

## Board Minutes Monday August 14, 2017

The Board of Supervisors met at 9:30am August 14, 2017, with all members present.

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

Corey Meyer, Roadside Vegetation Manager, met with the Board to give updates on projects.

Sean Snyder, Emergency Management Coordinator, met with the Board to present updates and the easement agreement with Oneota Golf and Country Club for use of green space. Moved by Thompson and seconded by Ashbacher to enter the easement agreement as presented. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class B/C beer/wine permit with Sunday sales for Country Express, and to accept and file the Recorder's monthly report. Motion carried unanimously.

Moved by Beard and seconded by Thompson to approve the amendment to the MetroNet 28E agreement to facilitate the exit of Upper Explorerland Regional Planning Commission as an anchor member. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-10 providing for the abatement of the property taxes on the parcels of land now owned by the County through the FEMA Home buy-out program. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 18-09 scheduling a public hearing for August 28<sup>th</sup> at 10:00am for the rezoning request by Thompson and Lorch. Motion carried unanimously by roll call vote. Required public notice will be published.

The Board reviewed the letter regarding the City of Decorah's SW Decorah Urban Renewal District.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 21, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors