

September 25, 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 25, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of September 20, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly roads update. The Engineer read the amendments to the said Ordinance. It was moved by Lindeen and seconded by See to approve the 3rd Reading of Amendments to the Henry County Clearance of Snow or Ice on Secondary Roads. 3 ayes. Motion carried.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA:

SECTION 1. SECTION MODIFIED. Title IV, Chapter Two, Section 3, Paved Routes shall be numbered, Title IV Chapter 2 Section 3 Sub Section 1 (4-2-3-1) and Article 6 of that Sub-Section shall be repealed entirely and replaced by the following section:

(6) After roads have been plowed, as provided in the section, intersections, hills, and curves may, but not necessarily, have placed on them, salt, sand, or other abrasives. These intersections, hills, and curves may not be re-sanded, re-salted, or have other abrasives replaced on them between snowstorms.

SECTION 2. SECTION MODIFIED. Title IV, Chapter Two, Section 3, Unpaved Roads shall be numbered, Title IV Chapter 2 Section 3 Sub Section 2 (4-2-3-2) and Article 3 and 4 of that Sub-Section shall be repealed entirely and replaced by the following section:

3. Motorgraders and/or truck plows will not normally be in operation between the hours of 6:00 P.M. - 5:00 A.M. The motorgraders and/or truck plows may be called off the road if snow and blowing reduces visibility to hazardous working conditions, in the professional judgment of the Engineer or his/her delegated representative.
4. Snow may not be removed from dirt roads or roads designated at Level B and Level C.

SECTION 3. SECTION MODIFIED. Title IV, Chapter Two, Section 3, Private Drives shall be numbered, Title IV Chapter 2 Section 3 Sub Section 3 (4-2-3-3).

SECTION 4. SECTION MODIFIED. Title IV, Chapter Two, Section 4(2), shall be repealed entirely and replaced by the following section:

2. Placing sand, salt, or other abrasives upon paved roadways that are slippery due to freezing rain occurring between 6:00 P.M. and 5:00 A.M.

Passed and approved this 25th day of September 2018.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber, Henry County Auditor

Aye:/s/Greg Moeller, Chairman
Aye:/s/Marc B. Lindeen, Supervisor

Aye:/s/Gary K. See, Supervisor

The Board reviewed a permit for a sanitary sewer outlet on 280th St. Road maintenance September 17th thru September 21st. Territory Operators were in their blades, hauled resurfacing rock to Tippecanoe and Salem Townships, continued mowing gravel road shoulders and seeding operations. Continued hauling rock to the shoulder pull project on Henry-Des Moines County Line. Continued work on Ash Ave and placed rip-rap and hauling dirt for fill working slopes and ditching. Worked on signs and patched potholes. Mediapolis Rd patches completed waiting on contractor for overlay. Iowa Bridge & Culvert completed last pour for Gabriel and 130th St yesterday and will be working on cleanup and backfilling the remainder of the week, 200th St east of Nebraska Ave poured part of the footing yesterday and will be working on the remainder of this week. Territory shed in Baltimore Township plan next week to bring a motion to authorize the Engineer to start looking for potential property for a more centrally located Territory shed.

Joe Buffington stated that everything was in order for Pin Oak Subdivision for Brian Jones. It was moved by See and seconded by Lindeen to approve Resolution #41-2018 the Final Plat of Pin Oak Subdivision. 3 ayes. Motion carried.

**RESOLUTION #41-2018 OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA**

WHEREAS, a plat of Pin Oaks Subdivision in part of Lot 1, Parks Subdivision, said parcel being also part of the E ½ of Section 6 and part of the W ½ of Section 5, Township 71 North, Range 6 West, Henry County, Iowa, has been filed on September 17, 2018, with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietor 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 apprised as to the provisions of Chapter 354, Code of Iowa (2017), 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 the A-1 Agricultural District; and that all things required by this Board have been done and performed by the proprietor of said Subdivision; now therefore,

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

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

Passed this 25th day of September 2018.

Chairman, Board of Supervisors
/s/Greg Moeller

/s/Shelly Barber
Secretary, Board of Supervisors
Henry County, Iowa

Mike Norris with Great River Housing Trust met to give an update on their program. It is a 501 3C program and is able to apply for grants as well, the purpose of the program is to update homes to make them safer and add value of the home and the community in the future, also helping individuals to purchase a home and a variety of other things. They are asking for a \$10,000 contribution from Henry County. It was moved by See and seconded by Lindeen to approve Resolution #40-2018 awarding \$10,000 to the Great River Housing Trust Fund. 3 ayes. Motion carried.

RESOLUTION NO. 40-2018

A RESOLUTION AUTHORIZING HENRY COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2020

WHEREAS, that said HENRY COUNTY is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said HENRY COUNTY in assisting this regional development activity will sustain a viable housing program for the entire region and,

WHEREAS, HENRY COUNTY is a member of the Great River Housing Trust Fund, a regional housing non-profit corporation that assists low and moderate income households in the region,

WHEREAS, HENRY COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE HENRY COUNTY BOARD OF SUPERVISORS THAT;

HENRY COUNTY will contribute \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 25th day of September 2018.

/s/Gary See, Supervisor

/s/Marc Lindeen, Supervisor

/s/Greg Moeller, Supervisor

Joe Buffington presented the final plat of Loyd Subdivision, it is a replat of a previous subdivision, everything is in place and recommended to approve. It is moved by Lindeen and seconded by See to approve Resolution #42-2018 for Loyd Subdivision. 3 ayes. Motion carried.

#42-2018

WHEREAS, a Replat of Lots 1 and 2, Loyd Subdivision, in Section 3, Township 70 North, Range 5 West, of the 5th P.M., 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, 2015 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 Replat of Loyd 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 25th day of September 2018.

/s/Greg Moeller, Chairman

/s/Shelly Barber, Secretary

Board of Supervisors, Henry County, IA

CERTIFICATE OF THE SECRETARY
OF
BOARD OF SUPERVISORS

I, Shelly Barber, Secretary of the Board of Supervisors of Henry County, Iowa, hereby certify that there was filed with me as such Secretary, on the 25th day of September, 2018, the plat to which this Certificate for Replat of Lots 1 and 2, Loyd Subdivision, in Section 3, Township 70 North, Range 5 West, of the 5th P.M., Henry County, Iowa described as follows: Commencing at the Center of Section 3, thence North 00°48'11" West, along the east line of said NW¼ of Section 3 and in part along the centerline of New London Road, 863.62 feet to the POINT OF BEGINNING; thence, continuing along said east line of the NW¼ of Section 3 and the centerline of New London Road, North 00°48'11" West, 113.06 feet; thence South 87°53'14" West, 367.41 feet; thence South 54°38'20. West, 125.75 feet; thence South 00°48'41" East, 84.28 feet; thence North 58°22'51" East, 100.73 feet to a point on the west line of Lot 1 and the east line of Lot 2; thence North 89°17'40. East, 384.36 feet to the POINT OF BEGINNING, containing 1.13 acres, of which, 0.13 acre is public road right-of-way, is attached, showing that the fee title is in the proprietors, Jennifer Loyd and Damon Loyd, a married couple, and Carl H. Loyd and Anna M. Loyd, a married couple and that the land platted is free from encumbrance, and together with a certified statement from the Treasurer of Henry County, Iowa, that the land is free from taxes.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature on this 25th day of September 2018.

/s/Shelly Barber, County Auditor and Secretary
Board of Supervisors, Henry County, IA

In sub-committee meetings See attended Southeast Iowa Area Crime Commission and Iowa Works. Lindeen attended Great River Regional Waste Authority, Henry County Landfill Commission and Decat meetings. Moeller attended Henry County Board of Health meeting.

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

Shelly Barber, Auditor

Greg Moeller, Chairman