

March 14, 2019  
Mt Pleasant, IA

No Meeting due to Officials at ISAC Training in Des Moines, IA.

March 19, 2019  
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen and Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the March 19, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of March 12, 2019 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the weekly update. It was moved by See and seconded by Lindeen to approve Resolution #8-2019-20 to purchase a new dump truck. 3 ayes. Motion carried.

**RESOLUTION**  
08-2019-20

**WHEREAS**, quotations were received on March 7, 2019, for the purchase of the following:

<b>2020 Tandem Dump Truck</b>	<b>\$161,362.00</b>
Henderson body w/tailgate spreader	
5 years/250,000 miles extended engine warranty including exhaust after treatment system	

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **19<sup>th</sup> day of March, 2019**, that a Mack GR64F Tandem Dump Truck be purchased at a price of \$161,362.00 from H & L Truck Sales, Inc of Mediapolis, Iowa.

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 to approve Resolution #9-2019-20 on Opposition of SF184. 3 ayes. Motion carried.

**RESOLUTION**

09-2019-20

**A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184  
PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION**

**WHEREAS**, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

**WHEREAS**, Henry County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

**WHEREAS**, the nonprimary roads and bridges owned by Henry County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

**WHEREAS**, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

**WHEREAS**, bridges within Henry County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

**WHEREAS**, each bridge within Henry County is unique based on its age, design, and current condition, and;

**WHEREAS**, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

**WHEREAS**, the traversing of Henry County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

**WHEREAS**, Henry County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

**WHEREAS**, Henry County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

**WHEREAS**, Henry County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

**THEREFORE BE IT RESOLVED**, that the Henry County Board of Supervisors in session this **19<sup>th</sup> day of March, 2019**, strongly urges all Iowa lawmakers to vote in opposition to this legislation.

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

The Board reviewed 2 permits one to work in ROW on Marsh Ave south of 235<sup>th</sup> St and one for sanitary sewer outlet in ROW 120<sup>th</sup> St. Road maintenance March 11<sup>th</sup> thru March 15<sup>th</sup>. Territory Operators were in their blades all week and removed their wings. Sent trucks out to spot rock in

various locations, and cold patch in various locations. Worked on unplugging a couple of crossroad pipes that were plugged and traveled roads to inventory bad spots and check for water standing on the roads. FM-CO44(84)-55-44 J20 Bridge contractor will be moving in later this week to remove trees. LFM-G172823—7X-44 260<sup>th</sup> St grading contractor will be moving in late this week or next to perform clearing and grubbing. BROS-SWAP-CO44(80)—FF-44 waiting to hear from railroad on permits for contractor.

Denise Ballard and Jennifer McMillan with IGHCP presented the reenrollment for the Henry County Employees Health Insurance. It was moved by Lindeen and seconded by See to approve FY 19/20 health plan as recommended by Denise Ballard at a 6.04% increase. 3 ayes. Motion carried.

Shelley Van Dorin, Public Health Director is proposing to hire Kelly Carr as a full-time employee with Public Health after the 10 day posting notice of the position.

In sub-committee meetings See attended HRSA, Lindeen attended Board of Health and Henry County Community Action meeting.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman