

February 5, 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 and Kat Zeglen.

It was moved by Lindeen and seconded by See to approve the February 5, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of January 31, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. It was moved by See and seconded by Lindeen to approve Resolution 5-2019-20 for purchase of a new motor-grader. 3 ayes. Motion carried.

**RESOLUTION**

05-2019-20

**WHEREAS**, a quotation was received on January 17, 2019, for the purchase of a 2019 Motor Grader. The County Engineer recommends purchasing the following:

<b>Caterpillar 12M3</b>	<b>\$245,365</b> after trade-in
84 months/8,000 hours premier warranty	

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **5<sup>th</sup> day of February, 2019**, that a Caterpillar motorgrader be purchased from Altorfer of Cedar Rapids at a price of \$245,365.00.

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

Road maintenance January 26<sup>th</sup> thru February 1<sup>st</sup>. Saturday plow trucks out in the morning for a couple hours. Sunday sent plow trucks out in the northern end of the county and mixed salt and sand for forecasted snow. Monday sent plow trucks and motor graders out in the early morning, dealt with drifting snow. Territory operators are in their blades going over routes and trucks checked pavements. Extreme cold Wednesday we kept equipment in and worked on maintenance items chains and service. Territory operators started cutting holes in the windrows preparing for forecasted warmer temperatures and sent crews out to clean bridges on pavements and over passes. We have experienced a lot of soft gravel roads over the last few days with the quick thaw. Fortunately, it froze hard last night and that has allowed us to send blades out today to work on closing up ruts where they can, and we are spotting rock to a few spots as well. We are preparing trucks for the forecasted freezing rain this afternoon. Gravel roads and pavements

will most likely be very icy tonight and the public should plan accordingly. Moeller signed electronically a contract for J20 farm to market bridge.

Ana Lair, Treasurer presented a revised copy of the Henry County Investment Policy for approval, not much changed just updated some out of date items. It was moved by Lindeen and seconded by See to approve Resolution #10-2019 to adopt the new Investment Policy. 3 ayes. Motion carried.

**RESOLUTION #10-2019**

Section 1. HENRY COUNTY BOARD OF SUPERVISORS

**Approval of Henry County Investment Policy**

WHEREAS, Chapter 12B.10(1) of the Iowa Code charges the county treasurer with the responsibility to invest public funds, and,

WHEREAS, Chapter 12B.10(3) of the Iowa Code requires that the investment of public funds by the county treasurer be made pursuant to a written investment policy, and,

WHEREAS, Chapter 12B.10B(1) of the Iowa Code requires political subdivisions to approve such policy listing provisions necessary to safeguard public funds, and,

WHEREAS, Chapter 331.303(8) requires the county board of supervisors to approve a written investment policy for the county,

NOW BE IT THEREFORE RESOLVED by the Henry County Board of Supervisors to approve the Henry County Investment Policy, attached hereto.

The vote on the resolution: Aye – Greg Moeller, Marc Lindeen & Gary See

Nay– \_\_\_\_\_; Absent or Abstain – \_\_\_\_\_.

ATTEST:/s/Shelly Barber  
County Auditor

/s/Greg Moeller, Chair  
Board of Supervisors

Joe Buffington, P & Z Adm brought to the Board the Final Replat of Lot 2 Kelley Subdivision. Everything is in order and looks fine. It was moved by Lindeen and seconded by See to approve Resolution #11-2019. 3 ayes. Motion carried.

Resolution No. 2019-11

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF  
HENRY COUNTY, IOWA**

WHEREAS, a plat of Replat of Lots 1 and 2, Kelley Subdivision 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 fully advised as to the provisions of Chapter 354, Code of Iowa, 2018 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 R1 & R2 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 Kelley 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 5th day of February 2019.

/s/Greg Moeller, Chairman, Board of Supervisors

/s/Shelly Barber, Secretary  
Board of Supervisors, Henry County, Iowa

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman