

Henry County Supervisors

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

Gary See, Member
319-385-0759

Marc Lindeen, Chariman
319-385-0760

Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

January 2, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Annual Appointments

10:00 Department Head Meeting

10:45 Sarah Berndt, Finding Commitment Bed

Solid Waste Site

Supervisors Sub-Committee Updates

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AGENDA

January 7, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Ana Lair, Treasurer Budget Presentation

10:00 Derek Wellington New Security System

Solid Waste Site

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AGENDA

January 9, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Budget Review for FY 2015
Amend Henry County Mental Health Management.

10:00 Replat of Willis Subdivision Sec 31-72-7 Trenton Twp.

10:15 Resolution #1-2014 to Participate in Master Matrix Evaluation

10:20 Joe Buffington, Planning 7 Zoning Budget Review for FY 2015

Solid Waste Site

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AGENDA

January 14, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Purchase of Motorgrader

9:30 John Pullis, Conservation Monthly Update
FY2015 Budget Presentation

10:00 Sheriff's FY2015 Budget Presentation
Sheriff's Quarterly Report Review

Solid Waste Site

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AGENDA

January 16, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Budget Presentation

10:00 Shirley Wandling, Recorder Present FY15 Budget
Review Quarterly Report

10:30 Steve Brimhall, Fair & 4-H FY15 Budget

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AGENDA

January 21, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Hire Mechanic
Resolution for Purchase of new survey equipment

9:30 Christa Merritt, COO & Connie Holand, CEO with Milestones
For Budget Request

10:00 City of Mt Pleasant Rise Grant for Crossroads Industrial Park

10:30 Approval of Lease with Hillcrest Family Services

11:00 County Attorney FY15 Budget Presentation

Solid Waste Site

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AGENDA

January 23, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update
Approve the Southeast Iowa Link 28E and
designate a board of supervisor the authority to sign the 28E
on behalf of the Henry County Board of Supervisors.

10:00 Derek Wellington, IT/Safety Coordinator FY15 budget presentation

10:45 Historic Preservation Commission Budget

Solid Waste Site

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AGENDA

January 28, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:30 Business Property Tax Credit Application Approval

Solid Waste Site

Supervisors Sub-Committee Updates

January 29, 2014

9:00 Budget Work session with the Auditor

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AGENDA

January 30, 2014

Approve Minutes

9:00 Resolution Supporting Fuel Tax

9:30 Public Health Budget - Travis

10:00 Historic Preservation Annual Report

Other County Discussion when Time Allows

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AGENDA

February 4, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to hire Equipment Operator

9:30 Approve Resolution to Forgive \$300,000 Loan Pursuit
to Economic Development Agreement

Solid Waste Site

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AGENDA

February 6, 2014

Approve Minutes

Other County Discussion when Time Allows

8:30 Budget Work Session

9:00 Department Head Meeting

9:30 Mike Vens Insurance Premium Renewal

9:55 Approve Liquor License for Deerwood Golf, Inc

10:00 Kerry Ertz with Benefit Management

Solid Waste Site

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AGENDA

February 11, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to set Bid date for Building

Motion to Sign Right of Way Contracts for Oasis Ave Bridge
Resolution to award contract for Oasis Ave Bridge

9:30 John Pullis, Conservation Monthly Update

10:00 Review Mileage Reimbursement Amount

Solid Waste Site

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AGENDA

February 13, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Terry McWilliams Midwest Old Threshers Update
& Budget Request

9:30 Set the Salary Increase for County Employees

Solid Waste Site

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AGENDA

February 17, 2014

7:00 pm Present FY15 Budget to Farm Bureau at their meeting

February 18, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Purchase of Equipment

Solid Waste Site

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AGENDA

February 20, 2014

Approve Minutes

Other County Discussion when Time Allows

10:00 Dora Bentler Grant Approval

Solid Waste Site

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AGENDA

February 25, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Public Hearing for Henry County FY15 Budget
Approve Resolution for FY15 Budget Appropriations

Solid Waste Site

Supervisors Sub-Committee Updates

7:00 pm Present FY15 Budget to Farm Bureau as
Meeting February 17, 2014 was cancelled due to weather

February 26, 2014

6:30 pm Meeting with Mt Pleasant Public Schools and Other Entities
At Civic Center in Mt Pleasant

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AGENDA

February 27, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update and
Approve the Henry County Privacy Policies and Procedures
for the Health Insurance and Portability and Accountability Act of 1996

10:00 Brighton Chamber of Commerce to have Hwy 78 designated
Jay N Ding Darling Memorial Highway

10:15 Karl Braun Discuss Requirements in R2 Zoning District

Solid Waste Site

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AGENDA

March 4, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to set Dust Control Dates
Open Bids for New Storage Building

10:00 Resolution #8-2014 Designating Hwy 78
Jay N "Ding" Darling Memorial Highway

10:15 Resolution #9-2014 County Attorney Hiring a
Victim/Witness Coordinator and Paralegal

Solid Waste Site

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AGENDA

March 6, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Review Meal Allowances and Gratuities for Meeting Reimbursements

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AGENDA

March 11, 2014

No Meeting
Attending Veterans Affairs District Meeting in Iowa City

March 12, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Approve Contractor for Storage Building

9:30 Canvass Results of Special City Election for
Mt. Union City Council

9:45 Gary Dustman Assessor for late filing BPTC Applications

10:00 Denise Ballard, IGHCP Insurance Renewal

Solid Waste Site

Supervisors Sub-Committee Updates

March 13, 2014

No Meeting
ISAC Spring School in Des Moines

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AGENDA

March 18, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:45 Travis Johnson Public Health Medical Examiner Appointment

10:00 Approve Contract with Cost Advisory Services

10:15 Sale of Land Proposed in Crossroads Business Park

10:30 Sarah Berndt & Allison Peterson, Domestic Violence Intervention Program

Solid Waste Site

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AGENDA

March 20, 2014

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AGENDA

March 25, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Post a Bridge
Motion to approve Dust Control Applications
Motion to Hire Assistant to the County Engineer

9:30 Approve Liquor License for Loyal Order of Moose Lodge # 1003

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AGENDA

March 27, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC monthly Update

10:00 CPPC Signing of Proclamation for Child Abuse

Solid Waste Site

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AGENDA

April 1, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to approve DOT Budget FY15
Motion to approve DOT 5 year Construction Plan

9:55 Review Jet Stop Salem Stub Liquor License

10:00 Luke Davis Metal Detecting on County Property

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AGENDA

April 3, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Rich McNamee Sheriff's Dept.

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AGENDA

April 8, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Purchase of Mechanic Truck
Motion to Approve DOT Pavement Marking Agreement

Don Johnson Discussion of Burge Cemetery Road

9:30 Main Street Mt Pleasant Annual Report

10:00 Joe Buffington Public Hearing and 1st reading of amendment to Title 6 Chapter 2 Section 13 Subsection 2(3) of the Henry County Code of Ordinances; Intensity of use requirements in "R-2" Residential Districts, if public water supply and public sanitary sewer are used the intensity of use requirements are reduced to six thousand (6,000) square feet for a single-family dwelling.

10:30 Open Bids for concrete work at Courthouse door
And front steps

10:45 Approve Sheriff and Recorder Quarterly Reports

11:00 Review Draft of FY13 Audit and sign Representation Letter

Supervisors Sub-Committee Updates

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Henry County Supervisors

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

Gary See, Member
319-385-0759

Marc Lindeen, Chariman
319-385-0760

Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

April 10, 2014

Approve Minutes

Approve Claims

9:00 Derek Wellington, Contract approval for PT Works

10:00 Joe Buffington Public Hearing and 2nd reading of Amendment to Title 6 Chapter 2 Section 13 Subsection 2(3) of the Henry County Code of Ordinances; Intensity of use requirements in "R-2" Residential Districts, if public water supply and public sanitary sewer are used the intensity of use requirements are reduced to six thousand (6,000) square feet for a single-family dwelling.

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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AGENDA

April 15, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Meeting

10:00 Joe Buffington Public Hearing and 3rd and Final reading of Amendment to Title 6 Chapter 2 Section 13 Subsection 2(3) of the Henry County Code of Ordinances; Intensity of use requirements in "R-2" Residential Districts, if public water supply and public sanitary sewer are used the intensity of use requirements are reduced to six thousand (6,000) square feet for a single-family dwelling.

10:30 Awarding Elevator Contract

10:45 Health Insurance

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

April 22, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

April 24, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update
Domestic and Violence Intervention Program
Fellowship Cup

Approve Iowa Department of Public Health Substance Abuse Prevention Grant

10:00 Approve Liquor License for Airport Road Vineyard & Winery

Supervisors Sub-Committee Updates

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AGENDA

April 29, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Rich McNamee BJA Grant Application

Supervisors Sub-Committee Updates

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AGENDA

May 1, 2014

Approve Minutes

Other County Discussion when Time Allows

8:00 Sheriff's Office for Architectural Consultant

9:00 Department Head Meeting

10:00 Public Hearing on Master Matrix for M&D Family Farms LLC
1996.8 AU Hog Confinement in SE SE Sec 12 Scott Twp

Supervisors Sub-Committee Updates

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AGENDA

May 6, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Carolyn Farley/Debra Fox, Scaled Iowa Program

Supervisors Sub-Committee Updates

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AGENDA

May 8, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

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AGENDA

May 13, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Joe Buffington Replat of Lots 1 & 2 Glenmark Subdivision Sec 31 Center Twp

Supervisors Sub-Committee Updates

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AGENDA

May 15, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Todd Barton Discussion of Roads & Employees

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AGENDA

May 20, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Public Hearing on Master Matrix for SA Pork LLC
1984 AU Hog Confinement in NW NW Sec 27 Marion TWP

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AGENDA

May 22, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

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AGENDA

May 27, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Cherry Sandeen/Chris Kempker Drug/Tobacco Free Communities

10:00 FY14 County Budget Amendment Hearing

10:15 Resolution for Approval of Master Matrix for
M&D Family Farms LLC 1996.8 AU Hog Confinement in SE SE Sec 12 Scott Twp

10:30 Resolution for Approval of Master Matrix for
SA Pork LLC 1984 AU Hog Confinement in NW NW Sec 27 Marion TWP

Supervisors Sub-Committee Updates

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AGENDA

May 29, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 SE Iowa Case Management 28E Agreement Signing

9:30 Resolution for Approval of Master Matrix for
M&D Family Farms LLC 1996.8 AU Hog Confinement in SE SE Sec 12 Scott Twp

9:45 Resolution for Approval of Master Matrix for
SA Pork LLC 1984 AU Hog Confinement in NW NW Sec 27 Marion TWP

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AGENDA

June 3, 2014

Approve Minutes

Other County Discussion when Time Allows

9:30 Jake Hotchkiss, Engineer Weekly Update

10:00 Pioneer Cemetery Recognizing Stan Hill

Supervisors Sub-Committee Updates

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AGENDA

June 5, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

Supervisors Sub-Committee Updates

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AGENDA

June 10, 2014

Approve Minutes

Other County Discussion when Time Allows

8:30 Jake Hotchkiss, Engineer Weekly Update
Approve Construction Plans for 150th St Grading Project

9:00 Canvass votes of June 3, 2014 Primary Election

9:30 Board attending USDA Housing Summit at IWC

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AGENDA

June 12, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 John Pullis Conservation Monthly Update

Supervisors Sub-Committee Updates

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AGENDA

June 17, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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AGENDA

June 19, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

11:00 Discussion with CPC & Magistrate Regarding Fund

Supervisors Sub-Committee Updates

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AGENDA

June 24, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Engineer & Supervisors Review Construction Projects in County

Supervisors Sub-Committee Updates

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AGENDA

June 26, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

Supervisors Sub-Committee Updates

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AGENDA

July 1, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Bridge Posting
Open Bids for 150th St Grading Project

9:45 Acknowledgement of Annexation into Wayland

10:00 Resolution Transferring Funds from Rural Basic to Secondary Roads for FY 14

Supervisors Sub-Committee Updates

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AGENDA

July 3, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Monthly Department Head Meeting

10:00 Service Agreement to Participate in ISAC
HIPPA Program for Henry County

10:30 Review of Gross Wages for County Employees
For Fiscal Year ending June 30 ,2014

10:35 Approval of InterFund Transfer

Supervisors Sub-Committee Updates

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AGENDA

July 7, 2014

9:00 Worksession for Mayor Meeting Planning

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AGENDA

July 8, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution Awarding Bid on Project L-G363(400 & 500)

9:30 Review of Treasurer's Annual Report Ending 6-30-2014

11:00 Miller-Valentine Group present Proposal to
Purchase Property in Crossroads Business Park

Supervisors Sub-Committee Updates

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AGENDA

July 10, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Discuss Proposal from Miller-Valentine and
Set Possible date for Public Hearing for Sale of Land

Supervisors Sub-Committee Updates

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AGENDA

July 15, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Extend Fuel Contract

9:30 John Pullis, Conservation Monthly Update

10:00 Joe Buffington Public Hearing & 1st Reading to Amend County Code 6-1-2-1
Exempting Property Line Adjustments from Re-Subdivison Replat

10:15 Approve Sheriff Quarterly Report &
Recorder Quarterly Report

Supervisors Sub-Committee Updates

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

Gary See, Member
319-385-0759

Marc Lindeen, Chariman
319-385-0760

Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

July 17, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

10:00 Joe Buffington 2nd Reading to Amend County Code 6-1-2-1
Exempting Property Line Adjustments from Re-Subdivison Replat

2:00 Meet with all City Mayors on Local Option Sales Tax
To be on the Ballot in November General Election

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

July 22, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Approve IDOT Agreement for Marsh Ave Bridge

10:00 Joe Buffington 3rd Reading to Amend County Code 6-1-2-1
Exempting Property Line Adjustments from Re-Subdivision Replat

10:15 Motion for Supervisors to Call for an Election for the
One-cent Local Option Sales & Service Tax for
Qualified Electors of the Incorporated and Unincorporated Areas
Of Henry County at the General Election to be Held November 4, 2014

Supervisors Sub-Committee Updates

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AGENDA

July 24, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 CDS Monthly Update
Sign a Funding Participation Agreement with First Resources

10:00 Jake Hotchkiss Courthouse Parking Lot Quotes

10:30 Public Hearing for Entering a Contract with
Miller-Valentine for Sale of County Property

Supervisors Sub-Committee Updates

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AGENDA

July 29, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Stop Sign on 310th St

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

July 31, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update
Sign a Funding Participation Agreement with First Resources

Supervisors Sub-Committee Updates

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AGENDA

August 5, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Reorganization of REAP Committee for Competitive Funds for Henry County

Supervisors Sub-Committee Updates

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AGENDA

August 7, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Discuss Real Estate offer for Lots 2A, 3A, 4A, 5A Crossroads Subdivision

Supervisors Sub-Committee Updates

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AGENDA

August 12, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Appoint to Veteran Affairs Board

10:15 Resolution to set Public Hearing to discuss Real Estate offer for
Lots 2A, 3A, 4A, 5A Crossroads Subdivision

Supervisors Sub-Committee Updates

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Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

August 14, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Resolution for LOSST Purpose Statement for Unincorporated Henry County

9:30 Stan Hill for Veterans Memorial in Trenton

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

August 19, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Motion to Suspend Property Taxes

9:35 Resolution authorizing RUSS to Issue Bonds for
Mooar/Powdertown in Lee County

9:45 Resolution to set Public Hearing to discuss Real Estate offer for
Lots 2A, 3A, 4A, 5A Crossroads Business Park Subdivision

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

August 21, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Make Appointment to the Historic Preservation Commission

Supervisors Sub-Committee Updates

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AGENDA

August 26, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve HSIP Project Plans

Supervisors Sub-Committee Updates

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Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

August 28, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

Supervisors Sub-Committee Updates

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AGENDA

September 2, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

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AGENDA

September 4, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Sarah Berndt, CDS
Sign Contract with County Substance Abuse Prevention Service Agreement

10:15 Resolution for Notice and hearing on Proposed Sale of
County Real Estate being Lots 2A, 3A, 4A, 5A Crossroads Business Park

Supervisors Sub-Committee Updates

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AGENDA

September 9, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis Conservation Monthly Update

10:00 Depository Resolution Undate

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319-385-0761

AGENDA

September 11, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

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AGENDA

September 16, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Canvass Votes of Special School Election of 9/9/14

10:00 Open Bids for Lease of County Farm Ground

Supervisors Sub-Committee Updates

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AGENDA

September 18, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Approval of Final Plat
Aviation Blvd Sub in 23-71-6

9:30 Approve Inter-Fund Transfer for Secondary Roads

Supervisors Sub-Committee Updates

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AGENDA

September 23, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve Resolution for 230th St Low Water Crossing
Approve Resolution for Living Roadway Trust Fund Grant Agreements

9:30 Final Plat Big Oak Acres Subdivision 10-70-5

9:45 Dan Eberhardt to Request Funding for Great River Housing Trust Fund

10:00 Public Hearing for the Proposed Sale of County Real Estate
Lots 2A,3A,4A,5A Crossroads Business Park

Supervisors Sub-Committee Updates

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AGENDA

September 25, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

10:00 Gary Dustman, Assessor Disabled Veterans Homestead Tax Credit Approval

10:25 Rich McNamee, Sheriff approve Reserve Deputies,
Tobacco Grant and Traffic Safety Grant

10:45 Approve Resolution for Funding Request for Great River Housing Trust Fund

Supervisors Sub-Committee Updates

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AGENDA

September 30, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

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AGENDA

October 2, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Approve Liquor License for Countree Store

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AGENDA

October 7, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

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AGENDA

October 9, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Approve Resolution Abating Taxes on Parcel #080744800

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AGENDA

October 14, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Approve Recorder and Sheriff Quarterly Reports

Supervisors Sub-Committee Updates

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AGENDA

October 16, 2014

Approve Minutes

Other County Discussion when Time Allows

9:30 a.m. Aaron Dorothy- Southeast Ridge Blaster Snowmobile Club – Agreement.

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AGENDA

October 21, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve ROW Contracts for Marsh Ave

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AGENDA

October 23, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

10:00 Rich McNamee, Sheriff, Grant Discussion & Jail inspection results
Certificate of Appointment of Reserve Officers

10:30 Jason Sutton, Deputy Sheriff, Union Modification Request

10:45 Lee Dimmitt, Jefferson County Supervisor forming new Utility Management Organization
Supervisors Sub-Committee Updates

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Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Gary See, Member
319-385-0759

Marc Lindeen, Chariman
319-385-0760

Greg Moeller, Vice-Chairman
319-385-0761

AGENDA

October 28, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to approve Plans for Marsh Ave Bridge Project

9:30 Resolution Approving & Authorizing to Form a 6 County UMO

Supervisors Sub-Committee Updates

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AGENDA

October 30, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 County Attorney Application Approval of Enhance Henry County Foundation Grant

Supervisors Sub-Committee Updates

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AGENDA

November 4, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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AGENDA

November 6, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Appoint Brad Miller as Trenton Township Trustee

10:10 Review October 1 Decision of the Board of Adjustment
Concerning Quarry Request in Marion Twp. OMG Midwest d/b/a Cessford

Supervisors Sub-Committee Updates

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AGENDA

November 10, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Canvass Votes of November 4, 2014 General Election

Supervisors Sub-Committee Updates

The Board Will Not Meet Anymore this Week they will be attending ISAC Fall School

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AGENDA

November 18, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve Final Plans of Marsh Ave Bridge Project

9:15 Don Johnson, Burge Cemetery

9:30 Walt Jackson to Approve Henry County Multi-Jurisdictional Pre-Disaster Mitigation Plan

9:45 Phil Pitzen for Courthouse Security Assessment

Supervisors Sub-Committee Updates

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AGENDA

November 20, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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AGENDA

November 25, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Sarah Berndt, CDS Monthly Update

Supervisors Sub-Committee Updates

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AGENDA

December 2, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution Rejecting Bids on HSIP-S-CO44(78)-6C-44 Pavement Markings Project

Supervisors Sub-Committee Updates

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AGENDA

December 4, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

Supervisors Sub-Committee Updates

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AGENDA

December 9, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Approve Liquor Licenses for Scarff Service and The Countree Store

9:30 John Pullis, Conservation Monthly Update

Supervisors Sub-Committee Updates

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AGENDA

December 11, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Support letter for Heather Branch Urban Conservation Water
Quality Demonstration Project Proposal

Supervisors Sub-Committee Updates

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AGENDA

December 16, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Cherry Sandeen , Substance Abuse Coalition

Supervisors Sub-Committee Updates

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AGENDA

December 18, 2014

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

10:00 Mike Vens, Insurance Renewal

Supervisors Sub-Committee Updates

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AGENDA

December 23, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Open Bids for 2 Tandem Trucks

Motion to Approve Agreement for HSIP Pavement Markings

Motion to Approve Contract with Bridge Consultant to Design Bridge 107

9:30 RUSS Exit Agreement Concerning, Wapello, Mahaska & Washington Counties

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AGENDA

December 30, 2014

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Purchase 2 Tandem Trucks

9:30 Board of Supervisor Appointments for January 1, 2015

Supervisors Sub-Committee Updates

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