

December 20, 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 Smith, second by Utman. Unanimous approval.

Visitor: Tonia Copeland

Frazier Drainage District

The Board met as Trustees for the Frazier Drainage District with all members present. Also present were Elizabeth Lenz, Drainage Clerk, Susan Bonham, Auditor, Rick Shearer, Drainage Contractor and Tonia Copeland, Missouri Valley Times Reporter.

Rick spoke with the Board regarding the Frazier ditch and stated that there was some work to be done so that the tiles would work right. This falls under the general maintenance of the district.

Drainage

Rick also spoke to the Board regarding additional maintenance needed on other districts and asked if the Board would like to drive the county to inspect the ditches under their control. The board agreed that would be a good idea and will set something up after the first of the year.

Engineer

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

335th Street HMA Resurfacing L-20 to Nixon – Report received that Theil Geotech was boring holes in the new asphalt roadway on 335th Street near Missouri Valley. Road Foreman Earlywine was able to stop them after two holes. Theil Geotech was hired by IDOT to take soil boring for the design of the Missouri Valley bypass pavement.

Melody Oaks Trail & Ottawa Lane chip seal road assessment districts – Boundary discussions were held with the Board. Mr. Struble is proposing to include parcels that lie entirely within 1400' of the Melody Oaks Trail road centerline for inclusion in the road assessment district.

The roads have some soft spots here and there but we are trying not to add rock where it will just skate on top of the frozen ground and end up in the ditch. The tandem trucks have been hauling asphalt grindings from Mondamin to the Cincinnati yard this week. The millings came from an IDOT resurfacing project on I-29. Trucks are stockpiling rock at the sheds from Fort Calhoun. Trees are being sheered on Adams and Niles Trail.

Union Pacific Railroad has been contacted again to push them into improving the K-45 crossing north of Hwy 30. Union Pacific responded that the repairs would be scheduled.

Handwritten Warrant

A handwritten warrant to US Bank in the amount of \$2,660.23 was approved on a motion by Utman, second by Smith. Unanimous approval.

Claims

Claims were stamped for approval.

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

ATTEST:

Susan Bonham, Auditor

John Straight, Chairman