

February 1, 2018
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the Agenda for February 1, 2018 as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the January 30, 2018 meeting. 3 ayes. Motion carried.

The following Department Heads gave their monthly updates: Ana Lair, Treasurer; Gary Dustman, Assessor; Jake Hotchkiss, Engineer; Shelley Van Dorin, Public Health Director; Roger Pittsenbarger, Vet Affairs; Sarah Berndt, CDS; John Pullis, Conservation; Shelly Barber, Auditor.

Joining the meeting was Gail & Drew Kindig; John, Marilyn and Carl Scott.

It was moved by Lindeen and seconded by See to go into Public Hearing for proposed sale of county real estate in sections 3 & 4 of Tippecanoe Twp. 3 ayes. Motion carried. Joe Buffington stated that an offer had been made by Larry, Jr. and Gail Kindig to purchase 16 acres more or less east of Rome on the Skunk River adjoining their property for \$10,200. Buffington also stated the ground is very steep to be of much use and very hard to even get to as well as it is land locked and easement would have to be granted if sold to anyone other than adjoining land owners. It was moved by Lindeen and seconded by See to go out Public Hearing for proposed sale of county real estate in sections 3 & 4 of Tippecanoe Twp. 3 ayes. Motion carried. The Board asked if anyone wished to place a higher bid than the one offered and no one responded. Therefore it was moved by See and seconded by Lindeen to approve the sale of said property for \$10,200 to Gail and Larry Kindig, Jr. 3 ayes. Motion carried. Resolution and deed will be drawn up and the Board will take action on Tuesday February 6, 2018.

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