

September 6, 2018

Chairman Straight called the meeting to order with Member Utman and Member King in attendance. The agenda was approved on a motion by Utman, second by King. Unanimous approval. Previous minutes were approved on a motion by Utman, second by King. Unanimous approval.

Attendance: Tony Smith and Georgia Johnson

Courthouse Cornice

A change order request from McKinnis Roofing was received for the 2-day rental of a 60' lift at a cost of \$1,625 and two laborers at \$170/hr for the inspection the metal cornice around the entire perimeter of the courthouse. A couple of sections of the cornice will be removed for a closer inspection and temporary repairs will be made at the areas. Peter Franks, Frank's Design Group, will represent the County's interest for historical purposes during this inspection. Motion to approve by Utman, second by King. Unanimous approval.

Level B Portion 170th Street – Public Comment

Myron Renz met with the Board regarding the level B portion of 170th Street. Mr. Renz was not on the agenda and was only making public comment to the Board.

Mr. Renz told the Board that going west passed his building site at 3597 170th St is at times impassable due to erosion. The road maintainer does fix the road but gullies form again after rains. Mr. Renz is open to closing the road from his driveway to the west approximately 1 mile. These comments will be relayed to the County Engineer.

Engineer

County Engineer Steven Struble updated the Board on the following projects:

K-45 from Hwy 30 to 250th St & F-50 from I-29 to K-45 – The centerline painting is complete except for the no passing lines that we will installed by a separate contract. Contractor is working on sidewalk removal and replacement. The shouldering has been delayed by the rain. The road is still officially closed since some items remain to be completed.

260th Street Culvert Project west of Modale at the Old Soldier Creek – Project plans were signed by the Board. Bids will be received on September 27th.

Mr. Struble met with Logan Mayor McDonald to discuss the possibility of moving North 6th Ave to the east of the sign shop in order to allow more efficient use of the County's property and possible expansion of the County shop. Mayor McDonald will discuss it with the city council.

The Board set Thursday, September 13, 2018 at 9:30 a.m. to receive bids for the payment marking and centerline painting. Motion to approve by Utman, second by King. Unanimous approval.

The Board approved a farm-to-market voucher to Sundquist Engineering in the amount of \$1,742 for survey work. Motion to approve by King, second by Utman. Unanimous approval.

194th St Temporary Closure

The Board entertained a Resolution to temporarily close and sign a portion of 194th Street from Kendrick Avenue to Kendall Avenue for replacement of stream crossing structure as required by law and the Manual of Uniform Traffic Control Devices. The closure will be in effect until repairs can be made. Motion to approve by King, second by Utman. Unanimous approval.

Hazardous Mitigation Plan

Alexsis Fleener from Southwest Iowa Planning Council, met with the Board and EMA Director Larry Oliver to discuss the need to update the County's Hazardous Mitigation Plan. This plan expires October, 2020. The application is due January, 2019. The State is pushing to have multi-county plans so Ms. Fleener suggested combining Harrison and Shelby Counties into one plan. Both EMA Directors agreed to a joint plan. Actual plan updates with counties, cities, and school districts will happen in 2020. No action required at this time.

Claims

Claims, as presented, were stamped for approval.

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

ATTEST:

Susan Bonham, Auditor

John Straight, Chairman