

February 16, 2010
Mt Pleasant, IA

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

Moved by Kent and seconded by Marc to approve minutes of February 9, 2010. 3 ayes. Motion carried.

The regular weekly meeting with the County Engineer was delayed 25 minutes for Derek Wellington, Henry County Auditor's Office, to discuss the change in telephone/internet service for the County beginning February 22. Those present for the discussion were: Sarah Kauffman, John Pullis, Bill Belzer, Jelen McCall, Gary Dustman, Ana Lorber, Hettie Maschmann, Shirley Wandling, Dora Bentler.

Bill Belzer, Engineer, gave weekly updates. There were no permits. Bill presented Resolution 10-2010-20 for approval. Moved by Marc and seconded by Kent to approve the following Resolution:

RESOLUTION
10-2010-20

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
112	Center 2	---	220 th Street	North to end of County road
80	Center 19	253 rd St	.17 mile east of 265 th St	.05 mile west of Hickory Ave
81	Center 27	270 th St	Hwy 218	.52 mile west of Lexington Ave
82	Center 32	Hickory Ave	.32 mile south of 265 th St	.52 mile west of Hoover Ave
83	Center 32,33	275 th St	Hoover Ave	.4 mile west of Iowa Ave
84	Center 35	270 th St	Lexington Ave	Logan Ave
85	Center 36	270 th St	.2 mile east of Logan Ave	Marsh Ave
90	Tippecanoe 6	Henry-Jefferson Ave	.52 mile south of Hwy 34	230 th St
91	Tippecanoe 7	Henry-Jefferson Ave	230 th St	Jefferson County – 240 th St
86	Tippecanoe 7	230 th St	175 ft east of Henry-Jefferson Ave	.4 mile west of Benton Ave
92	Tippecanoe 19	Henry-Jefferson Ave	260 th St	.43 mile south of 250 th St
87	Tippecanoe 28	Clayton Ave	260 th St	.56 mile south of 260 th St
88	Tippecanoe 32	270 th St	.2 mile east of Benton Ave	Cass Ave
89	Tippecanoe 32	Cass Ave	.03 mile south of 270 th St	.33 mile north of 275 th St

WHEREAS, the date of March 9, 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 **16th day of February, 2010** that the above list of roads and the hearing time and place be set.

ATTEST:

HENRY COUNTY BOARD OF
SUPERVISORS

/s/ Hettie Maschmann
Henry County Auditor

/s/Gary K See
Chairman
/s/Marc B Lindeen
Member
/s/H K White
Member

Ed Farley, Emergency Management, met with the Board for discussion on changes and expenses for his office to move to 901 W Washington. The Board asked for a list of what Farley has in mind as far as necessary changes and possible expenses.

1:00 the scheduled Public Hearing regarding Class B Roads in Marion Township was held. Moved by Marc and seconded by Gary to go to public hearing. 2 ayes. Motion carried. Also present: Dean Brader, Chuck Allen, Ben Moore, Corey Zindel, Travis Huls, Wayne Woline, Richard Woline, Andrew Woline and Carl Lund. 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 11-2010-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on February 16, 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 **16th day of February, 2010**, that the following action was taken:

ID	Township Section	Road Name	From	To	Action
48	Marion 1	160 th St	Lexington Ave	Marsh Ave	Class B
49	Marion 3	160 th St	Hwy 218	400 ft west of Kentucky Ave	Class B
50	Marion 4	Iowa Ave	160 th St	.3 mile north of 170 th St	Class B
51	Marion 6	160 th St	Graham Ave	.4 mile east of Graham Ave	Class B
52	Marion 8	Iowa Ave	170 th St	180 th St	Class B
53	Marion 13,24	Lexington Ave	200 ft south of 185 th St	195 th St	Class B
54	Marion 11,14	Kentucky Ave	185 th St	.64 mile north of 185 th St	Class B
55	Marion 18	182 nd St	200 feet east of Graham Ave	Hickory Ave	Class B
56	Marion 18 Trenton 13	180 th St	Graham Ave	.90 mile west of Graham Ave	Class B
57	Marion 21,22	195 th St	.12 mile east of Hwy 218	.3 mile west of Jewel Ave	Class B
58	Marion 24	195 th St	.16 mile east of Lexington Ave	Logan Ave	Class B
59	Marion 25	Logan Ave	.12 mile south of 200 th St	210 th St	Class B
62	Marion 26	Kentucky Ave	210 th St	.2 mile north of 210 th St	Class B
61	Marion 27	Jewel Ave	200 th St	.05 mile north of 205 th St	Class B
63	Marion 34, 35, 36	210 th St	.07 mile east of Jewel Ave	Logan Ave	Class B
60	Marion 36	215 th St	Logan Ave	.2 mile west of Marsh Ave	Class B

ATTEST:

Hettie Maschmann
Henry County Auditor

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

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

Gary See, Chairman