

October 9, 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 Lindeen and seconded by See to approve the October 9, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of October 4, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance October 1st thru October 5th. Territory operators were in their blades, mowing shoulders, hauling resurfacing to Baltimore Township, continued seeding operation and worked on signs. Resumed work on 130th & Gabriel Ave.

It was moved by See and seconded by Lindeen to go into Public Hearing for purpose to close roadways in Henry County. 3 ayes. Motion carried. No comments had been received other than Ron Denning was in agreeance. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen the purchase of land for Project FM-CO44(84)—55-44 for the replacement of a bridge on Salem Road(J20) be approved. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See that the County approve construction plans for Projects FM-CO44(84)—55-44 for the replacement of a bridge on Salem Road(J-20). 3 ayes. Motion carried. The letting date is set for January 16, 2019. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve Resolution and final order 26-2018-20 to close roadways in Henry County. 3 ayes. Motion carried.

RESOLUTION and FINAL ORDER
41-2018-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on October 9, 2018 at 9:00 A.M., to hear objections to the proposal to close roadways by removal of bridges and considering the vacation of sections of roadways in Henry County.

In accordance with the provisions of Chapter 306 of the Code of Iowa, the Henry County Board of Supervisors in session this **9th day of October 2018**, took the following actions:

1. 230th Street

A portion of roadway located in Sections 4 and 9, T-71N, R-5W;
New London Township and Bridge No. 180340.

Commencing at the west right-of-way line of Oasis Avenue and continuing west to the west property line of Francis Schulte, a distance of approximately 1,925 feet.

Action Taken: Road ordered vacated and easement relinquished upon the removal and disposal of Bridge No. 180340 by the Henry County Road Department.
No written claims for damages were received and no damages were allowed.

2. Kentucky Avenue

A portion of roadway located in Sections 22 and 23, T-70N, R-6W;
Jackson Township and Bridge No. 180110.

Commencing at the NE corner of Section 22 and continuing southerly along existing road approximately 3,850 feet to the north property line of Gary and Cathy Witte, 3177 Kentucky Avenue home parcel.

Action Taken: Road ordered vacated and easement relinquished upon the removal and disposal of Bridge No. 180110 by the Henry County Road Department.
No written claims for damages were received and no damages were allowed.

NOW THEREFORE BE IT RESOLVED by the Henry County Board of Supervisors that the Henry County Road Department shall sign and barricade the roads closed upon bridge removal and road vacation for traffic safety.

ATTEST:
/s/Andrea Cook
Henry County Deputy Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

John Pullis, Conservation Director gave his monthly update. Trying to make the campground better and upgrade to the park adding more campground for campers. One cabin is almost complete. You can now reserve the Disc golf course online at www.mycountyparks.com for \$100.00 per event. This includes the shelter house and course.

Joe Buffington stated that everything was in order for Sand Dunes Subdivision. It was moved by Lindeen and seconded by See to approve Resolution 45-2018 the Final Plat of Sand Dunes Subdivision. 3 ayes. Motion carried.

**RESOLUTION #45-2018 OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA**

WHEREAS, a one lot subdivision, being part of Lot 1 and all of Lot 2 of Hanks Survey in the East Half of the Southeast Quarter of Section 32, Township 73 North, Range 7 West of the Fifth Principal Meridian in Henry County, Iowa has been this day filed with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa and

WHEREAS, the Board of Supervisors have examined said Plat and the proofs filed therewith, and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2017 as amended, finds that said plat, as filed, meets all requirements of the Statutes and the Henry

County, Iowa, Zoning Ordinances, said real estate being located in A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietors of said subdivision; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of Sand Dunes Subdivision be, and the same is, hereby expressly approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this plat.

Passed this 9th day of October 2018.

/s/Andrea Cook
Deputy Auditor

/s/Greg Moeller
Chairman, Board of Supervisors

No sub-committee meetings.

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

Andrea Cook, Deputy Auditor

Greg Moeller, Chairman