

**April 13, 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.

**Safety/Staff Meeting**

The quarterly safety/staff meeting was held with the following employees present: Denise Dobbs, Matt Pitt, Kathy Baer, Larry Oliver, Shelia Phillips, Brenda Loftus, Lorie Thompson, Ron Bell, and Susan Bonham. Mark Warner was also present.

Work comp claims were reviewed. Articles in the April's edition of The Informer were discussed – Certificates of Liability, National Safety Stand Down in May, ticks, and employee, independent contractor or volunteer.

Next meeting will be Thursday, July 20<sup>th</sup>.

**Tax Sale Assignment**

Treasurer Shelia Phillips requested assignment of Tax Sale Certificate 2009-306 on parcel 480000421300000 to Jane Michael. Motion to approve by Kurth, second by Straight. Unanimous approval.

**Engineer**

Assistant County Engineer Ron Bell met with the Board. Mr. Bell met with the Modale city council and discussed the asphalt rehabilitation project and the city options for repayment of their share. The council will discuss the options at the May city council meeting.

Western Engineering will start the L20 bike path project next week, weather permitting. Project should take approximately 10 days to complete.

The Board approved the Windstream utility permit to replace existing fiber optic and cable along the east side of Hwy 30 at 128th Trail. Motion to approve by Kurth, second by Straight. Unanimous approval.

The Board approved the right of way contracts for easements on the proposed Knox Lane extension on a motion by Straight, second by Kurth. Unanimous approval.

Secondary Roads 2018 Five-Year Construction Program was approved on a motion by Straight, second by Kurth. Unanimous approval.

**Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$2,551.35 was approved on a motion by Kurth, second by Straight. Unanimous approval.

**Landfill Guarantee**

Landfill Manager Dan Barry requested the Board approval of the annual local government guarantee for the landfill's closure and/or post closure costs as required. Motion to approve by Kurth, second by Straight. Unanimous approval.

**Destination Harrison**

Economic Development Director Renea Anderson presented a proclamation to the Board for their consideration. The Board proclaimed April as "Destination Harrison" month thereby supporting our communities, existing business and industry, schools, and attractions by encouraging the citizens of the county to salute the role they play in our area and their employees for their important role in the growth and prosperity of Harrison County. Motion to approve by Straight, second by Kurth. Unanimous approval.

**Magistrate Commission**

Auditor Bonham informed the Board that a vacancy exists on the Magistrate Commission. The Board discussed several individuals. Mrs. Bonham will contact these individuals to see if they are interested in the appointment.

**Alcohol Licenses**

The Willow Creek Banquet Hall requested renewal of their liquor license and Sawmill Hollow Organic Farms requested renewal of their native wine permit. Motion to approve both requests was made by Kurth, second by Straight. Unanimous approval.

**Courthouse Lighting**

Echo representative Brian Bowers met with the Board to discuss changing over to LED lighting at the Courthouse. The bid was reviewed. The Board may be interested in changing out the ballasts also and requested an updated bid as well as a bid for the Annex. Additional lighting in the courtroom will be discussed at the next meeting with Mr. Bowers.

**F50 Speeding**

Johnny King had scheduled an appointment with the Board, but didn't show up.

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