

Board Minutes Monday July 13, 2020

The Board of Supervisors met at 9:30am July 13, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

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

The Board reviewed the assessment from the City of Castalia for sidewalk installation at the property of the County Shop in Castalia. The consensus was to pay the assessment after Bjerke discusses the design with the Castalia officials.

Moved by Ashbacher and seconded by Kuhn to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the Class C with outdoor and Sunday sales liquor license for K-town Tap, and to accept and file the Recorders monthly report. Motion carried unanimously.

The Board reviewed the report by the VA Commission on appointments of commissioners. They received comments from the public. Moved by Kuhn and seconded by Thompson to reappoint John Christopherson and Robert Moudry for three year terms. Motion carried unanimously.

Krista Vanden Brink, Public Health Director, and Sean Snyder, Emergency Management Coordinator, met with the Board to give COVID19 updates.

Moved by Thompson and seconded by Ashbacher to open the public hearing on the amendments to Ordinance 20-226. Motion carried unanimously by roll call vote. The Board reviewed the proposed amendments. The Board received several public comments. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Thompson to hold the first reading of the proposed amendment to ordinance 20-226. Motion carried and the reading was held. Moved by Thompson and seconded by Ashbacher to waive the additional readings. Motion carried unanimously. Moved by Thompson and seconded by Beard to adopt Ordinance 20-226 as amended. Motion carried unanimously by roll call vote. The amendment will be published as required by law. The Ordinance will be on file in the county Auditor's and Recorder's offices.

The Board reviewed the independent contractor agreement for monitoring services at the Burr Oak Sewer station with Jim Olson. Moved by Thompson and seconded by Kuhn to enter into the contract. Motion carried unanimously.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-02, setting a public hearing on the amendment of the FY21 budget for 9:30am on July 27, 2020. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Beard to accept, file, and publish the Treasurer's Semi-Annual report. Motion carried unanimously.

Paul Berland, NEIA RC&D, met with the Board to present an agreement with Friest & Associates Realtors for land appraisals associated with the Upper Iowa River Flood Reduction program. Moved by Ashbacher and seconded by Beard to approve the agreement. Motion carried unanimously with Kuhn absent for the vote.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, July 20, 2020. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors