Auditor's office.

The Board reviewed the requests by Department Heads for budget amendments. Moved by Kuhn and seconded by Beard to adopt resolution 16-34, setting a public hearing on the proposed budget amendment for May 23<sup>rd</sup> at 9:30 am. Motion carried unanimously by roll call vote. The public hearing notice will be published as required by law.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the class B beer and wine coolers liquor license for The Blues Brothers. Motion carried unanimously.

Julie Wurtzel, NICC Executive Director for Advancement, met with the Board to discuss NICC programs and to present a proclamation. Moved by Ashbacher and seconded by Kuhn to approve the proclamation congratulating NICC on their 50<sup>th</sup> anniversary. Motion carried unanimously.

Moved by Beard and seconded by Thompson to approve the 2016 Weed Commissioner Certification for the Iowa Department of Agriculture. Motion carried unanimously.

Sheila Kobliska, CSS Regional Coordinator, met with the Board via teleconference. She discussed ongoing CSS programs, but could not discuss the CSS agenda because it hadn't yet been distributed.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday May 2, 2016. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors