

November 14, 2017
Mt Pleasant, IA

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

It was moved by See and seconded by Moeller to approve the minutes of the November 9, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office manager gave the Secondary Road update. Reviewed 2 permits one for Access Energy for new service to Bear Country Estates and one for ROW permit for tile crossing. Road maintenance November 6th thru November 10th. Territory operators were in their blades, hauled resurfacing rock to New London Township, resumed mowing shoulders and sent out boom mower. Performed maintenance work on Oakland Mills bridge, repaired damaged guardrail on Salem Rd near Boylston bridge. Installed more erosion control on Nebraska Ave grading project, worked on ditching project on 230th St and sent operator to pick up repaired snow plows from Rockwell City. Friday was Veterans Day and a Holiday. W-3 Construction continues to work on Winfield shed framing and placing steel, subcontractors now working on doors, electrical and plumbing. Septic system installed at Wayland shed last week as well. Sign reflectivity inspection of county signs is progressing. Work usually takes 6 to 8 weeks to complete. Received correspondence from Office of Traffic and Safety that Henry County was awarded \$440,000 for our safety improvement project on J20 from Highway 218 east to X23 (Pickle Church). This will be part of our STP paving project slated for FY2020. Work will include as asphalt overlay with 2 foot paved shoulders including safety edge and rumble strips.

John Pullis, Conservation Director gave his monthly update. Basements on the 2 new cabins are being poured, Iowa EPC is being hosted at the Henry County Nature Center. They are looking in to replacement of the current security system that is 15 plus years old that is starting to have problems, as well as needing security cameras that record added to the system.

It was moved by Moeller and seconded by See to approve the Canvass of Votes of the 2017 City Elections that took place November 7, 2017 as presented by the Commissioner of Elections, Shelly Barber.

The Board underwent HIPAA training by Sarah Berndt Henry County's HIPAA Coordinator.

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