

**March 2, 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.

**Courthouse Roof**

Brian Nelson, project manager with Scheffers Roofing Company in Omaha, met with the Board and Mark Warner regarding the Courthouse roof. Mr. Nelson offered his assistance in the preparation of the bid specifications and notices required for the replacement of the roof. Mr. Warner offered to accompany Mr. Nelson to inspect the roof when convenient. Mr. Nelson will report back to the Board on March 23<sup>rd</sup>.

**Tax Sale Assignment**

Treasurer Shelia Phillips reviewed a request from a couple interested in two tax sale properties. These properties do have special assessments against them so Mrs. Phillips is awaiting to hear from the city on regarding the special assessments. No action taken.

**Appointment**

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

**Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$2,478.22 was approved on a motion by Kurth, second by Straight. Unanimous approval.

**Engineer**

County Engineer Steven Struble met with the Board. The blade men have been patching chuckholes in pavements and seal coat roads all around the county with cold mix this week since it was too soft on the gravel roads to blade except in limited circumstances. Crews are still removing trees along Panara.

Mr. Struble and staff reviewed the quotes received for the replacement tractors and mowers and decided to purchase three John Deere tractors (6120M) and the Diamond mowers.

The Board approved the final farm-to-market voucher to Graves Construction for project BRS-CO43(77)—60-43 on a motion by Kurth, second by Straight. Unanimous approval.

Motion to approve the three farm-to-market vouchers to Sundquist Engineering on the design work on the Modale pavement rehabilitation, design work on 155 St bridge, and design work on L16 grading was made by Straight, second by Kurth. Unanimous approval.

**Murray Hall**

Madelyn Perley informed the Board that she would be applying for a 2017HRDP/REAP grant to help fund the work needed to correct a bowing project at Murray Hall. The Board approved the

application and the use of the County's EIN number as the County will act as the fiscal agent. Motion to approve by Kurth, second by Straight. Unanimous approval.

**Health Insurance**

SilverStone representatives, Scott Simon and Shelli Hulsing, met with the Board. Also present were: Kris Pauley, Shelia Phillips, Brenda Loftus, Laura Hansen, Lorie Thompson and Kristi Rife. SilverStone reviewed the upcoming health insurance rates for FY18 and announced that the rates were decreasing 9.3% from current rates. The rates for Dental, Vision, and Life were also reviewed. A new service called Health Advocate was discussed. The Board will decide later on whether to join or not. Estimated yearly cost is \$1800.

**Little Sioux/River Sioux Sewer**

The city of Little Sioux officials and residents met with the Board to discuss the financial situation of the sewer system. Those present included: Marty McColley, Michelle McColley, Rachel Cox, Gary Belt, Gardena Wallis, Janiece Wallis, Roger Fustos, Rex Abbey, Frank Agnich, Ed Cox, Clint Fichter, Helen Carritt, County Attorney Jennifer Mumm, Assistant County Attorney Ashley West, Treasurer Shelia Phillips, Sheriff Sears, and Brad Swenson.

The city stated they were over paying the County in relationship to the monthly collections. . The County requested a listing of addresses that paid for each monthly payment the city remits to the County so that the County can track payments. Originally, there were 144 sewer connections and the County requested a listing of the current connections to verify proper billing.

Due to the lack of information needed from the city for this discussion, the group decided to meet again on Thursday, April 6<sup>th</sup> at 11:00 a.m. in the Board room.

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

ATTEST:

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Susan Bonham, Auditor

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Walter Utman, Chairman