

August 14, 2018
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, Linda Johnson and Butch Johnson.

It was moved by See and seconded by Lindeen to approve the August 14, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 9, 2018 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. The Board reviewed 2 sanitary sewer outlet permits in the right-of-way, on Salem Rd and 130th St, and an overhead utility permit for Access Energy. Road maintenance August 6th thru August 10th. Applied calcium to Merrimac Rd for final pass, continued mowing shoulders and weed eating and spraying around territory sheds and guardrails. Territory Operators were in their blades part of the week, hauled resurfacing rock in Tippecanoe and Salem Townships. Started and completed 1st mile of shoulder pull project on 150th St, then started bridge removal on Lexington Ave for low water crossing and continued construction of crossing. IADOT Hwy 78 is closed to traffic and the detour on Oasis Ave, 170th St and Racine Ave is in effect. 150th St shoulder pull completed 1st mile and now working on the 2nd mile off Franklin Ave going east dependent on weather. LWC on Lexington Ave between 185th St and 195th St will be pouring curtain walls today and flowable around pipe ahead of forecasted rain. We will be holding a preconstruction meeting August 20th with Iowa Bridge & Culvert regarding our tied box culvert local project. L.L. Pelling installed sealcoat on Jewell Ave last Friday and will be working on Mt Union today on the west side of Racine Ave. Set September 11, 2018 for Public Hearing date for Road Vacations in various locations.

John Pullis, Conservation Director gave his monthly update. Connor Coleman from the Lowell area presented his Eagle Scout Project which is to Paint and roof the Restroom, repair the shelter house and groom the trails at Mud Creek Park. The new cabins should be well under budget by the time they are finished which is looking to be the first of January 2019. Board is discussing reserving and renting of the Disc Golf Course for Tournament use or private use, otherwise it is free to the public at all times unless reserved. Tick Ridge must remain in the Conservation control and will be turned into a Wildlife Area. Friends of Conservation has not yet asked for use of the South Shore park for Jam at the Dam and they have had complaints about lights being out on the foot bridge.

It was moved by See and seconded by Lindeen to go into Public Hearing regarding the addition of a new chapter to the Henry County Code of Ordinances, called Standard Penalties. 3 ayes. Motion carried. No comments were received or heard from the public. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. Joe Buffington read the Title 1 Chapter 7 of Henry County Code of Ordinances, Standard Penalties. It was moved by

Lindeen and seconded by See to approve the 1st Reading of said Ordinance. 3 ayes. Motion carried.

Joe Buffington presented Resolution #36-2018 setting Notice & Hearing on Proposed Sale of County property in Mt Union. It was moved by See and seconded by Lindeen to approve Resolution #36-2018. 3 ayes. Motion carried.

**RESOLUTION FOR NOTICE AND HEARING
ON PROPOSED SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number: 36-2018**

WHEREAS the City Development Board has asked Henry County to sell real estate formerly owned by the now discontinued City of Mt. Union;

WHEREAS it is proposed that Henry County offer for sale certain tracts of real estate described as;

The north ½ of Lot 2, Block 2, Scales Second Addition to the Town of Mt. Union, Iowa. (BEING THE NE ¼ OF SAID BLOCK 2)

Also, locally known as The Community Center, 208 E. Lehew St., Mt. Union, Iowa.

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property;

BE IT RESOLVED that a public hearing on the proposal shall be held on the 28th day of August, 2018, at 9:30 o'clock a.m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing shall be published as required by sections 331.361 and 331.305, Code of Iowa, and that immediately following said hearing the Board of Supervisors may make a final determination on the proposal by resolution.

APPROVED this 14th day of August 2018.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber

Aye:/s/Greg Moeller, Chairman
Aye:/s/Gary K. See, Supervisor
Aye:/s/Marc B. Lindeen, Supervisor

It was moved by Lindeen and seconded by See to approve Disabled Veteran Homestead Applications for 2018. 3 ayes. Motion carried.

In sub-committee meetings Moeller attended RUSS.

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

Shelly Barber, Auditor

Greg Moeller, Chairman