

January 22, 2019  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by Moeller to approve the January 22, 2019 Agenda as presented. 2 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of January 17, 2019 as presented. 3 ayes. Motion carried.

The Board reviewed and approved the East Grove Farms liquor license.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Board reviewed permit for underground utility for Windstream upgrade service to Rome. Road maintenance January 12<sup>th</sup> thru January 18<sup>th</sup>. Saturday plow trucks out in the morning worked until 5:00 pm. Sunday sent blades out from 5:00 to 5:00 and plows out at 5:00 am and worked most of the day. Monday and Tuesday territory operators were in their blades at 5:00 and the rest of the week continued going over, sent spare blades and trucks out as well to check gravel roads. Mixed more materials and hauled sand to replenish stockpile. Worked on mailboxes and signs, started cleaning bridges off of extra snow. Continued cleaning bridges, worked on mixing salt and going over chains in need of repair. Weather is forecasted for later today and will most likely cause slick conditions on Pavements and gravel roads, county crews are out working on drifts from the wind overnight. Caution people as the rain will make conditions difficult with roadway temperatures.

Mindy Fitzgibbon, Recorder presented her FY20 Budget to the Board.

Terry McWilliams with Midwest Old Threshers presented their annual report and request for funding of \$19,000 for FY20 Budget.

Held the 2<sup>nd</sup> reading to Amend Ordinance Adoption, it was moved by Lindeen and seconded by See to approve said reading. 3 ayes. Motion carried.

Joe Buffington brought in the final plat of Schrader Creek Subdivision in Sec 6-71-6 and stated that everything was in place and fine for approval. It was moved by Lindeen and seconded by See to approve Resolution #9-2019 Final Plat of Schrader Creek Subdivision. 3 ayes. Motion carried.

## **RESOLUTION #9-2019 OF THE BOARD OF SUPERVISORS**

**OF**

**HENRY COUNTY, IOWA**

WHEREAS, a plat of Schrader Creek Subdivision in part of the SE ¼ of Section 6, Township 71 North, Range 6 West, of the 5<sup>th</sup> P.M., Henry County, Iowa, has been filed on January 22, 2019, 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 being fully apprised as to the provisions of Chapter 354, Code of Iowa (2017), finds that said plat, as filed, meets all requirements of the Statues and the Henry County, Iowa, Zoning Ordinances, said real estate being located in the A-1 Agricultural District; and that all things required by this Board have been done and performed by the proprietor of said Subdivision; now therefore,

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of Schrader Creek Subdivision is hereby, approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this plat.

Passed this 22<sup>nd</sup> day of January 2019.

Chairman, Board of Supervisors  
/s/Greg Moeller

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

Shelley VanDorin, Public Health Director presented their FY20 Budget.

In sub-committee meetings Moeller attended Great River Housing Trust Fund, Lindeen attended Great River Regional Waste Authority.

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