

October 11, 2018

Chairman Straight called the meeting to order with Members Utman and 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.

Visitors: Georgia Johnson and Tony Smith

Iseries

Deputy Auditor Kris Pauley reported to the Board that the current Iseries Server (formerly known as AS400) at the Courthouse is six years old and will not be supported by IBM next year. Money was allocated in the FY19 budget for this new server. Estimated cost is \$25,000 plus labor. Board directed Mrs. Pauley to proceed with the purchase of the new server on a motion by Utman, second by King. Unanimous approval.

Conservation

Conservation Director Scott Nelson reviewed the grant applications being submitted to the Dean J King Foundation. Grant applications include a (1) \$225,000 grant for the new nature center; (2) a \$34,000 grant for the 1850 log cabin preservation at the Museum/Welcome Center; and (3) a \$6,500 grant for signage of a trail from Woodbine to Willow Lake. The County will be the fiscal agent.

September Bank Reconciliation

Treasurer Shelia Phillips reviewed the September bank reconciliation with the Board.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$3,493.28 was approved on a motion by Utman, second by King. Unanimous approval.

Engineer

County Engineer Steven Struble met with the Board. Updated projects include:

Anderson Street Reclaim & Reseal West of K-45 in Modale – This section of 270th Street is a farm-to-market extension and our responsibility. The road surface is beyond help for normal maintenance and is in need of reconstruction. Working with StaBilt to reclaim the existing seal coat surface.

335th Street HMA Resurfacing – L-20 to Nixon -- IDOT has recommended that contractors affected by the wet weather should be given consideration of forgiving working day penalties this fall. Therefore, we have forgiven 6 days of the 17 that have expired so far on the 335th Street project.

Trucks have been stockpiling D-stone at all the sheds this week. No progress has been made with the slough offs due to the rain. Meeker Tree Service trimmed a couple of trees on Overton Avenue. Crews are filling edge ruts on the pavements that developed during the heavy rains. The salt/sand mixing is occurring at the Harrison shed and will start filling the bunkers at the outlying sheds. Mowing is continuing in some of the districts.

Two utility permits from Windstream to relocate a 12 pair copper cable for a county culvert project on 194th Street 300' west of Kendrick and to replace a 12 pair cable that was damaged by a County project on 182nd Trail were approved on a motion by Utman, second by King. Unanimous approval.

A utility permit from Western Iowa Wireless to set a utility pole with 2' of the edge of the right of way in Section 4-81-42 on the Monona County line west of Quay Avenue was approved on a motion by King, second by Utman. Unanimous approval.

220th Street Road Classification

Upon the recommendation of the County Engineer, the Board approved to change the road classification from a Level B to a Level A on a portion of 220th Street described as:

That a road segment, described as part of 220th Street, (east of the intersection with Newport Avenue) beginning at a point 0.068 mile east of the NW corner of Section 1-79-43 and continuing easterly along 220th Street a distance of 0.581 mile to the intersection with Norton Avenue near the NE corner of the NW ¼ Section 1-79-43, be incorporated into the current Level "A" system.

Motion to approve by King, second by Utman. Unanimous approval.

Newark Avenue Temporary Road Closure

The Board approved a resolution to temporarily close and sign the following section of Secondary Roads in Harrison County for maintenance and/or construction as required by law and the Manual of Uniform Traffic Control Devices: Newark Avenue from house number 1119 to Nash Trail. A 6' crossroad pipe is undermined. The closure will be in effect until repairs can be made. Motion to approve by Utman, second by King. Unanimous approval.

Hazardous Mitigation Plan

SWIPCO representative, Alexis Feener, met with the Board to review the Hazardous Mitigation Plan Grant that will be a multi-county plan with Shelby County. Discussion occurred on how the cost will be split between the two counties – split equally between the two counties or base it upon the population. No decision was made. EMA Director Larry Oliver will act as fiscal agent for the grant as he was the fiscal agent for the past hazardous mitigation grant.

Loess Hills/Preparation Canyon State Park

Harrison County Economic Development Director, Renea Anderson, invited the Board to attend a public meeting being sponsored by the Loess Hills State Forest regarding the Preparation Canyon State Park. The meeting will cover what was achieved in FY18 and what they have planned for FY19. This public meeting will be held at the Mondamin Community Center on October 24th at 7pm.

Seig Drainage District

The Board met as trustees for the Seig Drainage District with all members present. Also present were Susan Bonham, Auditor, Elizabeth Lenz, Clerk, Jennifer Mumm, Drainage Attorney and the following interested parties: Georgia Johnson, Tony Smith, Steven Bonham, Larry Meyer, James W. Olinger, Frank J. Salter, Kent W. Thomas, Bruce Thomas, and David Thien.

Jennifer Mumm, Drainage Attorney, reported her findings regarding whether increased pumping was legal. Her recommendation was to contact the engineer, providing a copy of the letter she submitted to the board. He could help educate the board regarding the drainage situation. She points out that both sides have risks.

Much discussion was held from both people inside and outside the district. It was also discussed to have the current second pump modified instead of purchasing a new second pump.

On a motion by King, second by Utman, the board directed the drainage clerk to contact Troy Groth, Drainage Engineer as follows: Is it a benefit to annex additional lands between 295th Street and the Rand Peterson levy and to place a new additional pump at the Rand Peterson Levy? 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