

March 28, 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 See and seconded by Moeller to approve the minutes of the March 23, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the Secondary Road update. It was moved by Moeller and seconded by See that the Fiscal year 2018 IDOT Budget be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried. It was moved by Moeller and seconded by See that the Fiscal year 2018 Five Year Construction Program be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried. It was moved by Moeller and seconded by See that Bryce Achen be hired for summer internship employment in the Secondary Road Department at a rate of \$11.00 per hour pending the completion of pre-employment testing. 3 ayes. Motion carried. It was moved by Moeller and seconded by See that a permit be issued to Binns & Stevens, Oskaloosa; Oak Ridge Services, Washington and Blue Flame Propane, Letts for application of dust palliative to Henry County Roads. 3 ayes. Motion carried. The Board reviewed two permits one for Access Energy for an overhead utility crossing Iowa Ave and the other for Aureon Technologies to relocate a fiber line for an upcoming grading project. Road maintenance for March 20th through March 24th. Territory operators were in their blades all week. Resumed crack filling on New London Rd (X23) south of new London and completed job. Switched to cold patching in various locations in the county. Hauled spot rock in various locations and resurfacing rock to Salem Township. Installed a new entrance on 115th St and worked on ditching. Sent boom mower out to Jefferson Township and worked on a culvert outlet on Lexington Ave near 300th St. Currently conducting interviews this week for job position of Motor grader operator working out of Salem shed. Reminder of Entrance Policy Work Session on Thursday night at 7:00 pm in the Courthouse 2nd floor conference room. Next week we will be closing one lane of traffic on the Bridge over Skunk River on Lexington Ave. DENCO will be patching the bridge deck, it should take 2-3 days and then they will be closing Racine Ave going into Geode State Park for one day to patch the bridge deck there as well.

Stewart Kinney, Mt Pleasant Fire Chief and Joe Buffington talked to the Board about missing and damaged or obscured E911 signs in the county. Buffington stated that the County Ordinance states that it is the property owner's duty to keep up signs and contact the county if a new one is needed. The property owner will be charged \$65 for the new sign and the installation of the sign. Everyone was in agreeance that a mailer needs to be sent to all addresses in E911 and that this needs to be taken before the E911 Board as to how to proceed. Buffington stated that he would get on the E911 Agenda in regards to the issue.

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

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

Shelly Barber, Auditor

Marc Lindeen, Chairman