

August 7, 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 7, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of August 2, 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 Lindeen and seconded by See that Resolution 25-2018-20 be approved. 3 ayes. Motion carried.

RESOLUTION
25-2018-20

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761-Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects, and

WHEREAS, Henry County had determined that providing temporary traffic signals for use during maintenance activities will aid in improving safety for flaggers, maintenance workers and the traveling public in road work zones, and

WHEREAS, portable temporary traffic signals are recognized temporary traffic control devices in the Manual on Uniform Traffic Control Devices, 2009 Edition, and

WHEREAS, TSIP funds are available for traffic control devices, and

WHEREAS, the Henry County Engineer recommends a TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above-mentioned traffic control devices.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY to endorse the above-mentioned project and hereby commits to accepting and maintaining these temporary traffic signals.

Resolution adopted this 7th day of August, 2018.

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 a sanitary sewer outlet in the right-of-way. Road maintenance July 30th thru August 3rd. Bladed and rolled Merrimac Rd for final pass, continued flagging for Grout Scouts working on W55 Franklin Ave north of Trenton. Continued mowing gravel and paved road shoulders and boom mower operations. Territory Operators were in their blades all week checking for bad spots on dust control. Worked on shoulder/bank stabilization on 312th St, worked on a couple of downed trees and replaced an entrance near Oakland Mills. IADOT Hwy 78 is closed to traffic and the detour on Oasis Ave, 170th St and Racine Ave is in effect. Grout Scouts wrapped up their work on Franklin Ave last Friday. 150th St shoulder pull we will be starting Wednesday off Franklin Ave going east dependent on weather. Starting Wednesday we will be working on LWC on Lexington Ave between 185th St and 195th St it will take 3 to 4 weeks to complete. We will be holding a preconstruction meeting August 20th with Iowa Bridge & Culvert regarding our tied box culvert local project.

Phil Grandinetti was in to ask the Engineer about the model home that lost the axels near his home wanting to know when the county was going to get it removed. He was informed it is under investigation by the Henry County Sheriff Dept. and as soon as given the go ahead we will take the proper steps to get it cleaned up.

Joe Buffington presented the final plat of the Noble Acres Subdivision in Section 2 of Jefferson Township. It was moved by Lindeen and seconded by See to approve Resolution #35-2018 for final plat of Noble Acres Subdivision. 3 ayes. Motion carried.

#35-2018

RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA

WHEREAS, a plat of Noble Acres Subdivision, a Minor Subdivision, being located in the NW ¼ of Section 1, Township 73 North, Range 7 West of the 5th P.M., Henry County, Iowa, has been filed this day 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 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 Zoning Ordinance, said real estate being located in an A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietor of said subdivision, and

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached final plat of Noble Acres Subdivision is approved and the Chairman and Secretary are hereby directed to certify this Resolution, which shall be affixed to this plat.

Passed this 7th day of August 2018.

/s/Shelly Barber, Secretary
Board of Supervisors

/s/Greg Moeller, Chairman
Board of Supervisors
/s/Gary See
/s/Marc Lindeen

In sub-committee meetings See attended HRSA and Mid-American Port Commission meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman