

## Board Minutes Monday July 2, 2018

The Board of Supervisors met at 9:30am July 2, 2018 with all members present.

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

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed amendment to the Zoning Ordinance requested by Steve and Kim Grinna. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions by the Planning and Zoning Commission, who held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to adopt ordinance 19-205 amending the Zoning Ordinance as requested. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices, and will be published as required by law.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the proposed amendment to the Zoning Ordinance requested by Kristine Kratz Trust. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions by the Planning and Zoning Commission, who held a public hearing and unanimously recommended approval. Mary Holthaus commented on the request recommending denial. No additional 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 Thompson and seconded by Ashbacher to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Ashbacher to adopt ordinance 19-206 amending the Zoning Ordinance as requested. Motion carried unanimously by roll call vote. The ordinance will be on file in the county Auditor's and Recorder's offices, and will be published as required by law.

Moved by Kuhn and seconded by Beard to adopt resolution 19-01, an addendum of the Lease Agreement with the City of Decorah for dispatching services. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Thompson to adopt resolution 19-02, appropriating to the various county departments their funding for FY19. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to adopt resolution 19-03, authorizing the County Auditor to transfer budgeted funds from the General and Rural funds to the Secondary Road fund during FY19. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Kuhn to approve the agreements with Solutions Inc for IT Support for FY19. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to adopt resolution 19-04, a resolution providing for the destruction of noxious weeds. Motion carried unanimously by roll call vote.

John Hjelle, Erdman Engineering, met with the Board. The bids for the Burr Oak Wastewater Treatment Facility Project were opened. The apparent low bidder was Skyline Construction for \$343,991.95. Moved by Thompson and seconded by Ashbacher to award the contract at the next meeting to give Erdman Engineering and USDA Rural Development an opportunity to review the bids. Motion carried unanimously.

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, July 9, 2018. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors