

January 10, 2012
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the minutes of the January 5, 2012 meeting. 3 ayes. Motion carried.

Steve Wilson and Ron Osborne joined the meeting with Mr. Osborne video recording the session.

In public comments Steve Wilson asked the Board to look at other options instead of straightening 265th St. and he also requested to reactivate the REAP Committee in Henry County. No action taken.

Bill Belzer Engineer gave his weekly update of the Secondary Road Department. He reviewed the past months happenings. Design has begun on the construction of project BR#174; 310th St over Fish Creek. Patrol operators spotted rock the first of the week and bladed the end of the week. Crews patched bridge approaches on Iowa Ave north of Big Creek. The boom mower was out 1 day. One to two crews were stripping overburden at the quarry all week. Mr. Belzer will present the 5 year plan and budget to the Farm Bureau on Monday January 16, 2012.

It was moved by Lindeen and seconded by See to approve Resolution #1-2012 Construction Evaluation for Master Matrix. 3 ayes. Motion carried.

Scott Jones from A2Z joined the meeting.

The Board opened the only bid received for the Courthouse Boiler Project, which was from A2Z for the removal of existing boilers, condensate tanks and pumps, clean system piping and radiators, remove steam traps, install a Weil-McLain Ultra 750 and Ultra 550 High Efficiency Boilers, install new piping from boiler room to courthouse, install pressure regulating water circulation pumps for all zones, install control system for boilers and pumps, fill system and check for leaks, add stabilizing chemical to system and check system for proper operation, for a total of \$156,545.45. It was moved by Lindeen and seconded by See to accept the bid as presented for work to begin as soon as the winter season is over. 3 ayes. Motion carried.

Members present from the Historic Preservation Committee were Chester Coleman, Todd Barton, R.C. Chrissinger, Don Young, Caroline Lehman, Gwen Moore, Rosie Kramer, Faye Heartsill and Herb Hult. Mr. Coleman gave the Board Todd Brereton's resignation from the committee. He also updated the Board on the projects they had done in 2011 and the projects they have planned for 2012. As well they requested continued support from the county as in the past.

The 11:00 appointment for Burr Oak Apartments to set a Public Hearing was cancelled due to them withdrawing their offer to purchase the property. No action taken.

No sub-committee updates.

In other county business Kiley Miller joined the meeting with figures he had been requested to get for the Storm Water Retention Basin at Crossroads Business Park which is approximately \$170,000 and the Sewer would be \$80,000. No action taken. Auditor Shelly Barber informed the Board that she had received an email stating that the Wellmark portion of the county's health insurance premium was going up 4.22% effective July 1, 2012 and the partial self-funding premium and the administrative fee should remain the same as last year. She also requested to have a session to work on the budget for the line items that are in miscellaneous departments. The Board agreed and set January 13, 2012 at 10:00 am for a budget worksession. There was also various other discussion with no action taken.

It was moved by Lindeen and seconded by See to adjourn the meeting. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman