

## Board Minutes Monday October 28, 2019

The Board of Supervisors met at 9:30am October 28, 2019 with Ashbacher, Beard, Logsdon, and Kuhn present.

Rachelle Howe, Director of Upper Explorerland Regional Planning Commission, met with the Board to give updates on several projects.

Moved by Kuhn and seconded by Beard to open the public hearing on the requested zoning change by Pinter MJK LLC. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the application and reported that the P&Z Commission held a public hearing and unanimously recommended approval. The Board reviewed the written comments that were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Ashbacher and seconded by Kuhn to adopt ordinance 20-222, changing the zoning classification of the requested real estate. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices and be published as required by law.

Moved by Ashbacher and seconded by Beard to open the public hearing on the requested zoning change by Marilyn Campbell. Motion carried unanimously by roll call vote. Phillips reviewed the application and reported that the P&Z Commission held a public hearing and unanimously recommended approval. The Board reviewed the comments received. The Board discussed the issues associated with the location of the septic system and the fact that part of the parcel is in the flood plain. The Board discussed the option of approving the rezoning with the restriction that no new development would be placed in the flood plain. Campbell agreed to the terms. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Ashbacher to hold the first reading. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Beard to adopt ordinance 20-223, changing the zoning classification of the requested real estate. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices and be published as required by law.

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

Moved by Kuhn and seconded by Beard to adopt resolution 20-21, setting a public hearing on the vacation of a portion of Cattle Creek Road, for November 12, 2019 at 9:30am. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposed vacation of portions of platted roads in the village of Freeport. Motion carried unanimously by roll call vote. Bjerke reviewed the proposal and answered questions from the public. No additional written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Beard to adopt resolution 20-22, vacating road right-of-way in the village of Freeport. Motion carried unanimously by roll call vote. Resolution will be on file in the County Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the VA Monthly report. Motion carried unanimously.

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

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors