

**March 23, 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, Schefers Roofing Company, met with the Board. Although Mr. Nelson had not been able to inspect the roof yet, he had started drafting the contracts and contractor specifications. Another meeting was scheduled for Thursday, April 6<sup>th</sup> at 8 a.m.

**Board Agenda**

Kurth requested the Board's agenda be placed on the County's website. After much discussion Auditor Bonham will ask the Missouri Valley Times and the Twiner-Herald if they could place the agenda on their respective websites.

**Live Healthy Discount Program**

The Board approved Harrison County participating in NACo's Live Healthy Discount Program. This program assists county residents who do not have prescription drug coverage or coverage that doesn't apply to certain prescriptions. There is no cost participants. Rollout of this program will take approximately 10 weeks. Motion to approve by Kurth, second by Straight. Unanimous approval.

**Juvenile Court Services Lease**

The Board approved a three-year lease agreement with Shelby County for housing juvenile court services in their Courthouse annex. Motion to approve by Straight, second by Kurth. Unanimous approval.

**Engineer**

County Engineer Steven Struble met with the Board. Trees are being removed on the Knox Lane grading project. Project is on track for the May 4<sup>th</sup> letting.

Several positive and appreciative comments have been received on the tree cleaning on various roads in the County. Trucks have been rocking roads and the blade men are out working on the roads.

Board approved two utility permit from Windstream. One at 2733 Niagara Trail and the other at 1939 136<sup>th</sup> Lane. Motion to approve by Kurth, second by Straight. Unanimous approval.

**Claims**

Claims, as presented, were approved for payment.

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

ATTEST:

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Susan Bonham, Auditor

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Walter Utman, Chairman