

September 3, 2019
Mt Pleasant, IA

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

Joining the meeting was Deb Savage.

It was moved by See and seconded by Lindeen to approve the September 3, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve Closed Session Minutes of August 27, 2019 as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 29, 2019 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance August 26th thru August 30th. Territory operators were in their blades, continued mowing shoulders. Hauled rock to 200th St, moved equipment from 200th St to Gabriel Ave and started and continued shoulder pull work on Gabriel Ave south of 150th St and then hauled rock to job. Continued work on Nebraska Ave slide repair north of J20, then started clearing second slide further north on Nebraska Ave. Hauled rock to Benton Ave, continued seeding operations and Grout Scouts started working north of New London. W55 Franklin Ave Bridge contractor has completed both pier stems and is now forming caps, beams are scheduled for next week dependent on caps being completed. J20 Bridge project by Lowell contractor continues working on false work and plans to pour next week. 260th St twin box culvert west of Benton Ave is now open to traffic. 260th St grading project (Gibson Park) major grading is complete and most of the rock checks have been installed and planning on opening Wednesday afternoon, they will have cleanup and seeding that will be completed under traffic. Territory shed grading contractor should be in later this week to build pad. September 5th we will be closing west of the intersection of J20 & Lake Rd to Quincy Ave for culvert replacement. The road will be closed starting after 8:00 am and be open in the afternoon. We will backfill with rock and patch the area later after settlement. PCC pavement patching contract the Chairman is signing.

Joining the meeting was Michelle Rosell and Jacob Dodds to discuss Emergency Medical Services with the Board at the request of Marc Lindeen in regards to a meeting tomorrow with Jefferson County Ambulance agency. Gary See doesn't feel that it is the county's responsibility to take over the Emergency Medical Service, but if we were to regionalize, he would rather see more than 2 counties in a region. Marc Lindeen feels that if the hospital stops offering EMS that the county needs to step in and do something. Michelle Rosell stated it needs to leave the hospital and there is no place that states the hospital has to be responsible for this service so the county therefore should become the owner. If EMS was a stand alone it is pretty well break even. Lindeen stated that he doesn't know that jumping into Regionalization is the best way to go. Rosell stated there is a GEMT Program available for a public owned EMS to get Federal

funding. Going forward the hospital can't sustain the ambulance service. Jefferson County's Board is made up of 1 Board of Supervisor, 1 Hospital Board Member and 1 City Member of Fairfield. Rosell stated there are advantages to Regionalization with coverage and costs. Jefferson County contract is up September 30, 2020 which is not much time. EMS does need additional staffing no matter what and if we regionalize it would make all of these things possible. Henry county is one of a very few that doesn't receive any moneys from the county for ambulance service, example Lee county provides approximately \$450,000 a year from tax payers.

In other county business Joni Manske is resigning from the Board of Health effective 12/31/19.

No subcommittee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman