

## Board Minutes Monday June 16, 2014

The Board met as per adjournment with all members present.

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

Moved by Kuhn and seconded by Ashbacher to permit the closure of county roads in the village of Burr Oak during the Laura Days festival. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the bid by Juve Auction Service of 2% with a \$700 minimum for auctioneer services at the county auction. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to approve the quote by Casper Plumbing and Heating for the boiler upgrade at the DHS building on Highway 52. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to accept and file the annual audit of the North Iowa Juvenile Detention Services Commission. Motion carried unanimously.

Peggy Murray, Iowa Workforce Development, met with the Board to discuss the Skilled Iowa Initiative. Moved by Kuhn and seconded by Karlsbrotten to sign a letter of support for the program. Motion carried unanimously.

Tony Phillips, county Planning and Zoning Administrator, met with the Board to discuss the requested amendment by Wiltgen Construction and Quandahl Family for the sand mine on Canoe Valley Rd. The owner and operator have requested the permit be amended to add crushing of rock to the uses of the property. The Planning and Zoning Commission recommended approval with conditions, on a vote of seven to one. Several comments were made by the public recommending the Board not allow the sale of the crushed rock due to increased truck traffic and other related issues. Moved by Karlsbrotten and seconded by Ashbacher to table a decision on the amendment until Monday June 23 at 10:30am, to give the Board an opportunity to visit the site. Motion carried unanimously.

Phillips also presented a resolution to schedule a public hearing for a zoning change requested for Prairie Heights. Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-81 scheduling the public hearing for June 30, 2014 at 10:00am. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbrotten to adopt resolutions 14- 82, 83, 84, and 85; granting permits to display fireworks to Claire Askelson, Terry & Jane Elsbernd, Claire Hosting, and Carl Homstad. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes from the Monday June 9, 2014 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 23, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors