

## Board Minutes August 5, 2024

The Board of Supervisors met at 9:30am August 5, 2024 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Scott Logsdon, Recycling Supervisor, met with the Board to announce his intent to retire in January of 2025, and to also update the Board on other openings in his department. The Board will consider the procedure and timeline for Logsdon's replacement at a future meeting.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Michael Kueny, County Engineer, met with the Board with updates on road programs.

Moved by Faldet and seconded by Vick to open the public hearing on the rezoning request by Storlie/Bohr/Novilla for zoning on a property for a proposed agricultural digester gas processing and refining facility. Tony Phillips, Planning and Zoning Administrator, reported the P&Z Commission held a public hearing and voted 2-4 to deny the requested rezoning. Numerous members of the public commented against the facility and asked questions regarding the facility. Representatives of Novilla were present to clarify comments and answer questions. Comments were also received in support of the project. Handouts and emailed comments are available in the County Auditor's office. Moved by Kelsay and seconded by Vick to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Kelsay to hold the first reading of the proposed ordinance to rezone the subject property. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. The reading was held. Moved by Vick and seconded by Kelsay to waive the additional readings. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Moved by Vick and seconded by Kelsay to adopt Ordinance 25-251, approving the requested rezoning. Motion carried by roll call vote with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Complete Ordinance will be on file in the county Auditor's and Recorder's offices and will be published as required.

Moved by Faldet and seconded by Vick to adjourn to 9:30am Monday, August 12, 2024, with an informational meeting August 6<sup>th</sup> at 10:00am with Emergency Management and Secondary Roads personnel. Motion carried unanimously.

On August 6<sup>th</sup> at 10:00am, the Board along with Emergency Management and Secondary Roads personnel met with Makaria Kirianov with Iowa Department of Homeland Security to learn about the process and procedures associated with responding to disaster declarations. This was an informational session and no actions were taken by the Board.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors