

June 19, 2018  
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.

It was moved by Lindeen and seconded by See to approve the June 19, 2018 Agenda as presented. ayes. Motion carried.

Minutes could not be approved as Moeller was absent today and See was absent on June 14, 2018, so not enough to vote.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by Lindeen and seconded by See that Matthew James be employed part-time as an Equipment Operator in the Road Department effective July 2, 2018. 2 ayes. Motion carried. The Board reviewed a permit for Alliant Energy to work in ROW. Road maintenance June 11<sup>th</sup> thru June 15<sup>th</sup>. Territory operators were in their blades Wednesday through Friday, repaired crossroad pipes at various locations, installed 3 driveway extensions on Hickory Ave. Started and continued shoulder pull and hauling rock on Merrimac Rd and worked on a tile problem and mailbox on Merrimac Rd. Continued mowing gravel road shoulders and continued weed eating around guardrails. Continued prepping the paint machine, cleaned edge lines off prior to painting and started painting Friday. Cedar Falls Construction Co is working on concrete patches on Oasis Ave, Racine Ave and are scheduled to wrap up work on those 2 today and then move down to Old Hwy 34 and patch for 2 days dependent on the weather. Crew is working on 2<sup>nd</sup> mile of Merrimac Rd shoulder pulling and will be rocking the rest of this week on that mile. Crew started painting pavement markings last Friday and will continue working on markings for the next 3 to 4 weeks. The Board agreed to extending the 2019 fuel contract as is allowed.

Sarah Berndt, CDS gave her monthly update on Community Disability Services and General Assistance. She also went over the new core services that have been added to the program set by legislation. It was moved by Lindeen and seconded by See to approve and sign the Fellowship Agreement for funding of basic food purchases and paying annual membership to the Food Bank of Southern Iowa. 2 ayes. Motion carried. It was moved by Lindeen and seconded by See to sign a Business Associate Agreement with ICTS for HIPAA purposes for programs used by the CDS to file claims. 2 ayes. Motion carried.

In sub-committee meetings Lindeen attended Great River Regional Waste Authority and See attended 8<sup>th</sup> Judicial Adult Corrections meeting.

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