

## Board Minutes Monday October 30, 2023

The Board of Supervisors met at 9:30am October 30, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

The Board discussed the property in Freeport associated with Iowa Rotocast Plastic's request to sell some property for installation of a solar field. Vick confirmed with the DNR about the repayment terms for the seed contract. The Board will work with the County Attorney to set up the procedure to proceed with the sale.

The Board reviewed the contract terms with Andrew Gettler to serve as County Engineer. Moved by Vick and seconded by Kelsay to approve the contract with the start date yet to be determined, and to approve Gettler's hire should he accept and sign the contract. Motion carried unanimously.

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

Moved by Faldet and seconded by Vermace to open the public hearing on the re-zoning request by Tanner Baumlner. Motion carried unanimously. Tony Phillips, Planning and Zoning Administrator reported the P&Z Commission held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Vermace and seconded by Faldet to hold the first reading of the proposed re-zoning 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 Vermace and seconded by Faldet to adopt ordinance 23-249, approving the re-zoning as requested by Baumlner. Motion carried unanimously by roll call vote. Complete Ordinance will be on file in the County Recorder's and Auditor's Offices and will be published as required.

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

Moved by Faldet and seconded by Vermace to open the Public Hearing on the vacation of Right-of-Way along Conover Road near the property of Devin and Kristi Creek. Motion carried unanimously. No written or verbal comments were received. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Kelsay to adopt resolution 23-20, approving the vacation of the property and authorizing Langreck to sign the quit claim deed. Motion

carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's Office and the deed will be on file in the County Recorder's Office.

Nick Rissman, Interim County Engineer, met with the Board to give updates on road projects.

Moved by Vick and seconded by Faldet to adjourn to 9:30am Monday, November 6, 2023. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors