

April 30, 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 See to approve the April 30, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to go into Closed Session at 9:03 due to Code Section 21.9 Employment Matters. 3 ayes. Motion Carried.

It was moved by Lindeen and seconded by See to come out of Closed Session at 9:10 due to Code Section 21.9 Employment Matters. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of April 25, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. It was moved by See and seconded by Lindeen to approve Resolution 14-2019-20 on new bridge postings. 3 ayes. Motion carried.

RESOLUTION
14-2019-20

WHEREAS, the County Engineer has received a recommendation by a bridge consultant performing bridge inspections in accordance with Federal regulations, and

WHEREAS, the Consultant has recommended posting a load limit on the following bridges:

Henry Co. Bridge #	FHWA Bridge #	Recommended Multiple Postings (Tons)		
		Type 3	Type 352	Type 3-5
23 *	181362	28	40	40
24	181391	20	30	30
55	181051	20	30	30
77	180951	20	30	30
150 *	180360	28	40	40
157 *	180170	28	40	40
161 *	180210	28	40	40
212 *	180021	28	40	40

*Posting due to change in Iowa state law.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **30th day of April 2019**, that the load limits be approved effective immediately. The County Engineer is directed to install signs posting the above load limits.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

It was moved by Lindeen and seconded by See to approve Resolution 15-2019-20 on change of bridge postings. 3 ayes. Motion carried.

RESOLUTION
15-2019-20

WHEREAS, the County Engineer has received a recommendation by a bridge consultant performing bridge inspections in accordance with Federal regulations, and

WHEREAS, the Consultant has recommended changing postings on the following bridge:

Henry Co. Bridge #	FHWA Bridge #	Posting (tons)
146	336130	3

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **30th day of April, 2019**, that the load limit be approved effective immediately. The County Engineer is directed to install signs posting the above load limit.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

Reviewed 2 permits one for sanitary outlet on 220th St and one for self-applied dust control application. Road maintenance April 22nd thru April 26th. Territory Operators were in their blades all week and working getting ready for dust control. Trucks hauled spot rock in various locations and started work on Iowa Ave bridge, placed rip rap and poured pile encasements on Iowa Ave Bridge east of Old 218. Replaced field entrance on Iowa Ave, worked on cross road pipe on Benton Ave, replaced an entrance on 265th St and worked on ditching while in the area. Hauled resurfacing rock to 255th St and Logan Ave, worked on several erosion issues with rip-rap and worked on signs.

Mike Vens, Gamroth, Doyle, Vens Insurance came to discuss the crime insurance for the county elected officials, which the county is seeking additional coverage for. Our current carrier Nation Wide does not want to go any higher, but we have 3 other options. After reviewing all of them the Board decided to definitely increase our coverage. It was moved by Lindeen and seconded by See to go with Travelers Insurance for \$500,000 for all elected officials and an additional \$100,000 for the Treasurer at \$2,400 effective May 1, 2019. 3 ayes. Motion carried. This is a \$985 increase in premium over the current coverage of \$30,000 on all elected officials and an additional \$20,000 on the Treasurer.

In sub-committee meetings Lindeen attended Great River Regional Waste Authority.

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

Shelly Barber, Auditor

Greg Moeller, Chairman