

July 11, 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 Lindeen to approve the minutes of the June 29, 2017 meeting at the July 6, 2017 meeting which was omitted from the July 6, 2017 minutes. 2 ayes. Motion carried. It was moved by Moeller and seconded by Lindeen to approve the minutes of the July 6, 2017 meeting with the above addendum added. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. Bids were opened for FY 2018 fuel letting, 2 bids were received one from Agriland FS and one from Cobb Oil. Cobb Oil appears to have the low bid but the Engineer will be discussing the additives they use and then make their recommendation to the Board for acceptance. Road maintenance July 3<sup>rd</sup> thru July 7<sup>th</sup>. Tuesday was July 4<sup>th</sup> holiday. Territory operators were in their blades, continued spraying roadsides for weeds and mowing shoulders. Continued and completed painting centerline pavement markings, moved equipment around to new projects and worked on maintenance items at shop. Sent small crew out to cold patch south of Iowa Avenue and removed an entrance near Salem. Worked on pavement patching near New London and worked on 185<sup>th</sup> St culvert outlet to fix drainage issue. Installed detour signs on Franklin Ave for Oakland Mills Bridge closing. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor is working on grading next portion as most of the intake and storm sewer pipes are placed. The Engineer wants to remind the public that Pilot, Detrick's Truck & Trailer Service, Liquid-grow, Mini Storage are all open for business and have access off Grand Ave. Pioneer Seeds and East End Automotive are all open for business and have access off Iris St. Oakland Mills Bridge repair work, Dormark Construction Co closed the Bridge over the Skunk River on W55 on Monday and started removing the pavement on both ends of the bridge, Construction is anticipated to take 5 weeks to complete. A detour will be set up routing traffic on W55 to Hwy 218 from Salem to Mt Pleasant.

The Board reviewed the Recorder's Quarterly report ending June 30, 2017.

John Pullis, Conservation Director gave his monthly update to the Board. ICAP which is the county's insurance came and done inspection of the property. They found 3 things that need to be done, 1<sup>st</sup> background checks on all volunteers and employees that work with children and elderly, 2<sup>nd</sup> better record keeping on playground inspections and 3<sup>rd</sup> removal or update of swings at the cabins. The Conservation Board voted to update their bylaws changing their monthly meeting to noon on the second Monday of every month and Board members can serve 2 consecutive terms then must leave giving someone else a chance to serve but may come back and serve again. They approved the contract with Megan Conrad for cleaning services. Reviewed plans for possibly 2 new cabins that would be located east of the Nature Center overlooking the pond.

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman