

January 17, 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 January 17, 2017 meeting. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to appoint Robert Byczek as Canaan Township Trustee. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to appoint Harold (Buzz) Bezoni to the Henry County Board of Health to fill a vacancy with term expiring 12/31/18. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manger gave the Secondary Road update. It was moved by Moeller and seconded by See that the County approve construction plans for Project FM-CO44(82)—55-44, a bridge rehabilitation project on Franklin Ave (W-55) at the Skunk River bridge near Oakland Mills. 3 ayes. Motion carried. Road maintenance for January 9th through January 13th. Territory operators in their blades working all week. Sent boom mower out, a small brush crew was out cutting brush on Ash Ave and clearing and grubbing trees on 220th St in preparation for upcoming project. Hauled spot rock to various locations. Small skiff of snow on Thursday morning sent out a few trucks to work intersections and protected areas. Worked on chains prepped trucks with chains for predicted ice over weekend, hooked up plows, premixed salt and sand. Started work at quarry prepping for stripping operation scheduled for this week dependent on weather. Working on culvert plans and Right-of-Way needs for Nebraska Ave between 230th St and 235th St.

Patti Sallee, Public Health Director along with Rose Lauer from the Board of Health and Michelle Rosell from Henry County Health Center presented the Public Health Budget for FY18 to the Board.

Sarah Berndt, CDS presented her department FY18 Budget to the Board.

Treasurer, Ana Lair rescheduled her appointment for Thursday the 19th.

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