

September 27, 2018

Chairman Straight called the meeting to order with Members King and Utman answering roll call. Motion to approve the agenda was made by Utman, second by King. Unanimous approval. Previous minutes were approved on a motion by King, second by Utman. Unanimous approval.

Austin Ave Cottonwood Tree

Larry Faylor informed the Board that a large cottonwood tree north of River Sioux located on Austin Ave was in need of being removed. Mr. Faylor did relay this same information to the Secondary Roads department earlier. The Board will discuss it with County Engineer Steven Struble.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$1,838.20 was approved on a motion by Utman, second by King. Unanimous approval.

Engineer

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

K-45/Hwy 30 to 250th St & F-50 from I-29 to K-45 – Project construction road closures were removed on Monday. Detour signs were removed on Tuesday and Wednesday.

260th Street Culvert project west of Modale at the Old Soldier Creek – Bid letting will be this morning. County crews built the temporary steel beam and timber bridge over the culvert on Monday and Tuesday (last week).

Easton Trail Bridge over Willow Creek -- Staff is using LIDAR contours to develop a new vertical alignment on 140th Street so that an estimate of earthwork quantity and cost of upgrading for the detour can be determined.

335th Street HMA Resurfacing – L-20 to Nixon – A preconstruction conference will be held on October 3rd for the project.

Crews continue to work on slough-offs around the County. Mowing is taking place in territories 7 and 10. Brush cutting is occurring on Ruby Trail, Austin Avenue and Quebec Avenue.

Windstream utility permit to replace a 12 count temporary fiber between 285th Street and 260th Street on Loess Hills Trail was approved on a motion by Utman, second by King. Unanimous approval.

CenturyLink utility permit to replace copper communication cable between existing pedestals from Liberty Avenue along the east side of Ridge Road was approved on a motion by King, second by Utman. Unanimous approval.

Agriland FS utility permit to install a 4” poly water main from the north city limits of Woodbine along the east right of way of Panora Avenue to the new production facility was approved on a motion by King, second by Utman. Unanimous approval.

260th St Culvert Bid Letting

The Board received one bid from Nelson & Rock Contracting. No action was taken.

Animal Confinement Permit Applications

Additional attendees included: Matt Pitt, Scott Nelson, Renea Anderson, Alex Cohrs, Trevor Enstrom, Dan Cohrs, Andy Scholting, Carter Klein, Christian Klein, Dolores Klein, Paul Klein, Cathryn Klein, Marvin Klein, Abe Sandquist, Dana Sturgill, Todd Cohrs, Jessica Kolterman, Brenda Loftus, and Bill Klein.

Cohrs Poultry, LLC – The Board heard comments from Dan Cohrs, Jessica Kolterman, Andy Scholting, and Scott Nelson. Zoning Administrator Matt Pitt reviewed the master matrix scoring with the Board. The Board concurred with the scoring of 455 points. Motion to recommend approval by the DNR was made by King, second by Utman. Unanimous approval.

Double Barrel Farms, LLC – The Board heard comments from Paul Klein, Jessica Kolterman, Andy Scholting, Dan Sturgill, and Marvin Klein. Zoning Administrator Matt Pitt reviewed the master matrix scoring with the Board. The Board concurred with the scoring of 490 points. Motion to recommend approval by the DNR was made by Utman, second by King. Unanimous 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