

## Board Minutes Monday December 23, 2013

The Board of Supervisors met as per adjournment with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss the cell phone program and other road matters.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to present several Zoning related items.

Moved by Karlsbrotten and seconded by Kuhn to adopt resolution 14-36, a resolution approving the division of a lot within a subdivision requested by Clifford Bullerman. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 14-37, a resolution approving the division of a lot within a subdivision requested by Steve Downing. Motion carried unanimously by roll call vote.

Moved by Karlsbrotten and seconded by Ashbacher to adopt resolution 14-38, a resolution accepting the final plat of Stortz Second Subdivision. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolution 14-39, a resolution accepting the final plat of Trails View Subdivision. Motion carried unanimously by roll call vote.

Phillips presented the proposals for the re-write of the County's Zoning Ordinance. The Planning & Zoning Commission recommends Yaggy Colby due to the more descriptive nature of their proposal and the lower price. The Board will ask a representative of the firm to come to answer questions about the process.

Phillips reviewed the budgets for his departments.

Moved by Kuhn and seconded by Thompson to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the minutes for the Monday December 16, 2013 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to adopt resolution 14-40, a resolution for an interfund loan from the General fund to the Secondary Road fund. Motion carried unanimously by roll call vote.

The Board reviewed the applicants for openings on several Board and Commissions. Moved by Karlsbrotten and seconded by Thompson to appoint Elizabeth Lorentzen, Terri Mozzone, and Roger Bergan to three year terms on the Historical Preservation Commission. Motion carried unanimously. Moved by Thompson and seconded by Karlsbrotten to appoint Mark Jaehnig for a three year term to the Board of Health. Motion carried unanimously. Moved by Thompson and seconded by Ashbacher to appoint Dennis Karlsbrotten and Randy Uhl to UERPC for three year terms. Motion carried unanimously. Moved by Ashbacher and seconded by Karlsbrotten to appoint Darrel Branhagen to the Civil Service Commission for the remainder of the term to expire August 1, 2019. Motion carried unanimously. Moved by Kuhn and seconded by Ashbacher to appoint John Rodecap to the Board of Adjustment for a five year term. Motion carried unanimously. Moved by Thompson and seconded by Kuhn to appoint David Ludwig to the Conservation Board for a term of five years. Motion carried unanimously. Moved by Karlsbrotten and seconded by Kuhn to appoint Barb Schroeder, Chad Bird, and Randy Uhl to the UERPC Enhancement Committee. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to appoint Tony Meyer, Emily Rocksvold-Orvella, and Kevin Lee for three year terms and Carrie Corlett for the remainder of a term to expire January 1, 2015 on the Pioneer Cemetery Commission. Motion carried unanimously. Moved by Ashbacher and seconded by Kuhn to appoint Steve Vanden Brink to the EMS Board for one year. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the claims filed with the Board. Motion carried unanimously.

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

Paul Greufe, HR Consultant, held a phone conference with the Board to discuss HR projects.

Moved by Thompson and seconded by Karlsbrotten to recess the meeting. Motion carried unanimously.

The Board reconvened. They discussed various departmental budgets.

Moved by Ashbacher and seconded by Karlsbrotten to adjourn to 9:30am Monday December 30, 2013. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors