

July 2, 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 Kat Zeglen and Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the July 2, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of June 27, 2019 as presented. 3 ayes. Motion carried.

The following Department Heads met and gave their monthly updates: Sarah Berndt, CDS; Roger Pittsenbarger, Vet Affairs; Mindy Fitzgibbon, Recorder; Rich McNamee, Sheriff; John Pullis, Conservation; Joe Buffington, P & Z; Jake Hotchkiss, Engineer; Ana Lair, Treasurer; Nathan Milks, Assessor; Kelly Carr, Public Health; Shelly Barber, Auditor. Absent County Attorney Office.

Jake Hotchkiss, Engineer gave the weekly update. The Board reviewed a permit for underground utility for Access Energy service to grain facility on Graham Ave. Road maintenance June 24th thru June 28th. Territory Operators were in their blades all week, continued mowing shoulders and boom mowing. Continued working on paved road shoulders, worked on signs, repaired culvert/tile issue on 255th St. Installed crossroad pipe on 270th St and one on Marsh Ave near intersection of Logan Ave. W55 Franklin Ave Bridge continue to work on removal of existing bridge. J20 Bridge Project by Lowell continue working on bridge removal, plan to drive pile later today.

It was moved by Lindeen and seconded by See to approve the Fellowship Funding Agreement for FY20 for food assistance for \$6,000. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve ISAC HIPAA Program Agreement for FY20 for fee of \$1,750 annual. 3 ayes. Motion carried.

In sub-committee meetings See attended Southeast Iowa Crime Commission.

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

Shelly Barber, Auditor

Greg Moeller, Chairman

No Meeting July 4th is a Holiday.