

January 12, 2017

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

Safety/Staff Meeting

The quarterly safety/staff meeting was held with the following staff present: Walter Utman, Russ Kurth, John Straight, Susan Bonham, Lorie Thompson, Shelia Phillips, Kristi Rife, Patrick Sears, Brenda Loftus, Jeremy Butrick, Scott Nelson, Ron Bell, and Mark Warner (the County's insurance agent).

Mr. Warner reviewed the October site visit from Iowa Municipalities Workers Compensation Association. One suggestion was to have all new employees undergo a post-job offer pre-employment physical/functional capacity examination. This will be discussed again at a future meeting.

The return-to-work policy as well as the portable space heater policy were reviewed.

Claims were reviewed and discussed.

Next meeting will be Thursday, April 13th.

Sheriff

Sheriff Sears requested the approval of a longevity payout for his Chief Deputy for FY17 and beyond that would correspond to the longevity payout as outlined in the Sheriff's union contract. Motion to approve by Kurth, second by Straight. Unanimous approval.

Engineer

Steven Struble, County Engineer, met with the Board. Due to the ice and freezing rain predictions for Sunday/Monday, trucks will be chained up and ready to go. Crews will be refilling the salt/sand bunkers today and tomorrow.

Crews finished the work on Ogden on Monday and then installed tree shears on both Komatsu excavators. One excavator moved to Sawmill Hollow to shear trees and the other one moved to Panora to start shearing trees in the county right of way on the next segment to be graded up. Truckers are stockpiling D-stone at the various sheds when not sanding or plowing.

Kurth made the motion to approve IDOT to make a \$6,115.25 payment from the county's farm to market account to Sundquist Engineering for design work for project BROS-CO43(79)—5F-43 (155th Street bridge replacement north of Woodbine), second by Straight. Unanimous approval.

Rand Peterson/New Beck Hearing

The Board met as trustees for the New Beck Levee District with all members present. Also present were Susan Bonham, Auditor, Elizabeth Lenz, Drainage Clerk, and Larry Buss, trustee for the Rand Peterson Levee District.

Mr. Buss presented an outline of what was going to take place at the hearing on January 27th. The hearing is to dissolve the New Beck Levee District transferring its improvements and rights-of-way to the Rand Peterson Levee District. The Rand Peterson Levee District has already annexed the New Beck Levee District by petition. The hearing will also discuss the expansion of the Rand Peterson Levee District. The outline presented contained different slides showing information from the 2011 flood, flood/levee elevation information, as well as other pertinent information. Mr. Buss will provide maps and photos for the hearing.

Crane Inter-County Drainage District

The Board convened as Trustees for the Crane Inter-County Drainage District with all members present. Also present were Susan Bonham, Auditor and Elizabeth Lenz, Drainage Clerk.

Ms. Lenz presented the Board with a withdrawal request from Ron Schulz. He requested that his petition from November 22, 2016 for annexation of land into the Crane Inter-County Drainage District be withdrawn.

On a motion by Kurth, second by Straight, it was unanimously approved to accept the withdrawal request.

Flood Map

Matt Pitt, Zoning Administrator, informed the Board that he had attended an informational meeting regarding FEMA updating the County's flood maps. Mr. Pitt said that it appears FEMA will be increasing the floodplain area to include everything lying west of the Loess Hills. DNR will be holding public hearings on these preliminary maps sometime in 2018 with the final maps being approved in 2020.

Treasurer

Treasurer Shelia Phillips presented an agreement for assignment of tax sale certificate 2012-263 to T & S Electric. After review the Board approved the agreement on a motion by Straight, second by Kurth. Unanimous approval.

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

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman