

June 26, 2018
Mt Pleasant, IA

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

Ted Mohrfeld and Dave Calhoun joined the meeting.

It was moved by Lindeen and seconded by See to approve the June 26, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by Moeller to approve the minutes of June 14, 2018 as presented. 2 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the minutes of June 21, 2018 as presented. 2 ayes.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by See and seconded by Lindeen to go into Public Hearing to propose reclassification of a portion of Blake Ave to a Level C road. 3 ayes. Motion carried. There were no comments from anyone on this issue. It was moved by Lindeen and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve Resolution 22-2018-20 changing part of Blake Ave to Level C. 3 ayes. Motion carried.

RESOLUTION
22-2018-20

WHEREAS, Henry County desires to classify a certain road on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on June 26, 2018 at 9:00 AM to hear comments on the classifying of a certain roadway to Class C, a reduced level of maintenance effort and restricted access on the roadway.

WHEREAS, the only persons who will have access rights to the road shall be:

1. the owner, lessee, or person in lawful possession of any adjoining land,
2. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
3. any peace officer,
4. any magistrate,
5. any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be according to Henry County Secondary Road Classification Policy.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY that this County does hereby establish the road described as Area Service “C” road, with restricted access and a minimal level of maintenance.

Blake Avenue – Tippecanoe Township, Section 20

The Class C roadway will begin approximately 540 feet north of the north right-of-way line of 260th Street and continue north to the W ¼ corner of the SE ¼ of Section 20, Tippecanoe Township.

Resolution adopted this 26th day of June, 2018.

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

Road maintenance June 18th thru June 22nd. Territory operators were in their blades Wednesday through Friday, hauled 72” CMP to 160th St and prepped equipment for project. Resumed and continued shoulder pull and hauling rock on Merrimac Rd and hauled resurfacing rock to New London Township. Continued mowing gravel road shoulders and continued weed eating around guardrails. Resumed painting edge lines, worked on small ditching projects and prepped the new John Deere tractor for Operation. Cedar Falls Construction Co completed patching yesterday and will be cleaning up and sealing joints today. 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. Hwy 218 North bound lane will be closed June 29th 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 closed as crews are working on replacing existing culvert.

John Hansen with Midwest Construction Consultants gave as update on the new Law Enforcement Center project. He has met with the City of Mt Pleasant on the trail about use the excess dirt from our site to put across the road to use for the trail. Met with Electronic Applications they are wanting to put up a 160’ tower for \$16,000 and then a used communication shed at the base of it and fenced in when all is done could cost approx. \$90,000 at the site on Grand Ave. They went ahead and submitted application to the FAA because if not approved by them it is a mute-point. Discussed a change order of various things it was moved by Lindeen and seconded by See to approve Change Order #1 for \$63,701.56. 3 ayes. Motion carried.

Went over the pay applications and it was moved by See and seconded by Lindeen to approve payment of \$137,179.93 on the project. 3 ayes. Motion carried.

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

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

Shelly Barber, Auditor

Greg Moeller, Chairman