

September 12, 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 September 7, 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 30-2017-20 for IDOT setting detour route state doing on Hwy 78. 3 ayes. Motion carried.

RESOLUTION

30-2017-20

WHEREAS, the Iowa Department of Transportation will be replacing a bridge on Highway 78 south of Winfield between Oasis Avenue and Racine Avenue (X-23).

WHEREAS, the IDOT has presented an Agreement to the County that states during construction a detour route using County paved roads from Oasis Avenue south to 170th Street (H-28) then east to Racine Avenue (X-23) then north to Highway 78.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **12th day of September, 2017**, that the County Board of Supervisors authorize the State to install signs and maintain these roadways during construction of IDOT project. The Chairman is hereby authorized to execute the Agreement.

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

Road maintenance September 5th thru September 8th. Monday was a holiday. Crews continued pulling shoulders on Benton Ave and hauled rock to Benton Ave Project. Continued mowing shoulders also sent out the boom mower. Worked on ditching project on Ash Avenue, on 307th St east of Ash Ave, and on 260th St near the county line road. Worked on seeding in various locations, dropped signs and cut pavement for culvert replacement project on Iowa Ave. The Engineer wants to remind the public that Pilot, Detrick's Truck & Trailer Service, Liquid-grow, Mini Storage, Pioneer Seeds and East End Automotive are all open for business and have access off Grand Avenue. Winfield Avenue between overpass bridge and Grand Ave is closed to thru traffic still. The contractor is paving today and will try to complete paving operations by the end of the week and be working on shouldering net week along with seeding and punch list items. A detour has been set up for Winfield Ave from 220th St then south on Marsh Ave to Hwy 34. Iowa Avenue is closed to thru traffic from 265th St to Harvest Dr and the project is scheduled to take 2 to 3 weeks to complete, county crews started replacing culvert yesterday and plan to work on it the rest of this week. Starting the week of September 18th county crews will start pulling

shoulders on Agency Rd from Benton Ave to Salem. W-3 Construction started on the footings for the Wayland Territory Shed last Friday and poured walls yesterday.

It was moved by Moeller and seconded by See to approve the resignation of Shirley Wandling, Henry County Recorder effective November 2, 2017. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See that the Henry County Board of Supervisors intends to fill the vacancy created by the resignation of Shirley Wandling, Henry County Recorder, in accordance with Iowa Code 69.14A(2) by appointment. 3 ayes. Motion carried. Notice of Intent to Appoint will be published in the papers on September 21, 2017.

John Pullis, Conservation Director gave his monthly update to the Board. They reviewed the updated layout of the Water Works Campground which looks similar to Crossroads RV Park layout east of Mt Pleasant. They received cost estimates for the new cabins not everything is in yet but it appears they will cost between \$90,000 to \$100,000 each. They are going to be restarting the Master Conservation Program with the Iowa State Extension Office, it will cost \$100 for the class you will have four 4 hour sessions to complete on the computer and approximately 6 face to face sessions and 30 hours of volunteer service to do to receive the certification. The Conservation Newsletter is going totally electronic due to the high cost of printing and postage.

It was moved by Moeller and seconded by Lindeen to publish notice for Bids for Snow Removal as follows. 3 ayes. Motion carried.

PUBLIC NOTICE

HENRY COUNTY IS REQUESTING BIDS FOR PARKING LOT SNOW REMOVAL AT
SITE #1: THE HENRY COUNTY COURTHOUSE, 100 E WASHINGTON ST
SITE #2: THE HENRY COUNTY DEPARTMENT OF HUMAN SERVICES BUILDING,
205 W MADISON ST BACK PARKING LOT ONLY (Jackson street)
SITE #3: THE HENRY COUNTY COMMUNITY SERVICES BUILDING, 106 N JACKSON ST
SITE #4: THE HENRY COUNTY EMERGENCY MANAGEMENT CENTER,
900 W WASHINGTON ST
SITE #1 COMPLETED BY 7:00 AM; SITE #2 & #3 COMPLETED BY 7:30 AM;
SITE #4 COMPLETED BY 8:00 AM
SALT AND SAND ON AN AS NEEDED BASIS
BIDS ARE TO BE IN WRITING AND COVER THE SEASON OF 2017/2018 AND 2018/2019
BIDS SHOULD BE IN THE AUDITOR'S OFFICE BY OCTOBER 6, 2017
PLEASE CALL THE AUDITOR'S OFFICE FOR DETAILS AT: 319-385-0756

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