

## Board Minutes Tuesday May 29, 2012

The Board of Supervisors met as per adjournment with supervisors Logsdon, Pierce, Askelson, and Bouska present.

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

Moved by Bouska and seconded by Pierce to approve Bjerke's request to offer Dana Williams the administrative assistant position at an annual salary of \$35,000. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the hire of Tom Cook to the Secondary Road Department. He accepted the job offer and passed all required pre-employment physicals. Motion carried unanimously.

John Halverson, county Maintenance Superintendent, met with the Board to discuss repairs to the Courthouse Clock faces and hands as well as windows in the tower area. The Board agreed to the needed repairs and instructed him to proceed with the projects.

Moved by Logsdon and seconded by Pierce to open the public hearing on a request by Farmers Union Coop to rezone 20 acres at their Ossian facility for expansion of the operations. Motion carried unanimously by roll call vote. The Planning and Zoning commission held a public hearing and unanimously recommended approval after receiving no comments. Tony Phillips, county Zoning Administrator, reported that two letters from adjoining land owners were received, one recommending approval and one recommending rezoning of only a portion of the land. Gary De Vilbiss, the adjoining land owner who does not want the full 20 acres rezoned, was present to make his recommendation.

Moved by Bouska and seconded by Pierce to close the public hearing. Motion carried unanimously by roll call vote. Moved by Pierce and seconded by Bouska to hold the first reading of the ordinance. The motion carried unanimously and the reading was held. Moved by Bouska and seconded by Pierce to waive the second and third readings to facilitate the construction due to timing constraints. Motion carried unanimously by roll call vote. Moved by Bouska and seconded by Pierce to adopt ordinance 12-169 to make the proposed change to the zoning classification of the property. Motion carried unanimously by roll call vote. The ordinance will be recorded and published.

Moved by Bouska and seconded by Pierce to approve the minutes for the Monday May 21, 2012 meeting. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to approve the claims filed with the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Pierce to adopt resolutions 12-048, 049, 050, and 051 granting permit to display fireworks to Scott Sindelar (048 & 049), Carl Homstad, and Sue & Jerry George. Motion carried unanimously by roll call vote.

Moved by Pierce and seconded by Bouska to approve the Class C with outdoor and Sunday sales liquor license renewal for Barney's Bar and Grill LLC. Motion carried unanimously.

Moved by Bouska and seconded by Logsdon to adjourn to 9:30am Monday June 4, 2012. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Les Askelson, Chairman  
Board of Supervisors