

May 25, 2017

The Board of Supervisors met in session with all members present. The current agenda was approved on

Courthouse Drains

Brian Nelson met with the Board and Insurance Agent Mark Warner to discuss repairs to the Courthouse drains. Mr. Nelson inspected some of the drains and feels he has a solution. The Board authorized Mr. Nelson to fix one of the drains and report back to them.

Courthouse Roof

The Board received a proposal for consultation services from Roofing Solutions. The Board approved the proposal on a motion from Kurth, second by Staight. Unanimous approval. a motion by Straight, second by Kurth. Unanimous approval. Previous minutes were approved on a motion by Straight, second by Kurth. Unanimous approval.

FY17 Budget Amendment

Chairman Utman opened the public hearing for the FY17 budget amendment. No comments for the public were received. Proposed changes to the budget include:

Expenditures: \$2,000 – juvenile probation; \$70,000 – mental health; \$15,000 weed commissioner; \$8,000 nondepartmental, \$7,700 Conservation, \$524,000 secondary roads; (\$524,000) – capital projects for secondary roads; \$20,000 maintenance; \$9,000 nondepartment; \$100 debt service; \$10,000 county land acquisition trust

Revenues: \$17,700 conservation.

Motion to close the public hearing was made by Kurth, second by Straight. Unanimous approval. Motion to approve the FY17 budget amendment as presented as made by Kurth, second by Straight. Unanimous approval.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$3,875.44 was made by Kurth, second by Straight. Unanimous approval.

Artists in the Park

Sal Vittitoe met with the Board to request funding for Town & Country Arts program “Artists in the Park”. The program will be given in Little Sioux, Magnolia, Modale, Mondamin and Pisgah during June and will include demonstrations on making black boards, chalk and wind chimes. Mrs. Vittitoe presented a budget of \$2,000. Board approved a \$2,000 contribution on a motion by Straight, second by Kurth. Unanimous approval.

Upper Soldier #1 Drainage District

The Board convened as trustees for the Upper Soldier Drainage District #1 with all members present. Also present were: Suzy Bonham, Auditor, Elizabeth Lenz, Drainage Clerk, Rick Shearer, Shearer Contractors, Randy Olsen and Ken Olsen, landowners.

A petition requesting that two caps be placed in the district was placed before the Board. Randy Olsen, petitioner, asked that caps be placed in Sections 14 and 23 of Jackson Township where laterals, not maintained by the district, run into the main ditch. Mr. Olsen considers this to be

flood protection and feels that the district should pay. The board is not sure that this would fall under maintenance or if it would fall under the drainage structures policy which states that landowners can install an outlet structure but the costs would be the landowner's.

The Board requested that the drainage clerk refer the petition to Jennifer Mumm, Drainage Attorney, for her opinion of who would have the responsibility for payment.

Little Sioux/River Sioux Sewer Budget

Auditor Bonham presented the FY18 sewer budget to the Board. No changes were made from the current budget. Motion to approve the FY18 sewer budget was made by Kurth, second by Straight. Unanimous approval.

Engineer

County Engineer Steven Struble was attending a workshop in Omaha and was unable to meet with the Board today. The Board approved allowing the chairman to sign the contract with Doug Ring Construction in the amount of \$262,845.22 for the construction of the Knox Lane by-pass grading project on a motion by Straight, second by Kurth. Unanimous approval.

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