

## Board Minutes Monday August 17, 2020

The Board of Supervisors met at 9:30am August 10, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-16, the stop sign resolution for Calmar Township. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 21-17, setting a public hearing for the vacation of lots in Burr Oak for September 8, 2020 at 9:30am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-18, setting a public hearing for the vacation of a portion of 328<sup>th</sup> Ave in Orleans Township for September 8, 2020 at 9:35am. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the Class C beer/wine permit with Sunday sales for Country Express, and to accept and file the quarterly report of the County Sheriff. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the Master Matrix application by KG4 Dairy. Motion carried unanimously by roll call vote. Doug Groux, County Sanitarian, presented the paperwork. Kuhn had researched the project and described the plans. No written or verbal comments were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to approve the application by KG4 Dairy. Motion carried unanimously by roll call vote. Groux will forward the information to the DNR.

Lindsay Erdman, Erdman Engineering, and Jim Olson, Burr Oak Sewer Commission, met with the Board to give an update on the Burr Oak Sewer project. Moved by Thompson and seconded by Kuhn to authorize change order 004 with Skyline Construction for the purchase of new pumps to be installed at the site. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates.

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

Thompson and Tony Clarke, Deputy County Auditor, gave an overview of water intrusion issues at the Courthouse. They presented a proposal by Renaissance Restoration for evaluation of the issue. Moved by Ashbacher and seconded by Beard to approve the proposal with Renaissance Restoration for \$2890 to conduct a site visit and evaluate the issue. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 23, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors