

HAND COUNTY BOARD OF COMMISSIONERS

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MINUTES OF THE APRIL 11, 2023 MEETINGS

Chairman Luke Wernsmann called the Planning, Zoning and Board of Adjustment meeting to order with commissioners Jensen, Jones, Eschenbaum and Palmer also present.

A public hearing was held for review and consideration of the conditional use permit for LEDCOR TECHNICAL SERVICES for the locating of an amplifier station in Saint Lawrence Township (NW1/4 16-112-67). LEDCOR representative, Ryan Frazier, appeared by "TEAMS" meeting and offered an explanation of the request. No other parties appeared in support no opposition. It was moved by Jones & Jensen, passed, to refer the request to the county commission for final approval.

The list of building permits was provided as follows: Diane Goetz (Remove house in Miller), Titan Machinery (New wash bay / warehouse), JTS Investments (Family Dollar Store), Eric Fanning (Storage shed), Jeff & Laura Swartz (New home), Eagle Pass Lodge (Grain bins), Muellenberg Family Farm (new home), Andrew & Jessica Roeber (New home), Blattner Energy, LLC (71 wind turbines).

There being no other business, it was moved by Jones & Eschenbaum, passed, to adjourn the Planning, Zoning and Board of Adjustment portion of the meeting.

Chairman Luke Wernsmann called the Commissioner portion of the meeting to order at 1:24 PM with commissioners Jones, Eschenbaum, Jensen and Palmer also present.

In an effort to take advantage of the "Teams" meeting already in progress during the Planning, Zoning and Board of Adjustment meeting, the order of events on the agenda was modified so that the LEDCOR representatives could be present during the commissioner discussion of the request for a **Conditional Use Permit as requested by LEDCOR TECHNICAL SERVICES** for the placement of an amplifier station along US HWY 14 in Saint Lawrence Township.

The board, having no known conditions to apply to the application, approved the conditional use permit by motion of Jones & Jensen, with all members voting in favor.

The commission returned to the agenda and approved the items on the **Consent Agenda** upon motion of Palmer & Eschenbaum, which passed. Those items include acknowledging the receipt of the Revenue and Expenditure Reports ending March 31, 2023, receipt of the payroll ledger for March, receipt of the Library Board's minutes and financial report, receipt of the Registrar's financial reports for February and March and receipt of the minutes from the Weed and Pest Board for March.

The consent agenda also included the following items for approval: Payment of the vouchers / claims as presented, minutes of the March 7, 2023 meetings.

Tiffany Pape Hofer, Coroner and Owner of Reck Funeral Home addressed the board about the fees paid for coroner services and indigent funerals. Hofer expressed dissatisfaction with the proposed payment she was offered for the last indigent funeral. Hofer was expecting \$4,000 but the commission only approved \$2,000 during the March 7, 2023 commission meeting.