

April 9, 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 Ted Mohrfeld.

It was moved by See and seconded by Lindeen to approve the April 9, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of April 2 & 4, 2019 as presented. 3 ayes. Motion carried.

Office Manager Jelen McCall gave the weekly update. Reviewed an underground utility permit for Access Energy on 210th St. Road maintenance April 1st thru April 5th. Territory Operators were in their blades all week. Continue working on frost boils all over the county, sent a small crew out to cold patch pavements, sent trucks out to spot rock and worked on brush under bridges. Replaced an entrance pipe and worked on a small ditching project near Rome, sent Drag grader up to Jefferson Township to reshape frost boils to help improve road conditions. The Engineer will be attending NACE next week and thus will be back on April 23rd.

It was moved by Lindeen and seconded by See to approve Resolution 22-2019 on Marsy's Law. 3 ayes. Motion carried.

RESOLUTION #22-2019
A RESOLUTION IN SUPPORT OF MARSY'S LAW
A BILL STRENGTHENING VICTIM RIGHTS IN IOWA

WHEREAS, there is currently a Bill up for consideration with the Iowa Legislature, identified as Marsy's Law, which provides crime victims with basic and enforceable rights;

WHEREAS, the Henry County Board of Supervisors supports such a Bill as being in the best interest of the public;

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF HENRY COUNTY that the Henry County Board of Supervisors hereby supports Marsy's Law and urges all citizens to join in this commitment to protect the rights of Iowa crime victims.

PASSED AND APPROVED this 9th day of April 2019.

/s/Greg Moeller
Chair, Board of Supervisors
/s/Gary See
Supervisor
/s/Marc Lindeen
Supervisor

ATTEST:
/s/Shelly Barber
County Auditor

John Pullis, Conservation gave his monthly update report. Cabins are ready for interior finishing. Campgrounds on South shore open Friday April 12th at 1:00 pm and Waterworks will be at a later point around May 1, 2019. Approved change of bylaws in regards to holding of offices. Concrete poured on Memorial Shelter and received a quote for concrete in Nature Center parking lot for \$5,750 and two spots in front of cabins and sidewalk \$6,857. Summer camps are filled and waiting lists are started.

The Board Canvass the Special Winfield Mt Union School Election of April 2, 2019. The election was for a Bond Issue of \$4,750,000, there was 390 votes cast with 223 yes and 167 no with 57% yes, with 60% plus 1. It was moved by See and seconded by Lindeen to approve the canvass as presented. 3 ayes. Motion carried.

John Hansen and Mike Adkins with Midwest Construction presented an update on the Henry County LEC. Things are coming along well with spring, tower is scheduled for April to be erected, computer cabling is pretty well finished and some computer equipment has been purchased. No change orders for this month. It was moved by Lindeen and seconded by See to approve \$570,887.75 for April 1, 2019 payments. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman