

## Board Minutes Monday July 13, 2015

The Board of Supervisors met at 9:30am on July 13, 2015 with all members present.

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 16-01 setting a public hearing on the proposed amended road and bridge construction ordinance for July 27<sup>th</sup>, 2015 at 9:30 a.m. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to authorize the removal of the cut-off road at the intersection of Bluffton Road and 310<sup>th</sup> Street due to the unsafe nature of the intersection resulting from limited sight distance. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with outdoor and Sunday sales liquor license for McCaffrey's Dolce Vita, and accept/file/publish the county Treasurer's semi-annual report. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday July 20, 2015. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors