

January 8, 2019
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the January 8, 2019 Agenda as presented. 3 ayes. Motion carried.

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

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. It was moved by See and seconded by Lindeen to approve Resolution 1-2019-20 awarding contract for the BNSF Railroad Bridge. 3 ayes. Motion carried.

RESOLUTION
01-2019-20

WHEREAS, bids were received by the IDOT on December 18, 2018, for Project BRS-SWAP-CO44(80)--FF-44, Franklin Avenue (W-55) railroad bridge replacement.

WHEREAS, the following bids were received and read:

Company	Amount
United Contractors, Inc. and Subsidiaries	\$1,696,825.30
Iowa Bridge & Culvert, LC	\$1,725,370.40

WHEREAS, the estimated cost for this work was \$1,519,328.80.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **8th day of January, 2019**, that a contract be awarded to United Contractors, Inc. and Subsidiaries from Johnston, Iowa, in the amount of \$1,696,825.30.

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/Marc B. Lindeen, Member
/s/Gary See, Member

Road maintenance December 31st thru January 4th. Territory operators were in their blades the last of the week. Worked at main shop cleaning truck bays and washing trucks. Prepped trucks

for potential snow, worked on slick spots on gravel roads due to rain. Tuesday was New Year's Holiday. Sent boom mower out and worked on brush cutting on 105th St west of Oasis Ave and continued through week. Worked on signs and at the quarry clearing trees and brush. Thursday January 10th we will be opening bids for 2 projects: 260th St Grading LFM-G172823-7x-44 and 260th St Twin Box LFM-BC173010-7x-44. Tuesday January 16th the IADOT will be opening bids for our J20 Bridge Project. Working on FY 2020 budget for presentation January 17, 2019. With the freezing and thawing that we have seen over the last couple weeks gravel road conditions vary depending on location and use. We will continue to spot rock when we can and blade when weather permits. This type of weather is difficult on gravel road conditions. Overall the roads look good especially roads that we have reworked through our shoulder pull/grading projects over the last 5 years.

Joe Buffington, P & Z Adm presented Resolution 1-2019 approving Master Matrix allowing additional oversight for confined animal feeding sites along with the state. It was moved by Lindeen and seconded by See to approve said Resolution 1-2019. 3 ayes. Motion carried.

RESOLUTION NO. 1 -2019

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties having adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 459.304(3), but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the board of supervisors adopted Resolution #1-2019, entitled Construction Evaluation Resolution which requires amendment to clarify action intended by the board of supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY that the Board of Supervisors for Henry County, Iowa will evaluate construction permit applications relating to construction of a confinement feeding operation structure and submit adopted recommendations to the Iowa State Department of Natural Resources as provided for pursuant to Iowa Code section 459.304(3).

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

Date: 1/8/2019

ATTEST:
/s/Shelly Barber
Auditor for Henry County, Iowa

Date: 1/8/2019

Buffington presented his budget request for FY 20 to the Board.

Mike Adkins with Midwest Construction gave the update on the LEC. On jail portion all the precast is up and starting on roof. They are scheduling for pouring the floors, insulation is going up today and then drywall going up next on the Administration part. We are running a couple weeks behind but, should be fairly easy to get caught up. It was moved by See and seconded by Lindeen to approve payments schedule of \$369,748.25. 3 ayes. Motion carried.

Reviewed Sheriff's quarterly report ending December 31, 2018.

In sub-committee meetings Moeller attended Task Force for Healthy Henry County Communities.

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

Shelly Barber, Auditor

Greg Moeller, Chairman