

January 24, 2012  
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the minutes of the January 19, 2012 meeting. 3 ayes. Motion carried.

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

In public comments Dave Helman asked the Board to please try to get the 2 vacancies filled on the Henry County Board of Adjustment as it is very hard to get things done when all 3 of the current members must be at the meeting to conduct business or they don't have a quorum. Also he had a few questions regarding the purchase of new election equipment which Shelly Barber Auditor answered and stated there would be a demonstration before equipment is purchased.

Bill Belzer Engineer gave his weekly update of the Secondary Road Department. The Board approved a permit for Steve Gerling to clear a fence line of trees on the east side of Quaker Ave south of 120<sup>th</sup> St. Design is almost complete on the construction of project BR#174; bridge on 310<sup>th</sup> St over Fish Creek. It snowed on Tuesday, Wednesday & Sunday. Crews were called out early Wednesday but quit normal time on Tuesday and Wednesday. Blades were used to cut snow on pavement west of Mt. Union and north of Winfield. Bridges were iced Sunday and concrete pavement up north was icing over but all was gone by noon. Crews ground pavement bumps one day, had the boom mower out one day and cut brush two days. Crews hauled spot rock to 320<sup>th</sup> St southwest of Lowell and riprap to washout northwest of New London. Two crews were stripping overburden at the quarry Wednesday thru Friday.

Roger Gard called and cancelled this appointment as he had not received some of the information he needed to discuss.

It was then moved by See and seconded by Lindeen to approve Resolution #2-2012 moving forward with the Storm Water Wetland Detention Basin Project for the Crossroads Business Park Subdivision. 3 ayes. Motion carried. A copy of the Resolution is on file in the Auditor's office. It was also moved by Lindeen and seconded by See to enter into an Engineering Services Agreement for above project with Warner Engineering Associates, Inc. in the amount of \$27,500. 3 ayes. Motion carried.

The Board continued on working on the county budget for fiscal year 2013. They decided to proceed with the setting up for a debt service project for a seven year period for \$1,250,000 that would be for wetland detention basin, election equipment and secondary road construction and maintenance. It was also decided that the budget public hearing would tentatively be March 1, 2012.

In sub-committee updates Lindeen reported that everything is going well with Great River Regional Waste Commission.

No other county business.

No further business White adjourned the meeting.

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Shelly Barber, Auditor

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H. Kent White, Chairman