

October 17, 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 Lindeen to approve the minutes of the October 12, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. The Board reviewed a permit for work in right-of-way to clean tile outlet on Merrimac Rd. Road maintenance October 9th thru October 13th. Territory operators were in their blades, hauled resurfacing rock to Scott Township and worked on signs. Sent boom mower out and worked on seeding various locations with Hydro-seeder. Sent trucks to spot rock in each territory, prepped traffic control signage for Oakland Mills bridge work with IDOT and picked up trash off Oakland Mills Rd. Shoulder Pull on Agency Rd with recent rain events we are pulling off the project to concentrate on maintenance of gravel roads before winter. Dependent on weather, we may finish late this fall or early spring. W-3 Construction will be pouring the approach on Wayland shed later today and that will complete concrete work at shed and then they will get back to Winfield later this week. Iowa Bridge & Culvert poured the first box last week and will be backfilling later this week. They plan to start on the second box later next week. IDOT is working on the Oakland Mills Bridge this week and county crews have set up one lane traffic control with flaggers. We are anticipating this to be 3 to 4 day project.

John Hansen and Mike Adkins of Midwest Construction joined the meeting. It was moved by See and seconded by Moeller to set the site for the Henry County Law Center to be the property offered by the State of Iowa off Grand Ave near the Mt Pleasant Correction Facility. 3 ayes. Motion carried. Hansen had 2 bids for the Civil Engineering for the new Law Center one from French-Reneker-Associates, Inc for \$22,800 and the other from Warner Engineering Associates, Inc for \$10,300, he stated both met all the requirements equally so his recommendation would be the cheaper of the two. It was moved by Moeller and seconded by See to award the Civil Engineering bid to Warner Engineering Associates, Inc. for \$10,300. 3 ayes. Motion carried. Hansen also informed the Board that he had sent out RFP's for Geotechnical Services to 3 different companies and bids are due in October 20, 2017. He also stated he felt we should contact the City of Mt Pleasant and let them know that a site has been decided on and it is not the original one they granted permission to build on, due to the suit brought against the City for granting that permission. As well as to be sure the corrections department is alright with the surveyors and the soil borers being on the property before we have ownership of it.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman