

**June 22, 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.

**Logan's Sesquicentennial**

Larry Buss met with the Board regarding the possibility of allowing a helicopter to land/takeoff on the Courthouse property during Logan's sesquicentennial events over Labor Day weekend. A representative from the helicopter company had reviewed the area and felt space was adequate. Liability insurance has been forwarded to Warner Insurance for review. The Board warned Mr. Buss that the Courthouse roof replacement may be taking place during that time and didn't know how that would interfere with the helicopter. The Board will make a decision at a later date.

**Tractor/Wagon**

Auditor Bonham and Treasurer Phillips discussed with Mr. Buss the tractor/wagon that's parked partly in the grass/parking lot of the Law Enforcement Center. Auditor Bonham discussed the possibility of the grass dying under the tires and the ruts that may occur. Treasurer Phillips indicated that the tractor was blocking a portion of the motorcycle testing area and that the tractor was leaking oil. Mr. Buss address these concerns and will remove the tractor/wagon on Wednesday and bring it back on Friday to accommodate motorcycle testing on Thursdays

**Engineer**

County Engineer Steven Struble met with the Board. The K-45 asphalt resurfacing project: Ten Point will begin work around July 6<sup>th</sup> on the Portland cement concrete patching project on K-45.

Both shouldering trucks are operating as time allows – depositing and rolling rock in the edge ruts of paved roads. Blades have been out grading roads. Trucks have been spot rocking where needed. Crews installed driveways on Easton Trail and 220t Street and replaced cross road pipes on 260<sup>th</sup> St. Sign crew replaced several broken sign posts. Mowing is taking place.

Mr. Struble met with Logan Mayor Clint McDonald regarding the possibility of the County improving Norton Avenue and Hwy 127 intersection. Mr Struble will investigate options for improvement.

Three seal coat bids were received: Sta-Bilt \$762,283.03, Road Guy Construction \$665,946 and Midwest Coatings \$672,920.20. The Board awarded the bid to Road Guy Construction on a motion by Kurth, second by Straight. Unanimous approval.

The Board approved the final payment voucher to Western Engineering on a motion by Straight, second by Kurth. Unanimous approval.

**FY 18 Salaries**

The Board approved the FY18 salaries as presented. Motion to approve by Kurth, second by Straight. Unanimous approval.

### **FY 18 Appropriations**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017 in accordance with Section 331.434, subsection 6 Code of Iowa,

**THEREFORE**, be it resolved by the Board of Supervisors of Harrison County, Iowa, as follows:

**Section 1:** The amounts itemized by department or office are hereby appropriated.

**Section 2:** Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2017.

**Section 3:** In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

**Section 4:** If at any time during the 17/18 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, said auditor shall immediately so inform the Board and recommend appropriate corrective action.

**Section 5:** The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor will report the status of such accounts to the applicable departments and officers (monthly) during the 17/18 budget year.

**Section 6:** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

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

### **Operating Transfers**

The Board approved the following operating transfers:

1. General Basic to Secondary Roads in the amount of \$151,000
2. Rural Basic to Secondary Roads in the amount of \$1,895,000
3. Rural Basic to Flood & Erosion in the amount of \$20,000

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

### **Handwritten Warrant**

A handwritten warrant to US Bank in the amount of \$2,555.15 was approved on a motion by Kurth, second by Straight. Unanimous approval.

**Law Enforcement Contracts**

Motion by Kurth, second by Straight to approve Law Enforcement Contracts between Harrison County and the City of Little Sioux, City of Magnolia, City of Modale, City of Mondamin, City of Persia, and the City of Pisgah for July 1, 2017 through June 30, 2018. Unanimous approval.

**Drainage Assessments**

Acting as trustees for the drainage districts below, the Board approved the following drainage assessments for 2017:

<b><u>District</u></b>	<b><u>% Levied</u></b>
Coe Sub	100%
Cut Off Lake	7%
Euclid	19%
Fitzgibbons	43%
Grimes	27%
Harrison & Crawford	10%
Meggers	32%
Mills	24%
Orson Highway	50%
Roadifer Pumping	5%
Seig	25%
Soldier Valley	133%
Upper Soldier #1	40%
Upper Soldier #2	75%
Utman	10%
Wallis	62%
Whiting	25%

On a motion by Kurth, second by Straight, the above assessments were unanimously approved.

**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:

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Susan Bonham, Auditor

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Walter Utman, Chairman