

July 16, 2019
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 Lindeen and seconded by See to approve the July 16, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of July 11, 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 awarding 2019-2022 fuel bid to Cobb Oil. 3 ayes. Motion carried.

RESOLUTION
23-2019-20

WHEREAS, the Henry County Board of Supervisors set the date of July 9, 2019, as the date to receive bids on a years' supply of petroleum products, and

WHEREAS, the following bids were received and read:

Company	Division 1 – Gasohol	Division II & III Diesel & Premium Additive
Agriland FS	\$107,900.00	\$309,112.00
Cobb Oil Company	\$106,951.00	\$304,346.40

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **16th day of July, 2019**, that a contract be awarded to Cobb Oil for gasohol in the amount of \$106,951.00 and for diesel with premium additive in the amount of \$304,346.40.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract 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

Permit reviewed for terrace/tile in ROW on 220th St. Road maintenance July 8th thru July 12th. Territory Operators were in their blades all week, continued mowing shoulders on gravel roads. Continued working on paved road shoulders, sent bump grinder out on Oasis Ave and then south to Salem Rd west of Salem. Prepared paint truck and started painting edge lines around New London, salesman for new sprayer trained employees on how to use and started spraying ROW

and done some cold patching in various locations. W55 Franklin Ave Bridge completed removal of existing bridge, drove pile for south abutment, grading contractor removed concrete on north approach and started work on south approach. J20 Bridge Project by Lowell poured encasements on the west pier and will hopefully be driving pile for east pier this week. 260th St twin box culvert west of Benton Ave bridge removed and contractor laying footing for new twin box. 260th St grading project (Gibson Park) contractor has not set a date yet to start but most likely will within the next couple weeks. White Oak Rd between 208th St and 205th St will be closed the week of July 29th for culvert replacement by county forces. We will begin prep work next week on project while road is open.

It was moved by Lindeen and seconded by See to approve the signing of the ADDS contract for FY20. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve Resolution #46-2019 regarding the transfer of lots in Salem to the City of Salem. 3 ayes. Motion carried.

RESOLUTION No. 46-2019

Whereas Henry County, Iowa acquired Tax Sale Certificate Number 2018-18001 pursuant to Iowa Code Chapter 446, to the following described real estate in Henry County, Iowa: South one half of Lots; 1-2-3-4, Block 3 Original Plat, Salem, Iowa.

Whereas the City of Salem, Iowa has incurred expenditures to remedy a public nuisance on said real estate and requests assignment of the tax sale certificate to the City of Salem upon tendering to the Treasurer of Henry County, Iowa the appropriate transfer fee.

Whereas public hearing was held at the Henry County Board of Supervisors open meeting on July 16, 2019 to discuss the assignment of the subject tax sale certificate and no objections were raised to said assignment.

BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa that upon receipt of payment to the Treasurer of Henry County, Iowa in the total amount of \$10.00 to which Henry County, Iowa would be entitled in case of transfer, the attached assignment shall take effect and that Henry County, Iowa shall expressly assign and convey to the City of Salem, Iowa Tax Sale Certificate Number 2018-18001 for the following described real estate in Henry County, Iowa: South one half of Lots; 1-2-3-4, Block 3 Original Plat, Salem, Iowa.

A copy of this resolution shall be filed with the Treasurer of Henry County, Iowa.

APPROVED this 16th day of July, 2019.

ATTEST:

/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS

Aye: /s/Greg Moeller, Chairman

/s/Gary See

/s/Marc Lindeen

Nay:

It was moved by See and seconded by Lindeen to approve and sign the Homestead and Military Applications presented to the Board by Assessor, Nathan Milks. 3 ayes. Motion carried.

Reviewed the Recorders Quarterly Report ending June 30, 2019.

In other county business it was moved by Lindeen and seconded by See to appoint Jon Rubey to Tippecanoe Township Trustee to fill vacancy left by Daryl Coffin. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman