

## Board Minutes Monday September 3, 2019

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

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

Moved by Thompson and seconded by Ashbacher to adopt resolution 20-09, confirming the posting of weight limits for the bridges in the County as prepared by the County Engineer. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Thompson to open the public hearing on the proposed rezoning request from Nolan and Reuben Hageman. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the request and actions by the Planning & Zoning Commission which held a public hearing and unanimously recommended approval. No 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 Thompson and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried unanimously by roll call vote and the reading was held. Moved by Kuhn and seconded by Thompson to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to adopt ordinance 20-219 changing the zoning classification of the subject property as requested. Motion carried unanimously by roll call vote. Complete 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 rezoning request from Waldon and Peggy Johnson. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the request and actions by the Planning & Zoning Commission which held a public hearing and unanimously recommended approval. 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 Ashbacher and seconded by Beard to hold the first reading of the proposed ordinance. Motion carried unanimously by roll call vote and the reading was held. Moved by Thompson and seconded by Beard to waive the additional readings. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 20-220 changing the zoning classification of the subject property as requested. Motion carried unanimously by roll call vote. Complete ordinance will be on file in the county Auditor's and Recorder's offices and will be published as required by law.

Paul Berland, NEIA RC&D, met with the Board to give an update on the Upper Iowa Flood Reduction project. Moved by Beard and seconded by Thompson to approve the Environmental Review and the Intent to Obligate Funds for project UI-BID-001. Motion carried unanimously.

Sean Snyder, Emergency Management Coordinator, met with the Board to give an update on the emergency weather siren project.

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

Moved by Thompson and seconded by Beard to approve the Homestead Credit Disallowance letters as compiled by the County Assessor. Motion carried unanimously.

Moved by Kuhn and seconded by Beard to approve the abatement of the taxes on parcel 103640000300 owned by the County Conservation Board which should have been marked exempt from taxes. Motion carried unanimously.

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

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors