

April 25, 2017
Mt Pleasant, IA

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

Joining the meeting was Robert Stott and Randy Wilkerson of Mt Union.

It was moved by See and seconded by Moeller to approve the minutes of the April 20, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the Secondary Road update. Road maintenance April 17th thru April 21st. Territory operators were n their blades, spot hauling rock was being done for dust control locations. The seeding crew worked on various locations prepping and seeding, worked removing a fallen tree on River Rd and worked on detour signs. Started contract rock with River Products in the Winfield area and hauled resurfacing rock to Marsh Ave and Logan Ave. Held a public landowner/business meeting Thursday night with Jones Contracting, Contractor is planning on starting work on May 8th, depending on weather. Received the contract and Bond for Project LFM-G150805 Nebraska Ave box culverts and Chairman Lindeen signed as previously approved. IADOT letting FM-CO44(82)-55-44 was held on April 18th apparent low bidder was Dormark Construction Co. with a bid of \$244,802.19, two bids were submitted. Next week weather dependent we will begin work on our first shoulder pull of the year on White Oak Rd from Old Hwy 34 north to the Slunk River Bridge.

Bruce Hudson, with RUSS presented the 28E Agreement between Henry County and RUSS for the Mt Union Wastewater System District. Henry County assuming the place of the former City of Mt Union that is now discontinued. It was moved by See and seconded by Moeller to approve and sign the 28E Agreement with RUSS. 3 ayes. Motion carried.

Joe Buffington, brought the 2nd Reading of Ordinance to rezone property in and adjacent to now discontinued City of Mt Union and the revised map printed showing the changes made by the Planning & Zoning Board as well as the Supervisors from the 1st reading. Robert Stott spoke again to his concerns of his property and Randy Wilkerson asked if the park was to be zoned as Residential. It was moved by See and seconded by Moeller to approve the 2nd Reading of Ordinance to Rezone Property in and adjacent to now discontinued City of Mt Union, IA as presented on the map. 3 ayes. Motion carried.

In other county discussion Arlo Walljasper requested to see if possible to have the State Medical Examiner come here and give a class to be a Medical Examiner Investigators before sending them on to training in St Louis, MO. We have lost a couple of our original investigators and there are some who are showing interest in becoming one, as well as we could see if other surrounding counties have anyone they would like to attend since it would be in the area.

In sub-committee meetings See attended Iowa WORKS and Lindeen attended Great River Regional Waste Authority.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman