

## **March 16, 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.

### **Engineer**

County Engineer Steven Struble met with the Board. Struble has met with Jim and Joe Schaben and agreed upon a land price for approximately 1 acre of right-of-way for the 155<sup>th</sup> St bridge project.

The crew has been working on tree removal on the Knox Lane project.

Two of the three John Deere tractors (6120M) will be delivered to Sioux Falls in the next three weeks to Diamond for the side and boom mowers. The third tractor will be delivered to Sioux Falls in early April and be ready for pick up in June.

Struble and Ron Bell met with the Harrison County Cornrowers Association to discuss each project in the current draft of the FY 2018 accomplishment year in the Five Year Construction Program to be submitted to IDOT.

Resolution for Implementation and Enforcement of the Harrison County Drug and Alcohol Testing Policy and Procedures approved on a motion by Straight, second by Kurth. Unanimous approval.

Scott Phipps met with the Board with concerns about rock on Cameron Ave, 110<sup>th</sup> St, 120<sup>th</sup> St, and 192<sup>nd</sup> St. Struble will look into the concerns mentioned.

### **Tax Sale Assignment**

Treasurer Shelia Phillips presented an agreement a payment plan on a Building on Leased Land for Matt Kephart in the amount of \$80 each month towards the past due taxes years 2012/2013-2016/2017. Motion to approve by Kurth, second by Straight. Unanimous approval.

Treasurer Shelia Phillips presented an agreement for assignment of tax sale certificate #2012-281 to Thomas Martin in the amount of \$285.19. Motion to approve by Kurth, second by Straight. Unanimous approval.

Treasurer Shelia Phillips presented an agreement for assignment of tax sale certificate #2013-270 to Magnolia Volunteer Fire and Rescue in the amount of \$459.00. Motion to approve by Straight, second by Kurth. Unanimous approval.

### **Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$2,177.79 was approved on a motion by Straight, second by Kurth. Unanimous approval.

### **Liquor License**

Twisted Tail requested approval of their liquor license, outdoor service and Sunday sales permit. Motion to approve by Kurth, second by Straight. Unanimous approval.

Heffernan's Gold Slipper requested approval of their liquor license. Motion to approve by Straight, second by Kurth. Unanimous approval.

Missouri Valley Antique Mall requested approval of their Native wine permit. Motion to approve by Kurth, second by Straight. Unanimous approval.

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

ATTEST:

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Kris Pauley, Deputy Auditor

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Walter Utman, Chairman