



Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Gary See, Chairman
319-385-0759

Tom Young, Member
319-385-0761

Marc Lindeen, Vice-Chairman
319-385-0760

AGENDA

January 3, 2008

Approve Minutes

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services, Monthly Meeting

Approve Annual Appointments

Budget Work Sessions

Miscellaneous

Open Forum

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AGENDA

JANUARY 8, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:30 Fellowship Cup - Annual Meeting and Update

10:00 John Pullis and Kent White, Conservation Department

Sign contract with Southeast Iowa Regional Planning Commission

Budget Work Sessions

Miscellaneous

Open Forum

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AGENDA

January 10, 2008

Approve Minutes

Approve Claims

Budget Work Sessions

Miscellaneous

Open Forum

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AGENDA

January 11, 2008

9:00 Sarah Kaufman, CPC, Budget

10:00 Shirley Wandling, Recorder, Budget

10:30 Allen Wittmer, Sheriff, Budget

1:30 Shirley Smith, Comm Services, Budget

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AGENDA

JANUARY 15, 2008

Approve Minutes

8:30 John Pullis, Conservation, Monthly Meeting/Updates

9:00 Bill Belzer, County Engineer – Weekly Update

9:30 Tom Holtkamp, TD&T, County Audit

10:00 Canvass votes of Salem Special Election held on January 8, 2008

Insurance Coverage Agreement for
Trenton First Responders

Budget Work Sessions

Miscellaneous

Open Forum

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AGENDA

JANUARY 17, 2008

Approve Minutes

8:30 Linda Albright, Public Health Budget

10:00 Historic Preservation, Annual Report

Approve Beer Permit for Scarff Station

Budget Work Sessions

Miscellaneous

Open Forum

Board to Care Facility for Lunch

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AGENDA

January 22, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer – Weekly Update

Discuss Trenton Park

Budget Work Sessions

Miscellaneous

Open Forum

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AGENDA

January 24, 2008

Approve Minutes

Approve Claims

9:00 Sarah Kaufman, CPC/VA/GA – Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

Budget Work Sessions

Miscellaneous

Open Forum

5:00 Conference Board Meeting

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AGENDA

January 29, 2008

Approve Minutes

9:00 John Pullis, Conservation Director, Budget Review

Budget Work Sessions

Miscellaneous

Open Forum

7:30 Farm Bureau Meeting

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AGENDA

January 31, 2008

Approve Minutes

9:00 Martha Bell, Grant Writer

Budget Work Sessions

Miscellaneous

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AGENDA

February 5, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer – Weekly Update

10:00 Char Blodgett, Domestic Abuse Shelter

11:00 Scott Krieger, Marceline Mapping

Budget Work Sessions

Miscellaneous

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AGENDA

February 7, 2008

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services, Monthly Meeting

Receive Treasurer's January 2008 Report

Miscellaneous

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AGENDA

February 12, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

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

Adoption of Drivers License Certification

Miscellaneous

Open Forum

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AGENDA

FEBRUARY 14, 2008

Approve Minutes

Noon - Lunch at Henry County Health Center

Miscellaneous

Open Forum

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AGENDA

February 18, 2008

7:30 PM Board to Farm Bureau Meeting

February 19, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Appropriations Resolution for Officers/Departments for FY 07/08

Treasurer Tax Abatement Request

Receive Clerk of Court January 2008 Monthly Report

Miscellaneous

Open Forum

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AGENDA

February 21, 2008

Approve Minutes

Approve Claims

Board to Review/Adopt Vehicle Use Policy

Noon – Board to Public Health Meeting

Miscellaneous

Open Forum

February 22, 2008

10:00 Board to Iris for District I Veterans Meeting

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AGENDA

FEBRUARY 26, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Public Hearing FY09 County Budget

10:15 Judge Danielson, Discuss Third Floor Court Rooms

11:00 A to Z Mechanical

Discuss and Approve Charges for Great River Regional Waste Authority

Mobile Home Abatement - Treasurer

Miscellaneous

Open Forum

7:00 Joint Supervisors/Mayors Meeting at Mt Pleasant Community Center

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AGENDA

February 28, 2008

Approve Minutes

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

11:00 A to Z Mechanical

Approve Charges for Great River Regional Waste Authority

Approve Vehicle Use Policy

Miscellaneous

Open Forum

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AGENDA

March 4, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Approve Resolution to Hire Prosecuting Intern
For 2008 Summer Months for County Attorney

Reappoint Chris Steffensmeier 3 yr term Mt Pleasant
Benefited Fire District

Miscellaneous

Open Forum

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AGENDA

March 6, 2008

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services - Monthly Update

Approve Class C Liquor License for Deerwood Golf Inc

Receive Treasurer February Reports

Miscellaneous

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AGENDA

March 11, 2008

Approve Minutes

Resolution to Enter into County Rate Information System 28E Agreement

9:00 Bill Belzer, County Engineer - Weekly Update

11:30 Board to Secondary Road for Yearly Meeting with Secondary
Road Employees

Miscellaneous

Open Forum

1:30 Board to meet with Clerk of Court – Third Floor

MARCH 13, 2008

Supervisors in Des Moines for ISAC Spring School

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March 13, 2008

Supervisors in Des Moines for ISAC Spring School

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AGENDA

March 18, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

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AGENDA

March 20, 2008

Approve Minutes

Approve Claims

8:45 Shirley Smith, Community Svcs, Sign Documents

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

10:00 Board to CCF for Meeting

Receive Clerk of Court February Reports

Miscellaneous

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AGENDA

March 25, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update and
Bid Letting for Rock Crushing

Miscellaneous

Open Forum

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AGENDA

MARCH 27, 2008

Approve Minutes

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:30 A2Z Mechanical, Discuss Heating

Miscellaneous

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AGENDA

The meeting time has changed for April 1, 2008 to allow the Board to meet with a Representative from Senator Tom Harkin's Office

APRIL 1, 2008

Approve Minutes

Receive Audit of Henry County, Iowa for
Year ended June 30, 2007

2:00 Bill Belzer, County Engineer - Weekly Update

2:30 Representative from Senator Harkin's Office

Miscellaneous

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AGENDA

APRIL 3, 2008

Approve Minutes

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services – Monthly Update

10:15 Resolution to Waive Subdiv in Sec 20 Trenton Twp

Miscellaneous

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AGENDA

APRIL 8, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer, Meeting Cancelled

9:00 L J Roth Reconstruction, Courthouse Security Renovation

10:00 Aaron Viertel, Med-One Program for County Residents

Receive Treasurer's March Reports

Miscellaneous

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AGENDA

APRIL 10, 2008

Approve Minutes

Approve Claims

1:00 Darin Stater, County Attorney, Ed Farley, Emergency Mgmt,
Disaster Training Workshop

Miscellaneous

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AGENDA

APRIL 15, 2008

Approve Minutes

Approve Liquor License for Loyal Order of Moose
Lodge No 1003, Mt Pleasant

Approve Liquor License for Jet Stop Salem Stub Inc

9:00 Bill Belzer, County Engineer - Weekly Update &
FY09 Budget and Five Year Plan

10:30 Joe Buffington, Planning & Zoning, Approval of
Boaz Subdiv, Sec 23, Baltimore Township

11:30 Board to meet with Secondary Road Department

Receive Clerk of Court March Monthly Report
Receive Recorders Quarterly Report ending March 2008

Miscellaneous

Open Forum

APRIL 16, 2008

1:30 Meeting with Sheriff's Dept to Discuss and Demonstrate the
Use of a Canine

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Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Tom Young, Vice-Chairman
319-385-0761

AGENDA

April 18, 2008

Approve Minutes

No Scheduled Meetings

Miscellaneous

Open Forum

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319-385-0759

Tom Young, Vice-Chairman
319-385-0761

AGENDA

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:45 Joe Buffington, Planning & Zoning, Monthly Meeting &
Approval of Boaz Sub, Sec 23, Baltimore Township

Approve 3 Year Contract for Henry County Cost Allocation Plan

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member
319-385-0759

Tom Young, Vice-Chairman
319-385-0761

AGENDA

April 24, 2008

Approve Minutes

Approve Claims

Depository Resolution Amendment

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:15 Tammie Hartley, Dimensions, Office Remodel

Miscellaneous

Open Forum

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319-385-0760

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

AGENDA

APRIL 29, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:30 Brian Tap, Regional Planning, Hazard Mitigation Grant Program

10:00 Joe Buffington, Planning & Zoning, Replat of Whites Subdiv,
Sec 5, Tippecanoe

10:30 Dave Bertlshofer, Storey Kenworthy, Office Remodel

Receive Sheriff's Quarterly Report Ending March 31, 2008

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member
319-385-0759

Tom Young, Vice-Chairman
319-385-0761

AGENDA

May 1, 2008

Approve Minutes

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services – Cancelled

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member
319-385-0759

Tom Young, Vice-Chairman
319-385-0761

AGENDA

May 6, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

**Sign Copies of Optical Scan Funding Allocation Agreements for
Office of the Iowa Secretary of State**

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

May 8, 2008

Approve Minutes

Approve Claims

9:00 Kerry Ertz and Denise Ballard, IGHCP Representatives,
Insurance Contracts

10:00 Joe Buffington, Planning & Zoning, Resolution to Waive Subdiv in
Sec 13, Baltimore

10:30 Ana Lorber, Treasurer, Mobile Homes Abatements
Receive Treasurer's April Report

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

MAY 13, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

10:00 Southeast Iowa Case Mgmt 28E Agreement Approval -
Theresa Robertson and Marcie Murphy

Mark McSorley, New London Baseball Board

11:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

MAY 15, 2008

Approve Minutes

9:00 Max Elg, Solutions, Computer Webpage/Updates

9:30 Joe Buffington, Planning & Zoning, Monthly Meeting

9:45 – 10:30 Board to Ground Breaking for New Spec Building

Receive Clerk of Court April Reports

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

MAY 20, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update &
Hearing on Vacating Alleys

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

MAY 22, 2008

Approve Minutes

Approve Claims

9:00 RFP FY 08 09 10 Bid Opening

9:05 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:15 Randy Dodds, Dodds Insurance, Insurance

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

MAY 27, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Approve/Sign Loan Payment Agreement for New Speculative
Building in Crossroads Industrial Park, Mt Pleasant

Discuss/Act on Courthouse Lawn Renovation

Letter of Support for Branching Out Grant for
Midwest Old Threshers

Miscellaneous

Open Forum

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Gary See, Member

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319-385-0761

AGENDA

MAY 29, 2008

Approve Minutes

10:00 County Budget Amendment

10:30 Brian Tapp, SEIRPC, Safety Committee Meeting

Discuss Salem Library Funding

Miscellaneous

Open Forum

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319-385-0761

AGENDA

JUNE 3, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Meeting

9:00 Sale of Vacated Alleys in Henry County (Trenton) and
Public Hearing for Class C Roadway for Carnahan & 215th St

Application Request for Fireworks Permit for John Wright

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

Miscellaneous

Open Forum

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319-385-0761

AGENDA

JUNE 5, 2008

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services – Monthly Update

10:15 GIS Agreement with Schneider Corp

10:30 Discuss Clerk of Court Relocation to Third Floor

Receive Clerk of Court May 2008 Monthly Reports

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JUNE 10, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer - Weekly Update And
Tractor – Mower Bids

10:00 Canvass Votes of June 3, 2008 Primary Election

10:30 Todd Meyer, HCCF Administrator, Job Classifications &
Staffing

Sign Agreement for GIS, Snyder & Assoc

Sign Proposal for County Web Page, Solutions of Spencer, Iowa

Approve Cigarette Permit, Countrestore, Winfield

Discuss/Set County Mileage Rate

11:30 Pioneer Cemetery Discussion

Miscellaneous

Open Forum

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JUNE 12, 2008

Approve Minutes

9:45 Sign/Approve GIS License Data Agreement with Core Logic

10:00 First Reading – Rezoning pt Sec 33 Center Twp – A1 to C1
aka 2177 Iowa Avenue

Consider Recommendation of Zoning Fees Change

Consider Amendment to Farm Definition to Zoning Ordinance

Receive Treasurer's Reports for May 2008

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

June 17, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:45 Joe Buffington, Planning & Zoning, Second Reading-Rezoning
Pt Sec 33, Marion Twp – A1 to C1, aka 2177 Iowa Ave AND
First Reading – Amendment to Farm Definition to Zoning Ordinance

10:00 Sarah Kaufman, CPC, Monthly Meeting and
Sign MH/DD Contracts

Approve/Sign Contract with Solutions for Computer Services

Approve Fireworks Permit for Erma Lee

Approve Cigarette Permit for Jet Stop-Salem Stub

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

June 19, 2008

Approve Minutes

Approve Claims

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

Approve Cigarette Permit for Scarff Service

Approve Fireworks Permit for LJ Roth

Approve Solutions Based Web Page for Henry County

Set Mileage Rate for Henry County

Miscellaneous

Open Forum

1:00 SEIRPC and Safety Committee Meeting

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

June 24, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Third and Final Reading-Rezoning Pt Sec 33, Marion Twp- A1 to C1, aka 2171
Iowa Ave

Second Reading – Amendment to Farm Definition to Zoning Ordinance

GIS Data License Agreement-First American Flood Data Services

Approve Cigarette Permit for Loyal Order of Moose Lodge 1003 Mt Pleasant

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JUNE 26, 2008

Approve Minutes

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:00 Third and Final Reading-Amendment to
Farm Definition to Zoning Ordinance

10:15 Approve Mighty Oaks Subdiv in Sec 34, Marion Twp

10:30 Mobile Home Abatement

Resolution for Appointment to Revolving Loan Fund

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

June 27, 2008

10:00 Approve Resolution for Appropriations/Inter Fund Transfers

Approve Claims

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319-385-0760

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Tom Young, Vice-Chairman

319-385-0761

This meeting has been cancelled due to lack of quorum.

AGENDA

JULY 1, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Reappoint Steve Gerling to 3 yr term on Mt Union
Benefited Fire District

Miscellaneous

Open Forum

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319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JULY 3, 2008

Approve Minutes

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services – Monthly Update

Approve Fireworks Permit for Larry Pearson

Miscellaneous

Open Forum

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Gary See, Member

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Tom Young, Vice-Chairman

319-385-0761

AGENDA

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:45 Ana Lorber, Treasurer, Tax Sale Certificate; Bond Coupons

Receive Treasurers June 2008 Monthly Reports

Reappoint Steve Gerling to Mt Union Benefited Fire District

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JULY 10, 2008

Approve Minutes

Approve Claims

Receive Clerk of Court June 2008 Monthly Reports

Miscellaneous

Open Forum

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319-385-0761

AGENDA

JULY 15, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer, Weekly Meeting

10:00 Shirley Smith, Community Services, Monthly Report

10:30 Joe Buffington, Planning & Zoning, Sub of Lot 2, Schroeder Sub in
Sec 10 Baltimore Twp

Receive Sheriff's Report of June 2008

Miscellaneous

Open Forum

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319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

JULY 17, 2008

Approve Minutes

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

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

July 22, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Updates &
2008/09 County Fuel Bids

Miscellaneous

Open Forum

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Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

July 24, 2008

Approve Minutes

Approve Claims &
Adjust Calculations for Tipping Fees

Approve Resolution Naming Lane to 2599 Perkins Road

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

Noon – Board to CCF for Lunch/Policy Review

Miscellaneous

Open Forum

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100 E. Washington St.
Mt. Pleasant, IA 52641
Fax: 319-385-3601

Gary See, Member
319-385-0759

Marc Lindeen, Chairman
319-385-0760

Tom Young, Vice-Chairman
319-385-0761

July 29, 2008

Board of Supervisors

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Kiley Miller, Mt Pleasant Chamber of Commerce-Crossroads Business Park

Noon Board to CCF for Lunch/

Miscellaneous

Open Forum

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

July 31, 2008

Approve Minutes

Miscellaneous

Open Forum

AGENDA

August 1, 2008

1:00 Safety Meeting

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Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 5, 2008

Approve Minutes

8:30 John Pullis, Conservation Dept-Land Acquisition

9:00 Bill Belzer, County Engineer - Weekly Update

Approve Resolution for R.U.S.S.

Reappoint Randy Youngman to 3 yr term on
Winfield Benefited Fire District

Discuss Farm Land Lease and Set Public Hearing

Miscellaneous

Open Forum

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Mt Pleasant IA 52641

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 7, 2008

Approve Minutes

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services – Monthly Update

Miscellaneous

Open Forum

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Mt Pleasant IA 52641

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 12, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 14, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Joe Buffington, Planning & Zoning – Hire Pt Time Asst

10:00 Ordinance regarding Animals in the Courthouse

Approve Claims

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 19, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:30 Todd Meyer, CCF – Personnel

10:00 Shirley Smith, Community Services, Personnel

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 21, 2008

Approve Minutes

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

10:00 Safety Committee Meeting at Engineer's Office

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 26, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Open Bids on County Leased Land

10:30 Public Hearing on Three Year Lease of Crop Land

11:00 Joe Buffington Planning & Zoning- Monthly Update

11:30 Public Hearing on Proposed Sale of County Land

Approve Contract with SEIRPC to Update County Ordinances

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

August 26, 2008

Approve Minutes

Approve Claims

9:00 Sarah Kaufman, CPC/VA/GA - Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:00 Abatement of Nuisance Property Located at 504 5th St, Trenton

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

SEPTEMBER 2, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Discussion on Proposed Sale of County Land

Approve Agreement with Schneider Corp
For Additional Services

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

SEPTEMBER 4, 2008

Approve Minutes

9:00 Department Head Meeting

10:00 Mike Norris, SEIRPC, Discuss Bike Trail

11:30 Public Hearing on Proposed Sale of Land

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 9, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Linda Albright, Tony Warren, Dave Bertling, Public Health, Year End Report

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 11, 2008

Approve Minutes

Approve Claims

Miscellaneous

Open Forum

September 12, 2008

10:00 Canvass Votes of School Election held September 9, 2008

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 16, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:45 County Treasurer – Discuss Hiring Full-time Employee

10:00 Tammy Farley and Katie Clouse, Discussion
Regarding Non Profit Animal Shelter

Board to Sign Purchase Agreement with
Premier Election Solutions

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 18, 2008

Approve Minutes

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

10:00 Safety Committee Meeting

Miscellaneous

Open Forum

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Mt Pleasant IA 52641

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 23, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Connie McKeever, Farm and Home Publishers

Miscellaneous

Open Forum

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Mt Pleasant IA 52641

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 25, 2008

Approve Minutes

Approve Claims

9:00 Sarah Kaufman, CPC/VA/GA – Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

September 30, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Approve Minor Subdivision,
Sec 26, New London Township

Joint Agreement between City of Mt Pleasant and
Henry County Regarding Land Exchange

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 2, 2008

Approve Minutes

9:00 Department Head Meeting

9:30 Ed Morrison, IMWCA Annual Visit

Miscellaneous

Open Forum

October 3, 2008

1:30 Meeting with Court System, Henry County CPC
Regarding Mental Health Commitments

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Mt Pleasant IA 52641

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 7, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:30 Shirley Smith, Case Mgmt Dir – Monthly Mtg

Receive Treasurer's September Reports

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 9, 2008

Approve Minutes

Approve Claims

9:00 Treasurer, Update Depository Resolution

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 14, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer - Weekly Update

Sign Website Maintenance Agreement with
Inukshuk Technologies, LLC

Receive Clerk of Court Reports

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 16, 2008

Approve Minutes

9:00 Safety Committee Meeting

10:00 Joe Buffington, Planning & Zoning, Monthly Meeting

Miscellaneous

Open Forum

11:30 Board to Iowa Dept of Economic Development Luncheon

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 21, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 23, 2008

Approve Minutes

Approve Claims

9:00 Sarah Kaufman, CPC/VA/GA – Monthly Update

9:30 Todd Meyer, HCCF Administrator, Monthly Meeting

10:00 Bill Belzer, County Engineer, Discuss Repairs

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

October 28, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Thomas Doggett, Discuss Mud Creek Park

Miscellaneous

Open Forum

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

OCTOBER 30, 2008

Approve Minutes

10:00 Closed Session-Possible Litigation
Re: County Zoning Violations

Miscellaneous

Open Forum

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Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

November 4, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

Open Forum

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Fax: 319-385-3601

Marc Lindeen, Chairman

319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

November 6, 2008

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:45 Shirley Smith, Community Services
Monthly Update

Miscellaneous

Open Forum

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Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

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Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

November 12, 2008

8:30 Canvass Votes of November 4, 2008
General Election

November 13, 2008

Approve Minutes

Approve Claims

8:00 Kiley Miller, MPACA, Tourism/Gateway Plan

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Farris Saffa, Crossroads Business Park

11:30 Board to Mt Pleasant Area Development
Commission Appreciation Luncheon

Receive Clerk of Court and Treasurers
Monthly Reports

Miscellaneous

Open Forum

1:30 Russ Sporer, ICAP and
Mike Vens, Gamrath, Doyle and Vens Insurance

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319-385-0761

AGENDA

November 13, 2008

Approve Minutes

Approve Claims

8:00 Kiley Miller, MPACA, Tourism/Gateway Plan

8:30 John Pullis, Conservation Director, Monthly Meeting;
Letter Regarding Mud Creek Recreation Area

9:00 Farris Saffa, Crossroads Business Park

11:30 Board to Mt Pleasant Area Development
Commission Appreciation Luncheon

Receive Clerk of Court and Treasurers
Monthly Reports

Miscellaneous

Open Forum

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319-385-0761

AGENDA

November 18, 2008

Approve Minutes

Discuss Status Mud Creek Recreation Area

9:00 Bill Belzer, County Engineer - Weekly Update

Miscellaneous

Open Forum

November 20, 2008

No Scheduled Meeting
ISAC Meetings in Coralville

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319-385-0761

AGENDA

November 25, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Sarah Kaufman, CPC/VA/GA – Monthly Update

10:30 Todd Meyer, HCCF Administrator, Monthly Meeting

Miscellaneous

Open Forum

November 27, 2008

Happy Thanksgiving!

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319-385-0761

AGENDA

December 2, 2008

Approve Minutes

9:00 Joe Buffington, P & Z, Discuss
Potential Wind Farm Regulations

9:30 Update Henry County Financial Reporting
Policy for GASB34

Miscellaneous

Open Forum

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319-385-0761

AGENDA

December 4, 2008

Approve Minutes

Approve Claims

9:00 Department Head Meeting/
Safety Committee Meeting

9:45 Shirley Smith, Community Services – Monthly Update

10:30 David Francy and John Hall, BIO-NRG,
Soybean Crush Bio Facility

Miscellaneous

Open Forum

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319-385-0761

AGENDA

December 9, 2008

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, County Engineer - Weekly Update

11:30 Martha Bell, Grant Writer Contract

28E Agreement -Tourism

Receive Clerk of Court November Reports

Receive Treasurer's November Reports

Miscellaneous

Open Forum

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319-385-0761

AGENDA

December 11, 2008

Approve Minutes

9:30 Ed Morrison, IMWCA

11:00 Lisa Oetken, Main Street

Appointments for Magistrate's
Appointment Board

Miscellaneous

Open Forum

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Gary See, Member

319-385-0759

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319-385-0761

AGENDA

December 16, 2008

Approve Minutes

Martha Bell, Grant Writer Contract for 2009

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Mt Pleasant Public Library

10:30 Worker Compensation Policy

Miscellaneous

Open Forum

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Gary See, Member

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319-385-0761

AGENDA

December 17, 2008

12:00 Noon Lunch at Henry County RCF

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319-385-0759

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319-385-0761

AGENDA

December 18, 2008

Approve Minutes

Approve Claims

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

9:30 Sheriff, Proposed 09/10 Budget

10:30 Marc Benson, Henry County Fair Board

Henry County Computer and Internet Policy

Miscellaneous

Open Forum

December 19, 2008

5th District Meeting in Ottumwa

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Gary See, Member

319-385-0759

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319-385-0761

AGENDA

December 23, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

10:00 Sarah Kaufman, CPC/VA/GA – Monthly Update

10:30 Todd Meyer, HCCF Administrator, Monthly Meeting

11:00 Mike Vens, Gamrath-Doyle-Vens Insurance

11:15 Paul Greufe, Human Resource Service

Miscellaneous

Open Forum

AFTERNOON

Conservation Board Interview

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319-385-0760

Gary See, Member

319-385-0759

Tom Young, Vice-Chairman

319-385-0761

AGENDA

December 30, 2008

Approve Minutes

9:00 Bill Belzer, County Engineer - Weekly Update

9:30 Joe Buffington – Appointment to Board of Adjustment

10:00 Linda Albright, Public Health Budget

11:00 Paul Greufe, Human Resource Service

Appoint Member to Conservation Board

Miscellaneous

Open Forum

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