

January 23, 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 Lindeen and seconded by See to amend the agenda of January 23, 2018 to include Resolution to purchase new motor grader and Bid opening for 140<sup>th</sup> St/Dakota Ave grading project under 9:00 Jake Hotchkiss Engineer. 3 ayes. Motion carried.

Joining the meeting was representatives for DeLong Construction and Cornerstone Construction.

It was moved by See and seconded by Lindeen 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. Bids were opened for the 140<sup>th</sup> St/Dakota Ave project there were 4 bidders, Cole Construction @ \$153,876.90; Cornerstone Construction @ \$145,873.70; DeLong Construction @ \$205,009.20; Seaton Construction @ \$175,748.70, the Engineer had estimated the project @ \$159,072.60. The Engineer will review all the bids and make recommendation to award on Tuesday January 30, 2018. It was moved by Lindeen and seconded by See to approve Resolution 05-2018-20 for purchase of a motor grader. 3 ayes. Motion carried.

**RESOLUTION**  
05-2018-20

**WHEREAS**, a quotation was received on January 2, 2018, for the purchase of a 2018 Motor Grader. The County Engineer recommends purchasing the following:

<b>Caterpillar 12M3</b>	<b>\$227,605</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 **23<sup>rd</sup> day of January, 2018**, that a Caterpillar motorgrader be purchased from Altorfer of Cedar Rapids at a price of \$227,605.00.

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 15<sup>th</sup> to January 19<sup>th</sup>, Monday sent trucks out at 5:00 am to plow snow as well as various times through the week, when done they worked on cleaning trucks and started hauling sand to the shop. Territory operators were in their blades working on gravel roads all week. Sent a crew out to work on cleaning bridge decks, sent boom mower out and two brush crews one to Mt Union to cut trees back encroaching on the roads and second to Fremont Ave near Salem to work clearing roadsides and worked on signs. 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.

It was moved by Lindeen and seconded by See to approve the 2<sup>nd</sup> reading of the Amendment of the E-911 Rural Address System Ordinance. 3 ayes. Motion carried.

The Board received a request to purchase some county owned land in Sections 3 & 4 of Tippecanoe Twp being 16 acres more or less from Larry and Gayle Kindig on January 11, 2108. Following county proceedings for this situation it was moved by See and seconded by Lindeen to approve Resolution #6-2018 setting public hearing for proposed sale of land. 3 ayes. Motion carried.

**RESOLUTION FOR NOTICE AND HEARING  
ON PROPOSED SALE OF COUNTY REAL ESTATE  
Henry County Board of Supervisors Resolution Number: 6-2018**

**WHEREAS** it is proposed that Henry County sell certain tracts of real estate described 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, and

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

**WHEREAS** it is proposed that Henry County sell the previously described real estate to Larry and Gail Kindig for the sum of \$10,200.00, and

**WHEREAS** any interested party may increase the proposed bid, and

**THEREFORE, BE IT RESOLVED** that a public hearing on the proposed sale shall be held on the 1<sup>st</sup> day of February 2018, at 10:00 o'clock a m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing shall be published as required by sections 331.361 and 331.305, Code of Iowa, and that immediately following said hearing the Board of Supervisors may make a final determination on the proposal by resolution.

Approved this 23<sup>rd</sup> day of January 2018

HENRY COUNTY BOARD OF SUPERVISORS

Attest:  
/s/Shelly Barber, Henry County Auditor

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

Rich McNamee, Sheriff presented his budget for FY19 and reviewed the latest of the Law Center/Jail being 24,465 sq ft.

In other county business we received a letter from Optima that they are not renewing their lease that is up March 1, 2018.

In sub-committee meetings See attended HRSA Committee meeting and Iowa Works, Lindeen attended Great River Regional Waste Authority and Moeller attended Board of Health.

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