

July 31, 2018  
Mt Pleasant, IA

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

Ted Mohrfeld joined the meeting.

It was moved by Lindeen and seconded by See to amend the July 31, 2018 Agenda adding at 9:45 to Accept the Resignation of Dr. Kent MetCalf and the Appointment of Dr. Tom Bainbridge to the Henry County Board of Health, then approve as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of July 26, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by See and seconded by Lindeen that the Jewel Ave Seal Coat Agreement is hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried.

#### **Jewel Avenue Seal Coat Agreement**

**WHEREAS**, Jewel Avenue has been a seal coat road since May of 2013 at the request of Property Owners and under a 60 month trial Agreement expiring in May of 2018. The seal coat extends a distance of approximately .77 mile, more or less, from North Grand Avenue to the south side of Big Creek bridge #87. The initial costs and subsequent major maintenance was paid for by the Property Owners.

**WHEREAS**, Henry County does not promote seal coat of gravel roads and cannot afford the cost for upkeep of this type of road. However, if the Property Owners continue the financial responsibility for the major maintenance of this road, the County will not object to Jewel Avenue remaining a seal coat road.

**WHEREAS**, the Property Owners acknowledge and agree that the Jewel Avenue seal coat project is wholly managed, owned and controlled by the Board of Supervisors of Henry County, Iowa with the County Engineer making the determination when routine maintenance and/or major overlay work is to be completed. The County will give Property Owners 90 days notice prior to major work being completed so payment can be issued to the County.

**WHEREAS**, if at any time the Property Owners do not agree to the financial responsibility, the County will revert this road back to a gravel road. If a subdivision is established on the seal coat section of Jewel Avenue, the subdivision covenant is to contain language about payment for major work.

**Property Owners**

/s/Holdfast LLLP  
/s/Lynn Richard, President

/s/Philip McCormick

This Agreement approved by the Henry County Board of Supervisors on 31<sup>st</sup> day of July 2018.

Attest:  
/s/Shelly Barber  
Henry County Auditor

/s/Greg Moeller, Chairman for  
Henry County Board of Supervisors

Road maintenance July 23rd thru July 27<sup>th</sup>. Continued and completed application of Base One project on Merrimac Rd and cleaned ditches on Merrimac Rd, returned rented equipment used on the project and picked up signs from Merrimac Rd. Continued flagging for Grout Scouts working on W55 Franklin Ave north of Trenton. Continued mowing gravel and paved road shoulders and sent boom mower out to work on Iowa & Franklin Aves. Territory Operators were in their blades all week checking for bad spots. Sprayed stone shoulders, worked on signs and repaired a tile on 220<sup>th</sup> St. Merrimac Rd main work is completed now and we will be applying calcium on to the road late next week depending on the weather. IADOT Hwy 78 is closed to traffic and the detour on Oasis Ave, 170<sup>th</sup> St and Racine Ave is in effect. Grout Scouts continue work on Franklin Ave from Trenton north to Hwy 78 lining culverts in conjunction with our crew. Flaggers are being used, work will take 2 to 3 weeks to complete depending on weather. Friday our Spray truck and two employees were hit on Franklin Ave while they were spraying shoulders. The employees were injured but fortunately they have returned to work today. We are very fortunate that the accident was not more serious than it was.

It was moved by See and seconded by Lindeen to approve Resolution #34-2018 Tax Abatement for Parcel 11236554 for \$144.00. 3 ayes. Motion carried.

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the following taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. This abatement shall include the cancellation of henry County Tax Sale Certificate 2018-18002. The mobile home is abandoned and beyond repair. It has been deemed impractical to collect the taxes.

Taxes for Carmelo Perez Infante, mobile home identified as parcel # 11236554

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2018/2019	179	\$144.00
<b>TOTAL TAXES</b>		<b>\$144.00</b>

Certified this 26th day of July, 2018

/s/Ana Lair, Henry County Treasurer

Approved to abate taxes July 31, 2018.

/s/Marc Lindeen

/s/Gary See

/s/Greg Moeller

Attest:/s/Shelly Barber

Resolution #34-2018

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Henry County Auditor and Board Secretary

It was moved by See and seconded by Lindeen to accept the resignation of Dr. Kent Metcalf from the Henry County Board of Health effective July 30, 2018. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to appoint Dr. Tom Bainbridge to the Henry County Board of Health effective August 1, 2018. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to go into Public hearing for Amendment of the FY19 Henry County Budget. 3 ayes. Motion carried. No comments have been received and there were none from the public present. It was explained by Auditor, Shelly Barber this amendment was due to clerical omission of \$727,392 from Mental Health expenditures which are funds that are in reserve to be spent and will have no effect on taxes at all, the same with the \$800 for the Secondary Road. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the Amendment of the Henry County FY19 Budget for \$728,192 as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to table till further notice Brian Jones and the Pin Oak Subdivision till everything is ready. 3 ayes. Motion carried.

In sub-committee meetings Moeller attended Southeast Iowa Regional Planning Commission meeting.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman