

April 4, 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.

It was moved by Moeller and seconded by See to approve the minutes of the March 30, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the Secondary Road update. Held Bid Opening for Nebraska Ave Culvert project, there were two bids one from Iowa Bridge & Culvert, LLC for \$169,430.20 and the other from McCulley Culvert for \$211,900.20. The Engineer will take the bids and review them and come back later with a Resolution to accept one of them. The Board reviewed two permits one for Windstream for new service on Walnut St and the other for Work in right-of-way to clean ditches at various locations near 170th St and Iowa Ave. Road maintenance for March 27th through March 31st. Territory operators were in their blades all week. Resurfaced Marsh Ave from Hwy 34 to Winfield Ave, worked on signs and continued to work on crossroad pipe maintenance schedule. Hauled spot rock in various locations and resurfacing rock to Salem, Tippecanoe and Jefferson Townships. Serviced equipment, received new disc mower and planned spraying and seeding for the spring. Last week we held a work session on Henry county's entrance policy, attendance was small but there was good discussion a draft has been sent to the County Attorney for review and then will be brought to the Board for approval. Next week we will be closing one lane of traffic on the Bridge over Skunk River on Lexington Ave. DENCO will be patching the bridge deck, it should take 2-3 days and then they will be closing Racine Ave going into Geode State Park for one day to patch the bridge deck there as well. We will be holding a preconstruction meeting April 17th with Jones Contracting. On April 20th we will be conducting a public meeting at Emergency Management conference Room at 6:00 pm for landowners/businesses within the project limits to go over construction plans and schedule of events. Letters will be sent out later this week to landowners and businesses within the project. Engineer Hotchkiss will be out of the office next week for an engineering conference.

Dan Culp and Perry Hines with Carl A. Nelson & Company made a presentation for Construction Management Services for the Jail Project. They talked about services they provide and the 3 components they go by Trust, Value and Freedom. They were the construction managers on the Des Moines County Jail, Henry County Health Center Surgical Suite and Energy Center and are currently working with the City of Burlington Policy Department for a new facility.

It was moved by Moeller and seconded by See to set the date for the Jail Bond Election as August 1, 2017. 3 ayes. Motion carried. It was moved by See and seconded by Moeller to approve and sign the letter of engagement with Northland Securities as the Underwriter for the Bond Issue. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to renew another 3 year contract with Cost Advisory Services for cost allocation services at the same cost as the previous 3 years of \$4,125 a year. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman