

Board Minutes Monday July 16, 2012

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss the purchase of a new maintainer and other road matters.

The Board held the third reading of a proposed amendment to the zoning ordinance to rezone property owned by Gary Uhlenhake. Moved by Logsdon and seconded by Pierce to adopt ordinance 13-170 rezoning the property owned by Uhlenhake from A-1 to A-R. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Recorder's and Auditor's offices.

Moved by Bouska and seconded by Pierce to nominate Dave Hageman to the ICAP Board of Directors. Motion carried unanimously.

Moved by Pierce and seconded by Ibanez to approve the Class C with outdoor and Sunday sales liquor license renewal for The Old Store. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adopt resolutions 13-11, 12, and 13 granting permit to display fireworks to Conor McCaffrey, Martin Hageman, and Levi Slabaugh respectively. Motion carried unanimously by roll call vote.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday July 9, 2012 meeting. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present an application for conditional use permit. Delbert Smith and Verizon Wireless have applied for a permit to construct a tower on the property. The Planning and Zoning Commission held a Public Hearing and unanimously recommended approval of the permit. Moved by Pierce and seconded by Logsdon to adopt resolution 13-14 granting the conditional use permit. Resolution will be on file in the county Recorder's and Auditor's offices.

Deb Vondersitt, Executive Director of Wellington Place, met with the Board. Also present were other Wellington Place officials, Historical Preservation Commission members, press, and concerned citizens. Vondersitt outlined several maintenance costs, utility costs, health concerns, and safety concerns that

Wellington Place has with the North Building. She made a formal request to the Board to have the building removed. The Board plans to continue to collect information regarding the request before making a decision.

Dave Hageman, county Landfill Director, met with the Board to give an update on the collection site monitor job opening.

Lee Bjerke met with the Board to continue the discussion of a new maintainer. Moved by Bouska and seconded by Logsdon to purchase the made in Iowa John Deere that was quoted with the additional electronic controls package and five year bumper to bumper warranty for \$281,149. Motion carried unanimously. Moved by Pierce and seconded by Logsdon to sell the old 140G to Jim Rausch as highest offer for \$51,900. Motion carried unanimously.

Moved by Bouska and seconded by Ibanez to adjourn to 9:30am Monday July 23, 2012. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Les Askelson, Chairman
Board of Supervisors