

January 31, 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 See and seconded by Lindeen to approve the January 31, 2019 Agenda after removing the 10:30 Subdivision Approval. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of January 29, 2019 as presented. 3 ayes. Motion carried.

John Hansen with Midwest Construction presented the Henry County Law Center update. They are working on the underground plumbing and electrical, plan on pouring the jail floor on Monday when temperatures warm up, weather has been a large problem lately for construction. We are way ahead on the Administration part of the building, color selections have been made and are finalizing the furniture selections and starting to pull cable for computers and the phone system. Received a quote from Electronic Applications for moving of the current radio equipment for \$36,200 at this time not sure who will be paying this if E911 or the Bond money.

It was moved by Lindeen and seconded by See to approve 3 change orders, one with Myers Construction for the foundation of the communications shed for \$11,774; one with C & M Heating and Cooling for heat and air unit for the communications shed \$5,168.47; last with Murphy Tower for the new tower for \$130,500. 3 ayes. Motion carried. This is much less than was originally expected for the tower which is good.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman