

January 16, 2018
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller, Gary See and Marc Lindeen. Gary See left the meeting at 9:30 am.

Joining the meeting was Ted Mohrfeld and Linda Johnson.

It was moved by Lindeen and seconded by Moeller to approve the minutes of the January 11, 2018 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the Secondary Road update. Hotchkiss presented the Secondary Road FY19 Budget. It was moved by Lindeen and seconded by Moeller to approve Resolution #03-2018-20 purchasing a John Deere Tractor. 2 ayes. Motion carried.

RESOLUTION

03-2018-20

WHEREAS, a quotation was received on January 4, 2018, for the purchase of a John Deere tractor and the County Engineer recommends purchasing a tractor from Sinclair Tractor of Winfield, Iowa in the amount of \$59,900.00 after trade-in of John Deere 6430 tractor.

John Deere 6120M Cab tractor

To include 5-year PowerGard protection plan warranty

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **16th day of January, 2018**, that a John Deere tractor be purchased from Sinclair Tractor of Winfield, Iowa, at a price of \$59,900.00.

ATTEST:

HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber
Henry County Auditor

/s/Greg Moeller, Chairman
Absent: Gary K. See, Member
/s/Marc B. Lindeen, Member

It was moved by Lindeen and seconded by Moeller to approve Resolution #04-2018-20 for purchase of a new mower. 2 ayes. Motion carried.

RESOLUTION

04-2018-20

WHEREAS, a quotation was received on January 10, 2018, for the purchase of a Schulte rotary cutter and the County Engineer recommends purchasing the mower from J J Nichting, Inc. of Pilot Grove, Iowa in the amount of \$18,901.94.

Schulte XH1000 Series 4 Rotary Cutter

To include 10' cutting width, Precision hitch, Walking axles on wings,
6 laminated tires

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **16th day of January, 2018**, that a Schulte Rotary Cutter be purchased from J J Nichting, Inc. of Pilot Grove, Iowa, at a price of \$18,901.94.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/Absent: Gary K. See, Member
/s/Marc B. Lindeen, Member

The Board reviewed two permits for Access Energy for underground service on Ash Ave north of Merrimac Rd and on Henry Lee Rd. Road maintenance January 7th thru January 12th. Sunday sent out trucks for ice in morning. Territory operators were in their blades working on gravel roads cutting holes for drainage for forecasted rains and removing snow and ice, plow trucks were out at various times removing snow & ice, salting and sanding routes and worked cleaning the bridges of snow and ice. Hauled scrap metal (old culverts) from quarry to recycle. Worked on several down trucks and prepped the telescope and chainsaws for brush cutting. Putting together plans for tied box culverts at various locations planning for a March letting depending on completing plats and securing right-of-way needed. Reminder Dakota Ave & 140th St grading project will be let on January 23, 2018. Engineer will be speaking to Henry County Farm Bureau on January 22, 2018 for their monthly meeting.

Joe Buffington, P & Z Administrator presented Resolution #5-2018 approving final plat of Payne Farm Subdivision in Sec 1 & 12-70-7. 2 ayes. Motion carried.

RESOLUTION 5-2018 OF THE BOARD OF SUPERVISORS

OF

HENRY COUNTY, IOWA

WHEREAS, a plat of Payne Farm Subdivision, in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and part of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ Sec. 1-70-7; and NW $\frac{1}{4}$ NE $\frac{1}{4}$ and part of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ Sec. 12-70-7, Henry County, Iowa, has been filed on January 16, 2018, with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietor 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 being fully apprised as to the provisions of Chapter 354, Code of Iowa (2015), 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 the A-1 Commercial District; that it is further noted that Lot 4 of Payne Farm Subdivision has no public access, is not a buildable tract, and that it shall be limited to agricultural use; and that in all other respects all things required by this Board have been done and performed by the proprietor of said Subdivision; now therefore,

BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of Payne Farm Subdivision in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and part of the S $\frac{1}{2}$ of the SW 'A Sec. 1-70-7; and NW $\frac{1}{4}$ NE $\frac{1}{4}$ and part of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ Sec. 12-70-7, Henry County, Iowa, be and the

same is hereby approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this plat.

Passed this 16th day of January, 2018.

/S/ Greg Moeller, Chairman
Board of Supervisors

I, Shelly Barber, Secretary of the Board of Supervisors of Henry County, Iowa, do hereby certify that the above Resolution was passed by the Board of Supervisors of Henry County, Iowa, on the 16th day of January, 2018

/S/ Shelly Barber
County Auditor and Secretary
Board of Supervisors
Henry County, Iowa

/S/ Greg Moeller, Chairman
Board of Supervisors

Buffington also presented his FY19 Budget for Planning and Zoning.

It was moved by Lindeen and seconded by Moeller to approve the renewal of Hillcrest Family Services Lease from January 16, 2018 to June 30, 2019, with no changes in amount only change to square footage of office space and shared space. 2 ayes. Motion carried.

Joe Buffington also was present for the discussion and review of the procedure for the sale of county property. After going over exactly how we handle all the different variables and we are following the Code of Iowa in each of them, it was decided to leave the process as it currently is being done.

In sub-committee meetings Lindeen attended DECAT.

It was moved by Lindeen and seconded by Moeller the meeting be adjourned. 2 ayes. Motion carried.

Shelly Barber, Auditor

Greg Moeller, Chairman