

March 12, 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 March 12, 2019 Agenda as presented. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of March 7, 2019 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the weekly update. Road maintenance March 3rd thru March 8th. Board reviewed under-ground utility permit for Lisco for new service to home on Franklin Ave. Sent plow trucks out Sunday over the southern routes in the morning. Territory Operators were in their blades all week. Sent trucks out to spot rock in various locations, cold patched in various locations. Thursday put plows on and worked on snow in afternoon. Sent trucks out early Friday morning from snow overnight. Held preconstruction meeting for FM-CO44(84)-55-44 J20 Bridge contractor will be moving in later this week or early next week to remove trees. Preconstruction meeting for LFM-G172823—7X-44 260th St grading will be March 12th at 1:00 pm. BROS-SWAP-CO44(80)—FF-44 We have started coordinating with United Contractors on submittals that BNSF railroad requires and will be holding preconstruction meeting late this month or the first of April. On gravel roads melting snow with warming temperatures are causing them to get soft and rutted. We will continue to spot rock where we can but over the next couple weeks roads will be showing the affects of the long winter.

John Pullis, Conservation Director gave his monthly update. Cabins are coming along well. The Board is looking at a By-law update due to a Board member not wanting to be Chairman. Summer camps registration will be going live on April 1, 2019 on mycountyparks.com.

Daniel Clark from Iowa Prison Industries along with Carl Frank & Jason Bender from Lomont Molding and Marcie Stroud and Jay Nelson from the Prison came to present the PIE program which is allowing inmates that are close to being released, to go out and work in the public. The inmates make a regular rate of pay of which they get to keep 20% the rest goes to help pay down their fines, state and federal taxes. This also helps them start to get ready to get back into society for when they are released. It is required to meet with the Board to let them know what is going on. Lomont is wanting to take advantage of this program in Henry County and it would be the first in the county. Lomont's first choice will be to hire full time employees but in this area there is a shortage of workers and this is when they would be using this program and will only be for machine operators. It is hoped to start around the first of April.

Mike Adkins with Midwest Construction Consultants gave a progress report on the Henry County Law Enforcement Center. Concrete floors are poured in the jail area and prepping the booking floors to be poured. Roof is on and will be getting it all tied together. Data cables in the

Admin area are all pulled. The drop ceiling is starting to go in but is still running a little behind schedule. It was moved by Lindeen and seconded by See to approve the pay application for the month of a total of \$621,065.22. Including miscellaneous change orders totaling \$83,552.74. 2 ayes. Motion carried.

In other county business it was moved by Lindeen and seconded by See to appoint Jacob Brothersen as New London Township Trustee replacing Larry VanSyoc. 2 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Gary See, Vice-Chairman