

March 27, 2018  
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld and Terry Vance.

It was moved by Lindeen and seconded by See to approve the March 27, 2018 Agenda as posted. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 22, 2018 Supervisors meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. It was moved by Lindeen and seconded by See to approve Resolution for Bridge posting on Bridge 173 east of Old 218 on Iowa Ave. 2 ayes. Motion carried.

**RESOLUTION**  
16-2018-20

**WHEREAS**, the County Engineer has received a recommendation by a bridge consultant performing bridge inspections in accordance with Federal regulations, and

**WHEREAS**, the Consultant has recommended changing a load limit posting on the following bridge:

Henry Co. Bridge #	FHWA Bridge #	Recommended Multiple Postings (Tons)		
		Type 3	Type 352	Type 3-5
173	180051	15	20	20

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **27<sup>th</sup> day of March, 2018**, that the load limits be approved effective immediately. The County Engineer is directed to install signs posting the above load limits.

ATTEST:  
/s/Shelly Barber  
Henry County Auditor

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

It was moved by Lindeen and seconded by See that the Fiscal Year 2019 IDOT Budget be brought before the Board for discussion and the Chairman is hereby authorized to sign. 2 ayes. Motion carried. It was moved by Lindeen and seconded by See that the Fiscal year 2019 Five Year Construction Program be brought before the Board for discussion and the Chairman is hereby authorized to sign. 2 ayes. Motion carried. Road maintenance March 19<sup>th</sup> to March 23<sup>rd</sup>. Territory operators were in their blades all week and hauled resurfacing rock to Baltimore Twp. Continued filling cracks on Franklin Ave then switched to J20 west of Salem and brush crews worked clearing brush and ditching east of Salem. Had a safety meeting on Thursday morning, worked on signs and worked on miscellaneous debris around small bridges. 140<sup>th</sup> St and Dakota Ave grading project clearing and grubbing is complete and contractor is waiting to start when weather improves.

Jeff Heil from Northland Security called and reported to the Board the results of the Standard and Poors Report done for the Henry County Law Center Bond Issuance, we received an AA-rating which he stated was great for us. We spent \$15,500 for the report to be done but in the process of the selling of the Bonds the County will save \$200,000 to \$300,000 in interest.

In sub-committee meetings Lindeen attended Great River Regional Waste Commission and Henry County Solid Waste Commission and See attended Regional Transit Advisory Meeting.

It was moved by Lindeen and seconded by See the meeting be adjourned. 2 ayes. Motion carried.

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Shelly Barber, Auditor

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Gary See, Vice-Chairman