

Proposed Agenda – May 7, 2024

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve May 7, 2024 agenda
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**
Approve minutes of April 16, 2024
Approve payroll
Approve accounts payable
Approve personnel action(s)
Approve 2024-2025 Malt Beverage Licenses
Approve April Travel Requests
Approve Highway Operations Manager job description
Approve Midco 36-month Service Agreement RE: Extension & Hwy
Second Reading of Ordinance #24-84: An Ordinance Establishing a Speed Zone on a Part of Co Road 33
(455th Ave / S. Washington Ave)
Approve LEMPG 2nd Quarter Report

Deb Walburg, Treasurer, RE: Abatement 2024-08 Elderly/Disabled Tax Freeze

9:30 a.m. Public Auction of Surplus Property Acquired by Tax Deed
Lot 3, Lot 4, Lot 5, and Lot 6 in Block 7 of Milwaukee Lane Company's 1st Addition to Ramona

Dave Hare, Buildings & Grounds Supt RE: 4-H grounds rental

Rick Becker, Director of Equalization, RE: Personnel

Board of Adjustment

10:00 am Recess as County Commission/ Convene as a Board of Adjustment
Approval of the BOA agenda and acknowledge community comments
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communication
Public Hearing and Consideration of:
Conditional Use # 24-08 (Brian Johnson) – Oversized Unattached Accessory Building
Variance Request # 24-03 (Brad Harmon) – Variance from the Minimum Side Yard Setback

Planning Commission

Recess as County Commission / Convene Jointly as Planning Commission and County Commission
Approval of Joint PC/CC agenda and acknowledge community comments
Disclosure of Conflicts of Interest; Relationship (s) to applicant's or Ex Parte Communication
Consideration of Plats:
Plat of Lot 2 in Block 1 of Peterson's Second Addition;
Lots 1 and 2 of Schultz's Second Addition
Adjourn as Joint Planning Commission and County Commission/ Convene as County Commission
Executive Session – 1-25-2(1) Personnel

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: Kody Keefer & Hwy Dept/work when needed

REPORTS RECEIVED: Fees Collected: Sheriff & ROD; Highway Quarterly Report

PUBLIC NOTICES:

5/21/24: County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

****NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!