

## Board Minutes Monday November 2, 2020

The Board of Supervisors met at 9:30am November 2, 2020 with Logsdon, Ashbacher, Thompson and Kuhn in person; and Beard present electronically.

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

Krista Vanden Brink, Public Health Administrator, met with the Board to discuss COVID19 updates.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-42, approving the appointment of Makenz Allen Kriener as Deputy Sheriff. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed Zoning Ordinance Amendment to change the number of members on the Planning and Zoning Commission. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, reviewed the proposal and reported the P&Z Commission held a public hearing and unanimously recommended approval. The Board responded to one comment received, and received no additional comments. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the reading of the proposed amendment. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Thompson to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to adopt Ordinance 21-230, changing the membership on the P&Z Commission to seven, and the associated language. Motion carried unanimously by roll call vote. Ordinance will be on file in the County Auditor's and Recorder's Offices and will be published as required by law.

Moved by Ashbacher and seconded by Kuhn to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed Zoning Amendment, a re-zoning request by Deirdre and Anthony Duvel. Motion carried unanimously by roll call vote. Phillips reported the P&Z Commission held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the reading of the proposed amendment. Motion carried and the reading was held. Moved by Kuhn and seconded by Ashbacher to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt Ordinance 21-231, approving the re-zoning of the subject property as requested. Motion carried unanimously by roll call vote. Ordinance will be on file in the County Auditor's and Recorder's Offices and will be published as required by law.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, November 9, 2020.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors