

January 12, 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 Marc and seconded by Kent to approve minutes of January 5, 2010. 3 ayes. Motion carried.

Bob Vandersnick joined the meeting.

Bill Belzer, County Engineer, met for weekly meeting and updates. The Quarry Bridge should be open this week after the County crews rock the road. The Contractor did not work last week on the Goodyear Bridge project. The Mud Creek Bridge project is on tract but are waiting on response from FHWA before proceeding with final design or ROW.

Sheriff Allen Wittmer, Dora Bentler, Ed Farley, Don Hastings, Electronic Applications, John Hansen and Steve Hansen, Midwest Construction Consultants, met with the Board to discuss the feasibility of relocation of the current E911/Dispatch to the old Armory building now owned by the County. On motion the Board authorized Midwest Construction to conduct feasibility study, up to \$4,000.

1:00 the Public Hearing regarding Class B Roads in Scott Township was to begin. Moved by Marc and seconded by Kent to go to public hearing. 3 ayes. Motion carried. Also present: Don Briggs, Craig Remick, Mark Huston and Jeff Olson. After some discussion it was moved by Kent and seconded by Marc to go out of public hearing. 3 ayes. Motion carried.

Moved by Marc and seconded by Kent to approve the following Resolution:

03-2010-20

**WHEREAS**, the Henry County Board of Supervisors scheduled and held a hearing on January 12, 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 **12th day of January, 2010**, that the following action was taken:

ID	Township Section	Road Name	From	To	Action
14	Scott 3	Henry-Louisa Street	Penn Ave	.2 mile East of Penn Ave	Class B
1	Scott 3	Penn Avenue	105 <sup>th</sup> St	County line	Class B
2	Scott 3	105 <sup>th</sup> Street	.4 mile West of Penn Ave	Penn Ave	Class B
3	Scott 5	105 <sup>th</sup> Street	Henry-Louisa Street	.6 mile southeast along 105 <sup>th</sup> St	Class B
4	Scott 7	110 <sup>th</sup> Street	Marsh Ave	Nashua Ave	Class B
5	Scott 11	Quaker Avenue	120 <sup>th</sup> St	.6 mile North of 120 <sup>th</sup> St	Class B
6	Scott 12	115 <sup>th</sup> Street	200 ft east of Racine Ave	County line	Class B
7	Scott 17	Nashua Avenue	Hwy. 78	.65 mile North of Hwy. 78	Class B
8	Scott 19	Marsh Avenue	.25 mile South of Hwy. 78	140 <sup>th</sup> St	Class B
9	Scott 26	140 <sup>th</sup> Street	Quaker Ave	Racine Ave	Class B
10	Scott 27	Penn Avenue	.25 mile North of Hwy. 78	140 <sup>th</sup> St	Class B
11	Scott 29	140 <sup>th</sup> Street	Nashua Ave	.7 mile East of Nashua Ave	Class B

12	Scott 31	Nashua Avenue	160 <sup>th</sup> St	.5 mile North of 160 <sup>th</sup> St	Class B
13	Scott 35	Quaker Avenue	Hwy. 78	160 <sup>th</sup> St	Class B
15	Scott 36	Henry-Louisa Avenue	Hwy. 78	.6 mile South of Hwy. 78	Class B

ATTEST:  
 SUPERVISORS  
 /s/ Hettie Maschmann  
 Henry County Auditor

HENRY COUNTY BOARD OF

/s/Gary K. See, Chairman

/s/Marc B. Lindeen, Member

/s/H.K. White, Member

3 ayes. Motion carried.

There being no further business the Board adjourned.

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 Hettie Maschmann, Auditor

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 Gary See, Chairman