

March 16, 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.

It was moved by See and seconded by Lindeen to approve the minutes of the March 14, 2017 meeting. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the Secondary Road update. It was moved by See and seconded by Lindeen that the right-of-way contracts for the purchase of land for project LFM-G150805, Nebraska Ave grading and box culverts, be approved. 2 ayes. Motion carried. It was moved by See and seconded by Lindeen that the County approve construction plans for Project LFM-G150805, grading and replacing box culverts, on Nebraska Ave. The letting date is set for April 4, 2017. 2 ayes. Motion carried. The Board reviewed a permit for Access Energy for an overhead service line on Quincy Ave. Road maintenance for March 6th through March 10th. Territory operators came to the shop and removed their snow wings for the season and were in their blades the rest of the week. Trucks hauled spot rock to various locations. Sent two brush crews out after high winds overnight to clean up downed limbs. Continued crack filling on New London Rd (X23) and worked on ditching project near Winfield. Friday afternoon prepped trucks for predicted snow over the weekend. Will be posting a job opening for the position of Motor grader operator working out of Salem shed until March 17th, applications can be viewed on Henry County's website or picked up in our office. Sign Contract and bond for FM-CO44(81)-55-44 H38 paving from Grand Ave to overpass. Working on Revising of the County Entrance Policy and a Forum for the public is set for March 30th at 7:00 pm in the 2nd floor conference room of the Courthouse.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman