

## Board Minutes Monday July 1, 2019

The Board of Supervisors met at 9:30am July 1, 2019 with all members present.

Alice Abbott, Brenda Johnson, and Rick DeLaRosa; Veterans Affairs Commission members, met with the Board to respond to the petition the Board received at the previous meeting in regards to VA Commission matters. The Board praised them for the work the Commission does and thanked them for their service.

Moved by Kuhn and seconded by Thompson to reappoint Rick DeLaRosa for three years and to appoint Robert Moudry for the remainder of the term vacated by Jeffrey Schmidt to the VA Commission. Motion carried unanimously.

Isaac Wiltgen and Jeff Kuboushek, Road Department, met with the Board to discuss water flow in the Freeport area and other road matters.

Moved by Kuhn and seconded by Beard to approve the contract with K Construction for project BHS-SWAP-CO96(152)-FC-96, box culvert on County Road V64. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning ordinance requested by David and Linda Harvey. Motion carried unanimously by roll call vote. Tony Phillips, Planning & Zoning Administrator, reported that the P&Z Commission held a public hearing and unanimously recommended approval. No additional written or verbal comments were received. Moved by Kuhn and seconded by Thompson to close the public hearing. Motion carried unanimously by roll call vote. Moved by Beard and seconded by Thompson to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Kuhn to adopt Ordinance 20-216, changing the zoning classification of the subject property. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Auditor's and Recorder's offices and will 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, the FSA paperwork on the county farm land, the Fireworks permit for Camp Justice LLC, and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed re-zoning ordinance requested by Gordon Hunter. Motion carried unanimously by roll call vote. Tony Phillips, Planning & Zoning Administrator, reported that the P&Z Commission held a public hearing and unanimously recommended approval. No additional written or verbal comments were received. Moved

by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Kuhn to hold the first reading of the proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Kuhn to adopt Ordinance 20-217, changing the zoning classification of the subject property. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required by law.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the proposed re-zoning ordinance requested by Bradley Peterson. Motion carried unanimously by roll call vote. Tony Phillips, Planning & Zoning Administrator, reported that the P&Z Commission held a public hearing and unanimously recommended approval. No additional written or verbal comments were received. Moved by Ashbacher and seconded by Thompson 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 proposed ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the additional readings. Motion carried unanimously. Moved by Kuhn and seconded by Thompson to adopt Ordinance 20-218, changing the zoning classification of the subject property. Motion carried unanimously by roll call vote. The Ordinance will be on file in the County Auditor's and Recorder's offices and will be published as required by law.

Ashbacher was absent for the remainder of the meeting.

Moved by Beard and seconded by Thompson to approve adding Matthew Steven, a County Social Services employee that works with Brenda Olson in the CSS office, as an Employee of Record temporarily until CSS finishes the process of becoming its own Employer of Record for all the CSS employees. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adopt resolution 20-01, approving the revised Employee Handbook. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 8, 2019. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors