

April 10, 2018  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller and Marc Lindeen and Gary See.

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Lindeen to approve the April 10, 2018 agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the April 5, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. Opened Bids for box culvert projects on Gabriel Ave, 130<sup>th</sup> St, Benton Ave and 200<sup>th</sup> St there were 2 bids one from Iowa Bridge & Culvert LC out of Washington, IA for \$376,858.16 and McCulley Culvert out of Barnes City, IA for \$399,999.85. The Engineer will review the bids and make a recommendation next week. It was moved by Lindeen and seconded by See that Agreement No 2019-TS-014 with the IDOT for safety improvements on Henry County Road J-20(Salem Rd), is hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried. Road maintenance April 2<sup>nd</sup> to April 6<sup>th</sup>. Territory operators were in their blades all week, hauled spot rock for dust control locations and continued hauling spot rock to various locations. Continued ditching project in Salem on Liberty St, installed additional erosion control on Nebraska Ave, worked on installing 2" waterline at the shop for seeding operations, set up traffic control on Skunk River Bridge on Old Hwy 34 for exploratory work on bridge approaches with Uretek and prepped trucks for forecasted snow. 140<sup>th</sup> St and Dakota Ave grading contractor has started moving dirt in between weather delays. Project is progressing and contractor hopes to have majority of material placed by Friday. Contract rock is scheduled to begin the week of April 16<sup>th</sup> dependent on the weather.

John Pullis, Conservation Director gave his monthly update. French-Reneker has been hired to move forward with planning the possible move of Waterworks Campground at the cost of \$5,900. Cabins are moving forward as weather permits. Discussing what they are going to do for dust control because tree sap is no longer available to use.

Moved by Lindeen and seconded by See to approve the Canvass of the Special School Election for Winfield Mt Union PPEL Tax as presented, that passed 96 yes and 25 no. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to accept the resignations of Ed Hudson and Randy Youngman from the Winfield Benefited Fire District. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to appoint Lon Haight and Mike Prior to the Winfield Benefited Fire District. 3 ayes. Motion carried.

In other county business the Board reviewed the Sheriff's Quarterly Report ending March 31, 2018.

In sub-committee meetings Moeller attended the Board of Health meeting.

It was moved by Lindeen and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

---

Shelly Barber, Auditor

---

Greg Moeller, Chairman