

July 18, 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 July 13, 2017 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. It was moved by See and seconded by Moeller to approve Resolution 26-2017-20 awarding bid for petroleum products. 2 ayes. Motion carried.

RESOLUTION

26-2017-20

WHEREAS, the Henry County Board of Supervisors set the date of July 11, 2017, as the date to receive bids on a years' supply of petroleum products, and

WHEREAS, the following bids were received and read:

Company	Division 1 – Gasohol	Division II & III Diesel & Premium Additive
AgriLand FS	\$ 96,330.90	\$207,319.20
Cobb Oil Company	\$ 96,317.10	\$205,428.60

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **18th day of July, 2017**, that a contract be awarded to Cobb Oil for gasohol in the amount of \$96,317.10 and for diesel with premium additive in the amount of \$205,428.60.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract on behalf of Henry County.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
Marc B. Lindeen, Chairman(Absent)
/s/Greg Moeller, Member
/s/Gary K. See, Member

Road maintenance July 10th thru July 14th. Territory operators were in their blades, continued spraying roadsides for weeds and worked trimming around guardrails. Continued working on pavement patching on X23. Set up detour signs on Franklin Ave for Oakland Mills Bridge closing. Hauled resurfacing rock to Marion and Canaan Townships and worked on a few entrances. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor is working on subdrain and placing modified subbase, paving crew should be moving in later this week to get ready to pour next week. 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, with Dormark Construction Co continues to have the Bridge over the Skunk River on W55 closed. Contractor has

completed the removals and painting subcontractors are in this week to work on beams around the abutments.

It was moved by See and seconded by Moeller to approve Resolution #19-2017 approving Parks Subdivision in Section 5 of Center Township. 2 ayes. Motion carried.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA
#19-2017**

WHEREAS, a plat of Parks Subdivision, a Minor Subdivision, in part of Lot 4, Big Creek Subdivision, said parcel being also part of the S ½ of the NE ¼, part of the N ½ of the SE ¼ all in Section 6-71-6, and part of the SW ¼ of the NW ¼ and part of the NW ¼ of the SW ¼ all in Section 5-71-6, Henry County, Iowa, has been filed this day with the Secretary of the Board of Supervisors of Henry County, Iowa by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa, and

WHEREAS, the Board of Supervisors have examined said plat and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2017 as amended, finds that said plat as filed meets all requirements of the Statutes and the Henry County Zoning Ordinance, said real estate being located in an A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietor of said subdivision, and

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached final plat of Parks Subdivision is approved and the Chairman and Secretary are hereby directed to certify this Resolution, which shall be affixed to this plat.

Passed this 18th day of July, 2017.

/s/Shelly Barber, Secretary
Board of Supervisors

Marc Lindeen, Chairman (Absent)
Board of Supervisors
/s/Greg Moeller
/s/Gary See

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Vice-Chairman