

March 29, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the March 29, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 27, 2018 Supervisors meetings. 2 ayes. Motion carried.

Approved Liquor License for Jet Stop Salem Stub.

It was moved by Lindeen and seconded by See to approve the Engagement Agreement for 2018 Public Improvement Contract Proceedings for the \$9,100,000 General Obligation Capital Loan Notes, Series 2018A. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve Resolution #18-2018 Ordering Construction of the Law Enforcement Center and Fixing date for Public Hearing and Taking of Bids. 3 ayes. Motion carried.

Resolution #18-2018

Board Member Marc Lindeen introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF THE LAW ENFORCEMENT CENTER, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Board Member Gary See seconded the motion to adopt. The roll was called and the vote was,

AYES: Greg Moeller, Marc Lindeen & Gary See

NAYES :

Whereupon, the Chairperson declared the following Resolution duly adopted:

**RESOLUTION ORDERING CONSTRUCTION OF THE LAW
ENFORCEMENT CENTER, AND FIXING A DATE FOR
HEARING THEREON AND TAKING OF BIDS THEREFOR**

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described in general as the Law Enforcement Center; and

WHEREAS, the County has caused to be prepared plans, specifications and form of contract, together with estimate of cost, which are now on file in the office of the County Auditor for public inspection, for the construction of the public improvements; and

WHEREAS, the plans, specifications and form of contract are deemed suitable for the making of the public improvements; and

WHEREAS, before the plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements are entered into, it is necessary, pursuant to Chapter 26 of the Code of Iowa, to hold a public hearing and to advertise for bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, STATE OF IOWA:

Section 1. That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as the Law Enforcement Center, in the manner set forth in the plans and specifications and form of contract, above referred to, the cost thereof to be paid in accordance with the provisions as set out in the posted Notice to Bidders and published Notice of Public Hearing; the public improvements being more generally described as follows:

The new Law Enforcement Center will be built on the new site which will be approximately 24,578 square feet to accommodate administrative offices, E-911, jail and support areas. The primary components of the building consist of precast panels, masonry block and metal studs. The building will accommodate a 60 bed jail with expansion capability of 36 beds within the existing facility which will be bid as alternates to the project.

Section 2. That the amount of the bid security to accompany each bid shall be in an amount which shall conform to the provisions of the notice to bidders approved as a part of the specifications.

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby directed to post a notice to bidders once in a relevant contractor plan room service with statewide circulation and a relevant construction lead generating service with statewide circulation and on an internet site sponsored by either the County or a statewide association that represents the County. Posting shall be not less than thirteen clear days nor more than forty-five days prior to April 17, 2018, which is hereby fixed as the date for receiving bids. The bids are to be filed prior to 3:30 P.M., on such date.

The Board of Supervisors hereby delegates to the County Auditor or her designee the duty of receiving, opening and tabulating bids for construction of the Project. Bids shall be received and opened as provided in the public notice and the results of the bids shall be considered at the meeting of this Board on April 24, 2018, at 9:00 A.M.

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby directed to publish notice of hearing once in a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this County. Publication shall be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the

date for a public hearing on the plans, specifications, form of contract and estimate of costs for the project, the hearing to be at 9:00 A.M. on April 24, 2018.

PASSED AND APPROVED this 29th day of March, 2018.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

It was moved by See and seconded by Lindeen to Approve Conditions for Site Plan for the Henry County Law Enforcement Center at 800 S Grand Ave, Mt Pleasant. 3 ayes. Motion carried.

Conditions for Site Plan

On March 13, 2018, the Planning and Zoning Commission conditionally recommended to the City Council to approve the above site plan. On March 14, 2018, the City Council conditionally approved the above site plan. The conditions are listed below. If the conditions are agreeable to you, please sign this letter and return it to me. If the conditions are not agreeable, the site plan will need to be re-approved by the City Council before construction can begin.

Conditions on which the site plan was approved:

- Henry County and the City of Mount Pleasant have agreed that the 10ft wide sidewalk/rec trail shown on the site plan will not be constructed now but will be constructed at such a time as the City of Mount Pleasant brings the sidewalk/rec trail to the site on the north and across S Grand. At that time, Henry County will pay to construct 5ft (or 1/2) of the width of the sidewalk/rec trail shown on the site plan, and the City of Mount Pleasant will pay for the other 5ft (or 1/2) of the width of the sidewalk/rec trail. Henry County will also provide an easement in which to construct the sidewalk/rec trail.
- Curbing will be installed as indicated on the site plan.
- Other conditions of approval described in the Staff Report will be complied with. It was necessary to list conditions of approval in the Staff Report because items required to be shown on the site plan were not shown on the site plan.

The officially-approved site plan is on file at city hall. A portion of the approved site plan, which shows where the sidewalk and curbing is to be constructed, is attached to this letter.

In sub-committee meetings Lindeen attended Board of Health Meeting for Moeller and Moeller attended Southeast Iowa Regional Planning Commission meeting.

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

Shelly Barber, Auditor

Greg Moeller, Chairman

