

November 7, 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 Moeller and seconded by See to approve the minutes of the November 2 & 3, 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 that right-of-way contracts for the purchase of land for Project BRS-CO44(80)-60-44, railroad bridge replacement on Franklin Ave, be approved. 3 ayes. Motion carried. It was moved by Moeller and seconded by See that approve construction plans for Project BRS-CO44(80)-60-44, railroad bridge replacement on Franklin Ave. 3 ayes. Motion carried. Road maintenance October 30th thru November 3rd. Territory operators were in their blades, hauled resurfacing rock to Baltimore and Tippecanoe Townships, worked on signs, resumed mowing shoulders and sent out boom mower. Started repair work to bridge on Nebraska Ave south of 220th St, continued grading operation on Nebraska Ave between 230th St and 235th St and hauled rock to Nebraska Ave project. Started to install erosion control on Nebraska Ave and completed repair work on bridge on Nebraska Ave. W-3 Construction continues to frame Wayland shed, subcontractor completed concrete work at the Winfield shed last week. Framing contractor plans to move to Winfield Shed this week. Iowa Bridge & Culvert completed work on the Nebraska Ave project, Henry County crews are substantially complete and the road is open to traffic. We started last night with sign reflectivity inspection of county signs. Work usually takes 6 to 8 weeks to complete.

It was moved by Moeller and seconded by See to approve the following Resolution. 3 ayes. Motion carried.

#29-2017
RESOLUTION

BE IT HEREBY RESOLVED that the Henry County Attorney's Office is hereby authorized to hire Gayle Donnolly for the position of Part-time Administrative Assistant, primarily working 10 hours per week and filling in as needed, at the rate of \$13.50 per hour.

Passed this 7th day of November 2017.

HENRY COUNTY BOARD OF SUPERVISORS

Approved: /s/Mark Lindeen, Chairman
/s/Greg Moeller, Vice-Chairman
/s/Gary See, Supervisor

Nay:

Attest:/s/Shelly Barber, Auditor for Henry County

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