

June 20, 2019
Mt Pleasant, IA

There was no meeting due to lack of a quorum.

June 25, 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 June 25, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of June 18, 2019 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. It was moved by Lindeen and seconded by See to approve Resolution for new shed. 3 ayes. Motion carried.

RESOLUTION
19-2019-20

WHEREAS, bids were received by the Board of Supervisors on June 18, 2019, for construction of a territory shed located at 2834 New London Road, New London.

WHEREAS, the following bids were received and read:

Company	Amount
W-3 Construction – Washington, IA	\$132,524.00
Jean C. Wiley – Mt. Pleasant, IA	\$162,403.00

Alternate option #1 – deduct for over the top purlins \$1,424.00.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **25th day of June, 2019**, that a contract be awarded to W-3 Construction, Inc. from Washington, Iowa, in the amount of \$131,100.00.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

It was moved by See and seconded by Lindeen that a 28E Agreement between the City of Wayland and Henry County for joint road maintenance, is hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried. The Board reviewed 3 permits 2 underground utility permits one for Windstream at 260th Bridge replacement and one for Farm Tel a new fiber to cell tower on 120th St and a sanitary sewer outlet permit on 335th St. Road maintenance June 17th thru June 21st. Territory Operators were in their blades all week, continued mowing shoulders and boom mowing Salem Rd and New London Rd, sprayed weeds and cleaned up cornstalks out of ditch on Marsh Ave and 200th St. Worked on clearing trees around several bridges, worked on signs, replaced culvert on Hoover Ave and started working shoulders along paved roads from Hwy 78 going south on Racine. Repaired a drainage issue in Rome, repaired crossroad pipe on 235th St and Blackhawk Ln and hauled rock in afternoons when it started raining. Request for federal assistance on 310th St and New London Rd slides. W55 Franklin Ave Bridge continue to work on removal of existing bridge, second crew moved in and are building crane pads. J20 Bridge Project by Lowell continues with bridge removal and prepare to drive pile for piers. 310th St from New London Rd to Marsh Ave is closed due to an active slide a soil boring company is to be in around the first of July.

Resolution #39-2019

June 25, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 9:30 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION AMENDING THE RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$675,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and

moved that it be adopted. Board Member See seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: See, Lindeen & Moeller

NAYS:

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION AMENDING THE RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$675,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE

(The remainder of this Resolution can be seen in full in the County Auditor's Office.)

Passed and approved this 25th day of June, 2019.

/s/Greg Moeller
Chairman

Attest:/s/Shelly Barber

In sub-committee meetings See attended Iowa Works, Lindeen attended Southeast Iowa Community Action, E911, Great River Regional Waste Authority and Henry County Solid Waste Landfill.

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

Shelly Barber, Auditor

Greg Moeller, Chairman