

Board Minutes Monday September 23, 2019

The Board of Supervisors met at 9:30am September 16, 2019 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Lee Bjerke, County Engineer, met with the Board to review the 5-year construction program and DOT budget, and to discuss other road matters.

Moved by Kuhn and seconded by Thompson to approve the 5-year construction program and the DOT budget. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Fireworks permit for Konrad Urberg, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the Casper Plbg and Htg quote for the new water service installation at the Smith Building for \$10,205. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the Master Matrix application for Platinumbrook LLC. Motion carried unanimously by roll call vote. Doug Groux, County Sanitarian, reviewed the application and timeline. Comments were received both for and against the application. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. After consideration of comments, moved by Thompson and seconded by Ashbacher to approve the Master Matrix application. Motion failed with Logsdon voting aye, and Thompson, Kuhn, and Ashbacher voting nay. A variety of reason were given for not approving including density of confinements, proximity of manure application to Bohemian Creek, and other public health issues. Thompson will work with Groux to write the official response to the DNR.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 30, 2019. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors