

August 20, 2019
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the August 20, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 15, 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 Mediacom replacement of coaxial cable, an overhead utility permit for Access Energy for new service and one for a tile outlet in ROW on Racine Ave. Road maintenance August 12th thru August 16th. Territory operators were in their blades, continued mowing shoulders, working on locates for pipe work on J20. Hauled resurfacing rock on Benton Ave, resumed work on 200th St shoulder pull and hauled rock to 200th St. Worked on 150th St near Clayton Ave and completed dirt work, prepped quarry for small stripping project, prepped and started work on Nebraska Ave slide repair north of J20. W55 Franklin Ave Bridge contractor working on piers to pour concrete late today or tomorrow, rough grading is complete on both north and 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 rip-rap and grading road top. 260th St grading project (Gibson Park) majority of dirt work is complete they are finishing up west end and will be placing rock checks. FY19 Annual Report. Reported ending Balance \$1,738,148; Obligated balance June 30, 2019 \$938,138; Snow & Ice Control \$235,851; Roadway Maintenance \$2,489,521; Overall Expenditures for FY19 was \$5,021,118.

It was moved by See and seconded by Lindeen to approve Resolution #49-2019 to support Great River Housing Trust Fund. 3 ayes. Motion carried.

RESOLUTION NO. 49-2019

A RESOLUTION AUTHORIZING HENRY COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2021

WHEREAS, that said HENRY COUNTY is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said HENRY COUNTY in assisting this regional development activity will sustain a viable housing program for the entire region and,

WHEREAS, HENRY COUNTY is a member of the Great River Housing Trust Fund, a regional housing non profit corporation that assists low and moderate income households in the region,

WHEREAS, HENRY COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE HENRY COUNTY BOARD OF SUPERVISORS THAT;

HENRY COUNTY will contribute \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 20th day of August 2019.

/s/Gary See

/s/Marc Lindeen

/s/Greg Moeller

In subcommittee 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