

September 18, 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 September 18, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of September 13, 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 Lindeen and seconded by See to go into Public Hearing regarding the Henry County clearance of snow or ice on Secondary Roads Ordinance amendments. 3 ayes. Motion carried. There were no negative comments received in any form or from the public. It was moved by Lindeen and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. The Engineer read the amendments to the said Ordinance. It was moved by See and seconded by Lindeen to approve the 1st Reading of Amendments to the Henry County Clearance of Snow or Ice on Secondary Roads. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve Resolution 35-2018-20 setting October 9, 2018 for Public Hearing of Vacation and Removal of Bridges. 3 ayes. Motion carried.

RESOLUTION
35-2018-20

WHEREAS, the Henry County Board of Supervisors is always interested in returning public land to private ownership, and

WHEREAS, the County Engineer has recommended the vacation of sections of roadways in Henry County, Iowa in accordance with the provisions of Chapter 306 of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **18th day of September, 2018**, that a hearing be held at 9:00 A.M. on the 9th day of October, 2018, for the purpose of hearing objections to the removal of bridges and vacation of the following described sections of roadways:

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.*

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.

ATTEST:	HENRY COUNTY BOARD OF SUPERVISORS
/s/Shelly Barber	/s/Greg Moeller, Chairman
Henry County Auditor	/s/Gary K. See, Member
	/s/Marc B. Lindeen, Member

The Board reviewed a permit in work in the right of way on Clayton Ave. Road maintenance September 10th thru September 14th. Territory Operators were in their blades, hauled resurfacing rock on 150th St, continued mowing gravel road shoulders and seeding in various locations. Started and continued shoulder pull work on County Line Rd east of New London and completed small ditching project on County Line Rd in conjunction with the shoulder pull started hauling rock to the shoulder pull project. Started removal of bridge on Ash Ave and set tank car on Ash Ave then backfilled tank and opened road at the end of the day Friday. Shoulder pull project on Des Moines County Line is complete except for some additional rock. Mediapolis Rd patches completed waiting on contractor for overlay. Iowa Bridge & Culvert closed Gabriel and 130th St completed the first box culvert and placed tile yesterday and will be working on second culvert starting today. A second culvert crew moved in on 200th St east of Nebraska Ave and started removing existing culvert. Ash Ave Bridge Replacement road is open to traffic, crew is working on armoring and finishing slopes this week. Norris Asphalt moved in yesterday and completed work on Bridge approaches on Old Hwy 34 over Skunk River.

It was moved by See and seconded by Lindeen to table the Domestic Violence Intervention Declaring October Domestic Violence Awareness Month. 3 ayes. Motion carried.

It was brought to the Supervisors attention that the \$25 fee paid to the Township Trustees and Clerk as well as the Veteran Affairs Commission members has not been raised in probably 20 years and it was recommended to raise them to \$50 per meeting. They discussed that no more than they meet a year for Township officials and Veteran Affairs receives a \$10,000 grant each year which saves on cost for the county that it would not impact the county budget that much. It was moved by See and seconded by Lindeen to raise the fees for Township Trustees and Clerks and Veteran Affairs Commissioners to \$50 per meeting, effective immediately. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to suspend taxes (per Iowa Code 427.8 & 427.9) payable September 2018 and March 2019 on 4 parcels of real estate being 082593000; 082593900; 100816000 and 100621900. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman