

January 9, 2018  
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Moeller to approve the minutes of the January 4, 2018 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the Secondary Road update. It was moved by Lindeen and seconded by See to enter into a contract with Calhoun-Burns Associates, Inc. for bridge inspections in Henry County. The Chairman of the Henry County Board of Supervisors is authorized to execute said contract. 3 ayes. Motion carried. It is for 2 years for \$18,410 with incidentals dependent on findings. It was moved by See and seconded by Lindeen to approve Resolution #02-2018-20 for purchase of a new pickup truck. 3 ayes. Motion carried.

**RESOLUTION**

02-2018-20

**WHEREAS**, quotations were received on January 5, 2018, for the purchase of the following:

<b>2018 ½ Ton Crew Cab Pickup</b>	<b>\$31,269.80</b>
4-wheel drive	
5 years/100,000 miles powertrain warranty	

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **9<sup>th</sup> day of January, 2018**, that a Silverado 1500 Chevrolet Crew Cab STD Pickup be purchased at a price of \$31,269.80 from Karl Chevrolet of Ankeny, Iowa.

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 1<sup>st</sup> thru January 5<sup>th</sup>. Monday was a holiday. Territory operators were in their blades working on snow removal, plow trucks were out at various times removing snow, salting and sanding routes. Hauled sand back to shop and worked mix more salt and sand for future events. Worked on signs, cleaned and serviced machines and prepared trucks on Friday for potential freezing rain predicted for Sunday. Will be presenting Fiscal Year 2019 budget on January 16<sup>th</sup>. 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. Reminder Dakota Ave & 140<sup>th</sup> St grading project will be let on January 23, 2018.

John Pullis, Conservation Director gave his monthly update. Nothing new on the plans for Water Works Campground plans, waiting to see if cost worthy to move as no final decision has been made at this time. The new cabin flooring in down on the basements and tarped till weather

permits, the new security cameras are installed and working. The Board approved a 4.5% wage increase across the Board and the FY19 Budget, so it is ready to be presented to the Board of Supervisors.

Gary Dustman, Assessor presented applications to the Board of Supervisors for Disabled Veteran Homestead Credit. There were 5 new applicants this year for a total of 30 veterans receiving this credit. It was moved by Lindeen and seconded by See to approve the Disabled Veteran Homestead Credit Applications. 3 ayes. Motion carried.

Joe Buffington, P & Z Administrator presented Resolution #4-2018 approving a new road name. 3 ayes. Motion carried.

#### RESOLUTION NUMBER 4-2018

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 Steven Detrick has requested 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 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 a naming private lane intersecting Hickory Ave. at grid point 3076, Hickory Ridge Lane.

Approved this Ninth day of January 2018

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

ATTEST:  
/s/Shelly Barber  
Henry County Auditor

The Board reviewed the Sheriff and Recorder quarterly report ending December 31, 2017.

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

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman