

Board Minutes Monday November 30, 2020

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

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

Moved by Ashbacher and seconded by Kuhn to adopt resolution 21-48, setting a public hearing on the vacation of a portion of West Ravine Road in the village of Bluffton for December 21, 2020 at 9:30am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to enter into contract with Lee Bjerke for services as the County Engineer. Motion carried unanimously.

Corey Meyer, Roadside Manager, met with the Board to give an update on roadside projects and to discuss the update of the Integrated Roadside Vegetation Management plan.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed re-zoning request by Troendle. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, gave an overview of the proposal and action by the P&Z Commission. The P&Z Commission held a public hearing and unanimously recommended approval. No written or verbal comments were received by the Board. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the proposed zoning ordinance 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 Kuhn and seconded by Ashbacher to adopt ordinance 21-232, amending the Zoning Ordinance as requested. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Recorder's and Auditor's offices and be published as required by law.

Thompson gave a report on the Rural Heritage Revitalization Grant program and presented a proposal from Martin Gardner Architecture to prepare the grant application for Courthouse stabilization. Moved by Ashbacher and seconded by Thompson to approve the proposal by Martin Gardner with fees not to exceed \$5250. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the Class C liquor license for South Winn Golf & Country Club. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed re-zoning request by REN Properties. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, gave an overview of the proposal and action by the P&Z Commission. The P&Z Commission held a public hearing and unanimously recommended approval. The property owners were present to give a description of their intended use. No written or verbal comments were received by the Board. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to hold the first reading of the proposed zoning ordinance amendment. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Kuhn to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt ordinance 21-233, amending the Zoning Ordinance as requested. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Recorder's and Auditor's offices and be published as required by law.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed re-zoning request by Canoe Creek Lodge. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, gave an overview of the proposal and action by the P&Z Commission. The P&Z Commission held a public hearing and unanimously recommended approval. The property owners were present to give a description of their intended use. No written or verbal comments were received by the Board. 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 Beard to hold the first reading of the proposed zoning ordinance amendment. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Beard to adopt ordinance 21-234, amending the Zoning Ordinance as requested. Motion carried unanimously by roll call vote. The Ordinance will be on file in the county Recorder's and Auditor's offices and be published as required by law.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to review his budget.

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

Mary McKinnell, CSS CEO, met with the Board to introduce herself and discuss CSS programs.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, December 7, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors