

April 24, 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.

It was moved by Lindeen and seconded by See to approve the April 24, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the April 19, 2018 Supervisors meeting. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the Liquor License for Airport Road Vineyard. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to table Resolution #19-2018 Directing the Acceptance of a Proposal to Purchase \$9,100,000 General Obligation Loan Notes, Series 2018A till April 26, 2018.

It was moved by Lindeen and seconded by See to go into Public Hearing for the approval regarding Resolution #20-2018 Adopting Plans, Specifications, Form of Contract and Estimate of Costs. 3 ayes. Motion carried. There were no written, called or anyone present with any comments on this matter. It was moved by See and seconded by Lindeen to go out of Public Hearing on the above matter. 3 ayes. Motion carried

Resolution #20-2018

Board Member Marc Lindeen introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE LAW ENFORCEMENT CENTER", and moved that the same be adopted. Board Member Gary See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See, Marc Lindeen and Greg Moeller

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM
OF CONTRACT AND ESTIMATE OF COST FOR THE LAW
ENFORCEMENT CENTER

WHEREAS, on the 19th day of April 2018, plans, specifications, form of contract and estimate of cost were filed with the Auditor for the construction of certain public improvements described in general as the Law Enforcement Center; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, STATE OF IOWA:

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 24th day of April, 2018.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

It was moved by See and seconded by Lindeen to table Resolution #21-2018 Making Award of Construction Contracts till April 26, 2018. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to table Resolution #22-2018 Approve Construction Contracts and Bonds till April 26, 2018. 3 ayes. Motion carried.

In other County Business the Board received a letter from Assessor Gary Dustman stating he is retiring June 30, 2018.

In sub-committee meetings Lindeen attended Great River Regional Waste Commission and Moeller attended Great River Regional Housing Trust.

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

Shelly Barber, Auditor

Greg Moeller, Chairman