

July 27, 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.

Liquor License

Auditor Bonham stated that she is still waiting for the additional documentation to be filed on the new liquor license for Shadow Valley Clubhouse. Action is tabled until next week.

Courthouse Roof/Drains

The inspection report from Roofing Solutions was reviewed. Additional questions were raised and will be asked of Roofing Solutions. The item will be placed on next week's agenda.

Auditor Bonham had contacted Pete Franks to look at the roof drains. Mr. Franks said the first available time for inspection would be the week of August 7th.

Engineer

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

Knox Lane grading project – Grade is taking a recognizable shape for the eastern half.

Installation of the 78" diameter culvert pipe may begin this week if weather permits.

K-45 Asphalt (HMA) resurfacing project – Mr. Struble and Ron Bell met with IDOT engineer yesterday and reviewed/discussed each pedestrian crossing, plans sheet for each location, and federal/state guidelines.

Lincoln #2 bridge on Quebec Ave – Mr. Struble has been in contact with the contractors in preparation for the start of the bridge reconstruction project. REC will de-energize and remove the overhead line on the north side of the project area. Crews will deliver the CMP and equipment to the site on Monday to build the runaround and then begin removing the deck.

Crews have been working on Ripley Lane this week with the dozer and excavator in fixing wash outs caused by the rains in that area. Driveway tubes have been replaced on Fremont Ave, Jewel, and 315th St. Spot rocking was done where needed. Mowing continues around the County.

The Board approved the removal of two STOP signs on Main Street in Modale, controlling Northbound and Southbound traffic at the intersection of Main Street and Martin Street. Motion to approve by Straight, second by Kurth. Unanimous approval.

Conservation

Conservation Director Scott Nelson informed the Board that his department will be trading in a tractor and equipment for a new, larger tractor with equipment.

A Harrison County Community Foundation grant application will be submitted to request funding for the freedom rock project that will be placed at the museum/welcome center. The painting of the freedom rock is scheduled for August, 2018. Projected budget is \$25,000.

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