

## Board Minutes Monday August 1, 2016

The Board of Supervisors met at 9:30am on August 1, 2016 with all members present.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting. Motion carried unanimously.

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

Moved by Kuhn and seconded by Beard to award the bid for project FM-CO96(136)-55-96, 295<sup>th</sup> Avenue, to Mathy Construction for \$955,884.19. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to enter into easement agreement for ingress and egress with Pat Mullen for property along Old Stage Road. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to amend the 5-year road construction plan and the road budget with the DOT. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning ordinance for property owned by Jesse Lyon. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing on the proposal and unanimously recommends approval. No written or verbal comments were received. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to hold the first reading and waive the additional readings. Motion carried unanimously by roll call vote and the reading was held. Moved by Thompson and seconded by Beard to adopt ordinance 17-193 to change the zoning classification of the property as requested. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices as well as published as required by law.

Jon Lubke, county GIS Coordinator, met with the Board to give an update on IT projects.

Moved by Beard and seconded by Ashbacher to open the public hearing on the proposed ordinance establishing rates and charges for property in the Frankville Water District. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Beard and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the proposed ordinance and set the second

reading for 11:25am on August 8, 2016. Motion carried unanimously by roll call vote and the reading was held.

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 August 8, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors