

March 26, 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 Ted Mohrfeld.

It was moved by See and seconded by Lindeen to approve the March 25, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of March 21, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the weekly update. It was moved by Lindeen and seconded by See to approve that a permit be issued to Bins & Stevens, Oskaloosa; Blue Flame Propane, Letts; Heffron Services, Windsor Heights and Oak Ridge Services, Washington for applications of dust palliative to Henry County Roads The Board reviewed a permit for sanitary sewer outlet in ROW Old Hwy 34. Road maintenance March 81th thru March 22nd. Territory Operators were in their blades all week. Sent trucks out to spot rock in various locations, and cold patch in various locations. Worked on unplugging a couple of entrance pipes that were plugged and worked on Benton Ave cleaning culverts out and removed trees impeding flow in stream. FM-CO44(84)-55-44 J20 Bridge contractor moved in and started remove trees. LFM-G172823—7X-44 260th St grading contractor will be moving in this week to clear trees. BROS-SWAP-CO44(80)—FF-44 setting preconstruction meeting for April 2nd at engineer's office. H & R Green will be surveying Franklin Ave from Oakland Mills south to Salem. They will be using drone technology to fly over collecting pictures at data points to be used on our future paving project slated for FY24. Ragbri will be coming through the southern part of Henry County this summer.

Joining the meeting was Bob Griffith, Buzz Bezoni, Dave Helman, Anita Hampton, Bob Cardoni, Rose Lauer, Mary Beth Young, Amy Pullis, Kent White, Lori Bolin, Mary Elgar and Derek Wellington.

Shelley Van Dorin, Public Health Director presented a motion to the Board to hire a Community Outreach Coordinator. It was moved by Lindeen and seconded by See to approve the hiring of this position. 3 ayes. Motion carried. The comment by the Supervisors is that it needs to be cost neutral position. They all spoke in support of this position feeling more needed than the costs.

In sub-committee meetings Lindeen attended Great River Regional Waste Authority meeting and Moeller attended Great River Housing Trust Fund meeting.

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

Shelly Barber, Auditor

Greg Moeller, Chairman