

Board Minutes Monday October 3, 2016

The Board of Supervisors met at 9:30am on October 3, 2016 with all members present.

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

Moved by Beard and seconded by Kuhn to accept the low bids for Ice Control rock, Bruening Rock Products \$9.779/ton for Ossian, Locust, and Freeport; Wiltgen Construction \$9.669/ton for Fort Atkinson and Ridgeway. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the low bid for LP, Fauser Energy at \$.798/gallon. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to accept the bid by Hovden Oil for fuels of \$.01/gallon above the rack average for transport delivery and \$.108/gallon above the rack average for tank wagon delivery. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the Class B Beer permit with living quarters and Sunday sales for Sattre Store. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to accept and file the end of fiscal year financial statement of the First Judicial District Department of Correctional Services. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to open the public hearing on the re-zoning request by Cindy Henning for the Brynsaas Sales and Service business expansion. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, reviewed the procedures taken by the Planning and Zoning Commission. They unanimously recommended approval after holding a public hearing. No written or verbal comments were received by the Board. Moved by Kuhn 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. Motion carried unanimously by roll call vote, and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt ordinance 17-195, re-zoning the property to C-1 Highway Commercial.

Motion carried unanimously by roll call vote. The ordinance will be published as required and be on file in the county Recorder's and Auditor's offices.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the re-zoning request by Perry Novak for a portion of agricultural property to be used for commercial use. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning Administrator, reviewed the procedures taken by the Planning and Zoning Commission and presented the minutes of the Commission meeting. They recommended to not approve the request on a vote of seven to two. Several members of the public made comments about the request. The Board reviewed the written comments that were received. Novak reviewed an agreement for a possible conditional re-zoning and signed the agreement. Moved by Kuhn and seconded by Beard 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 conditional rezoning ordinance as agreed to during the public hearing. Motion carried unanimously by roll call vote and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt ordinance 17-196, re-zoning the property to C-1 Highway Commercial with the conditions as agreed. Motion carried with Ashbacher, Beard, Logsdon, and Kuhn voting aye and Thompson voting nay. The ordinance will be published as required and be on file in the county Recorder's and Auditor's offices.

Don Wurtzel, Calmar Development, met with the Board to discuss Calmar's plan to establish an Urban Renewal Area for properties where Farmers Union Cooperative plans to expand. One parcel of the land to be included is outside the corporate limits of the city of Calmar. Wurtzel presented a draft resolution authorizing Calmar to include the property in question in the Urban Renewal area. The Board will consider the request and have the county Attorney review the resolution. They will act on the resolution at a future meeting.

Wayne Walter, county Treasurer, met with the Board to present a recommendation of tax abatement on two mobile homes that have been demolished and should no longer be on the tax rolls. Moved by Thompson and seconded by Beard to abate the taxes on two mobile homes owned by Daniel Michels with VIN's 31561 and 06L14006. Motion carried unanimously.

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 October 10, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors