

February 2, 2010
Mt Pleasant, IA

The Board met in regular session at 8:45 AM. Members present: Gary See, Chairman, Marc Lindeen and Kent White

Moved by Kent and seconded by Marc to approve minutes of January 26, 2010. 3 ayes. Motion carried.

It was moved by Mark and seconded by Kent to approve the Final Plat of Mulch Marketing Subdivision in Sec 3 of Jackson Twp. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting and updates. A permit to Access Energy was approved on 245th St at the Quarry Bridge.

The Board approved **Resolution 8-2010-20** setting the public hearing for roads in Canaan Township to be considered as Area Service "B" roads.

WHEREAS, the Henry County Board of Supervisors is empowered under authority of Chapter 309.57 of the Code of Iowa to classify secondary roads on the Area Service System in the County as Area Service "B" roads so as to provide for a reduced level of maintenance effort on roads so designated.

WHEREAS, after consultation with the County Engineer the Board has declared their intention to establish the following roads as Area Service "B" roads:

ID	Township Section	Road Name	From	To
42	Canaan 1	Henry-DesMoines Ave	160 th St	.26 mile north of 170 th St
34	Canaan 2	Quaker Ave	160 th St	170 th St
33	Canaan 11	Quaker Ave	170 th St	180 th St
35	Canaan 13	180 th St	Racine Ave	.63 mile east of Racine Ave
36	Canaan 15	180 th St	Penn Ave	Quaker Ave
37	Canaan 15	Penn Ave	180 th St	190 th St
39	Canaan 20,21	190 th St	.3 mile east of Nebraska Ave	Oasis Ave
38	Canaan 22	Penn Ave	190 th St	200 th St
40	Canaan 23	190 th St	Quaker Ave	Racine Ave
41	Canaan 23	Quaker Ave	190 th St	200 th St
43	Canaan 25	Rose Ave	200 th St	.19 mile north of 210 th St
44	Canaan 31,32	210 th St	Marsh Ave	.28 mile west of Nebraska Ave
45	Canaan 31	Mile Ave	210 th St	220 th St
46	Canaan 32,33	210 th St	Nebraska Ave	.05 mile west of Oasis Ave
47	Canaan 35	210 th St	Quaker Ave	Racine Ave
ID	Township Section	Road Name	From	To

WHEREAS, the date of February 23, 2010 at 1:00 PM in the office of the Henry County Board of Supervisors at the Courthouse has been set for the time and place for the Hearing to establish the above roads as Area Service "B".

WHEREAS, the Board will receive oral or written objections from any resident or property owner of the County at that time.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **2nd day of February, 2010** that the above list of roads and the hearing time and place be set.

ATTEST:
/s/Hettie Maschmann
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Gary K. See, Chairman
/s/Marc B. Lindeen, Member
/s/H. K. White, Member

There was only one bid received for County Waste Services, it was from Whaley Waste Systems. The RFP bid was for FY 2011 thru FY 2015 for \$82.00 per ton. This is a 10% increase over what we are currently paying. Since it was the only bid it was moved by Marc and seconded by Kent to accept the bid upon the approval of the County Attorney. 3 ayes. Motion carried.

1:00 the Public Hearing regarding Class B Roads in Jefferson & Trenton Townships was to begin. Moved by Marc and seconded by Gary to go to public hearing. 2 ayes. Motion carried. Also present: Dennis Thomas, Larry & Sylvia Ridinger, Loren Beachy, Ledrow Nebel, Doran Conrad, Roberta Mattson, Craig Mattson, Wm Miller, Marilyn Leichty, Jonathan Leichty, Charles Wyse, David Wenger, Marlin Roth, Kevin Elmore, Kevin Wenger, Jim Hooley, Larry & Ann Krabill, Marlin Campbell.

After some discussion it was moved by Marc and seconded by Gary to go out of public hearing. 2 ayes. Motion carried.

Moved by Marc and seconded by Gary to approve the following Resolution 9-2010-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on February 2, 2010 at 1:00 PM to hear objections on the classifying of certain roadways to Class B, a reduced level of maintenance effort.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **2nd day of February, 2010**, that the following action was taken:

ID	Township Section	Road Name	From	To	Action
28	Jefferson 20	130 th Street	Benton Ave	West to end of county road	Class B
29	Jefferson 21	Clayton Avenue	135 th Street	140 th Street	Class B
30	Jefferson 22	130 th Street	.13 mile east of Dakota Ave	.5 mile east of Dakota Ave	Class B
31	Jefferson 28,33	150 th Street	Clayton Ave	.95 mile east of Clayton Ave	Class B
32	Jefferson 36 Trenton 1	Gabriel Avenue	162 nd	.5 mile north of 162 nd	Class B
64	Trenton 6	160 th Street	Henry-Jefferson Avenue	.46 mile west of Benton Ave	Class B
65	Trenton 6,7	Henry-Jefferson Ave	.55 mile south of 160 th St	.25 mile east of Jefferson Co	Class B
70	Trenton 13,14	185 th Street	Franklin Avenue	.77 mile east of Franklin Ave	Class B
68	Trenton 14	Erickson Avenue	50' south of Section 14	South to end of county road	Class B
69	Trenton 14	185 th Street	Franklin Avenue	West to end of county road	Class B
71	Trenton 18	185 th Street	.11 mile south of 180 th St	.85 mile NE of White Oak Rd	Class B
67	Trenton 19	197 th Street	.25 mile east of Henry-Jefferson Ave	East to end of county road	Void
66	Trenton 27	Dakota Avenue	200 th Street	South to end of county road	Table
72	Trenton 35	215 th Street	.68 mile north of Old Hwy 34	.76 mile west of Franklin Ave	Class B

ATTEST:

/s/Hettie Maschmann
Henry County Auditor

HENRY COUNTY BOARD OF
SUPERVISORS

/s/Gary K See
Gary K. See, Chairman

/s/Marc B Lindeen
Marc B. Lindeen, Member

Absent
H.K. White, Member

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

Gary See, Chairman