

Board Minutes Tuesday September 4, 2018

The Board of Supervisors met at 9:30am September 4, 2018 with all members present.

Lee Bjerke, County Engineer, met with the Board to discuss road matters. He also reviewed his study and recommendations for a possible ATV/UTV Ordinance.

Moved by Kuhn and seconded by Beard to approve the grant awards for the Iowa Roadside Vegetation Management program. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed zoning ordinance change requested by Russell Novak. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions by the Planning and Zoning Commission who unanimously recommended approval. The Board reviewed the written comments received and did not received any additional comments. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to hold the first reading of the ordinance and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Beard to adopt ordinance 19-210, an amendment to the Zoning Ordinance to re-classify the subject property from A-1 to C-1. Motion carried unanimously by roll call vote. The ordinance will be on file in the County Auditor's and Recorder's office and will be published as required by law.

Phillips reviewed the application by Brent Formanek for a division of a lot within the Woodland Acres Estate First Addition. Moved by Thompson and seconded by Ashbacher to adopt resolution 19-15, to approve the request for the division of a lot within a subdivision. Motion carried unanimously by roll call vote. The Resolution will be on file in the County Auditor's and Recorder's offices.

Moved by Kuhn and seconded by Ashbacher to approve the consent agenda which includes the minutes of the last meeting and the Class C beer/wine permit with outdoor and Sunday sales for McCaffrey's Dolce Vita. Motion carried unanimously.

Moved by Beard and seconded by Ashbacher to approve the letter requesting an exemption from the full-time engineering requirement for the Burr Oak Post Treatment Wastewater Facility project. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the Homestead Disallowance letters as prepared by the County Assessor's office. Motion carried unanimously.

Dan Marx, County Sheriff, met with the Board to discuss the jail construction project. He will be on the agenda again on September 10th to ask approval of the Board to let bids for the project.

Thompson gave an update on the Courthouse Lantern Window project. Moved by Thompson and seconded by Beard to authorize Martin Gardner Architecture to distribute the project details for quotes by contractors. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, September 10, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors