

May 14, 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 Zaglen.

It was moved by Lindeen and seconded by See to approve the May 14, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of May 9, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. Reviewed a permit for sanitary outlet on Racine Ave for new service. Road maintenance May 6th thru May 10th. Territory Operators were in their blades most of the week, trucks hauled resurfacing rock in various locations, started hauling contract rock out of River Products. Repaired culvert washed out on 260th St west of New London, located a tile issue, cut brush on 320th west of Lowell, sent crew out to cold patch, replaced a crossroad pipe on 270th St. Started and continued mowing shoulders, continued seeding, worked on signs. Blading and prepped Merrimac Rd for dust control and installed an entrance on Agency Rd. W55 Franklin Ave Bridge will be holding a second preconstruction meeting with contractor and railroad this week. Continue to survey damage to culverts from previous rains and have been working on repairs. Contract rock haul with River Products started last week and will continue this week dependent on the weather.

John Pullis, Conservation Director gave his monthly update. Steve Mendenhall from the Conservation Foundation requested use of the south shore park for Jam at the Dam which will be September 7, 2019. Discussed budget amendments for FY19 a total of \$170,100, the Nature Center parking lot, discussed the possible ATV/UTV Ordinance that they are not allowed in the park. Then the possibilities of Water Works Park, the need for volunteers at the Nature Center and have a selfie station at the Nature Center with an Eagle Nest that has been built for this. Board approved a contract for custodial services and discussed landscaping of the new cabins.

It was moved by See and seconded by Lindeen to go into Public Hearing. 3 ayes. Motion carried. Joe Buffington, Planning & Zoning Administrator presented a request for expansion of Roth Farms confinement from 992 to 1984 animal units, the master matrix has been evaluated and is well within the requirements. Will do the Resolution after the site visit which is later this week. A few comments were received about vegetation break on both sides and would like to have that put up if possible. It was moved by See and seconded by Lindeen to go out of Public Hearing. Motion carried.

In sub-committee meetings See attended Iowa Works.

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

Shelly Barber, Auditor

Greg Moeller, Chairman