

November 29, 2018

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

Tax Sale Assignment

Shelia Phillips, Treasurer, presented a county tax sale assignment for the oldest county held tax sale certificate. The board approved on a motion by Utman, second by Smith to transfer to Luis Hernandez & Ivette Tinoco. Unanimous approval.

HCCB Annual Report

Scott Nelson, Conservation Director, presented the Harrison County Conservation Board Annual Report.

Whiting Drainage District Petition

Kris Pauley, Deputy Auditor, presented a petition to remove trees, fix a tube in a field crossing within the ditch and fix a hole in the east side. Motion to approve by Utman, second by Smith. Unanimous approval.

Wellmark Privacy Agreement

Kris Pauley, Deputy Auditor, presented Authorization to Release Group Health Information from Wellmark to Springbuk, Inc. Springbuk Inc is the company that provides utilization information to SilverStone Group. Motion to approve by Utman, second by Smith. Unanimous approval.

County Credit Cards

Conservation has requested additional credit cards for four employees. Motion to approve by Utman, second by Smith. Unanimous approval.

Engineer

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

335th Street HMA Resurfacing – L-20 to Nixon – Contractor has completed the shouldering except for the westbound portion from 12th St ¼ mile to L-20. Road crew is finishing the job this week.

Panora Grading Project – Struble requested Sundquist Engineering make changes to the design that will improve the right of way lines. Will continue to work on this.

Crews have repaired all but two of the 72 slough-offs that have developed since mid-July. All sanders and truck plows are ready to go in preparation of the weekend forecast.

Courthouse Cornices

Pete Frank and Joel Wienhold with Frank's Design Group presented their detailed report on the Courthouse cornices. There are repairs needed in places but not all of them. Frank will visit with McKinnis Roofing and discuss the next step for repairs.

Kenneth and Mara Kline

Kenneth and Mara Kline met with the board to discuss the property tax additional fees charged by the Treasurer's office. Kline's presented a check for payment of property and drainage taxes in the amount of \$24,814.09. The check was later returned by the bank for Non Sufficient Funds. Kline's paid the taxes and penalty in November but now feel they were over charged \$400. They do not feel they should have to pay the November penalty. They also stated they had been over charged \$56 of penalty because of rounding on drainage taxes. Board of Supervisors advised that these fees cannot be waived.

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

ATTEST:

Kris Pauley, Deputy Auditor

John Straight, Chairman