

February 7, 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 Ted Mohrfeld.

It was moved by Moeller and seconded by See to approve the minutes of the February 2, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the Secondary Road update. Road maintenance for January 30th through February 3rd. Territory operators were in their blades placing spot rock all week. Trucks hauled spot rock to operators all week. Stripping operation at the quarry continued all week. Sent brush crew out to work on Winfield Ave, then to Ash Ave and then to 185th St west of White Oak Rd and sent out the boom mower. 2017 Mack single axel truck was delivered last Thursday. Continued working on a couple other culverts that will be replaced with box culverts in FY 18 projects.

It was moved by Moeller and seconded by See to appoint Teresa Mertens to the Henry County Board of Adjustment. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to appoint Chad White to the Henry County Board of Adjustment. 3 ayes. Motion carried.

Neal Abbott with Food Bank of Southern Iowa gave the Board their annual report of 200,000 lbs of food was delivered in Henry County the past year and the majority of that going to the Fellowship Cup. He was requesting the same funding as in past years of \$1,500 which the Board had already included in the General Relief budget.

In sub-committee meetings Lindeen attended Decat meeting.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman