

January 15, 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 Kat Zeglen.

It was moved by Lindeen and seconded by Moeller to approve the January 15, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of January 10, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. It was moved by Lindeen and seconded by Moeller to approve Resolution 2-2019-20 awarding contract for 260th St Grading Project to Cole Construction for \$118,519.55. 3 ayes. Motion carried.

RESOLUTION

02-2019-20

WHEREAS, bids were received by the Henry County Board of Supervisors on January 10, 2019, for Project LFM-G172823, 260th Street grading.

WHEREAS, the following bids were received and read:

Company	Amount
Cole Construction Co., Inc.	\$118,519.55
Cornerstone Excavating, Inc.	\$134,349.80
DeLong Construction, Inc.	\$136,369.15
Fye Excavating, Inc.	\$155,056.35
Seaton Construction, Inc.	\$184,476.05

WHEREAS, the estimated cost for this work was \$151,305.00.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **15th day of January, 2019**, that a contract be awarded to Cole Construction Co., Inc. from Keosauqua, Iowa, in the amount of \$118,519.55.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

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

It was moved by Lindeen and seconded by Moeller to approve Resolution 3-2019-20 awarding contract for 260th St Twin Box Culvert Project to Iowa Bridge & Culvert for \$272,474.00. 3 ayes. Motion carried.

RESOLUTION
03-2019-20

WHEREAS, bids were received by the Henry County Board of Supervisors on January 10, 2019, for Project LFM-BC173010, 260th Street box culvert.

WHEREAS, the following bids were received and read:

Company	Amount
Iowa Bridge & Culvert, LC	\$272,474.00
McCulley Culvert, Inc.	\$276,407.60

WHEREAS, the estimated cost for this work was \$272,606.50.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **15th day of January, 2019**, that a contract be awarded to Iowa Bridge & Culvert, LC from Washington, Iowa, in the amount of **\$272,258.00**.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

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 7th thru January 11th. Territory operators were in their blades, sent trucks out to spot rock to various locations. Sent crew out to cold patch and worked on edge rut on the Noble Rd. Sent crew out to cut brush on Oakland Mills and 208th St and worked on signs. Tuesday January 16th the IADOT will be opening bids for our J20 Bridge Project. Working on FY 2020 budget for presentation January 17, 2019. Road crews have been working all weekend on snow. We sent trucks out Saturday and Sunday and Motor Graders went out Sunday and Monday 5:00 to 5:00 and will be wrapping up today on routes. Road crews plow snow from north to south or west to east. The windrow of snow is left on the south side and the east side of roads due to majority of our winds that come from the north or west to minimize drifting. Blade operators are instructed to not clean-out driveways as the sole focus is to open road for traffic. It is the landowner's responsibility to clear snow from driveway even after the county blade by.

John Pullis, Conservation Director gave his monthly update. The Board approve Conner Coleman's Eagle Scout Project at Mud Creek. Cabin update the flooring is done, ceilings nearly complete, overall about 9% overbudget due to flooring. Flooring is concrete stamped and colored to look like wood then sealed. Looking at an Americore Program which is a Federal Internship the cost to the county would be \$3,400 a year with them working 20 hours a week.

District meeting will be here February 5th at the Nature Center. The Conservation Board approved the FY20 Budget with 4% raises for their employees.

Alicia Yocum with Henry County Fair and 4-H to present FY20 Budget request. They are requesting \$23,000 from the county and we gave them \$20,000 last FY19.

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