

## Board Minutes Monday August 18, 2014

The Board met as per adjournment with all members present.

Tony Meyer, chair of the Pioneer Cemetery Commission, met with the Board to discuss the Barnes Cemetery in Fremont Township. He described the history of the plats of the cemetery's boundaries. The Pioneer Cemetery Commission believes there could be burials outside the platted boundaries. The adjoining land is being transferred, and the Commission will work with the seller, buyer, and county Attorney to see if all of the interested parties are willing to work out new boundaries that would properly enclose the potential burial sites.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present a conditional use permit requested by Deb Keefe for Chimney Rock Campground. The Planning and Zoning Commission unanimously recommended approval with the following conditions: a one year approval, \$5 million of liability insurance, music to be played during the hours of 2:00pm – 12:00am, and providing two licensed private security officers. Jim Burns, Attorney for Deb Keefe, asked the Board to consider approval without the security officers requirement and without the insurance requirement, but if the Board felt it was needed to reduce the insurance requirement to \$2 million. Burns said Keefe was willing to compromise at the midnight cutoff time instead of the 2:00am time she originally requested. The Board reviewed some documents from Keefe's insurance provider stating that they would not provide insurance above the \$2 million limit. Keefe also asked the Board to consider only requiring one of the security officers to be licensed due to her difficult time finding a second licensed official in the short time before the concert. Moved by Kuhn and seconded by Thompson to have Phillips draft a resolution approving the conditional use permit with the following conditions: a one year approval, \$2 million of special event liability insurance (proof to be provided to the P&Z office by Thursday August 21), music to be played during the hours of 2:00pm and 12:00am, requirement to provide two security officers one of which must be a licensed private security officer, and to provide contact information and credentials of the license security officer to the P&Z office and law enforcement by the end of business on August 21. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Karlsbrotten to enter into contract with Minnowa Construction for the Bridge 3 project, BLO114-6. 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 adopt resolution 15-07, approving the conditional use permit for Deb Keefe/Chimney Rock Campground with the conditions as discussed earlier in the meeting. Motion carried unanimously by roll call vote. The resolution will be on file in the county Auditor's and Recorder's offices.

Moved by Thompson and seconded by Karlsbrotten to adopt resolution 15-08, authorizing an interfund loan between the Conservation Capital Fund and the Dry Run Trail Fund for \$50,000. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday August 11, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 25, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors