

October 3, 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 Lindeen to approve the minutes of the September 28, 2017 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. It was moved by Moeller and seconded by See to approve Resolution 31-2017-20 for installing stop signs. 3 ayes. Motion carried.

RESOLUTION
32-2017-20

WHEREAS, a quotation was received on September 28, 2017, for the purchase of a belly dump trailer and the County Engineer recommends purchasing a trailer.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **3rd day of October, 2017**, that a 2018 42' Trailer be purchased from ITM Trailer Mfg Co., LLC of Storm Lake, Iowa, at a price of \$39,621.00.

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

The Board reviewed a permit for a tile outlet in the county right-of-way on 310th St and a permit for work in right-of-way permit on Quincy Ave. Road maintenance September 25th thru September 29th. Continued mowing with the boom mower and worked on removing detour signs for Winfield Ave and worked on seeding various locations. Continued work on Agency Rd shoulder pull project, installed entrances and ditched isolated locations on Agency Rd. Worked hauling rock on Agency Rd for the weekend. Started a crew grinding bumps on the Oakland Mills Rd. Winfield Ave is now open to traffic, seeding crew worked last week seeding and installing erosion control. Maintenance crew continues work on Agency Rd. W-3 Construction will be pouring floors this week on Territory Sheds. Preconstruction meeting for Nebraska Ave culverts at 230th St and 235th St was held Thursday September 28th with Iowa Bridge & Culvert, they are planning on starting October 4th weather dependent. Work is anticipated to take 4 weeks to complete dependent on weather.

In sub-committee meetings Moeller attended Great River Housing Trust Fund & SEIRPC meeting.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman