

No meeting on June 8, 2017 due to Sale of Miscellaneous Property of Former City of Mt Union.

June 13, 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 June 6, 2017 public meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. Bids were opened for the Wayland and the Winfield Sheds, there were 2 bidders Greiner Buildings of Washington, IA for \$272,000 and W-3 Construction of Washington, IA for \$264,816. The Engineer will review the bids and present a recommendation next week. The Board reviewed the following permits a self-applied dust control, and Windstream underground utility permit. Road maintenance June 5th thru June 9th. Territory operators were in their blades, started and wrapped up converting Marsh Ave & 310th St intersection from a Y intersection to a T intersection. Started spraying roadsides for weeds, continued mowing shoulders. Prepped the paint machine for painting edge lines, placed calcium chloride on White Oak Rd north of Old Hwy 34 and worked on signs. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor installed subdrains and is working on placing modified subbase today and will be removing pavement later today going east toward Iris St. Maintenance crew completed construction on 310th St and Marsh Ave and now they are working on some ditching projects nearby the intersection. Engineer continuing to work on Traffic engineer report that will result in a resolution to cover all regulatory signs to be maintained by the county in the community of Mt Union. Started painting pavement markings yesterday working on edge lines.

John Pullis, Conservation Director gave his monthly update. The surveying of movement of waterworks park is almost complete. Wildlife food plots are all planted. The request to take ownership of Eagles Landing Park in Mt Union was discussed and decided it was not something they were interested in. The custodian contract is open and they have 2 individuals interested. All summer programs and camps are full and have a waiting list.

Mike Hampton, Kay Denning and Sheriff Rich McNamee were present for the Board approval of a resolution supporting the Law Center/Jail Project. It was moved by See and seconded by Moeller to approve Resolution #16-2017 Supporting Law Center/Jail project. 3 ayes. Motion carried.

RESOLUTION #16-2017

WHEREAS, members of the Henry County Board of Supervisors are concerned about the safety of the employees of the Henry County Sheriff's Office who are working in dangerous conditions; and

WHEREAS, members of the Henry County Board of Supervisors are troubled by the amount of money being spent by Henry County to pay Henry County Sheriff's Office personnel to transport inmate to other counties where there is available jail space: and

WHEREAS, members of the Henry County Supervisors are aware that the current sheriff's office and jail had inadequate space, and utilities and this could result in the state of Iowa deeming our present jail uninhabitable; and

WHEREAS, the present Henry County Sheriff's Office/ Jail is not handicapped accessible, which could result in potential liability for Henry County;

NOW, THEREFORE, BE IT RESOLVED that members of the Henry County Board of Supervisors support the bond issue for a new jail.

Dated this 13th day of June, 2017.

/s/Marc Lindeen, Chairman

/s/Shelly Barber, Secretary

Mike Prottzman and Walt Jackson presented the Rapid Tag Program to the Board to be used for checking residents into the central sanitation site by showing your driver's license and scanning the bar code on the back which only shows your name and date of birth and saves it for later access if necessary. This is to help to go paperless for signing in upon entry. Jackson stated the county already has the software through a grant with Public Health we would just need to purchase a \$500 license annually and have a laptop and scanner to utilize the system. Prottzman stated it would be much faster getting people through the site as they tried it last Friday and Saturday and they done 28 people in 14 minutes, as well as track the busiest times of day as it records they time someone is there. It was moved by Moeller and seconded by See to move forward and purchase the license and hardware needed to proceed with this project. 3 ayes. Motion carried.

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