

June 18, 2019  
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen and Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the June 18, 2019 Agenda with amendment under Engineer for Motion to set date for fuel bids. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of June 13, 2019 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. Opened bids for New London Equipment Shed one from W-3 Construction for \$132,524 and alternate for \$118,500 and second bid from Jean C Wiley for \$162,403, the Engineer will review the bids and make his recommendation next week. Road maintenance June 10<sup>th</sup> thru June 14<sup>th</sup>. It was moved by Lindeen and seconded by See to set the date of July 9, 2019 for receiving bids for petroleum products. 2 ayes. Motion carried. The Board reviewed 2 permits an underground utility permit for Windstream at 235<sup>th</sup> St and Rome and one for work in ROW to clean ditch. Territory Operators were in their blades all week, continued mowing shoulders, spraying weeds and installed crossroad pipe on 200<sup>th</sup> St west of Hwy 218. Setup detour signs for J20 bridge, continued contract rock hauling and completed that, hauling resurfacing rock to Tippecanoe and Jefferson Townships. Worked on shoulder ruts on Franklin Ave and sent a small crew to cold patch various locations. W55 Franklin Ave Bridge is closed and removed second crew moved in and are building crane pads. J20 Bridge Project by Lowell continues with bridge removal. 310<sup>th</sup> St from New London Rd to Marsh Ave is closed due to an active slide. We have posted 2 openings for motor grader positions applications due by June 21<sup>st</sup>.

It was moved by Lindeen and seconded by See to bring the automatic door openers off the table as information has been provided. 2 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the purchase and installation of the automatic door openers at Public Health and Community Services by Walsh Doors of Iowa City for the amount of \$8,985.00. 2 ayes. Motion carried.

No sub-committee meetings.

It was moved by Lindeen and seconded by See the meeting be adjourned. 2 ayes. Motion carried.

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Shelly Barber, Auditor

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Gary See, Vice-Chairman