Board Minutes Monday November 1, 2021

The Board of Supervisors met at 9:30am November 1, 2021 with all members present.

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

Moved by Vick and seconded by Rustad to open the public hearing on the re-zoning request by Hageman. Motion carried unanimously. Tony Phillips, Planning and Zoning Administrator, reported on the actions by the P&Z Commission, which held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Vick and seconded by Beard to close the public hearing. Motion carried unanimously. Moved by Vermace and seconded by Vick to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Vermace and seconded by Vick to waive the additional readings. Motion carried unanimously. Moved by Beard and seconded by Vick to adopt ordinance 22-244, rezoning the requested property from A-1 to R-2. 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.

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

Moved by Rustad and seconded by Vick to open the public hearing on the rezoning request by Omar. Motion carried unanimously. Tony Phillips, Planning and Zoning Administrator, reported on the actions by the P&Z Commission, which held a public hearing and unanimously recommended denial. Members of the P&Z Commission commented on their actions. Melanie Omar, owner, responded to questions and made comments. Additional comments were received and discussed. Moved by Vick and seconded by Rustad to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Rustad to hold the first reading of the proposed ordinance. Motion carried with Vick, Langreck, and Rustad voting aye; and Beard and Vermace voting nay. The reading was held. Moved by Rustad and seconded by Vick to hold the second reading at 10:00am on November 8, 2021. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board. Moved by Vick and seconded by Beard to adopt the Continuity of Operations Plan Snyder presented. Motion carried unanimously. The Board also acknowledged the appointment by Snyder of Christina Goeden as the County's Public Information Officer during Emergencies.

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

Moved by Vick and seconded by Beard to adjourn to 9:30am Monday, November 8, 2021. Motion carried unanimously.

ATTEST_____

Benjamin D Steines	Daniel Langreck, Chair
County Auditor	Board of Supervisors