

May 2, 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.

Joining the meeting was Ted Mohrfeld.

It was moved by Moeller and seconded by See to approve the minutes of the April 27, 2017 meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. It was moved by See and seconded by Moeller to enter into a contract with Calhoun-Burns Associates, Inc. for final design of Henry County bridge #107, Railroad bridge on Franklin Ave (W-55). The Chairman of the Henry County Board of Supervisors is authorized to execute said contract. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve the revised entrance policy with today's date. The Chairman of the Henry County Board of Supervisors is authorized to execute said policy. 3 ayes. Motion carried. The Board Reviewed a utility permit for Windstream on the Des Moines County Line and a utility permit for Access Energy for service to a new home on New London Rd. Road maintenance April 24th thru April 28th. Territory operators were in their blades, spot hauling rock was being done for dust control locations. The seeding crew worked on various locations prepping and seeding and worked on signs. Hauled resurfacing rock to Graham Ave, started prepping materials for work on 260th St bridge west of Benton Ave. Installed crossroad pipe on Clayton Ave, worked on small ditching project and poured concrete encasements around piling on 260th St bridge. Monday May 8th. Jones Contracting will be closing Winfield Ave from Iris St to the west to Grand Ave to through traffic, business access will be from Grand Ave. Due to rain over the weekend we hope to start White Oak shoulder pull later this week as things dry out. Working on Territory shed plans for Winfield and Wayland sheds.

It was moved by See and seconded by Moeller to go into Public Hearing on the Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Semi-Annual Special Assessment. 3 ayes. Motion carried. No one was present for hearing, but a couple comments had been made in past meetings it would be hard for some residents of Mt Union to make their sewer payments semi-annually instead of monthly. No other comments it was moved by Moeller and seconded by See to go out of Public Hearing on the Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Semi-Annual Special Assessment. 3 ayes. Motion carried. Lindeen read the Ordinance 5-6-1. It was moved by See and seconded by Moeller to approve the 1st Reading of Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Semi-Annual Special Assessment. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to go into Public Hearing on the Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Special Assessment of Late Fees. 3 ayes. Motion carried. No one was present for hearing nor any comments made. It was moved by Moeller and seconded by See to go out of Public Hearing on the Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Special Assessment of Late Fees. 3 ayes. Motion carried. Moeller read the Ordinance 5-7-1. It was moved by See and seconded by Moeller to approve the 1st Reading of Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Special Assessment of Late Fees. 3 ayes. Motion carried

In other county discussion Sheriff Rich McNamee came over and the Board feels a Jail Committee meeting need to be called to discuss the exact bond amount for the ballot and the campaign process that they want to be used, since their meeting was cancelled last week. McNamee stated he would contact the committee and get one set up as soon as possible.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman