

June 8, 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.

Meeting attendee: Joanna Barnard.

Courthouse Drainage

The Board discussed the drainage issues within the Courthouse with Kent Wirth, Chief Judge Jeff Larson, Vicki Krohn, County Attorney Jennifer Mumm, and Mark Warner.

Handwritten Warrants

A handwritten warrant to US Bank in the amount of \$2,776.82 was approved on a motion by Kurth, second by Straight. Unanimous approval.

A handwritten warrant to Snodgrass Custom Flooring in the amount of \$1,040 was approved on a motion by Straight, second by Kurth. Unanimous approval.

Outstanding Warrants

The Board approved canceling outstanding warrants over one year old, as listed, and a credit of each warrant amount shall be made to the appropriate fund. Motion to approve by Straight, second by Kurth. Unanimous approval.

A person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of this resolution and upon showing of proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original canceled warrant was drawn.

Engineer

County Engineer Steven Struble met with the Board.

K-45 Asphalt resurfacing project – Due to the issues with the new special provision for vibration monitoring not being solved by the deadline, the project has been forced back to the September letting. This will probably make it impossible to pave any portion of the route before next spring.

Crews have completed the dirt work on Mobile Avenue, spraying weeds when conditions are favorable, and replaced planks on the Canal Street bridge.

The Board approved a Farm to Market voucher for Sundquist Engineering in the amount of \$24,577 on a motion by Kurth, second by Straight. Unanimous approval.

The Board approved two permit applications from the University of Iowa for water quality stations near Little Sioux on a motion by Straight, second by Kurth. Unanimous approval.

Special Assessments

The Board approved placing liens filed under Chapter 90.12 for unpaid sewer fees on the following parcels:

100000403200000

100000363000000

100000379300000

100000334200000

100000391400000

100000377500000

100000334100000

100000337601000

100000378100000

100000339500000

Motion to approve by Straight, second by Kurth. Unanimous approval.

Claims

Claims, as presented, were approved for payment.

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

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman