

August 6, 2019
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 6, 2019 Agenda as presented with removal of 9:45 appointment. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of August 1, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer gave the weekly update. It was moved by See and seconded by Lindeen to approved awarding of contract for rock crushing with Resolution 24-2019-20. 3 ayes. Motion carried.

RESOLUTION
24-2019-20

WHEREAS, Henry County requested quotations for crushing of 135,000 tons of Class A Roadstone and an estimated 10% of lime from roadstone, and

WHEREAS, said quotations were due at 8:30 A.M. on July 30, 2019, and

WHEREAS, the following quotations were received:

Contractor	Unit Price Per Ton
Bruening Rock Products, Inc.	\$4.499
C J Moyna & Sons	\$6.49
Preston Ready Mix	\$4.10

WHEREAS, the quotation from Preston Ready Mix was found to be satisfactory.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **6th day of August, 2019**, that a contract be awarded to Preston Ready Mix from Preston, Iowa, in the amount of \$608,850.00.

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

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

The Board reviewed a permit for sanitary outlet on Salem Rd. Road maintenance July 29th thru August 2nd. Territory Operators were in their blades all week, continued mowing shoulders on gravel roads and spraying weeds. Closed White Oak Rd for culvert replacement and continued work on this project. Installed crossroad pipe on Esther Ave, replaced entrance pipes on 140th St, worked on small ditching project near Swedesburg and completed it. W55 Franklin Ave Bridge contractor working on last piling on the north side and grading contractor is working on the south side. J20 Bridge Project by Lowell contractor has completed piling and is working on abutments and falsework. 260th St twin box culvert west of Benton Ave contractor has completed concrete work and will be backfilling and grading this week. 260th St grading project (Gibson Park) equipment was moved in over the weekend and plan to start clearing and grubbing today and plan to close the road Wednesday. White Oak Rd between 208th St and 205th St is closed and should be open by the end of the day once the surface rock is placed.

It was moved by See and seconded by Moeller to appoint Marc Lindeen to serve on a study committee for the future of EMS in Henry County. 3 ayes. Motion carried.

Tim Liechty presented the final plat of Willy's Subdivision located in Section 29-71-6. It has been approved by Henry County Planning and Zoning. It was moved by See and seconded by Lindeen to approve Resolution #48-2019 for Willy's Subdivision. 3 ayes. Motion carried.

#48-2019

RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA

WHEREAS, a Plat of Willy's Subdivision, in Section 29, Township 71 North, Range 6 West, of the 5th P.M., Henry County, Iowa has been this day filed with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa, and

WHEREAS, the Board of Supervisors have examined said Plat and the proofs filed therewith, and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2017 as amended, finds that said plat, as filed, meets all requirements of the Statutes and the Henry County, Iowa, Zoning Ordinances, said real estate being located in A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietors of said subdivision; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of Willy's Subdivision be, and the same is, hereby expressly approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this plat.

Passed this 6th day of August, 2019.

/s/Greg Moeller, Chairman
Board of Supervisors, Henry County, IA

/s/Shelly Barber, Secretary

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