

May 4, 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 from April 27th and May 1st were approved on a motion by Kurth, second by Straight. Unanimous approval.

Humane Society

Margaret White presented the Board with an updated 28E agreement with the Harrison County Humane Society. She explained that there were a few changes to the original agreement and thus new signatures were required. The Board will forward the new agreement to Jennifer Mumm, County Attorney for her approval.

Budget Amendment Public Hearing

On a motion by Kurth, second by Straight, a hearing date was set for May 25th, 2017 at 9:00 A.M. for the budget amendment. Unanimous approval.

Logan's Special Election

The Board canvassed Logan's special election to increase council members from three to five. Total votes were 57 yes and 1 no. The measure was passed. Abstract and canvass were signed.

Engineer

County Engineer Struble met with the Board and updated them on the following projects:

155th Street Alvis Bridge –The Board will sign contracts for right of way purchase with Ed Sullivan and Schaben Living Trust. All easements and contracts are complete with these two signatures.

Knox Lane- Four general contractors have requested and received plans.

Lincoln #2 Bridge on Quebec Avenue- Drawings were received from Husker Steel and will be reviewed.

K-45 Asphalt Resurfacing Project-The traffic control and signing plan has been completed. We will work with the IDOT to review and approve the necessary signs and detour plans.

L-20/LHTrail Paved Shoulders/Bike Lane-The start date has been changed to May 9 for the LHT paved shoulders with completion hopefully to be done by the third or fourth week of May.

Gravel is continuing to be hauled from Hallett's to the LaGrange stockpile. Marty Skinner was hired as the new sign technician and will start on Monday, May 8th. Bids will be taken for the PCC patching on K-45 in the Modale area.

Two utility permits from MidAmerican Energy were approved on a motion by Kurth, second by Straight. Unanimous approval.

A utility permit from the University of Iowa to place a water quality sensor station on the Jackson Street Bridge in Pisgah was approved on a motion by Straight, second by Kurth. Unanimous approval.

On a motion by Kurth, second by Straight, the following four Farm to Market Vouchers for Sundquist Engineering were unanimously approved:

L20 Bike Lane from Missouri Valley to 270 th Street	\$649.50
Boyer River Bridge on 155th Street	\$5,903.50
Grading for paving on L16	\$3,594.00
Pavement rehab on K45 & F50 (Modale)	\$8,651.00

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

ATTEST:

Elizabeth Lenz, Clerk

Walter Utman, Chairman