

September 11, 2018
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 Ted Mohrfeld, Ken Helt and Jim Dean.

It was moved by Lindeen and seconded by See to amend the September 11, 2018 Agenda removing the last item at 10:10 Approval for HCHC Pharmaceutical Program Credit as the Board is not needed to do this after all. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of September 6, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. It was moved by See and seconded by Lindeen to go into Public Hearing on the purposed vacation of various sections of roadways in Henry County. 3 ayes. Motion carried. There were no negative comments received in any form or from the public as most of the vacations were requested by the owners. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve Resolution 34-2018-20 and Final Order vacating various portions of roadways in Henry County. 3 ayes. Motion carried.

**RESOLUTION
and
FINAL ORDER**

34-2018-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on September 11, 2018 at 9:00 A.M., to hear objections to the proposed vacation of various sections of roadways in Henry County.

That in accordance with the provisions of Chapter 306 of the Code of Iowa, the Henry County Board of Supervisors in session this **11th day of September, 2018**, took the following actions:

1. Remsch Street

A roadway located in NW ¼ of Section 23, T-71N, R-5W; New London Township, and described in the original plat of Henry County Land Company's 3rd Addition to the Town of New London in Henry County, Iowa filed and recorded at Henry County Recorder's Office, Book 81, Pages 323-324.

Commencing at the east right-of-way of Quaker Avenue and continuing east to the west right-of-way of New London Road.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

2. Porter Street

A roadway located in NW ¼ of Section 23, T-71N, R-5W; New London Township, and described in the original plat of Henry County Land Company's 3rd Addition to the Town of New London in Henry County, Iowa filed and recorded at Henry County Recorder's Office, Book 81, Pages 323-324.

Commencing at the south right-of-way of 250th Street and continuing south to the south right-of-way of Remsch Street.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

3. J. D. Chrisinger road

A roadway located in NW ¼ Section 23, T-73N, R-5W; Scott Township, and established by Resolution in Book M, Page 395, Supervisor's Minutes dated 9/11/1956.

Roadway is east of Quaker Avenue and established as 50 feet wide and 150 feet long.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

4. North – South road between former 285th Street and existing Clayton Avenue

A 40 feet roadway located in Section 3, T-70N, R-7W; Salem Township, referenced in Book 2001, Page 165, Brown plat and Book 2018, Page 303, Kipp survey in Henry County Recorder's Office.

Roadway begins 761.4 feet west of N ¼ corner, SW ¼ Section 3 and continues northerly to the south right-of-way line of Clayton Avenue.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

5. Iowa Avenue

A portion of roadway located in Section 28, T-70N, R-6W; Jackson Township.

Commencing at end of county roadway and continuing south to Section 33, T-70N, R6-W, a distance of approximately 300 feet.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

6. 320th Street

A portion of roadway located in Section 29, T-70N, R-5W; Baltimore Township.

Commencing at end of county roadway and continuing northerly to the south property line of Edward Francy, a distance of approximately 1,470 feet.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

7. 215th Street

A portion of roadway located in Section 35, T-72N, R-7W; Trenton Township. Commencing 3/4 mile west of Franklin Avenue at N 1/4 corner of SE 1/4 of Section 35 and continuing in a westerly direction along the existing roadway to N 1/4 corner of SW 1/4 of Section 35, thence south approximately 200 feet.

Action Taken: Road vacated and easement relinquished effective September 11, 2018; No written claims for damages were received and no damages were allowed.

ATTEST:
/s/Shelly Barber
Henry County Auditor

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

Road maintenance September 3rd thru September 7th. Monday was a holiday. Territory Operators were in their blades, completed shoulder pull project on 130th St and hauled rock to 130th St project and spot rock to operator's in various locations. Installed two entrances and repaired broken tile on Lexington Ave, worked on cleaning up culverts on Franklin Ave after Grout Scouts completed their work. Continued mowing gravel road shoulders and started seeding and continued in various locations. 130th St shoulder pull is complete, started work on Henry-Des Moines Co Line Rd 2 miles yesterday. Mediapolis Rd patches completed waiting on contractor for overlay. Iowa Bridge & Culvert closed Gabriel and 130th St last week and are now working on footings for first box culvert. Ash Ave Bridge Replacement road is closed starting today as the crew prepares to install a tank car. Flooding on Henry-Jefferson Co Line Rd south of Merrimac Rd has closed the road and we are monitoring 208th St as well as the river road at Oakland Mills.

John Pullis, Conservation Director gave his monthly update. The Friends of Conservation is hosting Jam at the Dam is this weekend, they have 13 registered for the B-B-Q contest also having bean bag toss and live music, they are also looking into upgrading the lighting on the foot bridge. The exterior of the new cabins is almost complete and they are waiting on the sewer and water, then they can work on the interior if weather gets bad. The Conservation Board reviewed a draft of the agreement for rental of the disc golf course and shelter, they then went to review Waterworks Park to actually see how it floods as it is now, to see if they want to proceed with plans to move it. The November Conservation meeting will be November 13 due to observation of Veterans Day.

It was moved by See and seconded by Lindeen to approve Resolution #39-2018 for giving the Assessor to accept the filing of Homestead and Military Credits by mail or electronically. 3 ayes. Motion carried.

RESOLUTION NUMBER #39 -2018

WHEREAS, pursuant to Code of Iowa, Chapters 425 and 426A the Board of Supervisors is empowered to establish by resolution that any person may request, in writing, from the Henry county assessor, forms for the filing of Homestead Tax Credit and/or Military Service Tax Exemption; and,

WHEREAS, it is in the best interest of the residents of henry county to be allowed to make such written requests, through regular mail or electronic mailing; and,

NOW THEREFORE, BE IT RESOLVED by the Henry County Board of Supervisors as follows:

Section 1. That pursuant to Code of Iowa, Chapters 425 and 426A any person may request, in writing, from the Henry county assessor, forms for the filing of Homestead Tax Credit and/or Military Service Tax Exemption.

Section 2. That the written request forms may be made available by the assessor's office and may also be accessed online through the Henry County website.

Section 3. This resolution shall be effective upon passage by the Henry County Board of Supervisors.

Approved this 11th day of September 2018.

/s/Greg Moeller, Chairman

ATTEST:

/s/Shelly Barber, Henry County Auditor

In other county business Bulk Rural Trash Collection days for the fall will be September 21 & 28 from 7:00 to 3:00 and September 22 & 29 from 8:00 to Noon at the Central Site in Mt Pleasant.

In sub-committee meetings See attended a HRSA meeting.

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

Shelly Barber, Auditor

Greg Moeller, Chairman