

January 19, 2017

The Board of Supervisors met in session with all members present except Straight. Mr. Straight was attending an affiliate meeting. Motion to approve the agenda was made by Kurth, second by Utman. Motion carried. Motion to approve the previous minutes was made by Kurth, second by Utman. Motion carried.

Fair Board

Rodney Plath, Fair board president, met with the Board and discussed the last year's activities and new activities for the upcoming fair – July 25th thru July 29th. Mr. Plath thanked the Board for their past contributions and requested payment for the FY17 contribution. Mr. Utman requested documentation on how the contribution was spent.

Engineer

County Engineer Steven Struble met with the Board. The crews have been busy this week sanding, scraping, and cleaning up after Monday's ice storm. The blades have been working on the rock roads. Mr. Struble shared a couple of thank you's received for the good condition of roads on Monday morning.

The Board approved the pay vouchers for Graves Construction and Leroy & Sons on a motion by Kurth, second by Utman. Motion carried.

Treasurer

Treasurer Shelia Phillips was present at the Board meeting as a landowner had scheduled an appointment with the Board regarding a tax sale parcel, but the landowner failed to attend the meeting. No action.

Secondary Roads Union Agreement

Auditor Bonham had been notified by the County's union negotiator that the Secondary Roads union was requesting an extension of the current union agreement. Due to the possibility of changes to the collective bargaining law during the current legislative session, the Board decided against the extension.

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion to approve by Kurth, second by Utman. Motion carried.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$1,792.59 was approved on a motion by Kurth, second by Utman. Motion carried.

Auditor Bonham requested to be allowed to write the February 2nd handwritten warrant to US Bank before the Board could actually review it due to the Board not meeting on February 2nd. Board agreed on a motion by Kurth, second by Utman. Motion carried.

Sheriff Deputies

The Board approved the appointment of the Sheriff deputies for terms ending December 31, 2020. The appointments include: Brian Heffernan (Chief Deputy), Garrett Klutts, Todd Denton, Dallas Clemons, Jason Knickman, Brandon Doiel, Brad Sieck, Darin Kline, and Jeff Killpack. Motion to approve by Kurth, second by Utman. Motion carried.

Claims

Claims, as presented, were approved for payment.

With business of the day completed, the Board adjourned on a motion by Kurth, second by Utman. Motion carried.

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman