

## Board Minutes Monday July 11, 2022

The Board of Supervisors met at 9:30am July 11, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. Also present was Corey Meyer, Roadside Manager, to discuss the lack of options for control of Wild Parsnip.

Moved by Beard and seconded by Rustad to approve Bjerke's recommendation to terminate an employee. Motion carried unanimously.

David Ondrashek, Sumner Township Clerk, met with the Board to thank them for their support of the fire station project in Protivin which services Sumner Township.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for Bluffton Campground and Bar, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Vick and seconded by Rustad to open the public hearing on the proposed rezoning for Farmers Win Coop for the construction of an Anhydrous Ammonia storage facility. Tony Phillips, Planning and Zoning Administrator, reported that the P&Z Commission held a public hearing and voted to not recommend approval of the rezoning. Representatives of Farmers Win Coop reported on their plans for the facility. Community members gave comments for and against the project. Moved by Vick and seconded by Rustad to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vermace to adopt resolution 23-02, setting another public hearing on the requested rezoning for August 1, 2022 at 10:30am, with the intent to afford public additional time to comment as well as the Board to negotiate possible conditions to be added to the rezoning. Motion carried unanimously by roll call vote. Public notice will be published as required.

Moved by Rustad and seconded by Vick to adopt resolution 23-03, setting a public hearing on the vacation of a street in Freeport for July 25, 2022 at 11:00am. Motion carried unanimously by roll call vote. Public notice will be published as required.

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

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, July 18, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors