

April 18, 2017  
Mt Pleasant, IA

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

It was moved by Moeller and seconded by See to approve the minutes of the April 12, 2017 meeting. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve the minutes of the April 13, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the Secondary Road update. It was moved by See and seconded by Moeller that Todd Christie be employed at the rate of \$18.21 per hour for the classification of Equipment Operator I in the Road Department effective April 24, 2017. 3 ayes. Motion carried. The Board reviewed several permits two for Windstream one to relocate fiber & copper line for construction activities the other to replace existing cable and service to a home, one for Wapello Rural Water for service to a home and last approve several self-applied dust control applications. Road maintenance for April 10<sup>th</sup> through April 14<sup>th</sup>. Territory operators were in their blades all week. Worked on signs and placed two cross road pipes installed crossroad pipe on Quaker Ave, Benton Ave, Hickory Ave. Sent a crew out to cold patch in various locations, seeding crew worked ditched locations. Worked on a small ditching projects and worked on boring tile across 220<sup>th</sup> St with the help of the City of Mt Pleasant and installed a new entrance. Last week DENCO completed bridge deck patching on two bridges. We held a preconstruction meeting yesterday with Jones Contracting, contractor is planning on starting work on May 1<sup>st</sup>. On April 20<sup>th</sup>, we will be conducting a public meeting at Emergency Management Conference Room at 6:00 pm for landowners/businesses within the project limits to go over construction plans and schedule of events.

It was moved by Moeller and seconded by See to table approval of Iowa Department of Public Health County Substance Abuse Prevention Grant. 3 ayes. Motion carried.

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman