

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....August 10, 2011

► Minutes: Beth Perkins

► The Board met for a complaint regarding Groff Lane at 9:30 a.m. The Board concurred to turn the complaint over to the County Attorney's Office for investigation.

► Commissioner Chilcott discussed inappropriate billing being received and suggested contacting an outside agency for phone and utilities to investigate the billing. The Board concurred to add this to the next administrative meeting.

► Commissioner Kanenwisher attended a Park Board meeting at 10:00 a.m.

► The Board met for the first readings of Ordinances for speed limits on the following roads: Westside Road, Golf Course Road, West Bridge Road, West Fork Road, Middle Burnt Fork Road and a Road update at 1:00 p.m. Commissioner Stoltz was not present for this meeting due to another scheduled matter.

David Ohnstad presented the Board with five Ordinances for speed limits for first reading.

Commissioner Iman opened public comment.

Ken Clark requested a 25 mph for Middle Burnt Fork Road and if there can be a speed bump? Commissioner Iman replied there cannot be a speed bump.

Commissioner Iman closed public comment.

Commissioner Kanenwisher made a motion to accept the first reading initially approving Ordinance No. 24 for Speed Limit for Gold Course Road. Commissioner Foss seconded the motion and all voted "aye". (4-0)

Commissioner Kanenwisher made a motion to accept the first reading initially approving Ordinance No. 25 for Speed Limit for West Bridge Road. Commissioner Foss seconded the motion and all voted "aye". (4-0)

Commissioner Chilcott made a motion to accept the first reading initially approving Ordinance No. 26 for Speed Limit for Middle Burnt Fork Road. Commissioner Kanenwisher seconded the motion and all voted "aye". (4-0)

Commissioner Kanenwisher made a motion to accept the first reading initially approving Ordinance No. 23 for Speed Limit for Westside Road. Commissioner Foss seconded the motion and all voted "aye". (4-0)

Commissioner Chilcott made a motion to accept the first reading initially approving Ordinance No. 27 for Speed Limit for West Fork Road. Commissioner Kanenwisher seconded the motion and all voted "aye". (4-0)

► Commissioner Stoltz joined the meeting at this time.

David Ohnstad gave a road update. Middle Burnt Fork is shouldering today and the striping pattern will be completed this week. There is also some cleaning that will need to be done for the ditches. Commissioner Iman asked about wetland mitigation across from Wyatt Lane. David replied the impact increased but it was within the contingency. The easement was obtained after the preliminary design. Willow Creek Road is being milled and re-paved. Commissioner Stoltz addressed a road in need of repair on the shoulder where an old fence was on the east side of the Fairgrounds prior to fair as well as patching a hole at the north end.

David received a citizen concern of a tree on Tallman Lane that needs to come down. He will address it the first part of next week. Commissioner Kanenwisher discussed an earlier Sanitation complaint regarding Groff Lane and asked David about utilizing some road equipment for clean up. Commissioner Iman discussed Antigone Lane and if it is a County maintained road. David replied yes it is a County maintained road and is classified as Schedule C. He suggested the Board review all the Schedule C roads for maintenance. David discussed the County Management of Roadway Easements documents with the Board and a recent complaint regarding sprinkler and overwatering within an easement. The Board concurred to issue a letter to the offender with the suggestion to place a shield on the sprinkler and copy the complainant.

► Commissioner Kanenwisher attended a Board of Health meeting at 3:00 p.m.