

**March 30, 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.

**Liquor License**

A new liquor license & outdoor service area was approved for Shadow Valley Clubhouse, LLC effective April 6, 2017 on a motion by Kurth, second by Straight. Unanimous approval.

**Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$4,039.89 was approved on a motion by Straight, second by Kurth. Unanimous approval.

**Engineer**

County Engineer Steven Struble met with the Board. The Harrison and Jackson sheds are nearly out of rock. Mr. Struble contracted 15,000 tons of D-stone to be delivered to the Jackson shed and another 10,000 tons delivered to the Harrison shed.

The spring safety workshop for the secondary roads employees was held yesterday. The workshop included flagger training and temporary traffic control for maintenance and construction projects, personal protective equipment, backing equipment safely, mounting and dismounting equipment, and videos on daily inspections of loaders, excavators and dozers. Ron Bell and Lisa Hanus (from Unity Point Drug and Alcohol Program) presented and reviewed the county's random drug and alcohol testing policy and procedures.

**Crane Drainage District**

The Board convened as Trustees for the Crane Inter-County Drainage District with all members present. Also present were Elizabeth Lenz, Drainage Clerk and Susan Bonham, Auditor.

Ms. Lenz presented the board with Estimate #2 for the project of repairing the Crane Ditch in the amount of \$12,225.60. On a motion by Kurth, second by Straight the estimate was unanimously approved.

**Auditor Comments**

Auditor Bonham informed the Board that she has added a new item to the Board's agenda each week: "Auditor Comments and Public Comments will be allowed if time permits". If time permits, the Board can hear comments from the auditor and/or public. However, the Board does not have to allow these comments to be heard. No action can be taken regarding these comments.

Auditor Bonham asked if the Board had time to hear her comments. The Board agreed. Auditor Bonham will use this time to update the Board on activities happening at the Courthouse and/or other departments. A quote from Echo Lighting was presented to the Board on changing to LED lighting at the Courthouse and a meeting will be scheduled for Echo representatives to meet and discuss their bid with the Board. The Law Enforcement Center will be proceeding with the final

phase of the HVAC system upgrade. The Missouri Valley Times News and the Twiner-Herald both agreed to place the Board's agenda on their respective websites.

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