

July 25, 2017
Mt Pleasant, IA

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

It was moved by Moeller and seconded by See to approve the minutes of the July 18, 2017 Supervisors meeting. 2 ayes. Motion carried. It was moved by Moeller and seconded by Lindeen to approve the minutes of the July 20, 2017 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. The Board reviewed 3 permits for Windstream on 260th St, Henry-Des Moines County Ave and Iowa Ave. Road maintenance July 17th thru July 21st. Territory operators were in their blades, continued spraying roadsides for weeds and mowing shoulders. Continued working on concrete patching on Oasis Ave and J20 east of Lowell. Repaired an entrance on Franklin Ave and Iowa Ave north of 160th St. Hauled resurfacing rock to Baltimore Townships and worked on a crossroad pipe on Iowa Ave. Worked on signs and moved equipment to Marsh Ave for shoulder pull project. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor is working on trimming subgrade and setting up string line and planning on paving Thursday dependent on the weather. 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 sandblasting and painting of beams around the abutments and are now forming up new backwalls this week. County crew started shoulder pull on Marsh Ave from Hwy 34 going south to the intersection of Logan Ave.

It was moved by See and seconded by Moeller to approve Resolution #21-2017 approving Rhum on the Rocks Subdivision in Sections 13 & 24 of Tippecanoe Township. 3 ayes. Motion carried.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA**

WHEREAS, a plat of Rhum on the Rocks Subdivision, a Minor Subdivision, being part of the SE ¼ of the SW ¼ of Section 13-71-7, and part of the NE ¼ of the NW ¼ of Section 24-71-7, 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 proprietors 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 with the stipulation that a road maintenance agreement be formed if any additional homes are constructed that adjoin the present existing cul-de-sac and road and the current homeowners are responsible for the maintenance of the road.

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

Passed this 25th day of July, 2017.

/s/Shelly Barber, Secretary
Board of Supervisors

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

It was moved See and seconded by Moeller to approve Resolution #20-2017 setting August 10, 2017 at 10:00 for Public Hearing for Sale of County owned property in Section 24 of Tippecanoe Township. 3 ayes. Motion carried.

**RESOLUTION FOR NOTICE AND HEARING
ON PROPOSED SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number: 20-2017**

WHEREAS it is proposed that Henry County sell certain tracts of real estate described as follows; Adjusted Parcel "2017-018" in part of the NE1/4 of the SW1/4 of Section 24, Township 71 North, Range 7 West of the 5th P.M., Henry county, Iowa, also described as: Commencing at the southeast corner of said NE1/4 of the SW1/4 of Section 24; thence North 57⁰48'04" West 918.01 feet to a point in the centerline of 253rd Street, said being also the **POINT OF BEGINNING**; thence, along said centerline, North 53⁰18'56" West, 125.45 feet to the southeasterly corner of Parcel "B" as shown and described on a 1974 R.J. Gibson survey of record, as found in Book 340, Page 81, in the office of the Recorder, Henry County, Iowa; thence, continuing along said centerline and along the southwesterly line of Parcel "B" North 40⁰47'08" West 202.38 feet to the southwesterly corner of said Parcel "B" thence, North 44⁰40'13" East 87.02, feet, along the northwesterly line of said Parcel "B" and the centerline of Garth Avenue, to the northerly corner of said Parcel "B" thence, South 48⁰49'34" East along the northeasterly line of said Parcel "B" 177.32 feet to the northerly corner of said Parcel "B" thence South 30⁰46'13" West 17.55 feet along the westerly line of Parcel "A" of Zoning Plat by Clarence Perry in Book 2008, Page 1018, in the office of the Recorder, Henry County, Iowa, to the southwesterly corner of said Parcel "A" thence, South 57⁰18'53" East along the southerly line of Parcel "A", 60.36 feet; thence, South 57⁰10'38" East 60.47 feet along a southwesterly line of a parcel shown and described on a 2005 Craig Steffensmeier survey in Book 2005, Page 1568, in the office of the Recorder, Henry County, Iowa, thence, continuing along said line, South 19⁰35'43" West 40.13 feet; thence, South 36⁰41'04" West 68.67 feet to the **POINT OF BEGINNING** containing 0.74 acre, of which 0.29 acre is public road right-of-way, and subject to a 12 foot wide easement intended to be used for access, as shown in 2017 Robert Lance survey in Book 2017, Page 1706, in the office of the Recorder, Henry County, Iowa.

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property;

WHEREAS it is proposed that Henry County sell the previously described real estate to Kim A. Bittle for the sum of \$2,100.00.

BE IT RESOLVED that a public hearing on the proposed sale shall be held on the 10th day of August, 2017, at 9:00 o'clock a m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing shall be published as required by sections 331.361 and 331.305, Code of Iowa, and that immediately following said hearing the Board of Supervisors may make a final determination on the proposal by resolution.

Approved this 25th day of July
Attest:/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
Aye:/s/Marc B. Lindeen, Chairman
Aye:/s/Greg Moeller, Supervisor
Aye:/s/Gary K. See, Supervisor

In sub-committee meetings Lindeen attended Great River Regional Waste Authority and See attended Iowa Works.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman