

December 18, 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 December 18, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of December 11 & 13, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. The Board reviewed a permit for overhead utility line for Access Energy on 120th St for new service. Road maintenance December 10th thru December 14th. Territory operators were in their blades all week. Sent trucks out to spot rock to operator's in various locations, sent crew out to grind bumps on asphalt roads various locations and worked on signs. Resumed work on Benton Ave placing rock and fabric on culvert replacement and opened traffic at the end of the day on Wednesday. Sent boom mower out and worked on brush cutting in various locations. Cold patched in various locations and picked up and hauled tires to Des Moines County Land fill. Over the weekend we purchased an 84" smooth drum/sheepsfoot self-propelled vibratory roller at an equipment auction in Burlington for \$38,000. Planning on rock crushing in the 2020 budget year and is asking if the Board wants the Road Department to budget for this or the County to do a GO Bond for \$675,000 to pay off in 3 years, since our previous GO Bond will be paid off in June of 2019. This would continue the approximate .25 debt service levy we have had for many years.

Roger Pittsenbarger, Veteran Affairs Commissioner presented the changing of the VA Ordinance to a Resolution since dollar amounts change frequently and it would be less paperwork being a Resolution rather than an Ordinance. The two things that currently need changed is rent allowance up to \$500 and the burial to be cremation allowing \$1,000, they would like it to be the same as General Assistance. The Board of Supervisors needs to do a letter to VA Commission changing this from Ordinance to a Resolution, they are all in agreement to do this.

In sub-committee meetings See attended Southeast Iowa Crime Commission.

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

Shelly Barber, Auditor

Greg Moeller, Chairman