

January 30, 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 minutes of the January 25, 2018 Supervisors meeting. 2 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 to approve Resolution 06-2018-20 for purchase of a motor grader. 3 ayes. Motion carried.

RESOLUTION

06-2018-20

WHEREAS, bids were received by the Board of Supervisors on January 23, 2018, for Project LFM-G372189, Grading and Surfacing on 140th Street and Dakota Avenue.

WHEREAS, the following bids were received and read:

Company	Amount
Cole Construction Co., Inc.	\$153,912.90
Cornerstone Excavating, Inc.	\$145,873.70
DeLong Construction, Inc.	\$205,009.20
Seaton Construction, Inc.	\$175,748.70

WHEREAS, the estimated cost for this work was \$159,072.60.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **30th day of January, 2018**, that a contract be awarded to Cornerstone Excavating, Inc. from Washington, Iowa, in the amount of \$145,873.70.

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 22nd to January 26th. Sent one crew to cut brush on Graham Ave north of Salem all week and one to Mt Union to work on trimming trees encroaching road and then north on Racine Ave cutting brush in right of way, sent boom mower out also. Territory operators were in their blades Wednesday through Friday. 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, we are continuing to wait on BNSF Railroad for an agreement to sign, plans are complete and right of way is secured. 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.

It was moved by See and seconded by Lindeen to approve the Preliminary Floor Plans dated 12-22-17 for the Henry County Law Center/Jail. 3 ayes. Motion carried.

Joe Buffington presented Resolution #7-2018 changing Hickory Ridge Ln to Hickory Hill Ln. It was moved by See and seconded by Lindeen to approve Resolution #7-2018. 3 ayes. Motion carried.

RESOLUTION NUMBER 7-2018

WHEREAS Section 3 of the Henry County Iowa Rural Address System Ordinance requires the Henry County Board of Supervisors approve the assignment of road names in the unincorporated areas of Henry County, and,

WHEREAS Resolution 2018-3 named a private lane intersecting Hickory Ave. at grid point 3076 be named Hickory Ridge Lane, and,

WHEREAS the Henry County Board of Supervisors have reviewed the impact re-naming this road name will have on the entire E-911 addressing system and have found it to be in conformance with said system, and,

NOW THEREFORE, BE IT RESOLVED that the Henry County Board of Supervisors hereby approves re-naming private lane intersecting Hickory Ave. at grid point 3076, Hickory Hill Lane.

Approved this 31st day of January 2018

/s/Greg Moeller
Chair, Henry County Board of Supervisors

ATTEST:
Shelly Barber
Henry County Auditor

It was moved by Lindeen and seconded by See to approve the Central Service Cost Allocation for FY2017 provided by Cost Advisory Services, Inc., showing the county will receive a total reimbursement for the year of \$36,742. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve Resolution #8-2018 approving the final plat of Fraiseville Subdivision located in Sec 21-70-5. 3 ayes. Motion carried.

#8-2018
RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA

WHEREAS, a Plat of Fraiseville Subdivision has been this day filed 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 advised as to the provisions of Chapter 354, Code of Iowa, 2015 as amended, 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 A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietors of said subdivision; now, therefore,

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

Passed this 30th day of January, 2018.

/s/Greg Moeller, Chairman
Board of Supervisors, Henry County, IA

/s/Shelly Barber, Secretary

AUDITOR'S CONSENT TO PLATTING AND NAMING SUBDIVISION

I, Shelly Barber, the Henry County Auditor, have reviewed the final plat for Fraiseville Subdivision located in the E $\frac{1}{2}$ NW $\frac{1}{4}$; SW $\frac{1}{4}$ NE $\frac{1}{4}$; West 30 acres of NW $\frac{1}{4}$ NE $\frac{1}{4}$. All in Section 21, Township 70N, Rg 6W of the 5th PM., Henry County, Iowa and consent to the name designation of said subdivision being Fraiseville Subdivision.

Dated this 30th day of January, 2018.

/s/Shelly Barber, Henry County Auditor

In sub-committee meetings Moeller attended Southeast Iowa Regional Planning Commission.

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

Shelly Barber, Auditor

Greg Moeller, Chairman