

January 31, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

It was moved by Moeller and seconded by See to approve the minutes of the January 26, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manger gave the Secondary Road update. Road maintenance for January 23rd through January 27th. Territory operators were in their blades placing spot rock all week. Trucks hauled spot rock to operators all week. Stripping operation at the quarry continued all week. Worked on signs and sent a couple trucks out Thursday morning to take care of slick spots on pavements. Final payment report -STP-CO44(77) on Winfield Ave. Gravel road conditions have improved with the lower temperatures and wind drying road tops out, we are still working on blading roads and spotting rock in weak spots. Continued working on a couple other culverts that will be replaced with box culverts in FY 18 projects.

Prochaska & Associates gave an update that the committee is looking at the site across the street at the current location and a site off of S Iris St. that would need to be approved by the City of Mt Pleasant for a special use permit as their Comprehensive Plan doesn't necessarily allow for a jail at that location on Iris St. They will be looking to the committee to see if they want them to proceed on apply for a special use permit at that location or not to see if the city would even approve it before moving forward at that location.

It was moved by See and seconded by Moeller to approve the 2017-2020 PPME 2003 Union Contract as agreed upon with the union. 3 ayes. Motion carried.

The Board review and signed all of the Sheriff's Deputies Certificate of Appointment for the next four years as presented by the Sheriff.

In sub-committee meetings Moeller attended Southeast Iowa Regional Planning Commission.

It was moved by See and seconded by Moeller the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman