

October 16, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the October 16, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of October 11, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance October 8th thru October 12th. Territory operators were in their blades, mowing shoulders, hauled resurfacing rock to Tippecanoe, Trenton and New London Townships, sprayed weeds and worked on signs. Split trucks to spot rock in various locations, closed several roads due to flooding. Worked on removing logs and trees off of 253rd St and then opened to traffic. Mediapolis Rd started placing asphalt working from east end of project to the west. Iowa Bridge and Culvert poured remaining barrel section on Friday on 200th St now waiting on cure time and will start backfilling late this week into next. Benton Ave south of Merrimac Rd is closed contractor started working on removal of existing twin box culvert. Flooding last week caused minor damage most of our roads are closed due to river backup over roads. All roads are open except Henry-Jefferson Co line south of Merrimac Rd.

It was moved by See and seconded by Lindeen to approve Resolution #46-2018 for the sale of the Mt Union Community Center. 3 ayes. Motion carried.

RESOLUTION FOR SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number:46-2018

WHEREAS it was proposed that Henry County offer for sale certain tracts of real estate described as:

The north ½ of Lot 2, Block 2, Scales Second Addition to the Town of Mt. Union, Iowa.
(BEING THE NE ¼ OF SAID BLOCK 2)

Also locally know as 208 E. Lehew St., Mt. Union, Iowa.

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property and;

WHEREAS, on August 28, 2018 resolution 37-2018 was passed offering the afore mentioned real estate for sale and setting September 27, 2018 as the deadline to receive a minimum bid of \$30,000.00 and;

WHEREAS, on September 28, 2018 the Board of Supervisors received no bids and passed resolution 44-2018 reducing the minimum to \$2,500.00 and requiring bids to be received by October 10, 2018 and;

WHEREAS, resolution 44-2018 set October 11, 2018 as the date to determine the final disposition on the sale of the Mt. Union Community Center, and allowed for all previous bidders the opportunity to increase their bid and;

WHEREAS, on October 11, 2018 the high bid of \$11,100.00 was placed by Dean J. Vantiger and;

THEREFORE BE IT RESOLVED that a public meeting was held on the 11th day of October, 2018, at 10 o'clock a m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing was published as required by sections 331.361 and 331.305, Code of Iowa, and that the Board of Supervisors voted unanimously to sell the Mt. Union Community Center to by Dean J. Vantiger for the sum of \$11,100.00.

Approved this 16th day of October 2018

HENRY COUNTY BOARD OF SUPERVISORS

Attest: Aye:/s/Greg Moeller, Chairman
Shelly Barber, Henry County Auditor Aye:/s/Gary K. See, Supervisor
Aye:/s/Marc B. Lindeen, Supervisor

The Board reviewed the Records Quarterly report ending 9/30/2018.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman