

January 26, 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 Kurth, second by Straight. Unanimous approval.

Liquor License

Logan-Missouri Valley Country Club requested approval of their liquor license and Sunday sales permit. Motion to approve by Kurth, second by Straight. Unanimous approval.

Appointment

The Board appointed Ashley West as Assistant County Attorney for a term ending December 31, 2017 on a motion by Straight, second by Kurth. Unanimous approval.

Engineer

County Engineer Steven Struble met with the Board. Mr. Struble informed the Board that he had hired Zack Cox as a motorgrader operator out of the Logan shed. Operators started working at 6 AM on Wednesday and Thursday (today) due to the snow and ice. When not plowing or sanding, truck drivers have been stockpiling D-Stone at all the sheds. Crews also are sheering trees on Sawmill Hollow and Panora Ave.

Mr. Struble and staff spent a couple of hours in Modale reviewing the topography, drainage structures, and pavement conditions on K-45 (Austin Avenue).

FY17 Budgets

The Board worked on Fy17 budgets the rest of the morning.

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

February 1, 2017

The Board of Supervisors met as part of the Assessor's Conference Board. Attendees included: Walter Utman, Supervisor; Russ Kurth, Supervisor; Mark McAllister, Boyer Valley School; Jeff Janssen, Missouri Valley School; Jennifer Thomas, West Harrison School; Michael Jensen, Woodbine School; Jason Knickman, Dunlap Mayor; Brian Rife, Mondamin Mayor; Sherry Sherer, Pisgah Mayor; Lori Cohrs, Logan Mayor Pro-tem; David Weigelt, Magnolia Mayor; Steven Howerton, Modale Mayor; Brenda Loftus, Assessor; Joanna Barnard, Deputy Assessor; and Susan Bonham, Auditor.

Chairman Utman called the meeting to order at 8:02 a.m.

Brian Rife made the motion to approve the agenda, second by Russ Kurth. Unanimous approval.

The February 18, 2016 minutes were approved with the correction of a date on a motion by Brian Rife, second by Sherry Sherer. Unanimous approval.

The open meeting/records and the conference board guidelines were made available to all attendees.

The Conference Board accepted the resignation of Lary Gaver from the Board of Review on a motion by Lori Cohrs, second by Jennifer Thomas. Unanimous approval. Brian Rife made the motion to appoint Paul Oldberg to fulfill Mr. Gaver's term (one year remaining), second by David Weigelt. Unanimous approval.

Mrs. Loftus gave the office report and review of the FY18 budget. Questions about the transitional office staff were answered. A revised policy on carry over of vacation will be brought to the next conference board meeting.

Salary was discussed. Lori Cohrs made the motion to approve a 4% salary increase for FY18, second by Jennifer Thomas. Roll call vote: Utman- nay, Kurth- nay, McAllister- aye, Thomas- aye, Jensen- aye, Knickman- aye, Rife- nay, Sherer- aye, Cohrs- aye, Weigelt- aye, Howerton- nay, and Janssen had left the meeting prior to the vote. Motion carried.

Motion to approve the FY18 budget for publication with the minor changes made during the discussion was made by Russ Kurth, second by Jason Knickman. Unanimous approval.

Brian Rife made the motion to set the FY18 budget public hearing for Thursday, February 23rd at 8 a.m. in the Board of Supervisors' room at the Courthouse, second by Michael Jensen. Unanimous approval.

Motion to adjourn was made by Brian Rife, second by Jason Knickman. Unanimous approval.

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman