

## Board Minutes Monday May 19, 2014

The Board met as per adjournment with all members present.

The Board opened the bids for Bridge 3. Brennan Construction: \$272,676. Minnowa Construction: \$281,900. The Engineer's estimate was about \$112,000.

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

Moved by Kuhn and seconded by Thompson to enter into the temporary easement agreement with Tony and Megan Scheidel for maintenance along River Road. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to purchase the 10x5 box culvert for the Bridge 297 project from Infrastructure Improvement funds (instead of the twin 6x6 originally approved). Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to purchase the 6x4 box culvert for the Meadowlark Road project from Infrastructure Improvement funds. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present two applications for Conditional Use permits.

Moved by Karlsbrotten and seconded by Ashbacher to adopt resolution 14-65, granting a Conditional Use permit to Hutchinson's Campground for an event they are planning. The Planning and Zoning Commission unanimously recommended approval. Motion carried unanimously by roll call vote. (Kuhn was absent for this vote only.)

Moved by Thompson and seconded by Kuhn to adopt resolution 14-66, granting a Conditional Use permit to Seed Savers Exchange for several events over the next two years. The Planning and Zoning Commission unanimously recommended approval with the two year expiration. Public questioned why they were able to get a permit that covered multiple events. Phillips explained that the Zoning Ordinance did not specify the number of events that could be allowed on each permit, but that each permit was considered based on what was requested. Motion carried unanimously by roll call vote.

Jon Lubke and Chopper Albert, IT department, met with the Board to give updates on the VoIP project and other IT projects. Moved by Kuhn and seconded by Thompson to approve the contract with CEC for the ShoreTel phone system. Motion carried unanimously. Moved by Ashbacher and seconded by Thompson to approve the contract with CenturyLink for the PRI phone line. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday May 12, 2014 meeting. Motion carried unanimously.

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

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed Fireworks Permit and Procedure Ordinance. Motion carried unanimously by roll call vote. Comments were received and discussion was held. Moved by Thompson and seconded by Ashbacher to continue the public hearing until 11:30am Tuesday May 27, 2014. Motion carried unanimously by roll call vote. Moved by Karlsbrotten and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Karlsbrotten and seconded by Ashbacher to hold the second reading on Tuesday May 27, 2014 at 11:30 after the continuation of the public hearing. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to reject the bids for Bridge 3. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the purchase of the concrete arch for the repair on Bridge 279 from the Infrastructure Improvement funds. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to authorize Bjerke, at his discretion, to use the remainder of the Infrastructure Improvement funds for rock resurfacing. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the renewal of the life insurance policy with Principal Financial for FY15. Motion carried unanimously.

The Board discussed locks and keys in the Old Jail building. They asked Auditor Steines to contact the Historical Society to request that they provide additional keys to the office in the building for the Pioneer Cemetery Commission and the Historical Preservation commission.

Moved by Karlsbrotten and seconded by Thompson to adopt resolutions 14 – 67, 68, and 69; granting permit to display fireworks to Harvest Farm Campground, Highland General Store and Bear Creek Cabins, and Bob Carolan. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to certify the cost allocation report prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adjourn to 9:30am Tuesday May 27, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors