

Board Minutes Monday March 29, 2021

The Board of Supervisors met at 9:30am March 29, 2021 with Vick, Ashbacher, Vermace, and Langreck in person; and Beard present electronically.

Neil Schraeder and Amanda Webb, Hacker Nelson & Co, met with the Board to present the FY20 County Audit. Moved by Vermace and seconded by Vick to approve the audit. Motion carried unanimously.

Moved by Langreck and seconded by Vermace to adopt resolution 21-70, rescinding previous COVID19 related resolutions and establishing new policies effective April 1. Motion carried unanimously by roll call vote.

Moved by Beard and seconded by Vick to approve the quotes by Darold Berger Masonry, \$19,500, and Allen Roofing Construction, \$2,650, for repairs at the Smith Building. Motion carried unanimously.

Moved by Vermace and seconded by Vick to approve the minutes from the last meeting. Motion carried unanimously.

Moved by Vick and seconded by Langreck to open the public hearing on the proposed rezoning requested by Lennon. Motion carried unanimously by roll call vote. Tony Phillips, Planning and Zoning (P&Z) Administrator, reviewed the actions taken on the request so far: P&Z held a public hearing recommending denial on January 12, 2021 because of the placement of the building in the Bluffland Protection Zone and the fact the living quarters were constructed before the rezoning request. The Board of Supervisors held a public hearing February 1, 2021 and tabled the action to get additional information from P&Z. P&Z approved the site plan for construction in the Bluffland Protection Zone on March 9, 2021. Comments were received from the owner. No other written or verbal comments were received. Vermace pointed out that even though the Bluffland Protection Zone issue was resolved, it was done in the wrong order. The owner should have asked for site plan approval before construction. Moved by Langreck and seconded by Vick to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Vick to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Beard and seconded by Vermace to waive the additional readings. Motion carried unanimously. Moved by Langreck and seconded by Vick to adopt the ordinance amending the Zoning of the property to R-2 as requested by the owner. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Records and Auditors offices and be published as required by law.

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

Moved by Beard and seconded by Vermace to approve the contracts for projects BROS-SWAP-CO96(150)-SE-96 (Bridge 354) and STBG-SWAP-CO96(153)-SG-96 (Bluffton Road) and adopt resolutions 21-71 and 21-72 authorizing Bjerke to execute the contracts on the County's behalf. Motion carried unanimously by roll call vote.

Bjerke discussed the advantages of shifting to four ten hour work days per week during the summer for road crew employees. The Board's consensus was to allow him to have the authority to make scheduling decisions like that in whatever way works best for his department.

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

Moved by Langreck and seconded by Vick to adjourn to 9:30am Monday, April 5, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors