

Board Minutes Monday February 25, 2019

The Board of Supervisors met at 9:30am February 25, 2019 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Corey Meyer, Roadside Manager, met with the Board to review the proposed Roadside Maintenance Ordinance and discuss other roadside programs.

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

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, to accept and file the monthly report of the VA Commission and the annual financial report of Upper Explorerland Regional Planning Commission, and to approve the Class B with Sunday sales Wine permit for Pinter's Gardens and Pumpkins and the Class C with outdoor and Sunday sales Liquor license for Silvercrest Golf & Country Club. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to abate the \$15 of property taxes due on the Ridgeway Shop property the County purchased. This property will be exempt for future property tax collections. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to approve the amended Wellmark and ICT Contracts for FY20. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to let them know about upcoming meetings regarding the FEMA Flood Zone mapping project.

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

Moved by Thompson and seconded by Beard to adjourn to 9:30am Monday, March 4, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors