

Board Minutes Monday May 5, 2014

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

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

Moved by Karlsbrotten and seconded by Ashbacher to approve the minutes for the Monday April 28, 2014 meeting. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to accept and file the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 14-61 setting a public hearing on the proposed ordinance establishing fireworks permit application and issuance procedures for May 19th at 11:30 am. Motion carried unanimously by roll call vote.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues. He recommended the Board not consider waiving or reducing Conditional Use Permit fees for charitable and non-profit events, unless such a procedure is included in an amendment to the zoning ordinance.

Moved by Ashbacher and seconded by Kuhn to adopt resolution 14-62 setting a public hearing on amendments to the FY14 budget for May 27th at 9:30 am. Motion carried unanimously by roll call vote.

Bjerke returned to discuss road matters.

Moved by Kuhn and seconded by Karlsbrotten to enter into preconstruction agreement with DOT for fillets along the Highway 9 project, NHSX-009-8(41)-3H-96. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to authorize the Twin Springs Rd box culvert extension to be paid from the Infrastructure Improvement funds. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to authorize the replacement of Bridge 3 to be paid from the Infrastructure Improvements funds, if it can be completed by June 30, 2014. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Kuhn to adjourn to 9:30am Monday May 12, 2014. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors