

## Board Minutes Monday December 17, 2018

The Board of Supervisors met at 9:30am December 17, 2018 with all members present.

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

Ferneva Brimacomb, Historical Society, met with the Board to give a program update and request funding for FY20.

Charles Hammel met with the Board to discuss the road right-of-way along his property.

TJ Schissel, Landfill Director, met with the Board to discuss the Landfill and Rural Waste Collection budgets for FY20.

Moved by Ashbacher and seconded by Thompson to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to approve the hires for Recycling: Mark Armstrong to full time; Ron Heins and Brent Parker to part time; and Larry Sharp, John Fels, Dan Christopher, and Jaime McConnell to part time as needed. Motion carried unanimously.

The Board reviewed the Valuation Report prepared by Ben Steines, county Auditor. Moved by Thompson and seconded by Beard to approve the valuation report including property valuations, utility valuations, credits, and exemptions; as compiled by Steines. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to make the following appointments to Boards and Commissions: Floyd Ashbacher, Correctional Services one year; Kevin Locke, Medical Examiner two years; Alison Holten, UERPC three years; Halley Wise, Stacey Gossling, and Carleton Haugen, WCPC three years; Janet Ryan and Janna Edrington, BOH three years; Barb Schroeder, Stephanie Fromm, and Harlen Satrom, Enhancement Committee one year; Bill Stoen, ROW Compensation Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Janelle Pavlovec, Steve Johnson, and Ferneva Brimacomb to three year terms; and Kirsten Heine to the vacant one year term on the Historic Preservation Commission. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to appoint Kirk Larsen to the Conservation Board for a five year term. Motion carried with Ashbacher, Logsdon, Thompson and Kuhn voting aye and Beard voting nay.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed sewer revenue loan agreement for the Burr Oak project. Motion carried unanimously by roll call vote. Linea Baldwin, USDA, reviewed the loan details with the Board. No written or verbal comments were received. Moved by Thompson and seconded by Kuhn to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt resolution 19-33, approving the issuance of the Sewer Revenue Note, as well as approve the loan agreement and closing certificate. Motion carried unanimously by roll call vote.

Tony Phillips and Wendy Stevens, Planning and Zoning Commission; and Rachel Brummel, Luther College, met with the Board to discuss the agreement for research into zoning protection zones for environmental, natural, cultural, historical, and other resources; for a cost of \$12,000. Moved by Thompson and seconded by Beard to enter into the agreement with Luther College. Motion carried unanimously.

The Board discussed several budget issues.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Wednesday, January 2, 2019. Motion carried unanimously.

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