

## Board Minutes Tuesday May 29, 2018

The Board of Supervisors met at 9:30am May 29, 2018 with all members present.

Moved by Kuhn and seconded by Beard to open the public hearing on the proposed budget amendments for FY18. Motion carried unanimously by roll call vote. Auditor Steines reviewed the amendment requests by the various departments. No written or verbal comments were received.

Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt resolutions 18-55 and 18-56 amending the budget as published and appropriating the money to the various departments. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Dan Marx, County Sheriff met with the Board to introduce the new Deputy Sheriff Byron Hook. Moved by Ashbacher and seconded by Kuhn to adopt resolution 18-57 appointing Hook as Deputy Sheriff. Motion carried unanimously. Hook will take an oath of office with the District Court Judge.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the re-zoning request for North Slopes Estates LLC. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions taken by the Planning and Zoning Commission. P&Z held a public hearing and recommended approval of the rezoning request with the condition that it only be used for rental storage buildings not more than one story in height. John Kerndt, the property owner, reviewed his plan for the property. Phillips also reviewed written comments that were received. Comments were received from other public that live in the Freeport area. The Board will investigate further the questions regarding archeological finding in the area before scheduling readings on the proposed zoning ordinance change.

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

Corey Meyer, Roadside Vegetation Manager, met with the Board to give an update on the Integrated Roadside Vegetation Management Committee and other roadside programs.

Moved by Beard and seconded by Kuhn to approve the road closure request for a portion of Highlandville Road on June 3<sup>rd</sup> for a 5K run/walk. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the plans, specifications, form of contract, and estimate of costs for the Burr Oak Post Treatment Wastewater Facility Improvements Project. Motion carried unanimously by roll call vote. No written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Kuhn to adopt resolution 18-58 approving the plans, specifications, form of contract, and cost estimates for the project. Motion carried unanimously by roll call vote. John Hjelle, Erdman Engineering, was present to discuss details of the project.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 4, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors