

## Board Minutes Monday July 11, 2016

The Board of Supervisors met at 9:30am on July 11, 2016 with all members present.

Dan Marx, county Sheriff, met with the Board to review the shared dispatching agreement, the jail roof repairs, and other Sheriff's department matters.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. He reviewed the bids for motor graders that were received. He will have his staff review the motor grader options and present a recommendation at the next Board meeting.

Moved by Kuhn and seconded by Beard to enter into contract with Iowa Geological Survey for geophysical investigation along Dry Creek Road. Motion carried unanimously.

Tony Phillips met with the Board to review the details and actions by the Planning and Zoning Commission for the public hearings on zoning requests.

Moved by Ashbacher and seconded by Thompson to open the public hearing on the rezoning request for Leibold on a portion of land he owns. Motion carried unanimously by roll call vote. The Planning and Zoning Commission published notice and held a public hearing on the request. P&Z unanimously recommended approval. No comments were received by the Board. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading and waive the additional readings. Motion carried by roll call vote and the reading was held. Moved by Thompson and seconded by Beard to adopt the amendment to the zoning ordinance as requested. Motion carried unanimously by roll call vote. The amendment will be on file in the county Recorder's and Auditor's office, and will be published as required.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the rezoning request for Wieseler on a portion of land they own. Motion carried unanimously by roll call vote. The Planning and Zoning Commission published notice and held a public hearing on the request. P&Z unanimously recommended approval. Phillips reviewed comments received by P & Z. Wieseler commented requesting approval. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading and waive the additional readings. Motion carried by roll call vote and the reading was held.

Moved by Kuhn and seconded by Thompson to adopt the amendment to the zoning ordinance as requested. Motion carried unanimously by roll call vote. The amendment will be on file in the county Recorder's and Auditor's office, and will be published as required.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the rezoning request for Novak on a portion of land he owns. Motion carried unanimously by roll call vote. The Planning and Zoning Commission published notice and held a public hearing on the request. P&Z unanimously recommended denial. Perry Novak and Russel Novak made comments supporting the request. Phillips reviewed comments received by P&Z on the request. Novaks discussed possible conditional re-zoning. Kevin Dykstra, an adjoining land owner made comments discouraging "spot" zoning especially in the area in question. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to not proceed with the readings on the ordinance amendment. Motion carried by roll call vote with Thompson, Kuhn, Ashbacher, and Beard voting aye, and Logsdon voting nay.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the county Recorder. Motion carried unanimously.

Moved by Beard and seconded by Kuhn to accept, file, and publish the semi-annual report of the county Treasurer. Motion carried unanimously.

Moved by Thompson and seconded by Beard to approve the amendment to the lease agreement for shared expenses associated with the joint dispatching center. Motion carried unanimously.

The Board toured several ongoing road projects and issues with Lee Bjerke.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday July 18, 2016. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors