

June 7, 2018  
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the June 7, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the June 5, 2018 Supervisors meeting. 3 ayes. Motion carried.

The following Department Heads gave their monthly update to the Board: Tammy Mulford, Office Manager County Attorney; Sarah Berndt, CDS; Mindy Fitzgibbon, Recorder; Kelly Sloan, Deputy Treasurer; Jake Hotchkiss, Engineer; Walt Jackson, EMC; Nathan Milks, Deputy Assessor; Gary Dustman, Assessor; Joe Buffington P & Z Administrator; Shelley Van Dorin, Public Health Director; Shelly Barber, Auditor.

It was moved by Lindeen and seconded by See to sign the Certificate appointing Chantz Vargus Reserve Deputy Sheriff. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer gave his weekly roads update. The Board reviewed 2 permits for sanitary outlets one on Quaker Ave and one on West Courtland St. Road maintenance May 28<sup>th</sup> thru June 1<sup>st</sup>. Monday was a holiday, territory operators were in their blades all week, installed a crossroad pipe on Merrimac Rd and one on Agency Rd, resumed shoulder disking of paved roads all week. Continued mowing gravel road shoulders and back pack spraying noxious weeds all week. Worked on small ditching erosion control project on Agency Rd and worked on signs. DENCO completed partial bridge deck patching on 170<sup>th</sup> St west of Hwy 218. Shoulder pull on Agency Rd is complete except for placing all lifts of rock that should be completed over the next couple of weeks as time permits. Merrimac Rd shoulder pull project will start next week dependent on weather.

It was moved by See and seconded by Lindeen to approve Resolution #27-2018 as follows below. 3 ayes. Motion carried.

**RESOLUTION NO. #27-2018**

BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA;

THAT the re-appointment of Chad Hudson to the Southeast Iowa Regional Revolving Loan Fund Loan Review Committee, term to expire December 31, 2020, be approved.

Passed by the Board of Supervisors this 7<sup>th</sup> day of June, 2018

ATTEST:  
/s/Shelly Barber,

/s/Greg Moeller, Chairman  
/s/Gary See, Vice Chairman

Henry County Auditor

/s/Marc Lindeen, Board Member

In other County business, it was moved by See and seconded by Lindeen to have the Board Chairman sign the Brockway Mechanical & Roofing Co, Inc bid for HVAC for the Law Enforcement Center for \$524,532. 3 ayes. Motion carried.

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman