

November 8, 2018

MINUTES OF NOVEMBER 8th MEETING

All Commissioners were present. Commissioner elect, Tim Striker, was present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V101-268 Minutes of November 6, 2018:
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-269 Bills
1st-Beaman 2nd-Rogers Roll call: Crowe-yes, Beaman-yes, Rogers-yes
V101-270 Rescind License Tag Fees encumber should be a release V101-215
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-271 License Tag Fees Release Kenton
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
V101-272 Transfer: Ditch Maintenance Cole Ditch #1122
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Rogers-yes, Crowe-yes
V101-273 Reallocation: Juvenile Court, Recorder
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Crowe-yes, Rogers-yes
V101-274 Additional Appropriation: Ditch Maintenance/Cole Ditch
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Rogers-yes, Beaman-yes
V101-275 Reimbursement to Pike Repair-October
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Beaman-yes, Crowe-yes
Signed: JFS MOU with Public Children's Services Association for the START Program
10/1/18 (State Opioid Response) VOCA grant over \$100,000
1st-Beaman 2nd-Rogers Rollcall: Beaman-yes, Rogers-yes, Crowe-yes
Lifeworks Subsidy Grant/Competitive Reclaim \$1,355.00
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Beaman-yes, Rogers-yes

John Folk introduced **Amy Carlson** the new Social Services Children's Services Supervisor. Amy gave her background, style and expectations of her management style. Commissioner Beaman moved to approve the promotion of Amy Carlson to Social Supervisor I at \$23.85 per hour with 130 day probation. Commissioner Rogers second. Roll call: Beaman-yes, Crowe-yes, Rogers-yes. **V101-260**

Final Hearing Brochius Ditch #1123. Trent Bass, Assistant Engineer, introduced Luke Larrabee. Petition is for tile to be replaced with tile of existing size. 165 acres in watershed with 15 landowners. Two existing tile were found. The concrete tile was in good shape and will be left in place. The other tile was 12" clay and is broken down completely and not flowing and will be replaced. Commissioner Beaman-his petition was to replace existing tile, will it be in compliance with his petition to replace only one tile? Trent-yes, Gary knew there were two tile and is in agreement. Trent reviewed the Engineer's plan. Engineers estimate is \$49,975.00. With other expenses is \$58,142.00. Tree and brush removal is spread out thru the project. Ms Morrison noted her first estimate assessment was \$9,000 and is now \$16,000. Blake Williams also noted his assessment went up due to his location. Trent-noted the new cost is now at \$369 per acre average. Petitioner is paying the least rate. Mr. Williams asked for a flat guard to be installed. Trent believes there may be funds to install. Hope to get a contractor to get the project done prior to spring planting. Future maintenance is set at 3%. Commissioner Beaman-the cost per acre vs the benefit is a concern. I understand what Gary Hall wanted. Cost presented is a concern. I don't like this project as I see it. My decision is based on what you folks tell me to do. I would vote no if you folks weren't here. I appreciate you need help. Petition is within the parameters. Mrs. Johnson-we need. Trent we don't know what laterals are tied in if it will help Johnsons. It could help. Blake Williams-I don't think they will benefit it is all surface water. When you cross CR 110 you will be in the side ditch. Your breakdown-Commissioner Beaman has a good point-Mr. Hall is on the low end for assessment. Trent-this is how we do-100% on the

improvement location. Luke-ORC tells the Engineer he shall set, not how he sets. Commissioner Beaman-I am not telling you what to do the residents know you save us money. I do not question Mr. Hall's intention, nobody knew until this was started. Not questioning anyone. If I knew this would make things better? Sheila-issues? Water lays in the fields, it won't help Johnsons, will it help me? Shelia Morison-12" into 15"-that "should" get the water away faster? Trent-yes, sized on NRCS subsurface drainage. Assuming the whole property systematic drains. Shelia Morrison-affects tile in there? Blake Williams-better. More capacity to dry out quicker. Shelia Morrison- I like the idea something be place to keep from backing up. Blake Williams-a benefit if two catch basins set in at Woltz and Morrison with flap gates to prevent back flowing. Trent-not sure of leeway and money. Blake Williams-where two mains hooked-capacity is double? Trent Bass-we sized based off both capacity. Just barely snuck by with the grades we have. Mrs Johnson-how is the open ditch going to help? Luke-runs north along 35 Cottonwood, north. Commissioner Crowe-are you confident two tile will stop the back up? Trent-hard to say. Commissioner Rogers-what are other options? Commissioner Beaman-there are other issues at top end. Trent-doesn't bother me as much as the bottom end. Commissioner Beaman-perfect for repair. We don't know if it is running or not. Without a sufficient outlet it won't get away. Better to work that way and take back systematically. Blake Williams-where they merge it seems like they are fighting with each other. Luke-a lot of acres come together right there. Shelia Morrison-not against but want the benefit of the expense. Blake Williams-more to do with surface drainage. Shelia is underwater and Gary is not. Commissioner Beaman moved to not approve the project as presented. Commissioner Rogers another option? Commissioner Crowe second. Discussion-other options? Repair and maintain. Address the outlet. Driveway was used as access to the field. Anyone here has the right to make a petition for an outlet if petitioned as repair and maintain to make it work efficiently as sized. Trent-old tile-tiling is not going to get cheaper. Repair maintain-yes. Concrete tile was put in in 1980. Blake Williams-more surface water than drainage because there is a good outlet. Heintz was in this spring and repaired, I looked at and seemed clean. Comes back thru open ditch along-side the road. Gary's water is getting away better. If the outlet were improved with larger tile, should get better. Trent-very shallow clay tile. Could be petitioned to replace back to the outlet. Undersized. Clay is in rough shape. They served their purpose. Luke-my opinion-at some point the folks realized the clay wasn't functioning and put in 12". The fix for the time. We don't know what is on the south side. We need information from the site and will need to dig up. Commissioner Rogers-investment up to this point? Trent-I can check, \$1700. Assessed to landowners at this point. Commissioner Rogers- can we ask for a redo as Brice asked? Trent-different petition/process. Commissioner Beaman-anyone in the watershed, cost is born by everybody in the watershed. Who petitions? Anyone in the watershed. Shelia Morrison-reasonable. I understand I have a problem and the watershed that needs addressed. Commissioner Rogers-does this fix or are we kicking the can down the road? Not fixing Johnsons or Morrison. Let's start somewhere. Mrs. Johnson-He had a crop and he got off this year. Commissioner Beaman-I agree with Blake on a back flow preventer. Trent-we bottom dipped on the south side, Saturday was flowing good. Could put on now and see how it works. Luke-could do tomorrow and fund thru that account. \$1700 will be borne by the watershed and someone will need to petition on the watershed. Shelia Morison-I will. Roll call: to **not proceed with the Brochius Ditch #1123 project**. Rogers-yes, Crowe-yes, Beaman-yes. **V101-276**

Tim Hales and Chris, representatives from **Fireproof**. Offered county records keeping and storage. From creation to destruction. They also scan records and provide conversion of microfilm/fish to electronic. All services are on state term pricing. They keep a full audit trail and use scan on demand. If documents are charged, can that charge then be passed on to the requestor at the county site? They offered to leave a blanket contract with the commissioners and each department could sign on. They will get a reference list of counties of similar size and price list.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board

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