

**LA CROSSE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
PROCEEDINGS; THURSDAY, AUGUST 21, 2014**

The La Crosse County Board of Supervisors Monthly Meeting was held on Thursday, August 21, 2014 in the Administrative Center, Room B410. The County Clerk, Ginny Dankmeyer, took attendance. 27 supervisors were present when Chair Tara Johnson called the meeting to order at 6:00 P.M. and those otherwise present, excused or absent are noted in the roll call detail:

District Name	Attendance
1 Richmond, Andrea	Present
2 Geary, Ralph	Present
3 Veenstra, Joe	Present
4 Freedland, Maureen	Present
5 Rosa, Keyla	Present
6 Plesha, Roger	Present
7 Hampson, Sharon	Present
8 Jerome, Peg	Present
9 Caucutt, Nancy	Present
10 Cable, Kim	Present
11 Scheller, Patrick	Present
12 Holtze, Dave	Present
13 Logue, Brian	Present
14 Schroeder, Jeffrey	Present
15 Kruse, Monica	Present
16 Ferries, Dan	Present
17 Giese, Mike	Present
18 Berg, Laurence	Excused
19 Hoffman, Hubert	Present
20 Doyle, Steve	Present
21 Burke, Vicki	Present
22 Barlow, Patrick	Present
23 Nikolay, Matt	Present
24 Pfaff, Leon	Excused
25 Ebert, Ray	Present
26 Hesse, Dan	Present
27 Wehrs, Tina	Present
28 Keil, Robert	Present
29 Johnson, Tara	Present

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND ANNOUNCEMENTS:

County Board Chair Report - Tara Johnson

- County Board Picnic Update – Supervisor Cable announced the picnic will be September 19th at Lake Neshonoc in West Salem. The menu has been set and will be catered by Aramark. The cost will be \$8. A sign-up sheet will be passed around. You can pay Supervisor Cable or the County Clerk.

(75-14/15)

- August 19th Public Meeting on Lot C – Chair Johnson thanked the number of people who attended this meeting. The Lot C Advisory Committee had questions and suggestions for improvements of the Weber Holdings proposal. There was a lot of support for the proposal. If Supervisors or their constituents have concerns or questions, please make sure to get those to Chair Johnson or Supervisor Veenstra so they can be passed along.
- Supervisor Conference Reports
 - Chair Johnson noted that the full copy of the report on the Badger-Coulee line from the Public Service Commission is available in the Chair's office. It may also be found at <http://psc.wi.gov/>.
 - Supervisor Freedland reminded Supervisors of the Hwy 108 and Hwy C tour that will be on Tuesday, September 2nd. The same tour will be given at 9 AM-11AM or 5 PM – 7 PM. The informational meeting on this jurisdictional transfer between the County and the Department of Transportation will be held on Wednesday, September 3rd.
 - Chair Johnson announced that Goose Island Campground was voted the best campground by the La Crosse Area Convention & Visitors Bureau with the Best of La Crosse 2014.
 - Supervisor Hoffman announced the Lake District Annual Meeting at the Town of Campbell Town Hall at 5pm on September 10, 2014.

Administrator Report - Steve O'Malley

- Status of Deputy County Administrator Position – Administrator O'Malley updated the Board on the status of the Deputy Administrator position. A candidate was not selected after the final interviews as there was no consensus from the interviewers. A number of ideas and suggestions will be brought forward in September.

CHAIR CHANGE

1st Vice Chair Hampson took the chair.

APPOINTMENTS

Appoint **Tom Thompson** to the Sustainable La Crosse Commission as a health care representative to replace Dan Bagniewski for a two year term to expire December 31, 2016; reappoint **Dorothy Lenard** to the Sustainable La Crosse Commission as a higher education representative for a two year term to expire December 31, 2016; reappoint **Rob Tyser** to the Sustainable La Crosse Commission as a community group representative for a two year term to expire December 31, 2016; reappoint **Steve Earp** to the Joint Board of Harbor Commissioners as a citizen member from the Town of Campbell for a three year term to expire July 31, 2017; appoint **Wayne Young** to the Local Emergency Planning Committee (LEPC) as a citizen member to replace Lois Losby; appoint **Arlene Schroeder** to the La Crosse County Housing Authority as a resident member to replace Karen Hadley for a term to expire December 31, 2014.

Motion by T. Johnson/J. Schroeder to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

CHAIR CHANGE

Chair T. Johnson resumed the chair.

CONSENT AGENDA

Motion by R. Plesha/M. Kruse to approve the minutes of the La Crosse County Board of Supervisors Planning meeting held July 7, 2014 and the Monthly meeting held July 17, 2014 and the claims list for \$34,507,423.86 passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION NO. 27-8/14 RE: COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and

Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and **WHEREAS**, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and **WHEREAS**, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and **WHEREAS**, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and **WHEREAS**, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders. **NOW, THEREFORE, BE IT RESOLVED**, that the La Crosse County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and the La Crosse County 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of La Crosse County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow. **BE IT FURTHER RESOLVED**, that the La Crosse County Board encourages its members to work collaboratively with the La Crosse County 4-H Youth Development educators, La Crosse County University of Wisconsin-Extension team, and the La Crosse County 4-H Leaders to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development at a Centennial Celebration picnic on Sunday, September 7th, 2:00 – 5:00 p.m., at the La Crosse Interstate Fairgrounds, West Salem.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/P. Jerome to approve. Discussion ensued. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION NO. 28-8/14 RE: APPROVAL OF TOWN OF CAMPBELL ZONING AMENDMENT

WHEREAS, the Town of Campbell has adopted a zoning ordinance, which ordinance was approved by the La Crosse County Board by Resolution #52-1/13 on January 17, 2013; and, **WHEREAS**, Wis. Stat. s. 60.62(3) states that no zoning ordinance or amendment to a zoning ordinance may be adopted by the town unless approved by the county board; and, **WHEREAS**, after a public hearing on June 10, 2014, the Town of Campbell approved certain text amendments referred to as Ordinance No. 17.33(3)(e)-2014 and Ordinance No. 17.12(6-9) -2014; and **WHEREAS**, these amendments include the following changes: (1) Reducing the required lot area for a residence in the Town's Rural District to 10,000 square feet; (2) Limiting the number of detached accessory buildings allowed to one per lot and limiting the area footprint of all buildings on a lot to 25% lot coverage, with no more than 1,200 square allowed for the detached accessory building. **WHEREAS**, the Planning, Resources and Development Committee, after receiving input from Zoning, Planning and Land Information Department staff, recommend approval of the proposed zoning amendment. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the amendments to the Town of Campbell zoning ordinances referenced in Ordinance No. 17.33(3)(e)-2014 and Ordinance No. 17.12(6-9) -2014 as approved by the Town of Campbell on June 10, 2014, in accordance with Wis. Stat. s. 60.62(3). **FISCAL NOTE:** No fiscal impact to La Crosse County.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/D. Holtze to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION NO. 29-8/14 RE: APPROVAL OF PARTICIPATION IN REGIONAL BLUFFLAND PROTECTION PLAN

WHEREAS, the La Crosse Area Planning Committee (LAPC) has proposed developing a Regional Bluffland Protection Plan ("Regional Plan") as a collaborative effort involving La Crosse County governmental entities; and, **WHEREAS**, a Regional Plan would allow a comprehensive approach for a resource that does not adhere to municipal borders; and, **WHEREAS**, this Regional Plan is created to protect our natural resources, including wildlife habitat, to promote health by creating opportunities for world-class outdoor recreation, and to preserve the bluffs' scenic beauty; and, **WHEREAS**, the bluffs provide great value to our residents, visitors, schools and universities, businesses, and other organizations within the County of La Crosse; and, **WHEREAS**, the LAPC estimates the County of La Crosse's share to be \$6,656.65. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the participation by the County of La Crosse in the Regional Bluffland Protection Plan by contribution of its share of \$6,656.65. **BE IT FURTHER RESOLVED** that the County Board Chair or her designee shall participate on the Project Policy Committee of the Regional Bluffland Protection Plan. **FISCAL NOTE:** The funds of \$6,656.65 shall be paid from Org 1061 Economic Development, Account 71061 Business/Industry Promotion.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/P. Scheller to approve. Discussion ensued. Planner Charlie Handy responded to questions from the Board. The motion to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

ZONING ORDINANCE NO. Z334-8/14 RE: PETITION NO. 1945 FILED BY THE TOWN OF ONALASKA TO REZONE FROM PUBLIC FACILITIES AND INSTITUTIONAL DISTRICT TO COMMERCIAL DISTRICT A 0.422 ACRE PARCEL IN THE TOWN OF ONALASKA

The La Crosse County Planning, Resources and Development Committee, having considered Petition No. 1945 to amend the La Crosse County Zoning Ordinance filed by Town of Onalaska, N5589 Commerce Rd 100, Onalaska, WI, 54650 and having held a public hearing on the 4th day of August, 2014 for a petition to rezone from the Public Facilities and Institutional District to the Commercial District a 0.422 acre parcel to allow a lessee to operate a day-care facility within the former Town of Onalaska Town Hall in the Town of Onalaska and described as follows: Lot 1 of Certified Survey Map No. 192 in Volume 2, excepting that part in Vol. 764, page 782 and excepting that part in Vol. 826, page 8. Tax parcel 10-487-0. Property address W7052 Second St. Town of Onalaska. And pursuant to s. 59.69 Wis. Stats.: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony and official correspondence; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 59.69(5)(e)4, and under s. 91.48(1), Wis. Stats., has the authority to approve the petition as submitted; to disapprove of the petition; or, to modify and approve the petition. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of Zoning Petition No. 1945 subject to no conditions. (If this petition is approved as a conditional zoning, deed restrictions must be recorded before zoning takes effect.) The County Board, under s.59.69(5)(e)5 Wis. Stats., has the authority to effectuate the petition by ordinance or to disapprove it. **The County Board** took the following action this 21st day of August, 2014. Approved the petition as submitted, becomes an ordinance.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/V. Burke to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

CONDITIONAL USE PERMIT NO. 924 FILED BY ROBERT L KOTTE AND MARY A MAAS FOR A HOME OCCUPATION AS AUTHORIZED UNDER S.17.05(1)(B)4 OF THE LA CROSSE COUNTY ZONING ORDINANCE TO OPERATE A TAXIDERMY BUSINESS ON A

0.52 ACRE PARCEL ZONED RESIDENTIAL DISTRICT "A" IN THE TOWN OF HOLLAND

The La Crosse County Planning, Resources and Development Committee, having considered an application filed by Robert L Kotte and Mary A Maas, W8220 Oepka St, Holmen, WI 54636 and having held a public hearing on the 4th day of August, 2014 for a Conditional Use Permit for a home occupation as authorized under S.17.05(1)(b)4 of the La Crosse County Zoning Ordinance to operate a taxidermy business known as The Wildlife Taxidermy on a 0.52 acre parcel zoned Residential District "A" in the Town of Holland and described as follows: Lot 3 of Certified Survey Map No. 69 in Volume 12. Tax Parcel 8-490-4. Property address W8220 Oepka St, Holmen, WI 54636. Town of Holland. And pursuant to s. 59.69 Wis. Stats. and s. 17.36 Zoning Code: the Committee did publish and receive proof of a Class II notice of the hearing; did receive receipts of mailing of the notices to the affected Town Clerk(s); did hold a public hearing to hear testimony or correspondence from the people; and, did receive and consider action from the affected Town Board(s). The Committee, under s. 91.48(1), Wis. Stats., along with the affected Town Board(s), under s. 17.36(4), have the authority to approve the application with integral conditions or to disapprove of the application. Having considered the entire record the Committee's recommendation is to: By a vote of seven (7) in favor, and zero (0) no, the committee recommended approval of Conditional Use Permit No. 924 subject to the following eleven (11) conditions:

1. This permit is granted to operate a home based taxidermy business from an existing detached accessory building (barn) located at W8220 Oepka Street; and
2. No portion of the business is allowed outside; and
3. Any advertising of the business within the Town of Holland is subject to the Town of Holland outdoor advertising requirements; and
4. Two employees are allowed. This includes the owner/applicant; and
5. Hours of operation are from 8 a.m. to 6 p.m., seven days per week and also by appointment; and
6. All waste generated will be disposed of in a code compliant manner; and
7. Any complaints of odor as a result of waste generated by this business shall be remedied by the owner immediately; and
8. Owner shall maintain all state and federal taxidermy licenses and seller permits in good standing; and
9. Any conditions recommended by the Town of Holland Town Board not included in these conditions shall be added to and made part of this Conditional Use Permit; and
10. All equipment shall be reported to the local assessor annually, and;
11. This permit is non-transferrable.

THE COUNTY BOARD took the following action this 21st day of August, 2014. Approved subject to conditions as outlined.

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Motion by T. Wehrs/M. Nikolay to approve as recommended by the Committee passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION NO. 30-8/14 RE: APPROVAL OF REAL ESTATE BROKERAGE SERVICES FOR COUNTY PROPERTIES

WHEREAS, La Crosse County is the owner of a number of real estate properties in La Crosse County, consisting of properties ranging from properties taken in tax foreclosure actions, Lakeview Business Park properties, and other miscellaneous properties; and, **WHEREAS**, the retainage of a real estate agent to aid in marketing and selling such properties would help develop property in La Crosse County and aid in putting such properties back on the tax rolls; and **WHEREAS**, La Crosse County requested proposals to select a real estate broker to market and provide sales agent services regarding La Crosse County property located within the boundaries of La Crosse County, Wisconsin for a contract term of three years; and, **WHEREAS**, La Crosse County received one proposal dated July 16, 2014 from Coldwell Banker River Valley Realtors, which proposal provided for services including developing strategies for sale, a marketing plan to sell County property, and participating in site tours of La Crosse County and handling all customary services

(79-14/15)

associated with real estate transactions for the property; and, **WHEREAS**, the proposal from Coldwell Banker River Valley Realtors is to provide such services for a commission fee of 6%, including a 2.4% offer of compensation to cooperating brokers/buyer's agents on residential listings and for a commission of 7% of the contracted sales price, including a 2.8% offer of compensation to cooperating brokers/buyer's agents for commercial listings; and, **WHEREAS**, it is in the best interests of La Crosse County to accept the bid of Coldwell Banker River Valley Realtors to provide real estate brokerage services for La Crosse County. **NOW THEREFORE BE IT RESOLVED** that the County Board Chair is authorized to accept the proposal of Coldwell Banker River Valley Realtors for real estate brokerage services, in accordance with the proposal submitted by Coldwell Banker River Valley Realtors. **BE IT FURTHER RESOLVED** that the County Administrator shall authorize the properties to be referred for sale to Coldwell Banker River Valley Realtors. **FISCAL NOTE:** The commission shall be paid from the sale of the delinquent property. No tax levy dollars shall be utilized.

EXECUTIVE COMMITTEE

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Motion by M. Freedland/A. Richmond to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION NO. 31-8/14 RE: APPROVAL OF AMENDMENT TO ACCESS EASEMENT AGREEMENT TO SKYTIME INVESTMENTS LLC

WHEREAS, in 2011 La Crosse County entered into an Access Easement Agreement with Skytime Investments, LLC, to provide Skytime Investments with a second driveway with ingress and egress from their sport and bait shop business to Highway 16 over property owned by the County of La Crosse in Swarthout-Neshonoc Park; and, **WHEREAS**, the Access Easement Agreement indicated that the easement shall remain only so long as the business use on the grantee's property remains as a sport and bait shop including the sale of gas, food and beverages; and, **WHEREAS**, Skytime Investments is opening a restaurant upon the premises, which was an expansion of the sport and bait shop and is not a use that allows for the easement to continue; and, **WHEREAS**, it is in the best interests of La Crosse County to allow the continuation of the access easement from the grantee's sport and bait shop and restaurant business to Highway 16 over the access easement area and to allow for the amendment to the Access Easement Agreement for this purpose; and, **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves an amendment to the Access Easement Agreement by the County of La Crosse to Skytime Investments, LLC to allow the easement to remain valid as long as the Skytime Investments property remains as a sport and bait shop, including sale of gas, food and beverages and as a restaurant. **BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk are hereby authorized to execute an amended Access Easement Agreement, after approval by Corporation Counsel. **FISCAL NOTE:** Recording fee is \$30.

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Motion by M. Freedland/R. Ebert to approve passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

RESOLUTION RE: ACCEPTANCE OF BIDS - REPLACE LAKEVIEW HEALTH CENTER CAMPUS EXECUTIVE COMMITTEE; VETERANS, AGING AND LONG TERM CARE COMMITTEE – Resolution was not acted on in committee. Bids came in higher than expected and the committee is asking to rebid in January. Administrator O'Malley described the challenges with the Lakeview Health Center and the bids that were opened on Thursday were over budget. Facilities Director Jim Speropulos explained the process that will be taken into consideration. Kevin with Market & Johnson further explained what will be done to help lower the final cost of the building.

ORDINANCE NO. 132-8/14 TO AMEND S. 4.06(7)(K)1 OF CHAPTER 4 ENTITLED "FINANCE" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

The County Board of Supervisors of the County of La Crosse does ordain as follows:

Section 1. Section 4.06(7)(k)1. is amended to read:

4.06 PURCHASING PROCEDURES.

(7) GENERAL POLICY.

(k) Disposal of Surplus Property.

1. Departments that have surplus equipment or supplies shall report a description of such equipment/supplies to the Purchasing Manager. The Purchasing Manager shall canvass other County departments to determine whether such equipment or supplies may be used by them. If the Auditor/Finance Director approves, property may be sold by sealed bids or special public auction. The Purchasing Manager will be responsible for the bid process or special public auction. If the property is not used by another department, put for sale by sealed bid or special auction, it may be held for sale at a County public auction or sale, which may include internet auction websites, or it may be transferred or sold to a vendor for disposal by agreement with the County, if approved by the Executive Committee.

Section 2. This Ordinance shall take effect the day after passage and publication as required by law.

Tara Johnson, County Board Chair

Ginny Dankmeyer, County Clerk

EXECUTIVE COMMITTEE

Motion by S. Hampson/P. Jerome to approve. Motion by S. Hampson/P. Jerome to waive the rules to act on an ordinance at its' first consideration. Discussion ensued. Purchasing Manager Bryan Jostad explained the need to waive the rules. The motion to waive the rules passed on a roll call vote with 23 ayes, 4 nays - R. Ebert, D. Holtze, A. Richmond and J. Schroeder, 2 excused - L. Berg and L. Pfaff. Corporation Counsel David Lange and Administrator O'Malley responded to questions from the Board. The motion to approve passed on a roll call vote with 23 ayes, 4 nays - R. Ebert, M. Freedland, A. Richmond and J. Schroeder, 2 excused - L. Berg and L. Pfaff.

FIRST CONSIDERATION OF ORDINANCE NO. 130 TO AMEND CHAPTER 24 ENTITLED "EMERGENCY GOVERNMENT" TO BE ENTITLED "EMERGENCY MANAGEMENT" OF THE GENERAL CODE OF LA CROSSE COUNTY, WISCONSIN

Motion by S. Hampson to move the first reading. Discussion ensued. The ordinance will be held over for 30 days and is on file and open for public inspection in the office of the County Clerk and on the La Crosse County web site at: www.co.la-crosse.wi.us. Upon adoption and publication it will be incorporated into the La Crosse County General Code of Ordinances.

RESOLUTION NO. 32-8/14 RE: ACCEPTANCE OF CLIFTONLARSONALLEN AUDIT REPORT ON LA CROSSE COUNTY'S 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

WHEREAS, the audit firm of CliftonLarsonAllen recently completed their audit of the Financial Statements of La Crosse County for the year ended December 31, 2013; and, **WHEREAS**, the Financial Audit and Management Letter was presented to the La Crosse County Board at the County Board meeting on July 7, 2014. **NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby accepts the Financial Audit and Management Letter as presented for the 2013 fiscal year. **FISCAL NOTE:** CliftonLarsonAllen's fee for 2013 audit services is \$70,330, for which money is budgeted in 2014 and allocated across several departments.

EXECUTIVE COMMITTEE

Motion by S. Hampson/K. Cable to approve passed on a unanimous voice vote with 26 ayes, 3 excused - L. Berg, R. Ebert and L. Pfaff.

SUGGESTIONS FOR FUTURE AGENDA ITEMS – none offered.

ADJOURN

(81-14/15)

Motion by R. Keil/A. Richmond to adjourn at 7:00 PM passed on a unanimous voice vote with 27 ayes, 2 excused - L. Berg and L. Pfaff.

STATE OF WISCONSIN)

COUNTY OF LA CROSSE)

I, Ginny Dankmeyer , La Crosse County Clerk, in and for the County of La Crosse, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the La Crosse County Board of Supervisors at the La Crosse County Board of Supervisors Monthly Meeting held Thursday, August 21, 2014 and that it is the whole thereof. IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE OFFICIAL SEAL THIS DAY 29 OF AUGUST 2014.