

Board Minutes Monday February 16, 2015

The Board of Supervisors met at 9:30am on February 16, 2015 with all members present.

Bill Patterson, a resident in the village of Burr Oak, met with the Board. He gave a presentation describing issues to his and neighboring properties associated with the culvert on 360th Street.

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

Doug Groux met with the Board to review the master matrix applications for KG4 Dairy and Goldbrook LLC. Kuhn gave a report, saying his review of the matrix applications for both showed appropriate scoring for both to pass; but that in the Goldbrook LLC manure management plan he found some inconsistencies that should be addressed. Beard also gave a report, saying that although he could not find any inaccuracy in the scoring as presented, he did not believe the master matrix process properly controlled the owners of these types of operations. He felt that because of the way they could pick their scoring criteria, that it left many potential threats for air and water pollution.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday February 9, 2015 meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept, file, and publish the 2014 Gross Wage Report. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the Class B with Sunday sales wine permit for Pinter's Garden and Pumpkins; the Class C with outdoor and Sunday sales liquor license for Silvercrest Golf & Country Club; and the Class C with outdoor and Sunday sales liquor license for Oneota Golf & Country Club. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 15-29 setting noon on March 9, 2015 as the time for the FY16 budget public hearing. Motion carried unanimously by roll call vote.

Barb Schroeder, county Conservation Director, met with the Board to discuss capital investment needs for her department. She reviewed the funding needed for the Neste Valley Recreation Area, the Dry Run Trail, and repairs to Lake Meyer. She asked the Board again to consider funding for these projects.

Moved by Kuhn and seconded by Thompson to adopt resolution 15-30, setting the fee schedule for zoning related permits. Motion carried unanimously by roll call vote. Complete resolution is on file in the Planning and Zoning office and County Auditor's office.

Bjerke returned to discuss possible projects for the FY15 infrastructure funds. Moved by Thompson and seconded by Kuhn to authorize the use of infrastructure funds for Bridge 385A, Bridge 356, the payment to the FM fund for the Pole Line Road project, and the remainder (about \$200,000) used for a spring road rock letting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday February 23, 2015, with a public hearing at 7:00pm on Wednesday February 18th in Frankville. Motion carried unanimously.

The Board met at 7:00pm on February 18, 2015 at the Frankville Fire Station to hold a public hearing with the local residents on the public water projects planned for the community. Supervisors Logsdon, Ashbacher, Thompson, and Beard were present. Moved by Ashbacher and seconded by Beard to open the public hearing. Motion carried unanimously by roll call vote. Representatives of Fehr-Graham Engineering presented plans and options for the water project. Community members made comments and asked questions. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors