

July 20, 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.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$2,187 was approved on a motion by Kurth, second by Straight. Unanimous approval.

Liquor License

An application for a liquor license for Shadow Valley Clubhouse was presented to the Board. Auditor Bonham explained that the Board had approved an application for Shadow Valley Clubhouse as a limited liability company back in April. This new application submitted now is for a sole proprietorship. Not all required documentation has been filed with the County. The Board decided to table any action until next week.

Courthouse Roof/Drains

The Board received the roof inspection report from Roofing Solutions. The Board will review the report and discuss it at next week's meeting.

Engineer

County Engineer Steven Struble met with the Board. Project updates include:

Knox Lane grading – Ring Construction has completed over one third of the roadway excavation. They have installed three cross road culverts at the eastern end of the project.

155th St/Alvis Bridge – The construction project letting was held on Tuesday in Ames. Apparent low bidder was A.M. Cohron & Son, Inc in the amount of \$1,293,161.64.

K-45 Asphalt (HMA) resurfacing project – The County received approval from IDOT to make a change to the project plans to install the ADA compliant pedestrian detector panels at the location that we feel is appropriate.

Crews have been busy with mowing, putting shoulder rock down on Austin Ave, installing ditch checks along Panora Ave, and fixing ruts caused by the heavy rains last week.

The Board approved the contract documents with The Road Guy Construction Co for 30.79 miles of seal coat in the County in an amount of \$665,946.00. Motion to approve by Kurth, second by Straight. Unanimous approval.

The Board approved the final payment to Western Engineering for the HMA paved shoulder from north city limits of Missouri Valley north to the intersection with F-50. Motion to approve by Straight, second by Kurth. Unanimous approval.

A utility permit from Mid American Energy for work performed on Eden Avenue north of 170th Street was approved on a motion by Kurth, second by Straight. Unanimous approval.

Zoning Public Hearing

A zoning public hearing was held as advertised. Kyle Graber requested a rezoning of approximately 2 acres from A-1 Agricultural to R-1 Rural Residential on property located in part of the SW NW of Section 11-79-43. 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 zoning request as presented 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