

Board Minutes Monday June 7, 2021

The Board of Supervisors met at 9:30am June 7, 2021 with all members present.

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

The Board reviewed the bids for replacement of Bridge 376 near Highlandville. Moved by Beard and seconded by Vick to accept the low bid of \$585,155.25 by K Construction. Motion carried unanimously.

Moved by Beard and seconded by Vick to approve the funding agreement with IDOT for Bridget 65 on the Pole Line Road. Motion carried unanimously.

Moved by Vick and seconded by Langreck to open the public hearing for the Krambeer re-zoning request. Motion carried unanimously by roll call vote. Tony Phillips, P&Z Administrator, reviewed the actions taken by the P&Z Commission which recommended approval on a 5-0 vote. Jerry Krambeer, owner, was available to answer questions. No written or verbal comments were received. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Vick to hold the first reading. 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 Vick and seconded by Beard to adopt ordinance 21-240, approving the re-zoning request. Motion carried unanimously by roll call vote. Complete ordinance will be on file in the County Auditor's and Recorder's offices, and will be published as required.

Tara Hoffert and Tom Bushman, Bushman Insurance, met with the Board to present the FY22 ICAP Insurance renewal information. The Board asked to see the changes in premium if passenger vehicles 10 years old and older and any vehicles valued less than \$5000 were reduced to liability coverage only. They will send new renewal documents for review at a future meeting.

Moved by Vick and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Fireworks Permit for Harvest Farm Campground, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to discuss the American Rescue Plan Act, the proposed administration by NEIA RC&D, and to discuss several project ideas.

Moved by Langreck and seconded by Vermace to adjourn to 9:30am Monday, June 14, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Floyd Ashbacher, Chair
Board of Supervisors