

March 5, 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 5, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of February 26, 2019 as presented. 3 ayes. Motion carried. There wasn't a meeting February 28, 2019.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance February 25<sup>th</sup> thru March 1<sup>st</sup>. It was moved by Lindeen and seconded by See that the following dates for the Henry County dust control program be approved. April 19, 2019 Applicator's listing to County Engineer Office and May 1, 2019 Start date for application. 3 ayes. Motion carried. Territory Operators were in their blades all week. Sent trucks out to spot rock in various locations, hauled snow away from 106 N Jackson St county parking lot, and worked on chains. Thursday morning held a Safety Meeting, then sent crews out to patch potholes and continued on Salem Rd and various other locations. Preconstruction meeting for FM-CO44(84)-55-44 J20 Bridge tomorrow at 9:00 am. Preconstruction meeting for LFM-G172823—7X-44 260<sup>th</sup> St grading will be March 12<sup>th</sup> 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. Reported on Legislative topics that are a concern which is SF184 Engineers are against and SF356 Engineers are ok with. Hotchkiss is asking for emails supporting these views.

Alan Brady, CIT (Crisis Intervention Training) Coordinator gave a presentation to the Board on this program known as Transition Link. This is a program for jailers, law enforcement and emergency personnel to learn how to handle individuals with mental illness and substance abuse in a safe, non-violent manner. Hoping to start a Mobile Crisis Team in July 2019.

Duane Beckman and Terry Beek from Washington National Insurance presented Supplemental Insurance Plans for Henry County Employees at a post-tax group rate.. It was moved by See and seconded by Lindeen to allow Washington National to offer supplemental insurance plans to Henry County Employees effective July 1, 2019. 3 ayes. Motion carried.

No sub-committee meetings.

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