

## Board Minutes Monday June 5, 2017

The Board of Supervisors met at 9:30am on June 5, 2017 with Ashbacher, Beard, Logsdon, and Kuhn present.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the classification of a portion of Happy Hollow Road as class "C". Motion carried unanimously by roll call vote. Lee Bjerke, county Engineer, reviewed the request by landowners. Residents of the road made comments. There was some concern whether all of the effected landowners were contacted about the public hearing. Moved by Ashbacher and seconded by Beard to continue the public hearing on June 19<sup>th</sup> at 9:30am, giving the Engineer a chance to make sure everyone was notified. Motion carried unanimously by roll call vote.

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

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning for Exey. Motion carried unanimously by roll call vote. Tony Phillips, Zoning Administrator, gave an overview of the Planning and Zoning Commission actions, and reported that they voted unanimously to recommend approval. No additional written or verbal comments were received. Moved by Kuhn and seconded by Beard to hold the first reading of the proposed ordinance and waive the additional readings. Motion carried unanimously by roll call vote and the reading was held. Moved by Kuhn and seconded by Beard to adopt ordinance 17-198 amending the zoning ordinance to rezone the subject property to R-2. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Recorder's and Auditor's offices and will be published as required by law.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the county Recorder and the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning for Beard. Motion carried unanimously by roll call vote. Tony Phillips, Zoning Administrator, gave an overview of the Planning and Zoning Commission actions, and reported that they voted unanimously to recommend approval. Maren Beard made comments about their intended use of the property. Moved by Kuhn and seconded by Ashbacher to hold the first reading of the proposed ordinance and waive the additional readings. Motion carried by roll call vote with Ashbacher, Logsdon, and Kuhn voting aye and Beard abstaining; and the reading was held. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 17-199 amending the zoning ordinance to rezone the subject property to C-2. Motion carried by roll call vote with Ashbacher, Logsdon, and Kuhn voting aye and Beard abstaining. The ordinance will be on file in the county Recorder's and Auditor's offices and will be published as required by law.

Moved by Ashbacher and seconded by Kuhn to reappoint John Christopherson to the VA Commission for a three year term. Motion carried unanimously.

Don Brown, employee at the Landfill, stopped in to discuss some issues at the Landfill. The Board advised him to discuss these issues with TJ Schissel, Landfill Manager, and the county Attorney.

Sara Neuzil, Upper Explorerland Regional Planning Commission, met with the Board to give an overview of the Housing Needs Assessment.

Kuhn gave a report on the Neste farm property purchased by the County for Conservation and it's enrollment in the CRP program. The Board's consensus was to continue its enrollment in the prior program. Kuhn will work with the NRCS and FSA offices on the appropriate paperwork.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on the FEMA home buy-out program and weather sirens.

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

Moved by Ashbacher and seconded by Kuhn to authorize Van Der Maaten to send a letter to the Department of Human Services requesting a termination of the lease in the Courthouse Annex. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 17-61, setting a public hearing on the loan agreement for the E911 equipment for June 19<sup>th</sup> at 11:50 am. Motion carried unanimously by roll call vote. Notice will be published as required by law.

Moved by Beard and seconded by Ashbacher to adopt resolution 17-62, setting a public hearing on the lease agreement with Wellington Place for June 19<sup>th</sup> at 11:45 am. Motion carried unanimously by roll call vote. Notice will be published as required by law.

Kuhn was absent for the remainder of the meeting.

Tara Hoffert and Tom Bushman, Bushman insurance, met with the Board to review the FY18 insurance renewal.

Moved by Ashbacher and seconded by Beard to approve the proposal by Hacker Nelson & Co for independent auditor services for three years. Motion carried unanimously.

Moved Beard and seconded by Ashbacher to certify the Cost Allocation Plan as prepared by Cost Advisory Services. Motion carried unanimously.

Moved by Ashbacher and seconded by Beard to adopt resolution 17-63, providing for the destruction of Noxious Weeds. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to adjourn to 9:30am Monday June 12, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors