

November 21, 2017
Mt Pleasant, IA

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

Ted Mohrfeld joined the meeting.

It was moved by Moeller and seconded by See to approve the minutes of the November 16, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office manager gave the Secondary Road update. It was moved by See and seconded by Moeller to approve Resolution 35-2017-20 for purchase of a new dump truck. 3 ayes. Motion carried.

RESOLUTION
35-2017-20

WHEREAS, quotations were received in November of 2017, for the purchase of the following:

2018 Dodge Ram 5500 Cab/Chassis Single Axle	\$42,811.00
Dual rear wheels	
4 wheel drive	
Diesel	
5 years/100,000 miles powertrain warranty	
Henderson stainless-steel Dump Body	\$35,029.00
Western V-plow	
Tailgate Spreader	

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **21st day of November, 2017**, that a truck cab/chassis be purchased at a price of \$42,811.00 from Stew Hansen of Urbandale, Iowa; and a dump body, plow and spreader be purchased at a price of \$35,029.00 from Henderson Products of Manchester, Iowa.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

It was moved by Moeller and seconded by See to approve Resolution 36-2017-20 regarding the reconstruction of Winfield Ave west of Grand Ave. in FY2022. 3 ayes. Motion carried.

RESOLUTION
36-2017-20

WHEREAS, the City of Mt. Pleasant plans to reconstruct Winfield Avenue west of Grand Avenue to Broadway in FY 2022.

WHEREAS, sections of this road are within Henry County jurisdiction.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **21st day of November, 2017**, that Henry County endorses the above-referenced project and will reimburse the City of Mt. Pleasant per the 28E Agreement that will be executed prior to letting.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

Reviewed 2 permits for Access Energy for new service and one for private utility electric service boring under the road. Road maintenance November 13th thru November 17th. Territory operators were in their blades, hauled resurfacing rock to New London, Baltimore and Salem Townships, resumed mowing shoulders and sent out boom mower. Installed crossroad pipes on 295th St, Jewell Ave south of 310th St and worked repairing others in Salem area. Worked hydro-seeding winter wheat on Nebraska Ave and completed temp seeding there also. Worked on ditching project near 260th St and Jefferson County line and sent truck to Storm Lake to get new rock trailer. Hauled spot rock to various locations, worked on signs, worked on snow plows and picked up new fuel barrels for three territory sheds. W-3 Construction continues to work on Winfield shed exterior, subcontractors now working on electrical and plumbing, same for Wayland shed. Sign reflectivity inspection of county signs is progressing. Work usually takes 6 to 8 weeks to complete. Jefferson County Secondary Roads completed a replacement of an existing bridge north of 260th St on County line Rd, this was a joint funded project involved removing existing bridge and installing two rail tank cars. Engineer will be gone November 28 to a workshop on pile design in Ames and December 5th thru 7th to ICEA Conference.

Sarah Berndt, CDS gave her monthly update on General Assistance and Disability Services. It was moved by See and seconded by Moeller to approve an application for Woodward Facility. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve MOU Amendment for Henry County Transition Link for 2018. 3 ayes. Motion carried.

In sub-committee meetings Lindeen attended Great River Regional Waste Authority and DECAT meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman

No meeting November 23, 2017 in observance of Thanksgiving Day.