

June 15, 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 Straight, second by Kurth. Unanimous approval.

Meeting attendee: Brenda Loftus.

Upper Soldier #1 Drainage District

The Harrison County Supervisors met as Trustees for the Upper Soldier #1 Drainage District with all members present. Also present were Ken Olsen, Randy Olsen, Elizabeth Lenz, Drainage Clerk, and Rick Shearer, Shearer Contractors.

Randy Olsen had previously submitted a petition asking for tubes and caps to be placed at two locations in Section 14 and 23 of Jackson Township. Placement of these tubes would be on private ditches located within the district boundaries.

The drainage clerk reported that she had contacted Jennifer Mumm, Drainage Attorney, and asked her opinion of whether these tubes and caps could be placed at the expense of the district. The Board currently has a drainage structure policy regarding installation, maintenance and improvements to drainage structures which are located within District right-of-way and which serve as outlet structures for private drains. This policy states that landowners shall petition and upon Board approval the Contractor for the District will install the structure in accordance with the recommendations of the District's Engineer. All costs for such work shall be paid by the landowner and following properly approved installation, the District will perform required maintenance including any necessary replacement.

Per this policy, Ms. Mumm recommended that the tubes and caps be paid by Randy Olsen, the petitioner.

Mr. Olsen then inquired to whether the levees on the Upper Soldier #1 ditch could be repaired and was told the repairs of that ditch do fall under the jurisdiction of the Trustees and could be repaired if deemed necessary.

Mr. Olsen then asked for some time to do some additional research to determine exactly what he would like to petition the Board for. The petition was tabled until the Board hears from Mr. Olsen.

McNeill Inter-County Drainage District

The Board convened as Trustees for the McNeill Inter-County Drainage District with all members present. Also present was Elizabeth Lenz, Drainage Clerk.

Unanimous approval was made on a motion by Kurth, second by Straight, for repairs to be made to a tube that has become separated and needs repaired in Section 33-83-45 of Monona County.

The repairs will be completed by the Monona County Secondary Road Department.

Engineer

County Engineer Steven Struble met with the Board.

Willow Creek Bridge. Struble visited with Randy Olsen regarding the progress of the Knox Lane 1 mile extension. The current bridge on Medford Ave is structurally deficient and functionally obsolete.

F-66 & Overton Ave. Will start work on the shoulders at F-66 and Overton Ave at Beebeetown to try to control parking on the shoulders near the Twisted Tail.

Salary Resolution. Motion by Straight, second by Kurth to approve the 2017-2018 Salary Resolution for non-union Secondary Roads employees. Unanimous approval.

Engineer Contract. Motion by Kurth, second by Straight to approve a three-year employment contract between Harrison County and Steven Struble.

Trail System

Renea Anderson, HCDC, and Jeremy Butrick presented a letter addressed to the National Park Service asking for technical assistance. This letter is showing support from the Board. Motion by Kurth, second by Straight. Unanimous approval.

Zoning

A zoning public hearings were held as advertised. Those in attendance were Sallie Casteel, Timothy Casteel, and Adam Kyle. Zoning Administrator Matt Pitt presented a request from Mark Flint to rezone approximately eight acres from A-1 Agricultural to R-1 Residential on property located in part SE SE of Section 11-79-44. No comments from the public were received.

Request from Tim Casteel to rezone approximately 40 acres from A-1 Agricultural to I-2 Planned Mixed Use on property located in part SW SE of Section 34-78-44. Pitt informed the Board he had received calls and letters from adjoining land owners that were against the shooting range. Adam Kyle and Tim Casteel gave comments.

Request from Rodger Riley to rezone approximately 6 acres from A-1 Agricultural to R-1 Rural Residential on property located in part NW SW of Section 26-78-44. No comments from the public were received.

Request from Lynn Christiansen to rezone approximately 2 acres from A-1 Agricultural to R-1 Rural Residential on property located in part NW NW of Section 20-78-41. 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 Mark Flint rezoning was made by Straight, second by Kurth. Unanimous approval.

Motion to deny the request for Tim Casteel rezoning was made by Kurth, second by Straight. Unanimous approval.

Motion to approve the request for Rodger Riley rezoning was made by Straight, second by Kurth. Unanimous approval.

Motion to approve the request for Lynn Christiansen rezoning was made by Kurth, second by Straight. Unanimous approval.

Veterans Administration

Mike Oehler, Veterans Administration, Dan Gannon, Department of Veterans Affairs, and Mary Gannon met with the Board to present the books being distributed by Veterans Affairs to Vietnam Veterans commemorating 50 years. They would like to get a free book to as many Vietnam Veterans as possible. Motion by Kurth, second by Straight to contribute \$1,000 to the purchase of the books. Unanimous approval.

Harrison County Veterans Commissioners Laura Hansen, Eugene Jacobsen and Don Rodasky presented information on their Commission. They would like to contribute money from the Veterans Commission to Harrison County Conservation Board to help with costs involved with the Freedom Rock that will be located at the Harrison County Welcome Center in 2018. Motion by Straight, second by Kurth to contribute \$5,000. Unanimous approval.

Public Health

Kristi Rife, Office Manager, and Denise Dobbs, Assistant Administrator, met with the Board to request the purchase of a used car. The Board advised them to look at a new car for not much price difference. Motion by Kurth, second by Straight to approve the purchase of a new car. . Unanimous approval.

AMI Environmental Proposal

Draft copy of the proposal from AMI Environmental for repairs to the Courthouse caused by the drainage problems. Amounts will not change in the final proposal. Motion by Kurth, second by Straight to authorize the Auditor to sign the final proposal. Unanimous approval.

Treasurer

Shelia Phillips, Treasurer, updated the Board on the farm tractor sitting in the Sheriff's parking lot. Phillips has been advised the tractor will leave on Wednesday and return on Thursday. This will allow the Treasurer's office to do motorcycle drive tests. The problem now is that the tractor is leaking oil on the concrete which is part of the motor cycle course. She will keep the board advised.

Assessor

Brenda Loftus, Assessor, updated the board on the progress with the reassessment. Their office has received a few calls of concern. Loftus has been to the Woodbine City Council and Dunlap City Council to explain the process and answer questions. She will be attending more city council meetings, school board meetings, Republican meeting, and Logan Kiwanis meeting.

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

ATTEST:

Kris Pauley, Deputy Auditor

Walter Utman, Chairman