

## Board Minutes Monday October 4, 2021

The Board of Supervisors met at 9:30am October 4, 2021 with all members present.

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

Moved by Beard and seconded by Vermace to enter into contracts with AgVantage FS for propane, diesel, and gasoline per the approved bids. Motion carried unanimously.

Moved by Rustad and seconded by Vermace to adopt resolution 22-16 setting the public hearing on the reclassification of 233<sup>rd</sup> Ave. as class "C" for October 25<sup>th</sup> at 10:00am. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the Class C Beer Permit for Farmers Win Coop, and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Vick and seconded by Rustad to open the public hearing on the rezoning request for Ness/Holland. Motion carried unanimously. Tony Phillips, Planning & Zoning Administrator reviewed the actions by the P&Z Commission which held a public hearing and recommended approval of a conditional rezoning. Bill Holland was present to answer questions and explain the project. Holland also reviewed the conditions and signed a letter of agreement once an acceptable agreement was negotiated. Comments were received from Barb Schroeder, Conservation Director. No additional comments were received. Moved by Beard and seconded by Vick to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried and the reading was held. Moved by Beard and seconded by Rustad to waive the additional readings. Motion carried unanimously. Moved by Vick and seconded by Rustad to adopt ordinance 22-243, rezoning the property per the conditional rezoning agreement. Motion carried with Vick, Beard, Langreck, and Rustad voting aye; and Vermace voting nay. Ordinance will be on file in the County Auditor's and Recorder's offices, and be published as required.

Moved by Rustad and seconded by Beard to approve the change order for the Courthouse Column Repair project to include the Capitals that were showing extensive damage. Motion carried unanimously.

Jayne Schultz, County Recorder, met with the Board to present information regarding scanning old records in her office. She requested up to \$75,000 American Rescue Plan funding to hire ArcaSearch to scan the documents. The Board will add this to their ARPA funding request list.

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

Moved by Beard and seconded by Vermace to approve the easements presented by Van Der Maaten for the Upper Iowa River Flood Reduction Project. Motion carried unanimously.

The Board took a tour of the Fire Training Facility located on county land near the Freeport Road Shop.

Moved by Vermace and seconded by Vick to adjourn to 9:30am Monday, October 11, 2021. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors