

## Board Minutes Monday August 20, 2018

The Board of Supervisors met at 9:30am August 20, 2018 with all members present.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to authorize projects MAD 116-6 (Bridge 288) and BLO 116-6 (Bridge 2) for replacement using the Infrastructure Fund. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to adopt resolution 19-11, setting a public hearing for the re-zoning request by Russell Novak for September 4, 2018 at 10:00am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to send the EWP Violation letters to the affected landowners. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting and the monthly report of the VA Commission. Motion carried unanimously.

Krista Vanden Brink, Director of Public Health, met with the Board to discuss the procedures associated with arranging for sharps pick-up at the Smith Building.

Sean Snyder, Emergency Management Coordinator, met with the Board to discuss the bids for the Hazard Mitigation Plan update. The Board agreed to proceed with Upper Explorerland Regional Planning Commission, who was the low bidder.

Moved by Kuhn and seconded by Beard to approve the EPA Grant for reimbursement of costs incurred by the Sheriff's Department and Waterloo Hazmat associated with a drug raid in Ossian. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve resolution 19-12, a resolution approving the funding and loan associated with the Burr Oak Post Treatment Wastewater Facility Improvement Project. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, August 27, 2018.  
Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors