

## Board Minutes Monday July 16, 2018

The Board of Supervisors met at 9:30am July 16, 2018 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Corey Meyer, Roadside Vegetation Manager, also gave an update.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed CAFO construction permit for Gary Mihm Farms. Motion carried unanimously by roll call vote. The Board received comments. Moved by Thompson and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. The Board considered the comments and discussed the specifics of the application. Moved by Kuhn and seconded by Ashbacher to recommend approval of the construction permit to DNR with comments received forwarded to DNR for consideration. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to open the public hearing on the proposed Urban Revitalization Plan for Farmers Union Coop. Motion carried unanimously by roll call vote. David Hemesath gave an overview of the proposed project. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and Class C liquor license with outdoor service for Our Lady of Seven Dolors Church. Motion carried unanimously.

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

Moved by Kuhn and seconded by Thompson to adopt resolution 19-06, a resolution approving the Urban Revitalization Plan for the Farmers Union Coop project area. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Kuhn to hold the first reading and waive the additional readings of the proposed ordinance for designating the Urban Revitalization Area. Motion carried unanimously and the reading was held. Moved by Ashbacher and seconded by Kuhn to adopt ordinance 19-207. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 19-07 approving the application by Farmers Union Coop for their project in the Urban Revitalization Area. Motion carried unanimously by roll call vote.

Glenn Larson and several other county veterans met with the Board to discuss the selection of members to the Veteran Affairs Commission, the VA policy about replacement grave markers, whether the county needs to replace the VA Counselor that recently retired, and other VA Commission issues.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 23, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors