

## Board Minutes Monday June 3, 2019

The Board of Supervisors met at 9:30am June 3, 2019 with all members present.

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

Moved by Kuhn and seconded by Beard to offer the Equipment Operator 1 position to David Wuebker, and to approve his hire after he accepts and passes the pre-employment physicals. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed zoning amendment requested by Burras and Van Der Maaten. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Kuhn and seconded by Beard to close the public hearing. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Thompson to hold the first reading of the proposed amendment. Motion carried unanimously by roll call vote and the reading was held. Moved by Kuhn and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Ashbacher to adopt Ordinance 19-215, to change the zoning as requested. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Recorder's and Auditor's offices and be published as required by law.

Moved by Kuhn and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting and the FSA paperwork related to the acreage adjustment. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer Project and the application as a disadvantaged community.

Moved by Thompson and seconded by Kuhn to approve the updated Jail Administrator job description and to submit it to the Compensation Team for scoring at their earliest convenience. Motion carried unanimously.

Kuhn was absent for the remainder of the meeting.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, June 10, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors