

May 16, 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 May 11, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. The Board Reviewed a self-applied dust control permit. Road maintenance May 8th thru May 12th. Territory operators were in their blades, hauling resurfacing rock on Oasis Ave. Continued pulling shoulders on White Oak Rd, worked on 310th St and Marsh Ave to improve drainage, set up detour signs for closure of Winfield Ave. Rocked White Oak Rd and continued mowing paved road shoulders. Resumed seeding operation in various locations, worked on signs, installed entrance in Trenton and one on 150th St., sent small crew out to cold patch. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor worked installing storm intake boxes and placing storm sewer pipe last week and plan to continue this week. Maintenance crew started shoulder pulling work on 335th St east of Hwy 218 for approximately 1.5 miles. Plan to set letting date and approve plans for two Territory sheds for Winfield and Wayland next week.

Sarah Berndt, CDS gave her monthly update for Mental Health Disabilities Services. The Board also asked her opinion on SF 504 regarding the lower of Mental Health Fund balances, if the county should lower our FY18 levy back to zero for another year since we can do so by this legislation. Berndt told the Board that she felt it would not hurt the county at all if they did so. It was moved by Moeller and seconded by See to reduce Henry County's MHDS levy to zero for FY18 and the Auditor proceed to do so. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman