

December 6, 2018

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

Visitors: Jacob Snyder and Tonia Copeland

Soldier Valley Drainage District

The Board met as trustees for the Soldier Valley Drainage District with all members present. Elizabeth Lenz, Drainage Clerk, presented a petition for the Nelson Ditch, part of the Soldier Valley Drainage District. The petition requested a clean out by the pump and to check other areas in Section 33 of Raglan Township to be cleaned as needed.

On a motion by Utman, second by Smith, the petition was unanimously approved.

Veterans

Mike Oehler, Veterans Administrator, and Laura Hansen, Veterans Board member, met with the Board of Supervisors to discuss Mike Oehler's retirement. Advised the Board that Oehler will be retiring in January. They will start advertising to fill the position in the next couple weeks.

Engineer

County Engineer Steven Struble updated the Board on the following projects:
335th Street HMA Resurfacing – L-20 to Nixon – Crew has finished the shouldering and driveways. Project is complete.

Panora Grading Project

Working with Sundquist Engineering on changes to the design that will improve right-of-way lines and designing shallower ditches.

Tax Abatements

Treasurer, Shelia Phillips, presented three tax abatements for abandoned property in Pisgah and one in Little Sioux. Motion by Utman, second by Smith to approve all four abatements. Unanimous approval.

Conservation Trust Fund

Conservation Director Scott Nelson requested approval from the Board to continue to collect fees from the deluxe cabins at Willow Lake and deposit them into Conservation's Land Acquisition and Development Trust Fund (68000). Fees collected for crop land rentals and department donations will also be deposited into the Trust Fund. Motion to approve by Utman, second by Smith. Unanimous approval.

Trails Plan

Conservation Director Scott Nelson requested the Board adopt the Harrison County Trails plan into the County Master Plan. This includes both soft trails and hard trails. Motion by Smith, second by Utman to approve the Trails Plan. Unanimous approval.

Lewis and Clark Today Route

The Lewis and Clark route was approved by the Board in April 2017. Scott Nelson presented the invoice for Harrison County's cost share portion of \$2,000. Motion by Utman, second by Smith to approve the invoice for payment. Unanimous approval.

Claims

Claims, as presented, were stamped for approval.

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