

January 26, 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 19, 2010. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting and updates. There were no permits to approve this week.

Bill discussed the County Line Maintenance Agreement between Henry and Lee Counties. Moved by Kent and seconded by Marc that County Line Maintenance Agreement between Lee County and Henry County is hereby approved.

It is further moved that the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried. County Line Maintenance Agreement Henry and Lee Counties is on file in Henry County Engineer's Office.

The Board approved **Resolution 5-2010-20** setting the public hearing for roads in Marion 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
48	Marion 1	160 th St	Lexington Ave	Marsh Ave
49	Marion 3	160 th St	Hwy 218	400 ft west of Kentucky Ave
50	Marion 4	Iowa Ave	160 th St	.3 mile north of 170 th St
51	Marion 6	160 th St	Graham Ave	.4 mile east of Graham Ave
52	Marion 8	Iowa Ave	170 th St	180 th St
53	Marion 13,24	Lexington Ave	200 ft south of 185 th St	195 th St
54	Marion 11,14	Kentucky Ave	185 th St	.64 mile north of 185 th St
55	Marion 18	182 nd St	200 feet east of Graham Ave	Hickory Ave
56	Marion 18 Trenton 13	180 th St	Graham Ave	.90 mile west of Graham Ave
57	Marion 21,22	195 th St	.12 mile east of Hwy 218	.3 mile west of Jewel Ave
58	Marion 24	195 th St	.16 mile east of Lexington Ave	Logan Ave
59	Marion 25	Logan Ave	.12 mile south of 200 th St	210 th St
62	Marion 26	Kentucky Ave	210 th St	.2 mile north of 210 th St
61	Marion 27	Jewel Ave	200 th St	.05 mile north of 205 th St
63	Marion 35	210 th St	.07 mile east of Jewel Ave	Logan Ave
60	Marion 36	215 th St	Logan Ave	.2 mile west of Marsh Ave

WHEREAS, the date of February 16, 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 **26th day of January, 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

1:00 the Public Hearing regarding Class B Roads in Wayne Township was to begin. Moved by Kent and seconded by Marc to go to public hearing. 3 ayes. Motion carried. Also present: Kenneth Shelman, Larry Black, Kenneth Tolander, Bill McGohan, Dale Tarrence, Jane Wickham, John Wickham, Herb Hult, Carl Alvine, Dennis Hult. After some discussion it was moved by Kent and seconded by Marc to go out of public hearing. 3 ayes. Motion carried.

Moved by Kent and seconded by Marc to approve the following Resolution 7-2010-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing on January 26, 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 **26th day of January, 2010**, that the following action was taken:

ID	Township Section	Road Name	From	To	Action
16	Wayne 1	Logan Ave	110 th St	.18 mile north of 110 th St	Class B
17	Wayne 2,11	Kentucky Ave	.15 mile north of 115 th St	105 th St	Class B
18	Wayne 4,9	Iowa Ave	Hwy 78	County line	Class B
19	Wayne 5	105 th St	Iowa Ave	.43 mile west of Iowa Ave	Class B
20	Wayne 12	110 th St	Lexington Ave	Marsh Ave	Class B
21	Wayne 14	Kentucky Ave	Hwy 78	.55 mile north of Hwy 78	Class B
22	Wayne 21	Iowa Ave	.04 mile north of 140 th St	.5 mile north of 140 th St	Class B
23	Wayne 24	Lexington Ave	140 th St	.77 mile north of 140 th St	Class B
24	Wayne 28	Iowa Ave	150 th St	.72 mile north of 150 th St	Class B
25	Wayne 30	Graham Ave	150 th St	.48 mile north of 150 th St	Class B
26	Wayne 31 Marion 6	Graham Ave	162 nd St	.65 mile north of 160 th St	Class B
27	Wayne 33	Iowa Ave	150 th St	160 th St	Class B

ATTEST:

HENRY COUNTY BOARD OF SUPERVISORS

/s/Hettie Maschmann
Henry County Auditor

/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