

Board Minutes Monday July 6, 2020

The Board of Supervisors met at 9:30am Thursday, July 2, 2020 at the Dahly Bridge. Also present were members of the County Engineer's staff, the Sheriff's Department, and local neighbors. This was an information gathering session only, no actions were taken.

The Board of Supervisors met at 9:30am July 6, 2020 with Logsdon, Thompson, and Ashbacher in person; and Kuhn and Beard present electronically.

Dan Marx, County Sheriff, met with the Board. He reviewed the jail project and the FY20 and FY21 budgets. He requested to begin the hiring process for an additional deputy with a target hire date sometime in November or December. Moved by Kuhn and seconded by Beard to begin the process to get an additional deputy hired. Motion carried unanimously.

Doug Groux, County Sanitarian, met with the Board to review the Bohr Dairy plans for expansion. Moved by Kuhn and seconded by Thompson to approve the DNR application for the Bohr Dairy operation. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales beer/wine permit for McCaffrey's Dolce Vita, and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Isaac Wiltgen, Assistant County Engineer, met with the Board to discuss road matters.

Moved by Thompson and seconded by Ashbacher to approve the Asset Sale Agreement with Pheasants Forever for an extra seed drill. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Wendy Stevens, Planning and Zoning Commission Chair, met with the Board to discuss the work a sub-committee of P&Z has accomplished on the potential changes to the P&Z Ordinance for Resource Protection Districts. She will take the discussion topics back to the sub-committee and the P&Z Commission to start the process of hearings and adoption of the proposed updates.

The Board discussed the Burr Oak Sewer project, and expects actionable items related to the project at a meeting in the near future. Moved by Beard and seconded by Thompson to approve the Administration Agreement with Upper Explorerland Regional Planning Commission for billings and reporting. Motion carried unanimously.

Thompson reported on the Security Committee discussion of weapons policies on County properties as it relates to newly passed legislation and prior Court orders. Moved by Thompson and seconded by Beard to adopt resolution 20-01, a dangerous weapons policy for County properties, not including the Courthouse. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 13, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors