

**December 13, 2018**

Chairman Straight called the meeting to order with Members Utman and Smith answering roll call. 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.

**West Central Community Action**

Wendy Mueller and Keith Bruck reviewed services given to Harrison County residents. For FY18, these services amounted to \$985,880. Ms Mueller requested the same contribution for FY20 in the amount of \$4,350. Motion to approve by Utman, second by Smith. Unanimous approval.

**Bank Reconciliation**

Treasurer Shelia Phillips presented November's bank reconciliations to the Board.

**Wishing Hills Barn**

The renewal of the liquor license for Wishing Hills Barn was approved on a motion by Smith, second by Utman. Motion carried. Utman abstained due to conflict of interest.

**Iowa Western Special Election**

Iowa Western's \$11.5 million bond issue special election results were canvassed by the Board. Harrison County's results were 139 YES (58.4%) and 99 NO (41.60%). Abstract was signed. Motion to approve by Smith, second by Utman. Unanimous approval.

**Engineer**

No report from the Engineer.

Board approved the IDOT agreement for Federal SWAP funding for bridge replacement on F20L over Willow Creek on a motion by Utman, second by Smith. Unanimous approval.

Board approved an IDOT payment voucher for JEO Consulting Group in the amount of \$4,200 for engineering services for the design of the F20L bridge replacement on a motion by Smith, second by Utman. Unanimous approval.

Board approved an IDOT payment voucher for Sundquist Engineering in the amount of \$8,226 for engineering services for design work on the Panora Ave grading project on a motion by Smith, second by Utman. Unanimous approval.

Board approved Windstream's utility permit for 440' of new 12 pair copper cable by boring from 2804 190<sup>th</sup> Trail to 2810 190<sup>th</sup> rail on a motion by Smith, second by Utman. Unanimous approval.

**Hazardous Mitigation Plan**

Alexsis Fleener from SWIPCO and Larry Oliver discussed the needed action for the Hazardous Mitigation Plan which is due for renewal in 2020. The Board approved the grant application thru Iowa Homeland Security and Emergency Management Division to the Federal Emergency

Management Agency for funding in the amount of \$40,248. Local match of \$10,062 will be split between Harrison and Shelby Counties since this will be a joint plan between the two counties. Motion to approve by Utman, second by Smith. Unanimous approval.

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

ATTEST:

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Susan Bonham, Auditor

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John Straight, Chairman