

August 2, 2018
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the August 2, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of July 31, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads gave their monthly update to the Board of Supervisors: Rich McNamee, Sheriff; Tammy Mulford, County Attorney Office Manager; Mindy Fitzgibbon, Recorder; Ana Lair, Treasurer; Walt Jackson, EMC; Jake Hotchkiss, Engineer; Roger Pittsenbarger, Vet Affairs; Joe Buffington, P & Z; Sarah Berndt, CDS; Nathan Milks, Assessor and Shelly Barber, Auditor.

John Hansen and Mike Adkins with Midwest Construction have a progress report on the Henry County Law Enforcement Center. Everything is running on schedule, there was a patch of mucky soil that had to be removed and replaced with fill, 80% of the storage shed is complete and there has been someone from Midwest on the site full-time. They are having problems with the public constantly driving through the project area and around construction trailers on the road that is closed off to the public but not blocked due to workers needing to come and go from the construction site at is causing issues. Footings are going in, Mt Pleasant Utilities is wanting to start next week to bring in electrical service but need to get water lines in first. Hansen presented the July pay request to the Board and explained the claims. It was moved by Lindeen and seconded by See to approve the pay request for a total of \$212,133.30. 3 ayes. Motion carried.

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