

July 24, 2018
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 July 24, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of July 19, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by Lindeen and seconded by See that a contract extension through July 31, 2019 with Cobb Oil Co., Inc for Petroleum products be hereby approved pursuant to the Special Provisions and Specifications Item XII. 3 ayes. Motion carried. The Board reviewed 3 permits one for Work in right of way in Mt Union, one for work in right of way on 130th St and one for self-applied dust control. Road maintenance July 16th thru July 20th. Started and continued applying Base One on Merrimac Rd and cleaned ditches on Merrimac Rd. Continued flagging for Grout Scouts working on W55 Franklin Ave north of Trenton. Continued mowing gravel road shoulders and started back up on paved roads mowing. Worked on culverts south of Salem and sent trucks out to spot rock to territory operators. We will be wrapping up Base One Treatment this week and this will complete work on Merrimac Rd, we will be working the road top over the next two weeks to finish the surface. IADOT Hwy 78 is closed to traffic and the detour on Oasis Ave, 170th St and Racine Ave is in effect. Grout Scouts continue work on Franklin Ave from Trenton north to Hwy 78 lining culverts in conjunction with our crew. Flaggers are being used, work will take 2 to 3 weeks to complete depending on weather.

In sub-committee meetings See attended Iowa Works, Lindeen attended Great River Regional Waste and Moeller attended Great River Housing Trust Fund meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman