

April 2, 2019  
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen.

It was moved by Lindeen and seconded by Lindeen to approve the April 2, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of March 28, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the weekly update. It was moved by See and seconded by Lindeen that the Fiscal year 2020 IDOT Budget be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See that the Fiscal year 2020 Five Year Construction Program be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried. Road maintenance March 25<sup>th</sup> thru March 29<sup>th</sup>. Territory Operators were in their blades all week. Sent trucks out to spot rock in various locations, and cold patch pavements. Received truck load of mulch for seeding operation, repaired field tile in county ROW, worked on ditching project on Quarry Rd, then moved to Iowa Ave to work on drainage issue near intakes. Sent a crew out to work on frost boils that were located drilling holes and adding tile and clean rock, worked on small ditching project on Lexington Ave and worked on signs. FM-CO44(84)-55-44 J20 Bridge subcontractor cleared trees last week. LFM-G172823—7X-44 260<sup>th</sup> St grading contractor cleared trees last week. BROS-SWAP-CO44(80)—FF-44 preconstruction meeting this morning.

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman