

## Board Minutes Tuesday May 27, 2017

The Board of Supervisors met at 9:30am on May 27, 2017 with Ashbacher, Logsdon, Thompson, and Kuhn present.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed amendment to the FY17 budget. Motion carried unanimously by roll call vote. Benjamin Steines, county Auditor, reviewed the budget amendment requests from each department. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to adopt resolutions 17-59 and 17-60, adopting the proposed budget amendments as published and appropriating the new budget amounts to the various county departments including adopting the DOT amendment to the Secondary Road department budget. Motion carried unanimously by roll call vote.

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

The Board discussed the federal aid agreement for project BROS-CO96(147)-8J-96, replacement of Bridge 347 on Chimney Rock Road. The Board discuss the option to use FEMA funding to repair the bridge to pre-flood condition (10 ton limit) rather than use federal bridge funds to replace it. Moved by Thompson and seconded by Kuhn to move forward with the repair using FEMA funds if Bjerke can determine the feasibility of repair to the pre-flood condition. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the purchase offer of \$40,000 to Michael Poshusta for the property where the Ridgeway County Shop sits. Motion carried unanimously.

Faith Hlubek, VA Administrator, met with the Board to give an update on the VA Commission's timeline to fill the vacancy on the Commission and to discuss the upcoming Veterans Appreciation Open House.

Margaret Walter met with the Board to discuss the decommissioning of the local Army Reserve Center, which is named after her brother. After the center closes, there will be decorations and memorabilia from her brother that could be displayed at the Courthouse, if there is a suitable location. Thompson will work with John Halverson, Maintenance Superintendent, and Walter to see if an appropriate display location is available.

Moved by Kuhn and seconded Ashbacher to approve the consent agenda which includes the minutes of the last meeting, the fireworks permit for Harvest Farm Campground, and the Class C with outdoor and Sunday sales beer/wine permit for Seed Savers Exchange. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Coordinated Economic Development Strategy and endorse a letter of support for the Burr Oak Sewer District to receive funding under the plan. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to adopt resolutions 17-56, 17-57, and 17-58, scheduling several public hearings as follows: the proposed lease agreement with Verizon for a cell tower on June 19<sup>th</sup> at 11:30am, the proposed zoning ordinance amendment for Douglas and Jeanette Exey for June 5<sup>th</sup> at 10:00am, and the proposed zoning ordinance amendment for Tom and Maren Beard for June 5<sup>th</sup> at 10:15am.

Thompson reviewed the Request for Proposals for the Courthouse roof and other repairs. Moved by Thompson and seconded by Ashbacher to approve the request for proposals and forward the information to the recommended architects. Motion carried unanimously.

Dan Marx, county Sheriff, met with the Board to discuss the idea of creating a 2<sup>nd</sup> Deputy/Lieutenant position for supervisorial duties during night shifts.

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

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday June 5, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_  
Benjamin D Steines  
County Auditor  
John Logsdon, Chairman  
Board of Supervisors