

## Board Minutes Tuesday September 8, 2020

The Board of Supervisors met at 9:30am September 8, 2020 with Logsdon, Ashbacher, Thompson and Kuhn in person; and Beard present electronically.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the vacation of several lots in the village of Burr Oak. Motion carried unanimously by roll call vote. Lee Bjerke, County Engineer, explained the situation concerning the lots and the fact that they hadn't been used for road purposes for several decades. 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 adopt resolution 21-26 vacating the lots. Motion carried unanimously by roll call vote. Resolution will be on file in the county Recorder's and Auditor's offices.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the vacation of a portion of 328<sup>th</sup> Ave. Motion carried unanimously by roll call vote. Bjerke gave an explanation of the property. Public comment was received. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-27, vacating the portion of 328<sup>th</sup> Ave. Motion carried unanimously by roll call vote. Resolution will be on file in the county Recorder's and Auditor's offices.

Bjerke met with the Board to discuss road matters.

Moved by Ashbacher and seconded by Thompson to adopt resolution 21-28, the stop sign resolution for Military Township. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adopt resolution 21-29, 21-30, and 21-31; no parking resolution for areas on Quarry Hill Road, Twin Springs Road, and Ice Cave Road. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt resolution 21-32, approving the Landfill Comprehensive Plan. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes from the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, September 14, 2020.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors