



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Marc Lindeen, Chairman
319-385-0761

Tom Young, Member
319-385-0760

AGENDA

January 3, 2006

9:00 Bill Belzer, County Engineer, Weekly Update & Reports

9:45 Mike Vens, Gamrath, Doyle, Vens Insurance

Yearly Board Appointments, Boards, Commissions etc

Open Forum

Miscellaneous

1:00 Darran Sellers, Howard R Green, Window Inspection



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AGENDA

January 5, 2006

9:00 Department Head Meeting

**9:30 Joe Buffington, Planning & Zoning Monthly Meeting &
Master Matrix Resolution**

10:00 Budget Work Session Auditor

10:30 Budget Work Session Attorney

Renewal Beer Permit for Scarff Station

Miscellaneous

Open Forum

**7:00 PM Supervisors/Mayors Joint Meeting at Community Room
Mt Pleasant Library Building**



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AGENDA

January 19, 2005

9:00 Shirley Smith, Community Services, Monthly Report and Budget Work Session

Auditor Resolution to Hire

Miscellaneous

Open Forum



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AGENDA

January 11, 2005

Budget Work Sessions

10:30 Ana Lorber, Treasurer, Budget Work Session

11:00 John Pullis, county Conservation, Budget Work Session

1:30 Joe Buffington, Planning & Zoning, GIS, Budget Work Session

2:00 Sarah Kaufman, VA, GA, CPC, Budget Work Session

3:00 Bernie Wallace, Recorder, Budget Work Session



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319-385-0761

AGENDA

January 22, 2008

9:00 Bill Belzer, County Engineer, Weekly Meeting and Updates

Approve Beer Permit for Scarff Service Station

Miscellaneous

Open Forum



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9:00 Shirley Smith, Community Services, Monthly Report and Budget Work Session

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Miscellaneous

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AGENDA

January 24, 2006

9:00 Bill Belzer, Co Engineer Weekly Update & Report

10:00 Development Commission with Jennifer Daly

Claims

Budget Work Session

Miscellaneous

Open Forum

7:00 P.M. Board meets with Farm Bureau at
Henry County Extension



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AGENDA

January 26, 2006

9:00 Sarah Kaufman, CPC, VA, GA, Monthly Reports & Updates

10:00 J F Shaw Architect re: Jail

Supervisors to Vote on Compensation Board Recommendation

Approve Liquor/Beer Permit for Mt Pleasant Golf & Country Club

Miscellaneous

Open Forum



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AGENDA

January 31, 2006

No Meeting – Board in Court
RTS Corp Litigation



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AGENDA

February 2, 2006

9:00 Department Head Meeting

10:00 Jennifer Daly, Mt Pleasant Area Development Commission

Resolution to Participate in SE Iowa Regional Planning
Revolving Loan Fund

Miscellaneous

Open Forum



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AGENDA

February 6, 2006

1:00 Jail Discussion

February 7, 2006

9:00 Bill Belzer, County Engineer, Weekly Updates & Maintenance Report

Set Public Hearing Date for Henry County Budget

Set Public Hearing Date for Proposition to Authorize Loan Agreements and
Issuance of Notes for General Obligation Capital Loan Notes for Essential County Purpose
and General County Purpose

Claims

Monthly Reports

Miscellaneous

Open Forum



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AGENDA

February 28, 2006

9:00 Bill Belzer, County Engineer, Weekly Updates
Bid Opening for Two Pickups

10:00 Public Hearing

1. Public Hearing on Essential County Purpose
2. 2. Resolution to take additional action on Essential County Purpose Notes
3. Public Hearing on General County Purpose
4. Resolution to take additional action on General County Purpose Notes
5. Adoption of Prelevy of \$410,000 of General Obligation Capital Loan Notes
6. Public Hearing on 2006/2007 Budget
7. Adoption of 2006/2007 Budget

Miscellaneous

Open Forum

3:00 Board to Meeting at Extension Office
GRRWA-School Districts-Supervisors-Voc Rehab



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AGENDA

February 14, 2006

9:00 Bill Belzer, County Engineer, Weekly Update and Bid Letting on Truck Shed

10:00 Budget Hearing for Emergency Management

Miscellaneous

Open Forum

7:00 PM Board to Town Meeting at Trenton with County Engineer



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AGENDA

February 16, 2006

9:00 Ana Lorber, Treasurer, Discuss Mobile Home Issue

11:00 Jail Committee, Jail Discussion

Clerk of Court January Reports

Miscellaneous

Open Forum



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AGENDA

February 21, 2006

9:00 Bill Belzer, County Engineer, Weekly Updates
Discussion/Decision on 42x94 Equipment Storage Building

Resolution on Proposed Sale of County Real Estate/Quit Claim Deed

Claims

Miscellaneous

Open Forum

5:00 Public Hearing Eichelberger Hog Confinement Sec 32-Jefferson Township

February 22, 2006

10:00 Meeting with Image Tek



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AGENDA

February 23, 2006

8:30 Terry Hemsworth, HCCF Administrator, Monthly Update

9:00 Sarah Kaufman, CPC, Monthly Reports for Veterans Affairs and
General Assistance

10:00 Jail Discussion, Durrant and Jail Study Committee

Miscellaneous

Open Forum



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AGENDA

February 28, 2006

9:00 Bill Belzer, County Engineer, Weekly Updates
Bid Opening for Two Pickups

Land Appraisal Contract

10:00 Public Hearing

1. Public Hearing on Essential County Purpose
2. Resolution to take additional action on the Essential County Purpose Notes
3. Public Hearing on General County Purpose
4. Resolution to take additional action on General County Purpose Notes
5. Adoption of Prelevy of \$410,000 of General Obligation Capital Loan Notes
6. Public Hearing on 2006/2007 Budget
7. Adoption of 2006/2007 Budget

Miscellaneous

Open Forum

3:00 Board to Meeting at Extension Office
GRRWA-School Districts-Supervisors-Voc Rehab



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AGENDA

March 2, 2006

9:00 Department Head Meeting and Safety Meeting

Approve Elected Officials Salaries for 2006/07

Mike Riepe regarding Lease on Crop Land at County Care Facility

Recommendation Resolution for Hog Confinement in Sec 32 Jefferson Twp

Miscellaneous

Open Forum



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AGENDA

March 7, 2006

9:00 Bill Belzer, County Engineer, Resolutions to Purchase Pickups
Road Classification & Upgrade Policy

10:00 Public Hearing on County Owned Real Estate on W Monroe St to
be sold to Van Amerongen-Resolution 4-2006

Bid Date for Lease of County Owned Property

Lease of Trash Collection Sites for Rural Henry County

Sign Amend #3 to Regional Utility Service Systems Intergovernmental Agreement
To include Lee County as Participating Member County of RUSS

Receive Department Monthly Reports

Miscellaneous

Open Forum

1:00 IMWCA Meeting

MARCH 8, 2006

9:00 Jail Study Task Force Meeting with Durrant



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AGENDA

March 9, 2006

9:00 Bill Belzer, County Engineer, Resolution on Road Classification and Upgrade Policy

10:00 Shirley Smith, Community Services, Monthly Meeting

11:00 K-Line Subdivision, Section 20, Center Township

Miscellaneous

Open Forum



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AGENDA

March 14, 2006

9:00 Bill Belzer, County Engineer, Weekly Meeting
Present Five Year Plan

Approve Liquor License for Mt Pleasant Golf & Country Club

Approve County Claims

Miscellaneous

Open Forum



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AGENDA

March 16, 2006

9:00 Ted Wiegand, TD&T, County Audit

11:00 Rob Hedgepeth, Brooks Borg Skiles, Courthouse Security

Miscellaneous

Open Forum

March 21, 2006

No Meeting Board in Des Moines at ISAC Meetings



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AGENDA

March 23, 2006

9:00 Sarah Kaufman, CPC, VA, GA, Monthly Meeting & Reports
Public Hearing on Strategic Plan/Mental Health Management Plan for Henry County

PUBLIC HEARINGS

10:00 Public Hearing to Approve Resolution on Leases for Trash Collection Sites
in Rural Henry County
10:00 Public Hearing on Three Year Lease on Crop Land from Henry County, Iowa

11:00 Jen Robertson, ResCare Admin, Bldg issues on County owned Building

Miscellaneous

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AGENDA

March 28, 2006

9:00 Bill Belzer, County Engineer, Weekly Update Secondary Roads

10:00 Dave George & Brian Tapp, SEIRPC, Loan Fund

11:00 Craig Wibstad, Septic Service

Claims

Miscellaneous

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AGENDA

March 30, 2006

9:00 Ana Lorber, Treasurer, Resolution - Two Year Contract with Mail Services

Approve Liquor License for Deerwood Country Club

Miscellaneous

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AGENDA

April 4, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

11:00 Food Pantry – Fellowship Cup

Approve Resolution to Hire Assistant Administrator at
Henry County Care Facility

Miscellaneous

Open Forum

April 6, 2006
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Tom Young, Chairman, Gary See and Marc Lindeen. Moved by Lindeen and seconded by See to approve minutes of March 30, 2006. 2 ayes. Motion carried.

Sheriff Allen Wittmer and Chief Deputy Dan Wesely were recognized for having served the County for twenty five years.

9:00 Department Head Meeting. Present: Terry Hemsworth, Gary Dustman, Sarah Kaufman, Bernie Wallace, Jelen Remick, John Pullis, Dan Wesely, Allen Wittmer, Mike Riepe, Hettie Maschmann. Each office gave overview of what they are doing.

The Board discussed County Safety Committee that is being formed.

The Board received Monthly/Quarterly Reports for Recorder, Treasurer and Clerk of Court.

There being no further business the Board adjourned.

Attest: _____
Hettie Maschmann, Auditor

Tom Young, Chairman



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AGENDA

April 11, 2006

8:30 John Pullis, Conservation Director, Updates

9:00 Bill Belzer, County Engineer, Weekly Update
Concrete Stone Letting

Approve Liquor License for Mt Pleasant Moose Lodge
Approve Beer Permit for Jet Stop-Salem Stub

Discuss FY 04-05 Audit as Received from TD & T

Claims

Miscellaneous

Open Forum

1:30 Supervisors, Henry County CPC, Judges, Attorney, Health Care Providers etc
Meeting Regarding Commitment Process in Henry County

April 13, 2006
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Tom Young, Chairman, Gary See and Marc Lindeen. Moved by See and seconded by Lindeen to approve minutes of April 6, 2006. 3 ayes. Motion carried.

10:00 Met with Shirley Smith, Community Services. Monthly update.

11:00 Met with Kery Ertz, Cady Insurance. Motion by Lindeen and seconded by See to accept the Employee Insurance Renewal with IGHCP at an increase in participation of self-funding at 5%.

There being no further business the Board adjourned.

Attest: _____
Kim Henkle, Clerk

Tom Young, Chairman



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AGENDA

April 18, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

Miscellaneous

Open Forum

April 20, 2006
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Tom Young Chairman, Gary See and Marc Lindeen.

Moved by See and seconded by Lindeen to approve minutes of April 13, 2006. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning, met to give update on Geographical Information System, E911 and the Comprehensive Plan for Henry County.

The Board discussed the mileage rate for County employees when they use personal vehicles for County business. No action taken at this time. Will review after July 1, 2006.

Reviewed Quarterly Reports of Auditor and Sheriff.

Southeast Iowa Regional Planning Commission had talked to the Board regarding funding for Revolving Loan. After much discussion and questions by Malcolm Mason it was moved by See and seconded by Lindeen to approve funding in the amount of \$20,273.75 due after July 1, 2006. 3 ayes. Motion carried.

Mt Pleasant Area Economic Development Commission had talked to the Board regarding funding. After questions by Malcolm Mason and much discussion it was moved by See and seconded by Lindeen to approve funding for one year in the amount of \$19,156.91. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: _____
Hettie Maschmann, Auditor

Tom Young, Chairman



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AGENDA

April 25, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Dave Wyse, HCHC, Re: Preplacement Physicals

11:00 Historical Preservation

Approve Beer Permit Joyce's Oakland Mills

Claims

Miscellaneous

Open Forum



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AGENDA

April 27, 2006

9:00 Sarah Kaufman, CPC, VA, GA, Monthly Meetings

10:00 Safety Committee Meeting

A2Z Mechanical Contractors, Inc, Re: Bid for Boiler Repairs

Henry County Courthouse Software Contract with Siemens

Miscellaneous

Open Forum



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AGENDA

May 2, 2006

9:00 Bill Belzer, County Engineer, Weekly Update
Dump Truck Letting

Discuss TSP Contract with Siemens regarding Fire/Security Alarm System in Courthouse

Miscellaneous

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AGENDA

May 3, 2006

9:00 Board to attend Jail Task Force Meeting in Supervisors Office

May 4, 2006

9:00 Department Head Meeting

Miscellaneous

Open Forum



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AGENDA

May 9, 2006

8:30 John Pullis, Conservation, Monthly Meeting & Updates &
Resolution for Roadway Easement to Cabins

9:00 Bill Belzer, County Engineer, Weekly Update &
Resolution for Truck Bids

Received Treasurer's Monthly Report

Claims

Miscellaneous

Open Forum



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AGENDA

May 11, 2006

9:00 Text Amendment to Henry County Zoning Ordinance; First Reading

9:30 Terry Hemsworth, Henry County Care Facility Administrator, Monthly Meeting

10:00 Shirley Smith, Community Services, Monthly Meeting

Sign Maintenance Agreements with Cummins Central Power, LLC

Miscellaneous

Open Forum



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AGENDA

May 16, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Open and Discuss Offer to Purchase County Land

10:30 Mike Lewis, Durrant, Discuss Contract with Durrant

Receive Clerk of Court April Monthly Report

Miscellaneous

Open Forum



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AGENDA

May 18, 2006

9:00 Joe Buffington, Planning & Zoning Administrator, Monthly Meeting

10:00 Joe Buffington, P & Z Administrator, Third & Final Reading on Text Amendment to Zoning Ordinance

10:15 Offer to Purchase Land and
Further Discussion on Offer to Purchase Land East of HyVee

Approve Fireworks Permit for Randy Pence, New London

Miscellaneous

Open Forum



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AGENDA

May 23, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

9:30 Mary Kuster, Domestic Violence Shelter

10:00 Sarah Kaufman, CPC, Monthly Meeting

11:00 Discussion on Offers to Purchase County Owned Land near HyVee
And Set Public Hearings

Approve Resolution Regarding RUSS Argyle/City of Harper

Claims

Miscellaneous

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AGENDA

May 25, 2006

9:00 Dave George, SEIRPC, Revolving Loan Fund

10:00 1st Reading on Text Amendment to Henry County Zoning Ordinance

11:00 Hiring Interpreters for Sheriff's Office

Miscellaneous

Open Forum

1:30 AllSecure meeting regarding new alarm system



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May 30, 2006

8:45 John Roederer, Mt Pleasant Superintendent
Possible Election Date

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Judy Alexander, SE Ia Case Management, 28E Agreement

Discuss Siemens Total Service Plan

Resolution for City of Olds Voluntary Annexation

Resolution RUSS for Argyle/City of Harper

Discuss Lease Agreement for Juvenile Probation Office

Discuss Pioneer Cemetery Easements

Miscellaneous

Open Forum

1:00 Work Session with County Attorney



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AGENDA Amended

JUNE 1, 2006

9:00 Department Head Meeting

11:00 Safety Meeting

Approve Fireworks permit for Phil McCormick

Pioneer Cemetery Easements

Miscellaneous

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JUNE 6, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

Resolution for Appointment of Attorney to Act in Conflict Cases

Resolution for Extension of Imposition of a Local Sales and Services Tax
For School Infrastructure Purposes

Resolution for RUSS for Argyle/City of Harper

Miscellaneous

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AGENDA

JUNE 8, 2006

9:00 Shirley Smith, Community Services Monthly Meeting

10:00 2nd Reading Text Amend to Henry County Planning & Zoning Ordinance

Treasurer's & Clerk of Court May Reports

Miscellaneous

Open Forum

JUNE 9, 2006

Board to District Meeting in Ottumwa



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AGENDA

JUNE 13, 2006

8:30 John Pullis, Conservation Director, Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Meeting

10:00 Canvass Votes of June 6, 2006 Primary Election

11:30 Ardith Frandsen, DHS, Child Support Recovery

Fireworks Permit

Claims

Miscellaneous

Open Forum



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

JUNE 15, 2006

7:30 Board of Health Meeting at HCHC

9:00 Joe Buffington, Planning & Zoning, Monthly Update

11:00 SEIRPC, Dave George, Revolving Loan

Miscellaneous

Open Forum



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Marc Lindeen, Member
319-385-0760

AGENDA

JUNE 20, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

9:30 Mike Moorman, Durrant, Jail

10:30 Allen Wittmer, Sheriff, Jail Issues

Miscellaneous

Open Forum

1:00 General Work Session



Henry County Supervisors

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319-385-0760

AGENDA

JUNE 22, 2006

9:00 Sarah Kaufman, CPC, VA, GA, Monthly Meeting &
Sign MH-DD Contracts

10:00 Third & Final Reading Text Amendment to Henry County Zoning Ordinance

10:30 Request Approval of White's Subdiv in Sec 5 Tippecanoe

Approve Dental Rates for 2006-07

Miscellaneous

Open Forum



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319-385-0760

AGENDA

JUNE 27, 2006

9:00 Bill Belzer, County Engineer, Weekly Meeting

10:00 Historic Preservation Commission – Matching Grants

Approve Contract w/Solutions – County Computers & Software

Approve Road Easement for Oakland Mills Cabins

Approve Firework Permit

Claims

Miscellaneous

Open Forum



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319-385-0760

AGENDA

JUNE 29, 2006

11:00 Discuss Rezoning of County Land and Purchase Proposals

Approve Salaries for 2006-07 for Henry County Employees

Approve Resolution for Appropriations Transfer

Approve Resolution for Interfund Transfer (Rural Basic to Secondary Road)

Miscellaneous

Open Forum

Wrong Letterhead!



Henry County Supervisors

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319-385-0761

Tom Young, Member

319-385-0760

AGENDA

July 6, 2006

9:00 Department Head Meeting

Resolution to Hire Part time in Treasurer's Office

9:45 Resolution for Extension of Imposition of a Local Sales
And Services Tax for School

10:30 Jeff Heil, Ruan Securities, Discuss Possible Action
For Financing General Obligation Bonds

10:45 Approval of Letter of Intent with Ruan Securities

1:00 Safety Meeting

Open Forum

Miscellaneous



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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

July 11, 2006

8:30 John Pullis, Conservation Director, Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Update

Approve Request to Hire for Sheriff's Dept

Claims

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

July 13, 2006

10:00 Shirley Smith, Community Services, Monthly Meeting

Approve Fireworks Permit

Open Forum

Miscellaneous



Henry County Supervisors

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Gary See, Vice-Chairman
319-385-0759

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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

July 18, 2006

9:00 County Engineer, Weekly Update and
Annual Fuel Bid Letting

Rezoning of County Land

Treasurer – Abatement of Taxes

Open Forum

Miscellaneous



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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

July 20, 2006

9:00 Joe Buffington, Planning & Zoning, Monthly Update

Approve Board Minutes

Approve Resolution – RUSS-Cities of Harper & Argyle

Approve Resolution – Issuance of General Obligation Bonds

Open Forum

Miscellaneous

Meeting will adjourn at 11:30 - Lack of Quorum



Henry County Supervisors

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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

July 25, 2006

Approve Board Minutes

9:00 County Engineer, Weekly Update

9:45 Ana Lorber, Treasurer, Approval of 28E Agreement
Creating Iowa County Treasurers E Government Alliance and
Agreement Regarding Distribution of Revenues Received Electronically
Through the ISCTA Portal
and
Approval of Semi-Annual/Annual Reports

Receive Clerk of Court Monthly/Qrtly Reports

Approve Claims

Open Forum

Miscellaneous



Henry County Supervisors

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Mt. Pleasant, IA 52641

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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

July 27, 2006

Approve Board Minutes

9:00 Sarah Kaufman; CPC, VA, GA Monthly Reports and Updates and
Sign MH-DD Contract and
Approve Resolution for Processing State Psychiatric Papers

Open Forum

Miscellaneous



Henry County Supervisors

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Gary See, Vice-Chairman
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Tom Young, Chairman
319-385-0761

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319-385-0760

AGENDA

August 1, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer

10:00 Presentation of Jail Plans by Durrant

Open Forum

Miscellaneous



Henry County Supervisors

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Gary See, Vice-Chairman
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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 3, 2006

Approve Board Minutes

9:00 Department Head Meeting

10:00 Richard Garrels – Special Use Permit

Open Forum

Miscellaneous



Henry County Supervisors

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Mt. Pleasant, IA 52641

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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 8, 2006

Approve Board Minutes

8:30 John Pullis, Conservation, Update

9:00 Dave George, SEIRP

9:15 Bill Belzer, County Engineer

Treasurer's July Report

Open Forum

Miscellaneous



Henry County Supervisors

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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 10, 2006

Approve Board Minutes

10:00 Presentation of Jail Plans by Durrant

Approve Suspension of Taxes Requested by Dept of Human Services

Open Forum

Miscellaneous



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 15, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly update

10:00 First Reading Ordinance to Rezone part of 18-71-05 from A-1 to C-1

10:15 Shirley Smith, Comm Services, Monthly Meeting

11:00 Clyde Campbell & Don Ross with AFLAC

Approve Claims

Open Forum

Miscellaneous



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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
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319-385-0760

AGENDA

August 17, 2006

Approve Board Minutes

9:00 Joe Buffington, Planning & Zoning – Monthly update

9:30 Shirley Smith, Community Services – Target Case Management Joint
Advisory Committee Meeting

10:30 Ana Lorber, Treasurer – Abatement of Taxes on Mobile Home

Award bid for Water Cooler in Courthouse

Open Forum

Miscellaneous



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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 22, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Updates

9:30 Approve Resolution re: South Lake Subdivision

Open Forum

Miscellaneous



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

August 24, 2006

Approve Board Minutes

9:00 Sarah Kaufman, CPC, VA & GA Monthly Meeting &
Sign Agreement with St Lukes Hospital

10:00 Joe Buffington, P & Z, Pedersen Subdiv in Sec 20, Center Township

10:30 Jail Meeting with Durrant

Open Forum

Miscellaneous



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319-385-0760

AGENDA

August 29, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

9:45 Ana Lorber, Treasurer, Tax Abatement

10:00 Approve Resolution Calling for Special Election
Re: Proposed Henry County Law Enforcement Center

Approve Claims

Open Forum

Miscellaneous

1:00 Closed Session – Courthouse Security



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AGENDA

August 31, 2006

Open Forum

Miscellaneous

1:00PM Closed Session – Courthouse Security



Henry County Supervisors

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Gary See, Vice-Chairman
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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

September 5, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer – Weekly update

10:00 Training with Durrant – Power Point for Jail

Approve Resolution re: Twp Officials to be Appointed

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

September 12, 2006

Approve Board Minutes

8:30 Conservation Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Updates

Approve Claims

Open Forum

Miscellaneous



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319-385-0760

AGENDA

September 12, 2006

Approve Board Minutes

8:30 Conservation Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Updates

Approve Claims

Open Forum

Miscellaneous



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319-385-0760

AGENDA

September 14, 2006

Approve Board Minutes

10:00 Shirley Smith, Community Services, Monthly Update

10:30 Exercise Briefing with Emergency Management Director Ed Farley

Open Forum

Miscellaneous

SEPTEMBER 15, 2006

Canvass Votes of School Board Election



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

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AGENDA

September 19, 2006

No Official Meeting at Courthouse

Board at Iowa Wesleyan College for Angelou Economics

7PM Information Public Meeting regarding Henry County Law Enforcement Bond
Issue



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

September 21, 2006

Approve Board Minutes

9:00AM Joe Buffington, Planning & Zoning Administrator, Monthly Update

10:00AM Review & Approval to submit preliminary plat with Warner Engineering

10:45AM Brent Schliesman presentation by Links Committee

1:00PM Meet with press regarding Henry County Law Enforcement

Review Monthly report for August 2006 from Clerk of Court

Open Forum

Miscellaneous



Henry County Supervisors

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319-385-0760

AGENDA

September 26, 2006

Approve Board Minutes

9:30AM Board to High School to Conduct Board Meeting – County Engineer & Review of Henry County Law Enforcement Process

11:00AM Rob Hedgepath with Brooks, Borg & Skiles regarding Courthouse Security

Approve Claims

Canvass Votes of Silo Election

Open Forum

Miscellaneous



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AGENDA

September 27, 2006

10:00AM Meet at Mt Pleasant City Hall for Statewide Pandemic Drill



Henry County Supervisors

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Gary See, Vice-Chairman
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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

September 28, 2006

Approve Board Minutes

9:00 Sarah Kaufman, CPC, Monthly Meetings of Veterans Affairs
And General Assistance

9:30 Terry Hemsworth & Todd Meyer from Co Care Facility
Updates of changes taking place there

10:30 Interview with KTVO on upcoming Election for
Henry County Law Enforcement Bond Issue

Open Forum

Miscellaneous



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319-385-0760

AGENDA

October 3, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

9:30 AMP, Stephanie Zinkel

10:00 Review of Crossroads Business Park 1st Addition Subdivision
And possible sale of lot

Open Forum

Miscellaneous



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319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

October 5, 2006

Approve Board Minutes

9:00 Department Head Meeting
Stephanie Zinkel, AMP to speak to Dept. Heads

Approve Quarterly Reports for Sheriff Dept. and Auditor

Open Forum

Miscellaneous



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319-385-0760

AGENDA

October 10, 2006

Approve Board Minutes

8:30 John Pullis, Conservation Director, Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Update

9:30 Approve Suspension of Taxes

11:30 Subdivision in Baltimore Township

Approve Claims

Open Forum

Miscellaneous



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319-385-0760

AGENDA

October 12, 2006

Approve Board Minutes

9:00 Randy Whitsel & Clyde Campbell with AFLAC

10:00 Shirley Smith, Community Services, Monthly Update

10:30 Public Hearing to Rezone Sec 16 & 17 of 71-6 from
R-1 to C-1 and 1st Reading of Amendment to Zoning
Ordinance (This is Cancelled)

11:00 Deb Verling with Crusade Housing

11:30 Approve Recorders Quarterly Report

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

October 17, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Canvass votes of Jail Bond Election

10:30 Public Hearing to Rezone Sec 16 & 17 of 71-6 from
R-1 to C-1 and 1st Reading of Amendment to Zoning
Ordinance

11:00 Lake Geode Improvements

11:30 Approve Resolution on Appropriation of Funds

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

October 12, 2006

Approve Board Minutes

10:00 Shirley Smith, Community Services, Monthly Update

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

October 19, 2006

Approve Board Minutes

9:00 Public Hearing & Consideration for Sale of
Lot 5 Crossroads Business Park Subdivision

10:00 Stan Hill - Annual Pioneer Cemetery Report

10:30 Public Hearing to Rezone Sec 16 & 17 of 71-6 from
R-1 to C-1 and 1st Reading of Amendment to Zoning
Ordinance (This is Cancelled)

Open Forum

Miscellaneous



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319-385-0760

AGENDA

October 24, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Reviewed Clerk of Courts 3rd Quarter Report

11:00 Durrant continuation of Jail Study

Approve Claims

Open Forum

Miscellaneous



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319-385-0760

AGENDA

October 26, 2006

Approve Board Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting for Veterans Affairs
And General Assistance

9:30 Michelle Skubal, Christamore House

Open Forum

Miscellaneous



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Marc Lindeen, Member
319-385-0760

AGENDA

October 31, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

Open Forum

Miscellaneous



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AGENDA

November 2, 2006

Approve Board Minutes

9:00 Department Head Meeting

10:00 Election Resolution

Open Forum

Miscellaneous



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Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
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Marc Lindeen, Member
319-385-0760

AGENDA

November 7, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Weekly Update

Open Forum

Miscellaneous



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

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Gary See, Vice-Chairman
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319-385-0760

AGENDA

November 9, 2006

Approve Board Minutes

9:00 Kelly Lewiston, RUSS, CDBG Grant City of Mt Union

10:00 Shirley Smith, Community Services, Monthly Meeting

10:30 Duane Graber, Farmers & Hunters Feeding the Hungry

11:00 Todd Meyer, Terry Hemsworth, CCF, Updates

Receive County Treasurers October Monthly Report

Open Forum

Miscellaneous



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319-385-0759

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319-385-0760

AGENDA

November 14, 2006

Approve Board Minutes

8:30 John Pullis, Conservation, Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Update

11:00 Ed Farley, Emergency Management, Funding for Henry County Fire Dept

Receive Clerk of Court October Report

Canvass Votes of November 7, 2006 General Election

Open Forum

Miscellaneous



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Gary See, Vice-Chairman
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Marc Lindeen, Member
319-385-0760

AGENDA

November 16, 2006

Approve Board Minutes

9:00 Mt Pleasant Chamber of Commerce – Resolution Authorizing MyEntreNet

10:00 Michelle Skubal, Christamore House, Public Hearing for CDBG Application

10:30 Joe Buffington, P & Z, Public Hearing on 1st reading to Rezone Property
Sec 17, Center Twp

10:45 Joe Buffington, P & Z, Public Hearing on 1st reading to Amend Zoning
Ordinance to Establish Conditions to Operate Shotgun Only Shooting Range

11:00 Henry County History & Art Center Representatives

Open Forum

Miscellaneous



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

November 21, 2006

Approve Board Minutes

8:30 Martha Bell, Grant Writer, Yearly Contract

9:00 Bill Belzer, County Engineer, Weekly Updates

10:00 Sarah Kaufman, Public Hearing for Management Plan Changes and Approval

10:30 Planning & Zoning, Public Hearing -2nd Reading to Rezone Property in Sec 17, Center Twp

10:45 Planning & Zoning, Public Hearing – 2nd Reading to Amend Zoning Ordinance to Establish Conditions to Operate Shotgun Only Shooting Range

11:00 Russ Sporer, ICAP, Mike Vens, Gamrath Doyle Vens Insurance

4:15 Board to Attend Veterans Affairs Meeting at Community Service Building

Open Forum

Miscellaneous



Henry County Supervisors

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Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

November 28, 2006

9:00 Bill Belzer, County Engineer, Weekly Update

9:30 Main Street Mt Pleasant

10:00 Terry Hemsworth & Todd Meyer, Henry County Care Facility

Claims

Open Forum

Miscellaneous



Henry County Supervisors

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Mt. Pleasant, IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Tom Young, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

AGENDA

November 30, 2006

Approve Minutes

10:30 Planning & Zoning, Public Hearing for 3rd Reading
Rezone Property in Sec 17, Center Twp from R1 to C1

10:45 Planning & Zoning, Public Hearing for 3rd Reading
To Amend Zoning Ordinance to Establish Conditions to Operate Shotgun Only
Shooting Range

Open Forum

Miscellaneous

**THIS MEETING HAS BEEN CANCELLED SO THE
HENRY COUNTY BOARD OF SUPERVISORS
MAY ATTEND THE ISAC FALL SCHOOL OF INSTRUCTION
IN DES MOINES, IOWA**

The Public Hearings Scheduled For This Date Have Been Rescheduled
to December 5.



Henry County Supervisors

100 E. Washington St. - P.O. Box 149

Mt. Pleasant, IA 52641

Fax: 319-385-3601

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AGENDA

December 5, 2006

Approve Board Minutes

10:30 Planning & Zoning, Public Hearing 3rd Reading, Rezone Property in
Sec 17, Center Township from R1 to C1

10:45 Planning & Zoning, Public Hearing 3rd Reading, to Amend Zoning
Ordinance to Establish Conditions to Operate Shotgun Only Shooting Range

Open Forum

Miscellaneous



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AGENDA

December 7, 2006

Approve Board Minutes

9:00 Department Head Meeting

10:00 Historical Preservation Annual Report

10:30 Request Geode RC&D Funding & First Responder Fund Set up; Fellowship Cup

10:45 Approve Resolution to hire Edward Harvey as Assistant Henry County Attorney effective January 1, 2007

10:55 Approve Iowa Risk Mgmt Agreement for Iowa Communities Assurance Pool

11:00 Jail Task Force Meeting

Open Forum

Miscellaneous



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AGENDA

December 12, 2006

Approve Board Minutes

8:30 John Pullis, Conservation Monthly Update

9:00 Bill Belzer, County Engineer, Weekly Update

10:00 Lennis Moore, McMillan Park Improvements

Treasurer's November Report Received

Clerk of Court November Report Received

Approve Claims

Open Forum

Miscellaneous



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AGENDA

December 14, 2006

Approve Board Minutes

9:00 Bill Belzer, County Engineer, Public Input re: Bridge Replacement on
230th St and Henry-Jefferson vs Road Vacation

10:00 Shirley Smith, Community Services, Monthly Meeting

10:30 Kerry Ertz, Cady Insurance, Update on Insurance Renewal

11:00 Joe Buffington, Planning & Zoning, Wolf Subdiv in Sec 5, Salem Twp &
Approve Resolution Naming Lane to Henry County Conservation Cabins

11:15 Sign Contract and Agreement with Grant Writer for Henry County

11:30 SEIRPC – Appointment for Loan Review Committee

Open Forum

Miscellaneous

DECEMBER 17, 2006

Board to Cedar Rapids to look at Trap/Skeet Shooting Range



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AGENDA

December 19, 2006

No Scheduled Meeting Board Attending 5th District Meeting in Ottumwa

December 21, 2006

Approve Board Minutes

9:00 Joe Buffington, Planning & Zoning, Monthly Meeting

9:30 Tabled Vote on Third Reading to Rezone Property in Sec 17, Center Twp
From R1 to C1

10:30 Mike Vens, Gamrath-Doyle-Vens, Property & Liability Insurance Renewal

11:00 Quentin Williamson, Image Tek, Discuss Services for Henry County

Open Forum

Miscellaneous



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AGENDA

December 19, 2006

No Scheduled Meeting Board Attending 5th District Meeting in Ottumwa

December 21, 2006

Approve Board Minutes

9:00 Joe Buffington, Planning & Zoning, Monthly Meeting

9:30 Tabled Vote on Third Reading to Rezone Property in Sec 17, Center Twp
From R1 to C1

10:30 Mike Vens, Gamrath-Doyle-Vens, Property & Liability Insurance Renewal

11:00 Quentin Williamson, Image Tek, Discuss Services for Henry County

12:00 Ana Lorber, Treasurer, Treasurer Website

1:00 Mike Riepe, Co Attorney, Repayment of Case Management Loan

1:30 Bill Belzer, County Engineer, Employment Contract

Sign Draw Down Request for HAVA for Secretary of State's Office

Open Forum

Miscellaneous



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AGENDA

December 26, 2006

Approve Board Minutes

1:00 Bill Belzer, Engineer, Weekly Update

1:30 Lynn Whaley, Whaley Waste, Discuss Services

2:00 David George, SEIRPC, Revolving Loan Fund

Claims

Open Forum

Miscellaneous



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AGENDA

December 28, 2006

Approve Board Minutes

9:00 Sarah Kaufman, CPC Monthly Meetings for General Assistance and
Veterans Affairs

10:00 Ana Lorber, Treasurer, Treasurer's Website

10:30 Sheriff's Budget Review FY08

Hiring County Attorney Office Manager

Budget Work Session

Open Forum

Miscellaneous

