

June 20, 2017
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. It was moved by See and seconded by Lindeen to approve Resolution 22-2017-20 awarding the bid for building of two maintenance sheds. 2 yes. Motion carried.

RESOLUTION
22-2017-20

WHEREAS, bids were received by the Board of Supervisors on June 13, 2017, for construction of territory sheds located at 1208 Franklin Avenue, Wayland and 1190 Oasis Avenue, Winfield.

WHEREAS, the following bids were received and read:

Company	Amount
Greiner Buildings – Washington, IA	\$272,000.00
W-3 Construction – Washington, IA	\$264,816.00

Alternate option #1 – LED lighting was accepted in the amount of \$897.00.

WHEREAS, the estimated cost for this work was \$270,000.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **20th day of June, 2017**, that a contract be awarded to W-3 Construction, Inc. from Washington, Iowa, in the amount of \$265,713.00.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
Greg Moeller, Member Absent
/s/Gary K. See, Member

It was moved by See and seconded by Lindeen that the date of July 11, 2017 be set for receiving bids for petroleum products. 2 ayes. Motion carried. The Board reviewed the following permits one for Access Energy for service to a new home and one for Iowa Power & Light for service to a new home. Road maintenance June 12th thru June 16th. Territory operators were in their blades Thursday and Friday, continued and completed ditching on 310th St. Started spraying roadsides for weeds, continued mowing shoulders on gravel roads. Started painting edge lines, worked installing and updating no trespassing signs at the quarry and worked on other signs. Moved Equipment to Quincy Ave to work on bridge 188 and started and completed repair work Winfield Ave from Iris St to the west to Grand Ave is closed to

through traffic, contractor removed pavement, installed subdrains and is working on placing modified subbase today and paving contractor will be moving in later this week to set up string line and hope to pave early next week on the first phase. While paving contractor is working the grading contractor will start setting intakes and storm sewer pipe on next section. The Engineer wants to remind the public that Pilot, Detrick's Truck & Trailer Service, Liquid-grow, Mini Storage, Pioneer Seeds and East End Automotive are all open for business and have access off Grand Ave. Engineer completed the Traffic engineering report for the community of Mt Union and has received supporting documents from Iowa DOT and will be bringing a resolution to the Board in the next couple of weeks. There was a preconstruction meeting held last week for the Oakland Mills Bridge repair work, Dormark Construction Co will be closing the Bridge over the Skunk River on W55 on July 10th, Construction is anticipated to take 5 weeks to complete. A detour will be set up routing traffic on W55 to Hwy 218 from Salem to Mt Pleasant.

In sub-committee meetings See attended 8th Judicial Adult Corrections and Lindeen attended Great River Regional Waste and Henry County Landfill.

It was moved by See and seconded by Lindeen the meeting be adjourned. 2 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman