

May 18, 2017

The Board of Supervisors met in session with all members present. The current agenda was read and two items were removed: Courthouse roof/drains and Town & County Arts. Motion to approve was made by Straight, second by Kurth. Unanimous approval.

Crane Inter-County Drainage District

The Board of Supervisors met as Trustees for the Crane Drainage District with all members present. On a motion by Kurth, second by Straight, a 138% assessment was set for 2017. Unanimous approval.

Engineer

County Engineer Steven Struble met with the Board. The low-bid received last week from Ring Construction on the Knox Lane project was reviewed and it shall be noted that there was a 10 cent addition error. The bid is \$262,845.12. Motion to award the contract to Ring Construction was made by Kurth, second by Straight. Unanimous approval.

The title sheet of the final plans for the K-45/Austin Ave paving and resurfacing from Hwy 30 to approximately 250th Street was signed. No action required.

Zoning

A zoning public hearing was held as advertised. Zoning Administrator Matt Pitt presented a request from Ron Killpack to rezone approximately eight acres from A-1 Agricultural to R-1 Residential on property located in part NW NE of Section 36-78-43. No comments from the public were received. Motion to close the public hearing was made by Kurth, second by Straight. Unanimous approval. Motion to approve the request for rezoning was made by Kurth, second by Straight. Unanimous approval.

Claims

Claims, as presented, were approved for payment.

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

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman