

August 21, 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.

It was moved by Lindeen and seconded by See to approve the August 21, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of August 16, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by See and seconded by Lindeen to approve Resolution 26-2018-20 setting public hearing for road vacation on September 11, 2018. 3 ayes. Motion carried.

RESOLUTION

26-2018-20

WHEREAS, the Henry County Board of Supervisors is always interested in returning public land to private ownership, and

WHEREAS, the County Engineer has recommended the vacation of sections of roadways in Henry County, Iowa in accordance with the provisions of Chapter 306 of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **21st day of August, 2018**, that a hearing be held at 9:00 A.M. on the 11th day of September, 2018, for the purpose of hearing objections to the vacation of the following described sections of roadways:

1. Remsch Street

A roadway located in NW ¼ of Section 23, T-71N, R-5W; New London Township, and described in the original plat of Henry County Land Company's 3rd Addition to the Town of New London in Henry County, Iowa filed and recorded at Henry County Recorder's Office, Book 81, Pages 323-324.

Commencing at the east right-of-way of Quaker Avenue and continuing east to the west right-of-way of New London Road.

2. Porter Street

A roadway located in NW ¼ of Section 23, T-71N, R-5W; New London Township, and described in the original plat of Henry County Land Company's 3rd Addition to the Town of New London in Henry County, Iowa filed and recorded at Henry County Recorder's Office, Book 81, Pages 323-324.

Commencing at the south right-of-way of 250th Street and continuing south to the south right-of-way of Remsch Street.

3. J. D. Chrisinger road

A roadway located in NW ¼ Section 23, T-73N, R-5W; Scott Township, and established by Resolution in Book M, Page 395, Supervisor’s Minutes dated 9/11/1956.

Roadway is east of Quaker Avenue and established as 50 feet wide and 150 feet long.

4. North – South road between former 285th Street and existing Clayton Avenue

A 40 feet roadway located in Section 3, T-70N, R-7W; Salem Township, referenced in Book 2001, Page 165, Brown plat and Book 2018, Page 303, Kipp survey in Henry County Recorder’s Office.

Roadway begins 761.4 feet west of N ¼ corner, SW ¼ Section 3 and continues northerly to the south right-of-way line of Clayton Avenue.

5. Iowa Avenue

A portion of roadway located in Section 28, T-70N, R-6W; Jackson Township.

Commencing at end of county roadway and continuing south to Section 33, T-70N, R6-W, a distance of approximately 300 feet.

6. 320th Street

A portion of roadway located in Section 29, T-70N, R-5W; Baltimore Township.

Commencing at end of county roadway and continuing northerly to the south property line of Edward Francy, a distance of approximately 1,470 feet.

7. 215th Street

A portion of roadway located in Section 35, T-72N, R-7W; Trenton Township.

Commencing ¾ mile west of Franklin Avenue at N ¼ corner of SE ¼ of Section 35 and continuing in a westerly direction along the existing roadway to N ¼ corner of SW ¼ of Section 35, thence south approximately 200 feet.

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 that the County approve BNSF Railroad Agreement for project BRS-SWAP-CO44(80)—FF-44, Railroad bridge on Franklin Ave. It is further moved that the County Engineer is hereby authorized to execute the said Agreement. 3 ayes. Motion carried. Road maintenance August 13th thru August 17th. Resumed mowing with boom mower and weed eating and spraying around bridges and guardrails. Territory Operators were in their blades part of the week, installed entrance on 290th St and reinstalled mailboxes on Merrimac Rd. Continued shoulder pull project on 150th St and hauling rock to 150th St and continued work of low water crossing on Lexington Ave, setting forms and prepping for concrete pour for the main section 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, working on rocking. LWC on Lexington Ave between 185th St and 195th St poured main section Friday and will be working on skirts later this week. Iowa Bridge & Culvert will be closing Gabriel and 130th St Tuesday September 4, 2018 and replace the two culverts and then move to one of the

other locations after that. L.L. Pelling completed sealcoat on Jewell Ave and Mt Union on the west side of Racine Ave last week. Reviewed 2018 Annual Report.

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 3rd Reading and adopt said Ordinance. 3 ayes. Motion carried.

Joe Buffington read the Amendment of the penalty sections of all the affected Henry County Code of Ordinances. It was moved by See and seconded by Lindeen to approve the 2nd Reading of said Ordinances. 3 ayes. Motion carried.

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

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

Shelly Barber, Auditor

Greg Moeller, Chairman