

## Board Minutes Monday September 16, 2019

The Board of Supervisors met at 9:30am September 16, 2019 with Beard, Logsdon, Thompson, and Kuhn present.

Isaac Wiltgen, Assistant Engineer, and Jeff Kuboushek, Roads Superintendent, met with the Board to review the quotes for Ice Control Rock and other road matters.

Moved by Kuhn and seconded by Beard to accept the low quote by Bruening Rock Products of \$10.959/ton for five shops and \$11.11/ton for the Kendallville Shop. Motion carried unanimously.

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

Moved by Thompson and seconded by Beard to adopt resolution 20-11, setting a public hearing for the rezoning request by Richard and Erica Reiser for September 30, 2019 at 10:15am. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to adopt resolution 20-12, declaring the intent of the Board of Supervisors to appoint a County Treasurer for the vacancy created by the retirement of current Treasurer Wayne Walter. Motion carried unanimously by roll call vote. Public Notice of the intent to appoint will be published as required by law.

Moved by Kuhn and seconded by Thompson to send a letter recommending approval for the Wemark Dairy Construction Permit Application to the DNR. Motion carried unanimously.

Tom Madden, SEH Engineering, met with the Board to give an update on the Festina Sewer project.

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 Beard to adjourn to 9:30am Monday, September 23, 2019. Motion carried unanimously.

ATTEST

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Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors