

December 31, 2018

Chairman Pro-tem Utman called the meeting to order with Member Smith answering roll call. Member Straight was absent. Motion to approve the agenda was made by Smith, second by Utman. Motion carried. Previous minutes were approved on a motion by Smith, second by Utman. Motion carried.

Visitor: Tonia Copeland

Cash Count

The Board counted cash in the Recorder's & Treasurer's offices:

Recorder:

Cash	100.00
Deposits in Transit	2210.25
Accts Receivable	<u>515.20</u>
TOTAL	\$2,825.45

Treasurer:

Cash	573.00
Safe	427.00
Auto	60.00
Drivers License	100.00
Deposits in Transit	66,632.39
CDs & MMs	<u>12,715,732.52</u>
TOTAL	\$12,783,524.91

Engineer

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

Panora Grading Project, Willow Creek to Monona County Line – Sundquist submitted a survey plat for the 110th Street portion of the Panora grading project. Right of way contacts will begin late this week.

Melody Oaks Trail & Ottawa Lane Chip Seal Road Assessment District – A new petition will be sent out for Ottawa Lane that includes all the items not previously included on the original petition. Mr. Struble is still waiting for revised asphalt binder costs from StaBilt to complete the estimate of probably cost for the Melody Oaks Trail.

There were several accidents over the weekend and this morning due to excessive speed and frost. County policy says that we will not treat slippery roads due to frost. Trucks have continued to stockpile at sheds. Blades were out for only a few hours last week as the roads were getting too greasy and soft. Tree sheering continues on Adams & Niles Trail.

The Board approved the Memorandum of Understanding to study a combined Highway bypass of Missouri Valley and flood risk management improvement between the Corp of Engineers, IDOT, City of Missouri Valley, Harrison County and the Federal Highway Administration on a motion by Smith, second by Utman. Motion carried.

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

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman Pro-Tem