

## Board Minutes Monday April 3, 2017

The Board of Supervisors met at 9:30am on April 3, 2017 with all members present.

TJ Schissel, Landfill Manager, met with the Board to introduce Kurt Hageman to the Board. Moved by Thompson and seconded by Beard to approve the hire of Hageman as Landfill Operator effective April 3, 2017. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to approve the construction of Bridge #377 from the Infrastructure Fund. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to endorse the letter of support for the funding of the Natural Resources Trust Fund. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed re-zoning request by Wayne Mashek near Bluffton from A-1 to R-2. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning (P&Z) Administrator, reviewed the request and actions by the P&Z Commission which voted unanimously (with one abstention and one absent) to approve the request. The Board received comments from Mashek and from other members of the public, including written comments forwarded by Phillips that the P&Z Commission had received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Ashbacher and seconded by Kuhn to set the second reading for April 10<sup>th</sup> at 9:30am. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on the home buy-out project and other issues. Moved by Kuhn and seconded by Thompson to approve the purchase offers for six of the subject properties. Motion carried unanimously. Moved by Kuhn and seconded by Beard to approve the low quote for demolition of the homes by Doug Egeland Tiling for \$21,000 per home. Motion carried unanimously. Snyder reported it would take four to six weeks for the paperwork process of the acquisition.

Jon Lubke, GIS Administrator, and Steve Smith, IT Director, met with the Board to give updates on several GIS, IT, and MetroNet projects.

Bjerke returned to continue with road department updates.

Moved by Kuhn and seconded by Thompson to approve the job description for the Roadside Manager. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the Class A with outdoor sales five day liquor license for The Blue Brothers. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday April 10, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors