

Board Minutes Monday July 27, 2015

The Board of Supervisors met at 9:30am on July 27, 2015 with all members present.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed ordinance for construction and reconstruction of roads and bridges. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Ashbacher and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Kuhn to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adopt ordinance 16-186, establishing a policy for the construction and reconstruction of roads and bridges. Motion carried unanimously by roll call vote. Ordinance will be published in the official newspapers, and be on file in the county Auditor's and Recorder's offices.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He also discussed the possibility of a policy that would require the County's CDL drivers to obtain a CDL Medical Card. The Board will discuss this with the county Attorney and have it on the agenda for the next meeting.

Jon Lubke and Chopper Albert, county IT department, met with the Board to give some updates on IT and MetroNet projects.

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

Moved by Thompson and seconded by Kuhn to approve the consent agenda without the fireworks permit application by Daniel Schmitt; which includes the minutes of the last meeting, the claims filed with the Board, accept and file the VA Commission monthly report, and the fireworks permit application for Robert Eppens. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to deny the fireworks permit application for Daniel Schmitt, due to the fact that the application was not submitted at least twenty days before the shoot date. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to transfer the responsibility of overseeing the farm land rent from Thompson to Kuhn; and to authorize the Chair, Vice Chair, and responsible Board member, which are Logsdon, Thompson, and Kuhn respectively, to request information and sign paperwork at the FSA office in regards to the County's farm land. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 3, 2015.
Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors