

May 30, 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 See and seconded by Moeller to approve the minutes of the May 25, 2017 public meeting. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve the May 25, 2017 closed session meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. Road maintenance May 22nd thru May 26th. Territory operators were in their blades, continued pulling shoulders on 335th St from Hwy 218 going east most of the week and hauled rock to the project. Started spraying roadsides for weeds, continued mowing shoulders. Picked up trash in various locations in the county, continued work with Grout Scouts lining culverts on New London Rd from Henry-Lee to New London and the county provided traffic control. Started and completed hauling contract rock in Jefferson Township and installed expansion device on Boyleston Bridge. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor worked on installing crossroad pipe near East End Automotive, and will be backfilling this week and setting a couple more storm intake boxes. Maintenance crew completed shoulder pulling on 335th St, continue to work on ditching and finishing rock placement this week. Later this week county will start construction on 310th St and Marsh Ave by replacing two culverts and then work on grading T-intersection. The road will be closed to thru traffic. Approval of IDOT bill for material inspection & certification on Winfield Ave (220th St) paving project. Sign contract for Oakland Mills Bridge Project. Started contract rock hauling out of Douds Quarry today and should be wrapping up this week.

It was moved by See and seconded by Moeller to go into Public Hearing for Amendment of Henry County FY17 Budget. 3 ayes. Motion carried. No comments received and no one was present. It was moved by Moeller and seconded by See to go out of Public Hearing for Amendment of Henry County FY17 Budget. 3 ayes. Motion carried. The Auditor reviewed the amendment with the Board explaining the items. It was moved by Moeller and seconded by See to approve the Amendment for Henry County FY17 Budget as presented. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning Coordinator and Darin Stater, County Attorney met with the Board to discuss what the county should or needs to do for the new fireworks law passed in Iowa. Joe is getting a copy of the City of Mt Pleasant's Ordinance and Darin stated we are not required to do anything but follow the code of Iowa. It was moved by See and seconded by Moeller to table this issue until 9:45 Thursday June 1, 2017. 3 ayes. Motion carried.

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

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

Shelly Barber, Auditor

Marc Lindeen, Chairman