## **September 20, 2018**

Chairman Straight called the meeting to order with Member King answering roll call. Member Utman was attending an affiliate meeting. Motion to approve the agenda was made by King, second by Straight. Motion carried. Previous minutes were approved on a motion by King, second by Straight. Motion carried.

## **Engineer**

Ron Bell, Assistant to the County Engineer, met with the Board. A utility permit for Black Hills Energy for a new service line on 280<sup>th</sup> Street was approved on a motion by King, second by Straight. Motion carried.

A farm-to-market pay voucher to JEO in the amount of \$5,110 for design work on the Easton Trail bridge project was approved on a motion by King, second by Straight. Motion carried.

# **Fence Post**

The Board accepted the acknowledgment/settlement agreement signed by the cigarette permit holder on the first violation of Iowa Code section 453A.2, selling to a minor. Motion to approve by King, second by Straight. Motion carried.

## **Zoning Public Hearings**

Chairman Straight opened the zoning public hearings as advertised. Zoning Administrator Matt Pitt reviewed the following requests:

- 1. A rezoning of two acres from A-1 Agricultural to R-1 Rural Residential on property located in part of the SE NW of Section 26-78-43. Requestor: Leonard Rath Trust
- 2. A rezoning of five acres from A-1 Agricultural to R-1 Rural Residential on property located in part of the NW SW of Section 16-78-45. Requestor: Anthony Salter
- 3. A rezoning of 3.5 acres from A-1 Agricultural to R-1 Rural Residential on property located in part of the SE NE of Section 34-80-44. Requestor: Joy Day

No comments from the public were received or heard. Motion to close the public hearings was made by King, second by Straight. Motion carried. Motion to approve the three requests as presented was made by King, second by Straight. Motion carried.

#### **Claims**

The Board reviewed and stamped the claims approved for payment.

With business of the day completed, the Board adjourned on a motion by King, second by Straight. Motion carried.

ATTEST:	
Susan Bonham, Auditor	John Straight, Chairman