

Deb Brandon - Commission Chair
Joe Pehan - Commissioner
Mary Ann Harwood - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA

Thursday, August 9, 2018

9:00 A.M.

(Please note the change in time.)

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of August 6, 2018 Meeting Minutes: Joe made the motion to approve with Mary Ann seconding it. Motion carried.

1. Consider approval of a proposal by Stahly Engineering to provide engineering, project bidding and construction administration for the replacement of culverts on the Suphellen Road and Jap Evans Road with the following costs:

- Suphellen Road Culvert Replacement: \$24,500
- Jap Evans Road Culvert Replacement: \$27,000

Joe made the motion to approve. Seconded by Mary Ann and motion carried.

2. Consider granting a 40 foot wide perpetual water system utility easement and a 75 foot wide temporary construction easement to North Central Water Authority on land located in Section 27, Township 32 North, Range 2 West P.M.M (Parcel 130 Easement). **Joe made the motion to approve. Seconded by Mary Ann and motion carried.**
3. Consider granting a 40 foot wide perpetual water system utility easement and a 75 foot wide temporary construction easement to North Central Water Authority on land located in Section 27, Township 32 North, Range 2 West P.M.M as contained on Certificate of Survey No. 2003-09 (Parcel 131 Easement). **Joe made the motion to approve. Seconded by Mary Ann and motion carried.**