

Board Minutes Monday February 20, 2017

The Board of Supervisors met at 9:30am on February 20, 2017 with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters and his FY18 budget.

Sean Snyder, Emergency Management Coordinator, and Rachele Howe, Upper Explorerland Regional Planning Director, met with the Board to discuss a possible Community Development Block Grant to help fund the FEMA home buy-out program. Snyder also gave some other Emergency Management updates.

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

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for Silvercrest Golf and Country Club, the Class B with Sunday sales native wine permit for Pinter's Gardens and Pumpkins, and the Class BC with Sunday sales native wine and beer permit for Harvest Farm Campground. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 17-39 setting the public hearing on the FY18 budget for March 13, 2017 at 12:00 noon. Motion carried unanimously by roll call vote. Public notice will be published as required by law.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday February 27, 2017. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors