

March 6, 2018
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Lindeen to approve the March 6, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 1, 2018 Supervisors meeting. 3 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 with the County Engineer's recommendation, that Aaron Cummings be promoted to the position of Equipment Operator II within the Road Department effective March 10, 2018. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen that the following dates for the Henry County dust control program be approved: April 20th – Applicator's listing to County Engineers Office and May 1st - Starting date for application. 3 ayes. Motion carried. Road maintenance February 24th to March 2nd. Saturday plows were sent out in the morning to handle ice and sleet, territory operators were in their blades all week. Sent one brush crew out cutting brush on Franklin Ave north of Trenton and a second crew to work on Iowa Ave, then moved to working on 310th St east of Iowa Ave. Worked on taking wings off motor graders, cleaned trucks from the weekend and worked on signs. Hauled spot rock to territories, met with Grout Scouts to look at more culverts on paved roads, cold patched on Old Old Highway 34 and repaired a damaged guardrail on Iowa Ave. Placed rip-rap for erosion control on Benton Ave and weed commissioner attended annual conference for 2 days in Ames. Will be setting letting date next week for tied culverts at 4 various locations right-of-way and temporary easements are acquired and will be finalizing our plans this week. Continued to work on preliminary design on several projects. Working on 5 year Program to present on March 20th. 140th St and Dakota Ave grading project clearing and grubbing is waiting on the weather to improve.

It was moved by See and seconded by Lindeen to go into Public Hearing on the General Assistance Ordinance Amendment on County Paid Burial to Direct Cremation. 3 ayes. Motion carried. There were no comments of any type on the issue. Sarah Berndt, CDS read the Ordinance with the changes. It was moved by Lindeen and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. It was then moved by Lindeen and seconded by See to approve the 1st Reading of the General Assistance Ordinance Amendment on County Paid Burial to Direct Cremation. 3 ayes. Motion carried.

Brian Jones met with the Board, Joe Buffington, Planning & Zoning and Jake Hotchkiss, Engineer to discuss County Subdivision Road Ordinances. Jones has 45 acres north of the Mt Pleasant Country Club and wants to subdivide it into 10 1 to 3 acre lots which would be his first phase. The county ordinance reads that if you have more than 6 lots and it is a cul-de-sac or

dead end the road must be seal coated, but Jones is hoping to purchase another 45 acres to the north and develop it if the first phase goes well and it would be a loop through back out on to Hickory Ave and then would only require it to be graveled. After much discussion the Board stated that they did not want to approve more than Hickory Ave can handle traffic wise and the purpose of the ordinance is to discourage multiple lot subdivisions being built on gravel roads away from all infrastructure, therefore Jones needed to decide what he wanted to move forward with as a preliminary plan not a possibility and present it to them for them to make their decision.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman