

February 6, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the February 6, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the February 1, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the Secondary Road update. It was moved by Lindeen and seconded by See that the county approve Easement Agreement for project BRS-CO44(80)—60-44, BNSF Railroad bridge on W-55 Franklin Ave. 3 ayes. Motion carried. Road maintenance January 29th to February 2nd. Territory operators were in their blades, sent one crew to complete cutting brush on Graham Ave, a second crew on Jewell Ave north of Salem and one to work in Winfield area in Scott Township to work cutting, sent boom mower out also. Worked on signs and prepped trucks for forecasted snow. Staff is working on a plan sets for tied culverts at 4 various locations planning for a March letting. Started preliminary engineering on Bridge 119 on 260th St. W55 Franklin Ave Railroad Bridge, now that easement is signed we will be submitting paperwork to BNSF Railroad so they can finish drafting Railroad Agreement. IDOT letting on March 20th for H38 one mile from Racine Ave to Henry/Des Moines county line, Des Moines County is lead on this project we are using FM funds, this project is tied to several miles in Des Moines County to get a better price on our mile. Engineer will be attending ICPA Iowa Concrete Paving Association workshop form Wednesday thru Friday.

The Board reviewed and approved the Liquor Licenses for East Grove Farms and Deerwood Golf, Inc.

Joe Buffington presented Resolution #9-2018 completing the sale of property in Sections 3 & 4 of Tippecanoe Twp to Larry & Gail Kindig, Sr. It was moved by See and seconded by Lindeen to approve Resolution #9-2018. 3 ayes. Motion carried.

RESOLUTION FOR SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number: 9-2018

WHEREAS it is was proposed that Henry County offer for sale certain tracts of real estate described in resolution 6-2018;

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property;

WHEREAS, resolution 6-2018 set the time for public hearing for February 1, 2018 at 10:00 AM:

WHEREAS, notice for said public hearing was published as required by Iowa Code section 331.361:

WHEREAS, Larry and Gail Kindig, offered to purchase 16.00 acres for \$10,200.00 described as follows: A tract of ground in the West one-half of the Northwest one-quarter Section 3, Township 71 north, Range 7 east of 5th P.M., bounded as follows.

Parcels 170070440000300 and 170070310001400, described as; All that part of Sections 3 and 4, Township 71 Range 7, south of the BNSF right-of-way as located on January 1, 2018, lying between the Skunk River and the south line of the former CB&Q Railroad right-of-way. The above being the same property in Sections 3 and 4, Township 71 Range 7, described at book 301 page 55, in the office of the Recorder, Henry County, Iowa, containing 16 acres more or less,.

BE IT RESOLVED that after a public hearing on the proposed sale of county property as required by sections 331.361 and 331.305, Code of Iowa. The Henry County Board of Supervisors voted to sell the above described real estate for the price listed.

APPROVED this 6th day of February 2018.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber,
Henry County Auditor

Aye:/s/Greg Moeller, Chairman
Aye:/s/Gary K. See, Supervisor
Aye:/s/Marc B. Lindeen, Supervisor

Darin Stater, County Attorney presented his FY19 Budget to the Board.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman