

## Board Minutes Monday July 27, 2020

The Board of Supervisors met at 9:30am July 27, 2020 with Logsdon, Thompson, Kuhn, and Ashbacher in person; and Beard present electronically.

Moved by Thompson and seconded by Kuhn to open the public hearing on the FY21 Budget Amendment. Motion carried unanimously by roll call vote. 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 Thompson and seconded by Beard to adopt resolution 21-07 and 21-08, approving the budget amendment and appropriating the budgeted funds. Motion carried unanimously by roll call vote.

Bridget Casper and other neighbors in the Highland Drive area met with the Board to discuss speed and dust issues in the Highland Drive and Quarry Hill Road area. The Board will research options and address the issue further at a future meeting.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 21-09, authorizing an interfund loan from the General Fund to the Secondary Road Fund in the amount of \$750,000. Motion carried unanimously by roll call vote.

Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Moved by Ashbacher and seconded by Beard to approve the HRDP Grant Agreement for the Historic Preservation Commission project. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the Homestead Disallowance letters as compiled by the County Assessor. Motion carried unanimously.

Moved by Kuhn and seconded by Thompson to approve the Recycling Supervisor job description. Motion carried unanimously.

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

Paul Berland, NEIA RC&D, met with the Board to present documents related to the Upper Iowa Flood Reduction Program. Moved by Beard and seconded by Kuhn to approve the Site Specific Environmental Reviews Tier II. Motion carried unanimously.

Moved by Kuhn and seconded Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and the Class C with catering and outdoor service liquor license for Pinters Gardens and Pumpkins. Motion carried unanimously.

The Board took a tour of the Roadside Vegetation Management facilities with Corey Meyer and other road department employees.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 3, 2020. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors