

April 20, 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.

Lewis and Clark Trail System

Scott Nelson, Conservation Director; Jeremy Butrick, GIS Coordinator; and Rachel Oestmann, RTCA Intern with the National Park Service met with the Board to present information on the first State bike trail in Iowa. The trail will run from Hancock, Iowa to Sioux City, Iowa. The county will be responsible for a 20% match for signage in the amount of \$6,400.

Resolution 2017-4-20

RESOLUTION ENDORSING AN APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE BIKE ROUTE SIGNING AND DESIGNATION OF THE LEWIS AND CLARK TRAIL “TODAY ROUTE” AS A STATE BIKE ROUTE

WHEREAS, the Lewis and Clark Trail “Today Route” was identified to create a shared bike route that parallels the Missouri River and the Historical Lewis and Clark Trail to provide a designated bike route of nearly 209 miles through 6 counties using City, County and State roadways as a shared use route; and

WHEREAS, this effort is carried out through volunteer work and cooperation between interested citizens, organizations, local governments, and the Iowa Department of Transportation; and

WHEREAS, the Iowa Department of Transportation, through a Federal Grant, shall provide project funding not to exceed \$231,000 requiring a minimum 20% match that will fund final route identification, a signage plan, bidding, installation and all other costs related to the project as approved prior to proceeding with the project; and

WHEREAS, the affiliated cities and counties that agree to participate in this project also agree to participate in the final route planning, sign location planning and assist in the project funding to the best of their ability; and

WHEREAS, upon designation, applicants are responsible for funding tourism and promotional plans and activities and no federal or state funding is inherent with designation as a state Bike Route; and

WHEREAS, upon approval, the Frontier Iowa Trails committee in partnership with Pottawattamie County Conservation, will sponsor and lead an effort to place Bike Route signs specific to the Lewis and Clark Trail along the identified route and will provide initial costs for development; and

WHEREAS, each affiliated city or county will be responsible for periodic sign inventory to ensure maintenance, and replacement of signs as needed; and

WHEREAS, Iowa Department of Transportation will be responsible for work needed on state routes to properly repair or reinstall such signs once initially installed; and

WHEREAS, local city and county jurisdictions along the bike route will be responsible for work needed in their jurisdiction to properly repair or reinstall such signs once initially installed; and

WHEREAS, the County of Harrison, Iowa, desires to endorse the designation of the Lewis and Clark Bike Trail as an Iowa Bike Route.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Board of Supervisors of the County of Harrison, Iowa, that:

The County endorses this application requesting designation of the Lewis and Clark Bike Trail as a state Scenic bike trail and accepts the responsibilities and expectations of such designation as described above.

The above Resolution passed and adopted by the County Board of Supervisors of the County of Harrison, Iowa this 20 day of April, 2017.

Motion by Kurth, second by Straight. Unanimous approval.

Engineer

County Engineer Road Foreman Steve Earlywine met with the Board.

The Board approved May 11, 2017 at 10:00 a.m. for bid letting for the Knox Lane grading project on a motion by Kurth, second by Straight. Unanimous approval.

Linda Jewell met with the Board to express concerns about the rock on Boone Trail and 260th St. Mr. Earlywine explained that he had been out to look at the roads and was aware of the rock. He also advised the Board he is working on getting smaller rock.

Zoning Public Hearing

Chairman Utman opened the public hearing as advertised. Zoning Administrator Matt Pitt reviewed the requests from Ro-Ka Farms to change the zoning of approximately two acres from A-1 Agricultural to B-1 Business on property described as part of the NW NW of Section 29-79-43 and Jerry Stueve to change the zoning of approximately three acres from A-1 Agricultural to R-1 Residential on property described as part of the SW SW of Section 27-80-42. No comments from the public were received. The Planning & Zoning Committee recommended approving the changes. Motion to close the public hearing was made by Kurth, second by Straight.

Unanimous approval. Motion to approve the Ro-Ka request was made by Kurth, second by Straight. Aye from Kurth and Straight. Utman abstained. Motion passed. Motion to approve the Stueve request by Straight, second by Kurth. Unanimous approval.

Homemaker Agency

Kathy Baer, Homemaker Administrator, met with the Board to discuss designated parking for the three county cars owned by the Homemaker agency. There is concern with the Homemakers not being able to find a parking spot at the end of the day. Kathy is also concerned because during the winter they have to scoop the cars out of the parking due to the snowplows pushing the snow behind the cars. No decision was made at this time.

Kathy also presented information regarding a Safelite bill from January that did not get paid. Kathy was concerned on how this was going to affect her credit. Straight and Utman assured Kathy that this would be against the county not her personal credit. Kris Pauley advised the Board of the steps that have been taken by Safelite, the Homemaker Agency, and the Auditor's office. The bill has been paid and the check has come back through our accounting program.

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

ATTEST:

Kris Pauley, Deputy Auditor

Walter Utman, Chairman