

July 3, 2018
Mt Pleasant, IA

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

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

It was moved by Lindeen and seconded by See to approve the minutes of June 28, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the weekly roads update. The Board reviewed a permit for Access Energy for overhead utility for service to new home. Road maintenance June 25th thru June 29th. Territory operators were in their blades Thursday and Friday, started and completed culvert replacement on 160th St between Lexington Ave and Kentucky Ave. Resumed and continued shoulder pull and hauling rock on Merrimac Rd and worked on an entrance pipe and fixed a broken tile. Continued mowing gravel road shoulders, weed eating around guardrails and spraying weeds. Continued painting edge lines and worked on signs. Crew continues work on Merrimac Rd shoulder pulling yesterday they worked ½ mile and today they are rocking that ½ mile and plan to complete another ½ mile this week which will complete this project. Next week we will continue to place rock in preparation for the BASE One Treatment scheduled to start July 16th. Hwy 218 North bound lane will be closed July 9th starting at 6:00 a.m. to 6:00 p.m. dependent on the weather. IDOT will be using the TIM Plan that will route traffic north bound east on J20(Salem Rd) then north on X23(New London Rd) to Hwy 34. This detour is needed to improve the crossover lane for north bound traffic. Hwy 78 will be closed starting July 9th from Oasis Ave to Racine Ave for the construction of a twin box culvert. A detour will be set up and operated by the IDOT for the duration of the construction project. 160th St between Kentucky Ave and Lexington Ave is now open to traffic as of last Wednesday. Bridge on Lexington Ave between 185th St and 195th St will be closed now until it is replaced with Low Water crossing scheduled for August.

It was moved by Lindeen and seconded by See to go into public hearing for Amendment to Waste Water Ordinance regarding Bonding of contractors. 3 ayes. Motion carried. There were no comments. It was moved by See and seconded by Lindeen to go out of public hearing. 3 ayes. Motion carried. Ordinance was read and it was moved by See and seconded by Lindeen to approve the 1st Reading of Ordinance Amending Waste Water for Bonding of Contractors. 3 ayes. Motion carried.

In other county business the Board reviewed the Sheriff's 3rd Quarter Report.

Kristi Ray with the Mt Pleasant Chamber Area Chamber of Commerce recognized Henry County Courthouse and Jerry Rauenbuehler, Groundskeeper as this quarter's recipient of the Community Pride Award. The Community Pride Award is given for the outstanding efforts in keeping the grounds beautiful year-round and was observed with a ribbon cutting by Jerry today at 10:15 in the Courthouse lawn.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman