

August 27, 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 27, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 20 & 23, 2019 as presented. 3 ayes. Motion carried.

RESOLUTION
25-2019-20

WHEREAS, bids were received by the IDOT on August 20, 2019, for Project FM-CO44(85)-55-44, Salem Road (J-20) PCC patching, east of Salem.

WHEREAS, the following bids were received and read:

Company	Amount
Iowa Civil Contracting, Inc	\$215,787.78
Hawkeye Paving Corp	\$275,351.00

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **27th day of August, 2019**, that a contract be awarded to Iowa Civil Contracting, Inc. from Victor, Iowa, in the amount of \$215,787.78.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST: HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber
Henry County Auditor

/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

Jake Hotchkiss, Engineer accompanied by Jelen McCall, Office Manager gave the weekly update. It was moved by See and seconded by Lindeen to approve Resolution 25-2019-20 awarding contract for pavement patching. 3 ayes. Motion carried.

The Board reviewed a permit for work in ROW for Swedesburg Lutheran Church. Road maintenance August 19th thru August 23rd. Territory operators were in their blades, continued mowing shoulders, worked on painting stop bars. Continued and completed work on 200th St shoulder pull and hauled rock to 200th St. Continued work on Nebraska Ave slide repair north of J20, installed entrance extensions, installed entrance pipe near Rose Ave and installed two crossroad pipes on Lexington Ave. W55 Franklin Ave Bridge contractor poured north pier stem last week and is now working on south pier stem and north pier cap. J20 Bridge project by

Lowell contractor working on false work for slab bridge plan to pour deck in a couple weeks. 260th St twin box culvert west of Benton Ave working on seeding and rocking road should be open by the end of the week. 260th St grading project (Gibson Park) waiting to dry out and then will be placing rock and ditch checks. Territory shed existing building was taken down a couple weeks ago and grading contractor will be starting work around the first of September with concrete foundation to follow.

It was moved by Lindeen and seconded by See to go into closed session at 10:00 am per Code Section 21.5(1)(c) to discuss with counsel matters of litigation. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to come out of closed session at 10:29 am. 3 ayes. Motion carried.

In subcommittee meetings Moeller attended Henry County Board of Health.

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

Shelly Barber, Auditor

Gary See, Vice-Chairman