

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Marc Lindeen, Vice-Chairman
319-385-0760

Gary See, Chairman
319-385-0759

Kent White, Member
319-385-0761

AGENDA

January 4, 2011

Approve Minutes

9:00 Bill Belzer, County Engineer

10:00 TD&T Financial, Exit Interview

Appointment of Board of Supervisors Chairperson & Co-Chairperson

Appointment of All Boards & Commissions

Miscellaneous

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

JANUARY 6 2011

Approve Minutes
Approve Claims

9:00 Department Head Meeting

Todd Meyer, IHS, Monthly Meeting
Weapons Policy for IHS
2012 Budget Request

10:00 Joe Buffington, P & Z Administrator, FY12 Budget Request
Master Matrix Resolution

11:00 Ana Lorber, Treasurer Budget Request FY12

11:30 Pioneer Cemetery Commission Vacancy Discussion/Interviews

Miscellaneous
Open Forum

1:30 Engineer Budget Request

Recorder Budget Request

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

JANUARY 11 2011

Approve Minutes

9:00 Joe Buffington, P & Z, Appointment to
Board of Adjustment

10:30 Linda Albright, Public Health present Budget FY12

Miscellaneous

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 12, 2011

2:00 Darin Stater, Henry County Attorney – Budget FY12

Budget Work Session

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 13, 2011

No Meeting AM at the Courthouse

Supervisors to meet at

6:30 PM Hillsboro City Hall

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 18 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 20, 2011

Approve Minutes

Approve Claims

Appoint Derek Wellington as ADA Coordinator

10:30 Joey, Courthouse Security

11:00 Gail, Mt Pleasant Library, Online Tutor Program

Miscellaneous

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 25 2011

Approve Minutes

Approve Resolution on Donation of County Property

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Historic Preservation Discussion

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

January 27, 2011

Approve Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 1 2011

Approve Minutes

Approve Resolution for Disposal of Law Library Books

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Kent Metcalf & Rick Sywassink –Medical Examiner Update

11:30 Supervisors to go to Insight Human Services

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 3, 2011

Approve Minutes
Approve Claims

9:00 Department Head Meeting
9:30 Todd Meyer, IHS, Monthly Meeting

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 8 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Calvin Steemer, Windstream, Telephone Issues

Completed Project Review with Wiley Construction

Appoint Susan Prottzman as New London Township Clerk

Appoint Nathan Lange as Canaan Township Trustee

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 10, 2011

Approve Minutes

Approve Addendum to Employee Handbook regarding Anti-Nepotism Policy and Clarification on Military Leave

10:00 Joe Buffington, P & Z, 1st Reading, Amendment to Henry County Zoning Ordinance to Add Commercial Energy Wind Conversion Systems As A Conditional Use

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 15 2011

Approve Minutes

Approve Liquor License for Scarff Service

Approve Appointment of Todd Brereton, Joel Garretson and Lydia Baker-Crawley
to the Historic Preservation

Approve Contract with Inuk-Shuk Technologies Contract

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Public Input Regarding Embargoing County Roads

10:00 Organizational Change Treasurer & Recorder

Miscellaneous

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 17, 2011

9:00 am Courthouse

Approve Minutes
Approve Claims

Miscellaneous
Open Forum

6:30 pm Supervisors Monthly Community Meeting at
Wayland Community Center
Public Input Regarding Embargoing County Roads

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 22 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:30 Closed Session to Discuss Land Acquisition

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

February 24, 2011

Approve Minutes

Appoint David D George to Southeast Iowa Regional Housing Authority

Approve the Sheriff Dept Union TA for 2011-2012 & 2012-2013 Contract

9:00 Sarah Kaufman, CPC, Monthly Meeting

10:00 Henry County Budget Public Hearing

Miscellaneous

Open Forum

6:30 Public Input Regarding Embargoing County Roads upstairs in
The Courtroom of the Courthouse

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 1 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting
Secondary Road Embargoing Discussion

Miscellaneous
Open Forum

5:00 Conference Board Meeting in the Supervisors Office

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 3, 2011

Approve Minutes

Approve Claims

Letter of Support for Mt Pleasant Farmers Market
Discuss Resolution for support of positive impact of CSBG

Approval of Cost Advisory Services, Inc Contract for fiscal years 2011-2013

9:00 Department Head Meeting

9:30 Todd Meyer, IHS, Monthly Meeting

Miscellaneous

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 8 2011

Approve Minutes

Appoint Lara Beelman, Canaan Township Clerk

Approve Resolution to Support Continues Federal Funding of CSBG

Approve PJ Greufe & Associates Annual Contract for
Human Resources Consulting Services

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 10, 2011

Approve Minutes

Approve Resolution for Cancellation Fee for Sheriff's Sales

Approve 28E Agreement for Environmental Health Services (EHS)
Coverage when Local County EHS is Absent

Review Letter to employees about HR availability

9:30 – Cheryl Stevens – Hope Haven – Recycling and shredding

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA **AGENDA**

March 15 2011

Approve Minutes

Approved revised Henry County Employee Handbook

Approve Liquor license – Deerwood Golf & Country Club

Increase Township Trustee & Clerk Meeting Reimbursement

Accept the Resignation of the Henry County Auditor, Hettie Maschmann

Filling the Auditor Vacancy by Appointment or by Special Election

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Joe Buffington, P&Z, V6 Ranch Subdiv Phase I, Sec 16,
Center Township Approval

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 17, 2011

The Board will meet at 11:30 due to meeting also tonight in Mt Union

Approve Easement for Henry Co Landfill with Burns Estate for Well monitoring

Accept Bid for Concrete Work on Sidewalks around Courthouse

Approve Minutes

Approve Claims

Miscellaneous

Open Forum

6:30 Board of Supervisors will hold their meeting in

Mt Union at the Mt Union City Hall

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 22 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Approve 2012 DOT Budget

Amend 2011 DOT Budget

Approve 5 year Construction Plan

9:30 Sign Heartland highway Corridor Master Plan

Passed on November 23 2010

11:00 Sarah Kaufman, CPC Monthly update

Miscellaneous

Open Forum

Traveling to ISAC Spring School

March 23 & 24 2011

Board at ISAC Spring School

March 25 2011

Veteran Affairs Meeting at Riverside

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA March 29 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Board to make selection of the Auditor appointee for
appointment on April 4, 2011, Special Session of the Board

9:45 Sign Certification of Completed FY2010 Cost Allocation Plan

10:00 Joe Buffington, P & Z - Amendment to Zoning Ordinance
Adding Commercial Wind towers as a Conditional use 1st Reading

10:30 Joe Buffington, P & Z -Resolution to Update Zoning Fee Schedule

10:45 Joe Buffington, P&Z, Hidden Hollow Subdiv, Sec 23, Baltimore Twp

11:00 Reconsideration of Concrete Bids for Sidewalks at Courthouse

Miscellaneous
Open Forum

5:00 Conference Board Meeting

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

March 31, 2011

7:00 am Secondary Road Department Safety Meeting@
Secondary Road Department

Courthouse @ 10:00 a.m.

Approve Minutes
Approve Claims

10:00 Joe Buffington, P & Z Amendment to Zoning Ordinance
Adding Commercial Wind towers as a Conditional use 2nd Reading

10:15 Denise Ballard-IGHCP Renewal
Iowa Governmental Health Care Plan

11:15 Approve Jet Stop Salem Stub liquor license

Miscellaneous
Open Forum

6:30 Community Meeting at Mt Union

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 4 2011
Special Session

9:00 Appoint new County Auditor & swear her in

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.



Henry County Auditor

100 E Washington St Ste 202

Mt Pleasant IA 52641

Phone: 319-385-0756 Fax: 319-385-3601

Andrea Cook
Office Assistant

Shelly Barber, Auditor &
Commissioner of Elections

Derek Wellington
Real Estate/GIS

AGENDA

April 5 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Kent Metcalf & Rick Sywassink, Medical Examiner Update

10:00 Joe Buffington, P & Z Amendment to Zoning Ordinance
Adding Commercial Wind towers as a Conditional use 3rd Reading

10:15 Approve and Sign Original July 1, 2011 – June 30-2013
Sheriff's Department Union Contract

Miscellaneous
Open Forum

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 7, 2011

Approve Minutes

9:00 Department Head Meeting

9:30 Todd Meyer, IHS, Monthly Meeting

10:00 Jeff Hile Northland Securities- Road Funding

11:00 Joe Buffington, Subdivision, Lot 1 - Sam Blint Addition, Section 2 Baltimore Twp

11:15 Joe Buffington, P & Z 1st Reading to Rezone 2756 Kentucky Ave in
Sec 33 & 34 of Center Twp. Form C-1 Commercial to I-1 Conditional Industrial

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 12 2011

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Joe Buffington, P & Z 2nd Reading to Rezone 2756 Kentucky Ave in
Sec 33 & 34 of Center Twp. Form C-1 Commercial to I-1 Conditional Industrial

10:30 Sarah Kaufman, To Sign a Substance Abuse Request for Bid

11:00 Tax Abatement Barbara Scott Mobile Home

11:30 Board to Insight Human Services

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 14, 2011

Approve Minutes

Approve Claims

10:00 Joe Buffington, P & Z 1st Reading to Rezone 2756 Kentucky Ave in
Sec 33 & 34 of Center Twp. Form C-1 Commercial to I-1 Conditional Industrial

Miscellaneous

Open Forum

6:30 Winfield City Hall
Open Forum Community Meeting

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 19 2011

Approve Minutes

9:00 Mike Vens, Gamaroth Doyle Insurance

10:00 IWC students to visit with Board

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 21, 2011

Approve Minutes

9:00 Center Twp Trustee (Closed session)

10:00 Approve Resolution to Petition City of Mt Pleasant for
Voluntary Annexation of Emergency Management Building at
900 W Washington St, Mt Pleasant, IA 52641

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 26 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Tom Pingley with SEI Security to discuss Courthouse
Security System and Updates

10:00 Review Resolution for Sale of Property owned by Center Township
In Sec 35 being a part of Elmwood Cemetery

10:30 Approve Andrea Cook as Deputy Auditor

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

April 28, 2011

Approve Minutes
Approve Claims

9:00 Sarah Kaufman, CPC, Monthly Meeting

10:00 Abate Taxes on Mobile Homes not in a park one belonging
To Kevin Palmer & One to Lloyd Duncan Jr

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 3 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Approve Loyal Order of the Moose Lodge Liquor License

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 5, 2011

Approve Minutes

9:00 Department Head Meeting

9:30 Todd Meyer, IHS, Monthly Meeting

10:00 Discuss Driveway Curb

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 10 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Southeast Iowa Case Mgmt, 28E Contract Signing

10:15 Ana Lorber, Treasurer Cancellation of Tax Sale Certificate

10:30 Todd Meyer, Insight Human Services Report

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 12, 2011

Approve Minutes

Approve Claims

9:00 Lease Agreement for 106 N Jackson St Mt Pleasant

9:30 Ana Lorber, Tax Abatement

11:00 Emily Rice, Energy Audit for the Courthouse

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 17 2011

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Open Bids for Henry County's Annual Audit
For Fiscal Years 2011, 2012, 2013

10:30 Sarah Kaufman and Todd Meyer Discuss Insight Human Services

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA **May 19, 2011**

New London City Hall

6:30 pm Open Forum

Miscellaneous

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 24 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Accept Bid for Henry County's Annual Audit
For Fiscal Years 2011, 2012, 2013

10:00 Derek Wellington change with Windstream Contract, Go over
IMWCA Work Comp Premium for 2011 & Go over SEi Bid for
Security System

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 26, 2011

Approve Minutes
Approve Claims

9:00 Sarah Kaufman, CPC, Monthly Meeting
And Sign Provider Contracts

10:00 Derek Wellington, Safety Coordinator for
SEI Bid tabled from May 24, 2011

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

May 31 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Todd Meyer, Insight Human Services
Brain Injury Site

10:00 Public Hearing Budget Amendment Henry County FY2011 Budget

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 2, 2011

Approve Minutes

9:00 Monthly Department Head Meeting

10:00 Evelyn Riley, Memorial Bench at Oakland Mills

10:15 Amend SEI Contract on Security Cameras

10:30 Set Date for Special Election for Petition filed with
Auditor for Supervisor Districts in Henry County

11:30am & 5:30pm County Mental Health-Intellectual Disability
Stakeholders Meeting @ Mt Pleasant Public Library & Civic Center

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 7 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Approve Friends of Conservation Liquor License

9:45 Open Bids for Efficiency Lighting Project

10:00 Zack James SE Ia Regional Planning

10:30 Closed Session regarding Law Enforcement Matters

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 9, 2011

Approve Minutes

Approve Claims

9:00 Accept bid for Efficiency Lighting Project

9:30 Todd Meyer, IHS, Monthly Meeting

10:00 Joe Buffington, Drakes Subdivision Phase 2, Sec 1 Tippecanoe

10:30 Open Bids on Scrap Metal

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

FLAG DAY!! GO AMERICA!!!

June 14 2011

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Rick Sywassink & Kent Metcalf, Update on Medical Examiner

10:00 Public Hearing for Vacation of Plat for Sammy J & Heather Prichard
For Lot 1 Herbert Hahn 2nd Addition, Henry County

11:00 Swedesburg Drainage

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 16, 2011

Salem City Hall

6:30 pm Salem Community Area Meeting
Open Forum

Miscellaneous

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 21 2011

Approve Minutes

9:30 Rick Sywassink & Kent Metcalf, Update on Medical Examiner

10:30 a.m. Christina Wilkerson, Salem Property

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 28 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:15 Approve 28E Agreement with Henry County Health Center for Fuel

10:00 Public Hearing Budget Amendment County FY 2012

10:30 Managed Services Contract with Solutions Inc.

11:00 Approve Emergency Mang. Budget Amendment 2010-2011

Discussion of Community Action Administrating Disaster Vouchers

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

June 30, 2011

Approve Minutes

10:30 Discussion with Quest on Radio Communications and Upgrades

Miscellaneous
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 5, 2011

Approve Minutes

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 7, 2011

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:45 Todd Meyer, Insight Human Services Monthly Report

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 12 2011

Approve Minutes

8:30 John Pullis, Conservation Dir. Monthly Update

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Approve Recorder's Quarterly Report

9:35 Approve Treasurer's Annual Report

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 14, 2011

Approve Minutes

9:00 Marilyn Calhoun, Regarding Property

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 19 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting
Open Annual Fuel Bids for County

9:45 Approve Sheriff's Quarterly Report

10:00 Sign Licensed Code Support Agreement &
Consulting/Services Agreement with Solutions Inc.

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 21, 2011

Approve Minutes

9:00 Approve Claims at Courthouse

6:30 Olds City Hall

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 26 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Public Hearing on Re-adoption of County Ordinances

10:15 First Reading of County Ordinance Re-adopting existing County Ordinances

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

July 28, 2011

Approve Minutes

9:00 Sarah Kaufman, CPC Monthly Meeting
MH DD Contracts to sign

10:00 Second Reading of County Ordinance Re-adopting existing County Ordinances

10:30 Joe Buffington, Subdivision of Lot 4 of Hawkinson Sub, Sect 16, Center Township

10:45 Approve Fireworks Permit for Denny Reschly

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 2 2011

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Final Reading of County Ordinance Re-adopting existing County Ordinances

10:15 Approve County Ordinance Re-adopting existing County Ordinances

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 4, 2011

Approve Minutes

9:00 Department Head Meeting

10:00 Todd Meyer, Insight Human Services Monthly Report

10:30 Suspend Taxes for Case #J56436 01 0 9 per DHS

Approve Claims

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 9, 2011

Approve Minutes

8:30 John Pullis, Conservation

9:00 Bill Belzer, Engineer

9:30 Canvass Special Supervisor District Election

9:45 Approve request made for VA Director by VA Commission

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 11, 2011

Approve Minutes

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 16, 2011

Approve Minutes

Bill Belzer, Secondary Roads

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 18, 2011

Approve Minutes

Approve Claims

9:00 Approve Liquor License for Jet Stop Salem Stub

Open Forum

6:30 pm Open Forum at Rome City Hall

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 23, 2011

Approve Minutes

9:00 Bill Belzer, Secondary Roads

10:00 Elmwood Cemetery Property

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

AGENDA

August 25, 2011

Approve Minutes

9:00 Sarah Kaufman, CPC Monthly Meeting
MH DD Contracts to sign

10:00 Approve Resolution setting Public Hearing for
Henry County to take over Elmwood Cemetery due to the
Cemetery Association no longer existing.

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

August 30, 2011

Approve Minutes

9:00 Bill Belzer, Secondary Roads

9:30 Sign Public Health Contract

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 1, 2011

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services Monthly Update

10:30 Paradise Estates Subdivision in Sec 20-71-6

10:45 Approve County Reprecincting Worksheet &
Precinct Population Certification

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 6, 2011

Approve Minutes

9:00 Bill Belzer, Secondary Roads

10:00 Paradise Estates Subdivision in Sec 20-71-6 Tabled from Sept. 1, 2011

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 8, 2011

Approve Minutes

9:00 Public Hearing for input to Acquisition of Elmwood Cemetery
And Opening of Bids for Sale of Unused portion of
Elmwood Cemetery.

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 13, 2011

Approve Minutes

8:30 John Pullis, Conservation Monthly Update

9:00 Bill Belzer, Secondary Roads

10:00 Henry County Dispatchers regarding News Article

10:30 Dale Calhoun & Jim Zielinski Greenhurst Race Track

11:00 Whaley Waste

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 15, 2011

Approve Minutes

Approve Claims

9:00 Mike Norris, SIRPC Great River Housing Trust Fund

10:00 Christine Duke with DNR to discuss Waste Collection Options

11:00 Open Bids for Henry County Crop Land Lease and Award Bid

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 20, 2011

Approve Minutes

9:00 Bill Belzer, Secondary Roads

9:45 Allan Barnes Henry County Soil & Water Conservation District

10:15 Canvass School Election of September 13, 2011

10:30 Tim Ockenfels City Carton to discuss Recycling & Waste Collection

11:30 Custodian Position and Floor in Custodian Office

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 22, 2011

Approve Minutes

9:00 Mt Pleasant Chamber of Commerce regarding the Look Local First Program

9:15 Sarah Kaufman CPC Monthly Report
Sign a Contract with St Luke Hospital

10:00 Scott Jones with A2Z to go over Heating System at Court House

10:30 Sign Join Agreement with City for Redistricting of Wards in Mt Pleasant

10:45 Discuss of Plans for Recyclable & Waste Collections

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 29, 2011

Approve Minutes

9:00 Approve Resolution for Funding Request for
Great River Housing Trust Fund

9:15 Approve Add for Waste Collection to be run in Mt Pleasant News

9:30 Rob Gardner Henry County Health Center regarding
Financing Resolution for Revenue Bond Issuance

10:00 Discuss the RFP for the Permanent Waste & Recyclable Contract

Approve Claims

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

September 27, 2011

Approve Minutes

9:00 Bill Belzer, Secondary Roads

9:30 Great River Regional Housing Trust Fund request for
Funding for FY 2013

10:00 Todd Meyer, Insight Human Services Sign Application and
Letter of Agreement for Mental Health & Disability Services

10:30 Receive and Open bids for Temporary Waste Contract
For Henry County Rural Residents

11:30 Work on RFP for Courthouse Heating System

Open Forum

6:30 pm Hillsboro City Hall
Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 4, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Roads Weekly Update

9:30 Approve Hiring of Custodian for Courthouse

10:00 Receive and Open Bids for County Dumpsters at
Secondary Road, Sheriff, CPC and DHS Offices

10:30 Sarah Kaufman CPC General Assistance Matter

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 6, 2011

Approve Minutes

9:00 Department Head Meeting

9:45 Todd Meyer Insight Human Services Monthly Update

10:30 Approve Countrestore Liquor License

10:45 Approve & Sign Clarified Henry County Precinct Ordinance due to clarifications requested by the Secretary of State even though Boundaries didn't change for precincts

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 11, 2011

Approve Minutes

9:00 Washington County Dispatch & E911 to discuss VIPER System

9:45 Approve Hire of Deputy Sheriff

9:50 Approve Resolution Relating to Issuance of Bonds Payable
From the Revenues of Henry County Health Center

10:00 Discuss purchase of blade for snow removal

10:15 Tax Abatement on Mobile Home that has been destroyed

Open Forum

11:30 Legislative Round Table at HCHC

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 13, 2011

Approve Minutes

Approve Claims

8:30 John Pullis Conservation Monthly Update

9:30 Approve Recorder, Sheriff and Clerk Quarterly Reports

9:45 Steve Wilson Discussion of Open Meeting & Records per Chapter 21 & 22 of Code of Iowa

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

The proposed amendments are as follows:

SECTION 1. SECTION MODIFIED. Article VIII, Section 2 shall have the following use inserted alphabetically

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS AND STORAGE OF WASTE RECEPTICLES SUBJECT TO THE FOLLOWING CONDITIONS:

A. The site shall meet all Iowa Department of Natural Resources regulations;

B. Any location within 300' of an "R" residential zone or occupied residence shall completely obscure from public view any waste receptacle unless a waiver is obtained and recorded from all owners of occupied residences or "R" zoned property;

C. All waste and debris stored on site shall be completely confined to said property.

SECTION 2. SECTION MODIFIED. Article III, Section 2 shall have the following definition inserted by alphabetical order:

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS means a secured facility at which collection, sorting, and packaging of household materials are accomplished prior to transportation of these wastes to the final disposal site.

SECTION 3. SECTION MODIFIED. Article IV Section 6 shall have the following inserted as subsection (5) and all other subsections renumbered accordingly.

No structure primarily used for residential purposes shall be converted to any other use or used as an addition to any other structure.

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

Special Session **October 17, 2011**

10:00 Scott Flagg, Kirsten Duke and Leslie from DNR for Work Session on
Henry County Waste and Recyclable Plan

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 18, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Road

9:30 Approve Website Maintenance Agreement with Inukshuk Technologies

9:45 Approve Suspension of Taxes for Case W27019 00 0 4 for taxes payable 11/12

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 20, 2011

Wayland City Hall

6:30 Community Meeting

RFP for Solid Waste & Recyclable Collection

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 25, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Road Update

9:30 Approve Final Plat of the Full Moon Subdivision and
Oakberry Corner Subdivision both in the SE $\frac{1}{4}$ of Sec 32 New London Twp.

9:45 Discussion of County Property at Oakland Mills

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

October 27, 2011

Approve Minutes

9:00 Resolution Appointing new member to SE Iowa Regional Planning
Commission Revolving Loan Fund Loan Review Committee

9:05 Tax Abatement for Mobile Home no longer in Henry County

9:10 County Mental Health Services

10:00 Funding Request for Mt Pleasant Airport

10:15 Discuss Waste Collection & Recycling Plan

Approve Claims

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 1, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Roads Weekly Update

10:00 Randy Stroud, Correction Technology

10:30 Tabled Funding Request by Mt Pleasant Airport

10:45 RUSS Location in Henry County

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 3, 2011

Approve Minutes

9:00 Department Head Meeting

9:30 Direction of Mental Health Services in Henry County

10:30 Todd Baxter with Liberty National for Voluntary Benefits

11:00 Open Bids for Parking Lot Snow Removal for 2011/2012 & 2012/2013

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 8, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Roads Update

9:30 Approve Suspension of taxes for 4 Henry County Residents

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 10, 2011

Approve Minutes

Approve Claims

9:00 Policy on Supervisors Agenda Procedures

9:30 Lisa Oetken, Main Street/Union Block Discussion

10:00 Discussion of Various County Policies

10:45 Repairs to Community Service Building at 106 N Jackson

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 14, 2011

3:00 Canvass Votes of City Election November 8, 2011

3:15 Joe Buffington Planning & Zoning Approve Final Plat
Darbyshire Subdivision in 34-71-5 & 3-70-5

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 15, 2011

6:30 p.m. Mt Union City Hall
Community Meeting

Bill Belzer Engineer Secondary Road Update

Open Forum

November 17, 2011

No Session

ISAC Fall School for all County Officials

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 22, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Roads

9:30 Allen Wittmer Approve Appointment of Brandon Marquardt as Deputy Sheriff

10:00 1st Reading Amendment to Rezone 2555 Lexington Ave from A-1 Agricultural to C-1 Commercial Also

1st Reading Text Amendment to Henry County Zoning Ordinance

The proposed amendments are as follows:

SECTION 1. SECTION MODIFIED. Article VIII, Section 2 shall have the following use inserted alphabetically WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS AND STORAGE OF WASTE RECEPTICLES SUBJECT TO THE FOLLOWING CONDITIONS:

A. The site shall meet all Iowa Department of Natural Resources regulations;

B. Any location within 300' of an "R" residential zone or occupied residence shall completely obscure from public view any waste receptacle unless a waiver is obtained and recorded from all owners of occupied residences or "R" zoned property;

C. All waste and debris stored on site shall be completely confined to said property.

SECTION 2. SECTION MODIFIED. Article III, Section 2 shall have the following definition inserted by alphabetical order:

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS means a secured facility at which collection, sorting, and packaging of household materials are accomplished prior to transportation of these wastes to the final disposal site.

SECTION 3. SECTION MODIFIED. Article IV Section 6 shall have the following inserted as subsection (5) and all other subsections renumbered accordingly.

No structure primarily used for residential purposes shall be converted to any other use or used as an addition to any other structure.

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

November 29, 2011

Approve Minutes

9:00 Bill Belzer Engineer Secondary Road Update

9:30 Jeff Krug regarding Red Flag Horseless Carriage Tour

10:00 Solid Waste RFP Discussion

11:00 Set Public Hearing for Sale of County Owned Property in Crossroads Business Park

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 1, 2011

Approve Minutes

Accept 2011 Weed Commissioners Report

9:00 Department Head Meeting

10:00 1st Reading Amendment to Rezone 2555 Lexington Ave from A-1 Agricultural to C-1 Commercial

Also

1st Reading Text Amendment to Henry County Zoning Ordinance

The proposed amendments are as follows:

SECTION 1. SECTION MODIFIED. Article VIII, Section 2 shall have the following use inserted alphabetically

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS AND STORAGE OF WASTE RECEPTICLES SUBJECT TO THE FOLLOWING CONDITIONS:

- A. The site shall meet all Iowa Department of Natural Resources regulations;
- B. Any location within 300' of an "R" residential zone or occupied residence shall completely obscure from public view any waste receptacle unless a waiver is obtained and recorded from all owners of occupied residences or "R" zoned property;
- C. All waste and debris stored on site shall be completely confined to said property.

SECTION 2. SECTION MODIFIED. Article III, Section 2 shall have the following definition inserted by alphabetical order:

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS means a secured facility at which collection, sorting, and packaging of household materials are accomplished prior to transportation of these wastes to the final disposal site.

SECTION 3. SECTION MODIFIED. Article IV Section 6 shall have the following inserted as subsection (5) and all other subsections renumbered accordingly.

No structure primarily used for residential purposes shall be converted to any other use or used as an addition to any other structure.

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

10:30 Joe Buffington ~ Approve final plat for West Highland South Part 2, Section 7, Center Township
Approve final plat for West Highland South Part 3, Section 7, Center Township
Approve final plat for CY-Hawk Ridge Subdivision, Section 6, Center Township

10:45 Joe Buffington ~ Sale of County Owned Property Business Park
Lot 7 & 8 Bakers Subdivision

11:00 Barry Lyons ~ Property surveyed by Oakland Mills

11:30 Solid Waste RFP Discussion

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202
Mt Pleasant IA 52641
Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 6, 2011

Approve Minutes

9:00 Discuss Iowa Workforce Development placing a Computer in the Courthouse

9:15 Mike Vens Property & Liability Insurance Renewal

9:30 Policy on Supervisors Agenda Procedures

10:00 2nd Reading Text Amendment to Henry County Zoning Ordinance

The proposed amendments are as follows:

SECTION 1. SECTION MODIFIED. Article VIII, Section 2 shall have the following use inserted
alphabetically

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS AND STORAGE OF
WASTE RECEPTICLES SUBJECT TO THE FOLLOWING CONDITIONS:

A. The site shall meet all Iowa Department of Natural Resources regulations;

B. Any location within 300' of an "R" residential zone or occupied residence shall completely
obscure from public view any waste receptacle unless a waiver is obtained and recorded from all owners
of occupied residences or "R" zoned property;

C. All waste and debris stored on site shall be completely confined to said property.

SECTION 2. SECTION MODIFIED. Article III, Section 2 shall have the following definition inserted
by alphabetical order:

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS means a secured facility at
which collection, sorting, and packaging of household materials are accomplished prior to transportation
of these wastes to the final disposal site.

SECTION 3. SECTION MODIFIED. Article IV Section 6 shall have the following inserted as
subsection (5) and all other subsections renumbered accordingly.

No structure primarily used for residential purposes shall be converted to any other use or used as an
addition to any other structure.

10:15 A2Z Court House Boiler Project

10:45 Sign Letter for Insight Partnership Group LLC to TDT

11:00 Solid Waste RFP Discussion

11:10 Sign agreement for Convenience Center Permit

Open Forum

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda December 8, 2011

Approve Minutes

9:00 Public Comments

9:15 Tabled Workforce Development Computer Issue

10:00 3rd Reading Text Amendment to Henry County Zoning Ordinance

The proposed amendments are as follows:

SECTION 1. SECTION MODIFIED. Article VIII, Section 2 shall have the following use inserted
alphabetically

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS AND STORAGE OF
WASTE RECEPTICLES SUBJECT TO THE FOLLOWING CONDITIONS:

A. The site shall meet all Iowa Department of Natural Resources regulations;

B. Any location within 300' of an "R" residential zone or occupied residence shall completely
obscure from public view any waste receptacle unless a waiver is obtained and recorded from all owners
of occupied residences or "R" zoned property;

C. All waste and debris stored on site shall be completely confined to said property.

SECTION 2. SECTION MODIFIED. Article III, Section 2 shall have the following definition inserted
by alphabetical order:

WASTE/RECYCLABLE CONVIENENCE COLLECTION LOCATIONS means a secured facility at
which collection, sorting, and packaging of household materials are accomplished prior to transportation
of these wastes to the final disposal site.

SECTION 3. SECTION MODIFIED. Article IV Section 6 shall have the following inserted as
subsection (5) and all other subsections renumbered accordingly.

No structure primarily used for residential purposes shall be converted to any other use or used as an
addition to any other structure.

10:15 Determine Site Location for Citizens Convenience Center for Solid Waste
So DNR Permit can be applied for

10:45 Supervisor Sub-Committee Meeting Updates

11:00 Salt & Sanding of County Parking Lots

11:15 Other County Business

Approve Claims

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 13, 2011

Approve Minutes

Approve The Countree Store Liquor License

9:00 Public Hearing on Class B Roads

9:30 Public Hearing on Class C Roads

10:00 Public Hearing on Proposed Sale of County Real Estate in Baker's Subdivision, Mt Pleasant

10:25 Pat Brau Approve Kel's Subdivision

10:30 Sarah Kaufman Budget Presentation

11:00 Site Location for Citizens Convenience Center for Solid Waste

11:30 Supervisor Sub-Committee Meeting Updates

11:45 Other County Business

Public Comments

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 15, 2011

Winfield City Hall

6:30 Public Comments

6:45 pm Sarah Kauffman CPC Monthly Update

7:00 Sheriff Allen Wittmer New Car

Supervisor Sub-Committee Reports

Other County Business

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 16, 2011

9:00 Special Closed Session on Land Use

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 20, 2011

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Krista Union Block Committee Update

10:00 Allen Wittmer Sheriff~ Budget Review

10:45 Henry County Fair Board Review of Funds

11:15 a.m. Gayle Trede Public Library of Henry County

11:30 Approve Resolution to appoint a Supervisor to SEIRPC Board of Directors
And Appointment of Private Sector member to SEIRPC Board of Directors

Supervisors Sub-Committee Meetings

Other County Business

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 22, 2011

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 John Pullis Present Conservation Budget

10:30 Supervisor Sub-committee Updates

10:45 Other County Business

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 27, 2011

Approve Minutes

9:00 Public Comment

9:15 Bill Belzer Engineer Secondary Road Update

9:45 Solid Waste Site & Permit Discussion

10:00 Mike Prottzman Sanitation

Supervisor Sub-Committee Updates

Other County Business

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Kent White, Vice-Chairman
319-385-0761

Marc Lindeen, Chairman
319-385-0760

Gary See, Member
319-385-0759

Agenda

December 29, 2011

Approve Minutes

9:00 Public Comments

9:15 Appoint Klay Edwards & David File to the Henry County Loan Review Committee

9:20 Receive Bids for Solid Waste Proposal

Supervisors Sub-committee Updates

Other County Business

Appointment of 2012 Chairman and Vice –Chairman of Board of Supervisors

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.