

Board Minutes Monday June 2, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

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

Moved by Thompson and seconded by Karlsbrotten to enter into federal aid agreement HISP-S-CO96(127)-6C-96, for lighting and guard rail safety projects. Motion carried unanimously.

Kuhn was present.

Moved by Kuhn and seconded by Thompson to approve the proposed ATV/UTV Permit application. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Tuesday May 27, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the annual audit of Butler County, which includes the CSS audit. Motion carried unanimously.

Kevin Lee, Freeport Cemetery Association, met with the Board to discuss the ownership description of the Hillside Cemetery in Freeport. He presented opinions from the county Attorney showing the ownership as CJ Lensing. The Auditor and Assessor's offices will review the documents and make the appropriate changes on the records.

Moved by Karlsbrotten and seconded by Thompson to set the permit fee for ATV/UTV permits at \$200. Motion carried unanimously.

Kuhn was absent.

Moved by Thompson and seconded by Ashbacher to open the public hearing continued from May 27th on the proposed fireworks permit issuance ordinance. Motion carried unanimously by roll call vote. Comments were received, and discussion was held. Moved by Karlsbrotten and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and

seconded by Karlsbrotten to amend the proposed ordinance to remove the safety certification for consumer fireworks and to make the effective date August 1, 2014. Motion carried unanimously by roll call vote. The 3rd reading of the proposed ordinance was held. Moved by Karlsbrotten and seconded by Thompson to adopt ordinance 14-179, establishing the permit procedures for the display of fireworks. Motion carried unanimously by roll call vote. The ordinance will be published in the official newspapers of the County, and will be on file in the county Auditor's and Recorder's offices. Moved by Karlsbrotten and seconded by Thompson to approve the application for display of fireworks. Motion carried unanimously.

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

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors