

February 28, 2017
Mt Pleasant, IA

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

It was moved by See and seconded by Moeller to approve the minutes of the February 23, 2017 meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall Office Manger gave the Secondary Road update. The Board reviewed three permits one for a terrace tile outlet in county right-of-way on Penn Ave and 293rd St, one for Alliant Energy for service to a new home on 240th St and one for a sanitary tile outlet on 160th St west of Lexington Ave. Road maintenance for February 20th through February 24th. Monday was a holiday. Territory operators were in their blades all week. Trucks hauled spot rock to various locations and resurfacing rock to Dakota Ave. Stripping operation at the quarry continued and was completed on Wednesday for the year. Sent brush crew out to work on Quincy Ave and continued boom mower operation. Worked on traffic signs and started prepping kettle pots for crack sealing. Continued to work on a couple of other culverts that will be replaced with box culverts for FY18 projects. Jones Contracting is the Apparent Low Bidder for the FM-CO44(81)-55-44 Grade and Replace project from Grand Ave East to overpass. Low bid was \$1,497,777. We will be getting a packet of information from the IADOT and then we will proceed on awarding contract in the next week or two. We will be posting a job opening for the position of Motor grader operator working out of the Salem shed until March 17th, applications can be viewed on Henry County's website or picked up at the Road office. BNSF Railroad has approached the county to look at improvements for rail crossings at the following locations: Marsh Ave, Nebraska Ave, Oasis Ave and possibly Oakberry Ave. They would like to apply for IADOT funds that would be 60% State funded, 20% Railroad and 20% County. They are estimating the county share to be approximately \$50,000 for the grant application. The railroad would be performing the work and would include concrete crossing between the tracks and asphalt approaches on either side of the track.

The Board reviewed and approved the Liquor Licenses for East Grove Farms and Mt Pleasant Moose Lodge.

In sub-committee meetings See attended Iowa Works meeting.

It was moved by See and seconded by Moeller the meeting be adjourned. 2 ayes. Motion carried.

Shelly Barber, Auditor

Greg Moeller, Vice-Chairman