

August 13, 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 and Deb Savage.

It was moved by Lindeen and seconded by See to approve the August 13, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of August 8, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer accompanied by Jelen McCall, Office Manager gave the weekly update. The Board reviewed a permit for underground utility permit for Wapello Rural Water Assoc. Road maintenance August 5th thru August 9th. Territory Operators were in their blades part of the week, continued mowing shoulders on gravel roads and spraying weeds. Continued work on White Oak Rd for culvert replacement and wrapping up work on this project, then moving equipment to 200th St shoulder pull. Started and continued shoulder pull project on 200th St and replaced a culvert ahead of shoulder pull crew then hauled rock to 200th St shoulder pull to cover work for the weekend. Repairing damaged guardrail near Geode Park, repairing slide located on 150th St near Clayton and repaired two holes on Racine Ave resulting from culverts and cold patched various locations. W55 Franklin Ave Bridge contractor poured both abutments last week and is now working on concrete for piers and finish driving North pier piling, grading contractor should finish up majority of fill this week on South side. J20 Bridge Project by Lowell contractor working on false work for slab bridge. 260th St twin box culvert west of Benton Ave working on grading and backfilling the culvert. 260th St grading project (Gibson Park) was closed last week, replaced main culvert and started grading operation. White Oak Rd between 208th St and 205th St is now open and turned out great, County crews replaced an existing culvert and flattened slopes.

It was moved by See and seconded by Lindeen that the following policies be adopted for Henry County pertaining to Federal Funds: Procurement Policy; Fraud Reporting Policy; Conflict of Interest Policy. 3 ayes. Motion carried.

John Pullis, Conservation Director gave his monthly update. Project update new roof on office, new HVAC on old cabins and insulation in roofs. Working with FEMA on the flood update for the county claim. Ruby lawn care is withdrawing from a 5 year contract after one year due to complaints and the Water Works Park being under control. Discussed the change of meeting time due to inconvenience of current time for one Board member tabled this till all members present. Awarded contract for roof on office to Wieler Construction including removal of old roof \$8,000; Brian Lane Plumbing HVAC in old cabins is \$7,712 per cabin; Wieler Construction removing metal roof and building 2x4 roof for both at same time \$6,800 not including insulation. And still discussing the procedure to have claims approved by the Board in a timely matter which is still tabled.

John Hansen and Mike Adkins with Midwest Construction Consultants gave an update on the new LEC. Everything is going well, starting the finish work in the Admin part, jail part all rails are up. Meeting with landscaping today, need to apply for special permit for tower with the City, working on signs and permits for signs with the City. Getting fencing quotes and doing an RFP for the trail we have to put in and will look to removing frontage road fencing after talking to DOC. It was moved by Lindeen and seconded by See to approve payment of claims for August 1, 2019 of \$319,698.68. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve Change order for General Construction to Myers Construction for \$11,949.00. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve purchase order for Midwest Storage for \$84,336.11. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve purchase order for furnishings from Storey Kenworthy for \$90,117.97. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update for Community Disability Services and General Assistance. General Assistance a lot needing help with utility bills but did not qualify.

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