

**May 11, 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 Kurth, second by Straight. Unanimous approval.

**Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$3,393.24 was approved on a motion by Kurth, second by Straight. Unanimous approval.

**Engineer**

County Engineer Steven Struble met with the Board. Project updates included:  
Lincoln #2 bridge on Quebec Ave: Mr. Struble reviewed the four plan sheets of deck and superstructure fabrication details. Project is expected to start in late July.

L-20 Paved Shoulders/bikelane: weather has continued to delay this project. Hope to start the 4/5 week of May.

Four bids were received for the Knox Lane project. Apparent low bidder was Ring Construction at \$262,845.22. Bids will be reviewed for completeness.

The fair board requested that they use our loader to move barricades on the track to prepare for figure 8 races and push posts in the ground for the horse arena. A county employee will run the equipment. Kurth made the motion to allow usage of a loader and motorgrader at the fair grounds, second by Straight. Unanimous approval.

The Board recessed from 10:15 until 2:15.

**Courthouse Roof**

Ryan Hausman from Roofing Solutions met with the Board and County Insurance Agent Mark Warner. Discussion on the Courthouse roof was held. Mr. Hausman is recommending waiting until August to solicit bids as most contractors will be finishing up school projects and the County would receive more competitive bids.

The Board, Mr. Warner, and Mr. Hausman went to inspect the roof from 3:50 until 4:30.

Mr. Hausman will email a proposal for consultation services for this project.

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