

**January 3, 2017**

The Board of Supervisors met in session with all members present. The current agenda was approved on a motion by Utman, second by Straight. Unanimous approval.

Being the first working day of the new year, the Board needed to reorganize and make appointments to various boards. Straight made the motion to accept the following reorganization and appointments as presented, second by Utman. Unanimous approval.

**Chairperson: Walter Utman**

Other members: John Straight, Vice Chairman and Russ Kurth

**Official Newspaper:** Missouri Valley Times News and Twiner-Herald

**County Engineer:** Steven Struble and staff

**Drainage Engineer:** Sundquist & Associates

**Drainage Attorney:** Jennifer Mumm

**Medical Examiner:** Ahmad Alchommali – MD Medical Examiner

Nathaniel V. Alvis, MD deputy

Enrique E. Cohen, MD deputy

Robert D. Cunard, MD deputy

Carrie L Grady MD deputy

Daniel H. Richter, MD deputy

Therese M Safranek, MD deputy

Romaine S Sangha, MD deputy

Christopher J Jankovich, PA-C/ ME investigator

Jean McGinnis, PA-C/ME investigator

Sara M McIntosh, RN/ME investigator

Megan M. Phillips, RN/ME investigator

**Board of Health:** Andrew Pittz and Bill Hutcheson appointed for 3 year terms ending December 31, 2019

**County Public Health Nurses:** J Patrick Hart, Administrator, and staff

**Budget Director:** Susan Bonham

**Director of Relief:** Mike Oehler

**Director of Veterans Affairs:** Mike Oehler

**Veterans Affairs Commission:** Don Rodasky, Eugene Jacobsen, and Laura Hansen

**County Conservation Board:** Pete Ryerson appointed 5 year term ending December 31, 2021

**Weed Commissioner:** Thad Pothast

**Zoning Commissioner:** Matt Pitt

**Sanitation Commissioner:** Matt Pitt

**Planning & Zoning Commission:** Richard McIntosh appointed 3-year term ending December 31, 2019.

**Zoning Board of Adjustments:** Larry Green appointed 5-year term ending December 31, 2021.

**Loess Hills Alliance:** Scott Pape (director) /Deb Nelson (alternate)  
appointed 3 year term ending Feb 2020

**Civil Service Commission:** Russ Lawrenson appointed six-year term ending December 2022. Alternate will be Jerry Matheny.

**Compensation Committee:** Jason Sherer, Three-year term

**Deputy Auditor:** Kristina Pauley. Four-year term.

The Board of Supervisors will serve on the following boards/commissions:

**Straight:**

Southwest Iowa Transit/Planning Council/ Housing Trust  
Fourth Judicial District Correctional Center  
Harrison County Soil & Water Conservation Commission  
Hungry Canyons Alliance  
Loess Hills Alliance

**Utman:**

Job Partners Training Advisory Board  
West Central Development Corporation  
Golden Hills RC & D  
Family Preservation Coalition  
Harrison County Conservation Board – non voting delegate  
Local Emergency Planning Committee  
Willow Creek Watershed  
Advanced Southwest Iowa

**Kurth:**

Enterprise Zone Commission  
28E agreement - Mental Health Services Coordinator  
28E agreement – case management  
Landfill Commission  
Juvenile Detention Center  
Emergency Management Commission  
Regional Planning Affiliation Region 18  
Southwest Iowa Mental Health Region

### **Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$3,378.95 was approved on a motion by Kurth, second by Straight. Unanimous approval.

### **Crane Drainage District**

The Board of Supervisors of Monona and Harrison Counties, Iowa, as Trustees of the Crane Inter-County Drainage District of Monona and Harrison Counties, Iowa, held a telephone conference on Tuesday, January 3, 2017 at 9:30 a.m.

Present in the Board Room of the Monona County Courthouse in Onawa, Monona County, Iowa were: Supervisors Tom Brouillette, Tammy Bramley and Mike Collison; Peggy Rolph, Auditor; Lisa Jones and Jill Hogancamp, Monona County Drainage Clerks. Absent: None. Also present was Ron Schulz, landowner.

Present in the Harrison County Courthouse in Logan, Harrison County, Iowa were Supervisors Walter Utman, John Straight and Russell G. Kurth; Susan Bonham, Auditor; and Liz Lenz, Harrison County Drainage Clerk. Absent: None.

## **CRANE INTER-COUNTY RE-ORGANIZATION OF THE JOINT BOARD**

### **CHAIRMAN:**

It was moved by Utman, seconded by Bramley, that Monona County Supervisor Mike Collison, serve as Chairman of the Crane Inter-County Drainage District. Vote on motion: Ayes: Brouillette, Bramley, Collison, Utman, Straight and Kurth. Nays: None. Motion carried.

### **ATTORNEY AND ENGINEER:**

It was moved by Collison, seconded by Brouillette that Ivan Droessler be appointed as Engineer for the District. Vote on motion: Ayes: Bramley, Brouillette, Collison, Utman, Straight and Kurth. Nays: None. Motion carried.

It was moved by Brouillette, seconded by Bramley to appoint Gary Taylor as Attorney for the District. Vote on motion: Ayes: Bramley, Brouillette, Collison, Utman, Straight and Kurth. Nays: None. Motion carried.

### **RESOLUTION ON BOARD POLICY**

Motion by Bramley, seconded by Brouillette to establish the following policy for 2017:

That the Crane Inter-County Drainage District warrants unpaid for lack of funds shall bear interest at the rate of five percent (5%) per annum unless otherwise authorized by the Joint Board

Designate the Onawa Democrat, Onawa, Iowa and the Missouri Valley Times, Missouri Valley, Iowa as the official newspapers of the District

Authorize the Monona County Treasurer to investigate the best interest rates and invest the excess funds and income of the Crane Inter-County Drainage District, pending board approval

Vote on motion: Ayes: Bramley, Brouillette, Collison, Utman, Straight and Kurth.  
Nays: None. Motion carried.

### **ANNEXATION**

A discussion was held regarding Ron Schulz's request for the annexation of land into the Crane Inter-County Drainage District.

The Joint Board expressed concern with the cost of annexation and possible reclassification.

It was moved by Collison, seconded by Brouillette to table action on Ron Schulz's request until an estimate of cost for annexation and possible reclassification is obtained from Engineer Droessler. Vote on motion: Ayes: Bramley, Brouillette, Collison, Utman, Straight and Kurth. Nays: None. Motion carried.

The Board, on its own motion and vote, duly carried, adjourned.

### **Engineer**

County Engineer Steven Struble met with the Board. The following resolution was presented to the Board for their consideration:

#### **RESOLUTION**

**BE IT RESOLVED** by the Board of Supervisors of Harrison County, Iowa, that Steven Struble, the County Engineer of Harrison County, Iowa, be and is hereby designated, authorized, and empowered on the behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with the plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Motion to approve by Kurth, second by Straight. Unanimous approval.

A draft policy on pulling errant vehicles was discussed. The draft policy will be given to County Attorney Jennifer Mumm and County insurance agent Mark Warner for review.

### **Claims**

Claims, as presented, were approved for payment.

With business of the day completed, the Board adjourned on a motion by Straight, second by Kurth. Unanimous approval.

ATTEST:

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Susan Bonham, Auditor

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Walter Utman, Chairman