

September 19, 2017
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld and Steve Brimhall.

It was moved by See and seconded by Moeller to approve the minutes of the September 14 & 18, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. Road maintenance September 11th thru September 15th. 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 replacement project of cross road pipe on Iowa Ave, then started backfilling the culvert on Iowa Ave. Worked grinding bumps north on Winfield then worked on James Ave near Swedesburg on through to north of Olds. Worked trimming trees back due to sight distance issues and hauled resurfacing rock in Tippecanoe Township. 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 has completed paving and has started placing granular shoulders yesterday and will be working on seeding and cleanup of project the rest of this week with painting contractor scheduled for the end of the week dependent on the weather. 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 have replaced culvert and are pouring pavement today and plan to open the road Friday afternoon once pavement has reached maturity. Starting this week county crews will start pulling shoulders on Agency Rd from Benton Ave to Salem. W-3 Construction will be pouring the floor for Wayland Shed this week and will be starting work on the footings for the Winfield Territory Shed.

David Harrison with Design Alliance stopped in to introduce himself and see if they had any questions as he was in the area and he is one of the Architect firms bidding on the new law center and jail.

It was moved by Moeller and seconded by See to approve the Resolution 26-2017 authorizing Henry County to financially support the Great River Housing Trust Fund for Fiscal Year 18-19. 3 ayes. Motion carried.

RESOLUTION NO. 26-2017

A RESOLUTION AUTHORIZING HENRY COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2018-2019

WHEREAS, that said HENRY COUNTY is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, HENRY COUNTY is a member of the Great River Housing Trust Fund, a regional housing non profit corporation that assists low and moderate income households in the region,

WHEREAS, HENRY COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE HENRY COUNTY BOARD OF SUPERVISORS THAT;

HENRY COUNTY will contribute \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 19th day of September 2017.

/s/Marc Lindeen, Chairperson

/s/Greg Moeller, Attest

/s/Gary See, Attest

John Hansen, Midwest Construction presented the breakdown of the bids received for the architect for the Henry County Law Center & Jail. There were 4 bids from Design Alliance, Rick Wiedner of AIA, Shive-Hattery Archs & Engineers and Prochaska & Associates. Hansen had the bids broken down by Engineers being used, experience in projects like this, estimated cost, additional consultants, interior decorator selections, experience with construction management, number of trips included for engineers, construction administration included and general notes, after reviewing each the Board decided they wanted to interview 3 of the 4 firms. Design Alliance, Rick Wiedner of AIA and Shive-Hattery are the 3 they chose and Hansen is setting the interviews up for September 27th at 9:00, 10:00 and 11:00.

Moving on to site possibilities for the law center and jail the Board of Supervisors, the City of Mt Pleasant and the Iowa Department of Administrative Services and Iowa Department of Corrections have been meeting in regards to the county being deeded a piece of property out west of the old MHI and just south the Cox Chiropractic on the east side of Grand Ave, this would be a good location by the prison. Hanson stated it would be more cost effective and a cost savings from the original site that the county already owns. They will all be meeting again on October 6, 2017 at which time hopefully we will know more, as of now this is considered the site of choice.

In sub-committee meetings See attended Henry County Landfill meeting and Lindeen attended Great River Regional Waste Authority and DECAT.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman