

Board Minutes Monday March 25, 2013

The Board of Supervisors met as per adjournment with Karlsbroten, Ashbacher, Thompson, and Kuhn present.

Moved by Thompson and seconded by Karlsbroten to adopt resolution 13-49 requesting the Planning and Zoning Commission to consider the adoption of a moratorium on consideration or approval of Conditional Use Permits for industrial sand mining. The Board received comments from the public; Tony Phillips, Planning and Zoning Administrator; and Wendy Stevens, Planning and Zoning Commissioner. The Board also reassured the public that the intent of the resolution was to address sand used for hydraulic fracturing purposes only. Motion carried unanimously by roll call vote.

Moved by Karlsbroten and seconded by Thompson to approve the minutes for the Monday March 18, 2013 meeting. Motion carried unanimously.

Moved by Thompson and seconded by Karlsbroten to enter into the contract with Karr Tuckpointing for repairs needed at the Smith Building. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Class C with outdoor and Sunday sales liquor license for Randy's Bluffton Store and the Class C with Sunday sales beer permit for the Sattre Store. Motion carried unanimously.

Moved by Kuhn and seconded by Karlsbroten to approve the claims files with the Board. Motion carried unanimously.

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

Moved by Thompson and seconded by Kuhn to adopt resolution 13-50, joining the 28E Intergovernmental service network called County Social Services. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to amend the Attachment A to the contract with Gundersen Lutheran for MH/DS services to include additional billing codes. Motion carried unanimously.

Neil Schraeder, Hacker, Nelson & Co PC, met with the Board to present the FY12 Financial Audit. Moved by Karlsbrotten and seconded by Kuhn to accept the FY12 Annual Audit Report. Motion carried unanimously.

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

Moved by Thompson and seconded by Karlsbrotten to adjourn to 9:30am Monday April 1, 2013. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors