

Board Minutes Monday November 23, 2020

The Board of Supervisors met at 9:30am November 23, 2020 with Logsdon, Ashbacher, and Thompson in person; and Beard present electronically.

Dan Marx, County Sheriff, met with the Board to give an update on the replacement of a squad car that was wrecked. He noted that the insurance payment was short \$12,000 - \$15,000 from the replacement cost, and may need to address this during a future budget amendment request. He also gave an update on the jail renovation project.

Kuhn was present via telephone.

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

Moved by Thompson and seconded by Ashbacher to approve the 5-year Road Construction program and the corresponding DOT related budget. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to authorize the payment of \$100 to George Lowe for Right-of-Way at the end of Salem Lane Road. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

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

Moved by Ashbacher and seconded by Thompson to adopt resolutions 21-45, 21-46, and 21-47 setting public hearings for re-zoning request for Troendle, REN Properties, and Canoe Creek Lodge for 10:00, 10:15, and 10:30 on November 30th. Motion carried unanimously by roll call vote. Public Notice will be published as required by law.

Moved by Thompson and seconded by Ashbacher to certify the Environmental Review exemption for the COVID CDBG grant. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson 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 monthly report of the VA Commission. Motion carried unanimously.

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

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors