

September 26, 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 See and seconded by Moeller to approve the minutes of the September 21, 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 Moeller and seconded by See to approve Resolution 31-2017-20 for installing stop signs. 3 ayes. Motion carried.

RESOLUTION

31-2017-20

WHEREAS, it was brought to the attention of the Board of Supervisors of two uncontrolled intersections, and

WHEREAS, the County Engineer recommends installing stop signs as follows:

- On 210th Street at Jewel Avenue for westbound traffic.
- On Kentucky Avenue at 205th Street for northbound traffic.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **26th day of September, 2017**, that stop signs be installed at the above intersections.

BE IT FURTHER RESOLVED, said stop signs will be effective October 2, 2017.

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 Windstream to install service to new nursing home behind Hy-Vee. Road maintenance September 18th thru September 22nd. Territory operators were in their blades, started forming and poured PCC patch for Iowa Ave culvert. Continued mowing shoulders also sent out the boom mower. Worked on sign locations for Winfield Ave and worked on seeding various locations. Resumed work on Agency Rd, cleaned up work site on Iowa Ave culvert, worked on ditching and entrance pipe replacement within project limits. Worked hauled resurfacing rock on Agency Rd and Quincy Ave and various other locations. Opened Iowa Ave to traffic on Friday morning. Winfield Ave is now open to traffic, seeding crew is in today to rework areas and mulch project and install erosion control. Maintenance crew continues work on Agency Rd. W-3 Construction will be pouring walls for the Winfield Territory Shed and then be working on the concrete floor. Final voucher for Dormark Construction Co for the Oakland Mills bridge project was signed by the Chairman. A preconstruction meeting for Nebraska Ave culverts at 230th St and 235th St is set for Thursday September 28th with Iowa Bridge & Culvert.

Joining the meeting was Roger Gard, Lynn Whaley, Dave Calhoun, Dave Helman, Randy Morrow, Tim Ockenfel, Don Van Amerogen and Mike and Diana Prottzman.

It was moved by See and seconded by Moeller to bring the decision on the recycling project back onto the table. 3 ayes. Motion carried. Supervisor Lindeen stated they had many calls and had made calls to surrounding counties as to what they offer their residents which is very small compared to what Henry County Rural residents have at no cost. Motion was made by Moeller and seconded by See to retain the recycling program to remain as it currently is. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve Resolution #27-2017 that Henry County be a member of South Iowa Area Detention Service Agency. 3 ayes. Motion carried.

RESOLUTION #27-2017

**RESOLUTION APPROVING HENRY COUNTY MEMBERSHIP IN THE
SOUTH IOWA AREA DETENTION SERVICE AGENCY**

WHEREAS, Henry County, Iowa desires to become a party and member to the South Iowa Area Detention Service Agency 28E Agreement to provide juvenile detention services for its youth; and

WHEREAS, Henry County will be become a member of said Agency with all rights and responsibilities inherent to membership in this Agency with the exception that Henry County will have no rights inherent to the distribution of assets upon the dissolution of said Agency and the termination of the 28E Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE HENRY COUNTY BOARD OF SUPERVISORS:

That Henry County, Iowa membership in the South Iowa Area Detention Service Agency is hereby approved effective July 13, 2017.

That the Henry County Chairman of the Board of Supervisors is hereby authorized to sign any documents necessary to effectuate said Agreement.

PASSED AND ADOPTED this 26th day of September, 2017.

Henry County, Iowa
/s/Marc Lindeen, Chairperson
Henry County Board of Supervisors

ATTEST:
/s/Shelly Barber
County Auditor

John Hansen and Mike Adkins with Midwest Construction joined the meeting. Hansen introduced Rick Weidner of Weidner Architect who the Board interviewed for the architect position in the building of the new Henry County Law Center and Jail.

In sub-committee meetings See attended Transit Advisory Committee meeting and Southeast Iowa Are Detention Service meeting.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman