

September 4, 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 September 4, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve the minutes of August 30, 2018 as presented. 2 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 that Agreement No 05-18-HBP-SWAP-016 with the IDOT for W-55 railroad bridge over BNSF tracks in Henry County, for Project BRS-SWAP-CO44(80)—FF-44, is hereby approved. Previous Agreement No. 05-16-HBP-S-027 is hereby rescinded. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See that final plans for Project BRS-SWAP-CO44(80)—FF-44, bridge over BNSF railroad, be hereby approved. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve Resolution 30-2018-20 application for a FY2019 LRTF Grant. 3 ayes. Motion carried.

**RESOLUTION**  
30-2018-20

**WHEREAS**, a fiscal year 2019 Living Roadway Trust Fund (LRTF) grant application for a Dodge Heavy Duty Truck has been approved.

**WHEREAS**, it is understood the total project cost reimbursed shall not exceed \$10,000.00.

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **4th day of September, 2018**, that Jacob Hotchkiss be authorized on behalf of the Henry County Secondary Road Department to execute Agreement No. 90-44-LR19-320 with the Iowa Department of Transportation.

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

It was moved by See and seconded by Lindeen to approve Resolution 31-2018-20 application for a FY19 LRTF Grant. 3 ayes. Motion carried.

**RESOLUTION**  
31-2018-20

**WHEREAS**, a fiscal year 2019 Living Roadway Trust Fund (LRTF) grant application for a Norstar Injection Skid Unit Sprayer has been approved.

**WHEREAS**, it is understood the total project cost reimbursed shall not exceed \$15,000.00.

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **4th day of September, 2018**, that Jacob Hotchkiss be authorized on behalf of the Henry County Secondary Road Department to execute Agreement No. 90-44-LR19-321 with the Iowa Department of Transportation.

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

The Board reviewed an underground utility permit for Windstream. Road maintenance August 27<sup>th</sup> thru August 31<sup>st</sup>. Resumed and continued mowing with boom mower and mowing shoulders. Territory Operators were in their blades, hauled resurfacing rock to Trenton Township and spotted rock in various locations. Started shoulder pull project on 130<sup>th</sup> St and hauled to it as it progressed, completed pouring concrete for low water crossing on Lexington Ave. Heavy rain overnight Tuesday crews checked roads for damage, worked on brush in an isolated area and sent our Gradall to help city with tree damage to load debris on Wednesday and Thursday. Worked on signs and removed trees off Quaker Ave for upcoming project. IADOT Hwy 78 is now open to traffic. 130<sup>th</sup> St shoulder pull planning to finish shoulder work today and rock Wednesday. Mediapolis Rd patches completed waiting on contractor for overlay. Iowa Bridge & Culvert will be closing Gabriel and 130<sup>th</sup> St today and start replacing the two culverts and then move to one of the other locations after that. Ash Ave Bridge Replacement with a tank car delivered last week, looking to start replacement the week of September 10<sup>th</sup> dependent on weather.

It was moved by See and seconded by Lindeen to approve Resolution #38-2018 for Master Matrix for Jacob Leichty at 1159 135<sup>th</sup> St. 3 ayes. Motion carried.

RESOLUTION NUMBER 38-2018

WHEREAS Article 459.304 of the Code of Iowa allows Henry County Iowa to participate in the Master matrix evaluation of confined animal feeding operations exceeding 1000 animal units after passing a resolution to that effect, and,

WHEREAS the Henry County Board of Supervisors passed a resolution to participate in the Master Matrix on January 4, 2018, and,

WHEREAS the Henry County Board of Supervisors received notice of intended construction to increase an existing confined animal feeding operation from 960 animal units to a 1962 animal unit feeding operation by Jacob Leichty (Ran/Kel Farm) 1159 135<sup>th</sup> St. on August 13, 2018, and,

WHEREAS the county agrees with the points taken on the Master Matrix as submitted, and,

WHEREAS notice of public meeting was published in the Mt Pleasant News on August 15, 2018, and the Winfield Beacon and New London Journal on August 16, 2018, and,

WHEREAS a public hearing was held by the Henry County Board of Supervisors on August 30, 2018 at 10:00 a.m. for the purposes of gathering public input, and,

WHEREAS there were no objections to the operation, and,

NOW THEREFORE, BE IT RESOLVED that the Henry County Board of Supervisors hereby recommends approval of construction of animal feeding operation Jacob Leichty (Ran/Kel Farm) 1159 135<sup>th</sup> St. in 20-73-7.

Approved this 4<sup>th</sup> (Fourth) day of September 2018

/s/Greg Moeller, Chairman

ATTEST:

/s/Shelly Barber, Henry County Auditor

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman