

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Gary See, Chairman
319-385-0759

Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

January 5, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update
Resolution to award contract for 220th Street paving project
Resolution to impose weight limitations on some Trenton streets

9:30 Steve Brimhall, Budget Request for Fair & 4-H

9:45 Joe Buffington, Resolution Adopting Master Matrix for 2016

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

January 7, 2016

Approve Minutes

9:00 Department Head Meeting

10:00 Ana Lair Budget Presentation

10:30 Joe Buffington P & Z Director
Resignation by Gary Anderson from Board of Adjustment

10:45 Open Bids for Courthouse Landscaping

Other county discussion as time allows

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AGENDA

January 11, 2016

Henry County Extension Office

7:00 p.m. Henry County Farm Bureau Meeting

January 12, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

9:30 John Pullis, Conservation Monthly Update
Budget Presentation

10:00 Sarah Berndt, CDS Budget Presentation

10:30 Darin Stater, Co Attorney Budget Presentation

Other county discussion as time allows

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AGENDA

January 14, 2016

Approve Minutes

Approve Claims

9:00 Jake Hotchkiss, Engineer Sec Road Budget Presentation FY17

10:00 Terry McWilliams, Old Thresher Budget Request

10:30 Motion to Change County Mileage Effective January 1, 2016

Other county discussion as time allows

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AGENDA

January 19, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

9:30 Rich McNamee and Larry Goldberg Architect Update

10:00 Resolution to Sell County Real Estate in
Pt. Lot 6 Blk 4 Bentley's Addition

Other county discussion as time allows

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AGENDA

January 21, 2016

Approve Minutes

9:00 Joe Buffington, P & Z Coordinator, Budget Presentation FY 16/17

9:15 Resolution Approving Hire of Part time Clerical Assistant

9:25 Appoint Emily Kann to Board of Adjustment

9:30 Rich McNamee Sheriff Budget

10:15 Jake Hotchkiss, Snow Removal for City of Mt Union

10:45 Budget Work

Other county discussion as time allows

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AGENDA

January 26, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

9:15 Review Treasurers Semi-Annual Report ending 12/31/15
Review Sheriff Quarterly Report
Review Recorder Quarterly Report

9:30 Recorder, Shirley Wandling FY16/17 Budget Presentation

10:00 Resolution to Support Home Base Iowa Initiative

Other county discussion as time allows

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AGENDA

January 28, 2016

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update
Discuss and Approve Resolution for 28E Amendment for SEIL

Other county discussion as time allows

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AGENDA

February 2, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion to approve plans & set letting date for 260th Street grading project

Motion to approve plans & set letting date for Old Hwy 34 pavement project

Other county discussion as time allows

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AGENDA

February 4, 2016

Approve Minutes

9:00 Department Head Meeting

Work Budgets

Other county discussion as time allows

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AGENDA

February 9, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

Other county discussion as time allows

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AGENDA

February 11, 2016

Approve Minutes

Approve Claims

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

February 16, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion to approve plans and set letting date for box culverts on
Hickory Avenue and 140th Street

Motion to approve land purchase for Hickory Avenue box culvert

Motion to approve land purchase for 140th Street

box culvert Resolution establishing speed limits on North Broadway/Iowa Ave

Other county discussion as time allows

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AGENDA

February 18, 2016

Approve Minutes

9:00 Approve Resolution on Elected Officials Salary

10:30 Historic Preservation

Other county discussion as time allows

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AGENDA

February 23, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to approve 28E agreement with City of Mt. Pleasant
for road maintenance

10:00 Approve Motion to Suspend Taxes

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

February 25, 2016

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update

10:00 Denise Ballard IGHCP for Employee Health Insurance

10:30 Approve Liquor License for East Grove Farms
Deerwood Golf
Moose Lodge

Other county discussion as time allows

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AGENDA

March 1, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Open Bids for Project LG-172600 Grading on 260th St

10:00 Henry County Budget Hearing FY16/17

11:00 Sign Deed for Sale of Property in Crossroads Business Park

Other county discussion as time allows

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AGENDA

March 3, 2016

Approve Minutes

9:00 Department Head Meeting

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

March 8, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Open Bids for Project LFM-160658 Pavement Replacement on Old Hwy 34

Resolution – Award contract for Ash Avenue bridge project

Resolution – Award contract for 260th Street grading project

Motion – Hire summer intern

Motion – Set dust control application dates

Other county discussion as time allows

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AGENDA

March 15, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Open Bids for Project LCB362002, Hickory Ave and LCB363003, 140th St
Resolution to award contract for Old Hwy 34 Paving
Motion to purchase pickup
Motion for Jewel Avenue Agreement Addendum

9:30 John Pullis, Conservation Monthly Update

10:00 Henry County Heritage Trust

Other county discussion as time allows

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AGENDA

March 17, 2016

Approve Minutes

9:45 Ribbon Cutting for MM Composite

Other county discussion as time allows

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AGENDA

March 22, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to award Contract for Box Culvert Project

9:30 Zach Duncan, Right to Ride

Other county discussion as time allows

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AGENDA

March 24, 2016

Approve Minutes

9:00 Sarah Berndt, CDS Monthly Update

Other county discussion as time allows

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AGENDA

March 29, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Presentation of IDOT FY 17 budget & 5 year construction program
Resolution to purchase motor grader
Motion to hire an operator for the Trenton Territory

10:00 Deerwood Estate Subdivision Final Plat 3-70-5

Other county discussion as time allows

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AGENDA

March 31, 2016

Approve Minutes

9:00 Proclamation Declaring April Child Abuse Prevention Month

9:30 Approve Liquor License for Jet Stop Salem Stub

9:40 Discussion on Right to Ride

Other county discussion as time allows

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AGENDA

April 5, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion - FY 2017 IDOT Budget

Motion - FY 2017 IDOT Five Year Construction Program

Motion - Permits for Dust Control applicator companies

Other county discussion as time allows

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AGENDA

April 7, 2016

Approve Minutes

Approve Claims

9:00 Department Head Meeting

Other county discussion as time allows

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AGENDA

April 12, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Sign 3 year Contract with Engineer

9:30 Rich McNamee, Grant Application Approval

10:00 Canvass Special School Election New London School District

Other county discussion as time allows

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AGENDA

April 14, 2016

Approve Minutes

9:00 John Pullis Conservation Monthly Update

9:15 Review Recorder's Quarterly Report

Other county discussion as time allows

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, Chairman
319-385-0759

Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

April 19, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Review Sheriff Quarterly Report

9:20 Review of Henry County Employee Handbook and Policies

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Greg Moeller, Member
319-385-0761

AGENDA

April 21, 2016

Approve Minutes

Approve Claims

9:00 Approval of Revised Henry County Employee Handbook & Policies

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Greg Moeller, Member
319-385-0761

AGENDA

April 26, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Take Approval of Revised Henry County Employee Handbook off the Table

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

April 28, 2016

Approve Minutes

9:00 Sarah Berndt, CDS Monthly Update

9:30 Approve Airport Road Vineyard and Winery Liquor License

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

May 3, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Sarah Berndt, CDS Discuss and take action to become employer of record for two employees for a Community Transition Coordinator position
Appoint supervisor/program director over the two positions and determine compensation for the program director position.

Other county discussion as time allows

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319-385-0761

AGENDA

May 5, 2016

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:30 Secondary Roads
Resolution to post a load limit on a bridge

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

May 10, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Hire Part-time Employee

10:00 Rich McNamee, Jail Discussion

Other county discussion as time allows

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319-385-0761

AGENDA

May 12, 2016

Approve Minutes

9:30 John Pullis, Conservation Monthly Update

10:00 Rich McNamee, Jail Discussion

Other county discussion as time allows

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319-385-0761

AGENDA

May 17, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Hire Part-time Employee

9:30 Paul McPheron, Cemetery Mowing

Other county discussion as time allows

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319-385-0761

AGENDA

May 19, 2016

Approve Minutes

9:00 a.m. Southeast Iowa Cass Management approval of 2080 Agreement.

9:30 Paul McPherson Cemetery Mowing

Approve Claims

Other county discussion as time allows

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Greg Moeller, Member
319-385-0761

AGENDA

May 24, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Amend IDOT FY 2016 budget.

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Greg Moeller, Member
319-385-0761

AGENDA

May 26, 2016

Approve Minutes

9:00 Sarah Berndt, CDS Monthly Update

9:30 Walt Jackson, EMC for Safety Drill

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

May 31, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Henry County Fy16 Budget Amendment Hearing

10:15 Resolution Appointing Patient Advocates Employed by Des Moines County
To also Represent Henry County.

10:30 Steve Davis, Shive Hattery Jail Study

1:00 Micke Wicht, Prochaska Assoc Jail Study

Other county discussion as time allows

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AGENDA

June 2, 2016

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:30 Board Approve BPTC

10:30 Micke Wicht, Prochaska Assoc Jail Study

Other county discussion as time allows

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Greg Moeller, Member
319-385-0761

AGENDA

June 7, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Approve Fireworks Permit for J & M Displays

9:40 Decide which Firm to have do Feasibility Study for Jail

10:00 Southeast Regional Planning – Zach James.

10:30 Sharon Rhum Zoning Questions

Other county discussion as time allows

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319-385-0759

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319-385-0760

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319-385-0761

AGENDA

June 9, 2016

Approve Minutes

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0759

Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

June 13, 2016

Approve Minutes

9:00 Canvass Ballots of Primary Election June 7, 2016

Other county discussion as time allows

Supervisors Sub-Committee Updates

NO MEETING – JUNE 14, 2016

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319-385-0759

Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

June 16, 2016

Approve Minutes

Approve Claims

9:00 Walt Jackson, EMC Carpet Bids for Remodel

Other county discussion as time allows

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319-385-0759

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

June 21, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Other county discussion as time allows

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AGENDA

June 23, 2016

No Meeting

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319-385-0761

AGENDA

June 28, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Sarah Berndt, CDS Monthly Update
Approve Service Agreement to Participate in ISAC HIPAA Program
Discuss and Take Action to Submit Written Notice to
Terminate Participation with 28E Agreement for Patient Advocate
Approve Funding Agreement with Fellowship Cup

10:15 Resolution for Transfer of Funds from Rural Basic to Secondary Roads

10:30 Discussion of Solid Waste

Other county discussion as time allows

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319-385-0761

AGENDA

June 30, 2016

Approve Minutes

Approve Claims

9:00 Meeting with Courthouse Security-Closed Session

Other county discussion as time allows

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319-385-0761

AGENDA

July 5, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Randy Lanferman-Regard County Egress

Other county discussion as time allows

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319-385-0759

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319-385-0761

AGENDA

July 7, 2016

Approve Minutes

9:00 Department Head Meeting

Other county discussion as time allows

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319-385-0761

AGENDA

July 12, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Review Treasurers Annual Report
Recorders Quarterly Report

Other county discussion as time allows

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AGENDA

July 14, 2016

Approve Minutes

Approve Claims

9:00 Jo Buffington Ackles Subdivision Sec 16, Jackson Township

Other county discussion as time allows

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AGENDA

July 19, 2016

Approve Minutes

Approve Airport Road Vineyard & Winery Liquor License

9:00 Jake Hotchkiss, Engineer Weekly Update

Resolution to purchase single axle dump truck

Motion for fuel contract extension

9:20 Tax Abatement for Treasurer

9:30 Approve Homestead and Military Applications for 2016

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

July 21, 2016

Approve Minutes

Other county discussion as time allows

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AGENDA

July 26, 2016

Approve Minutes

9:00 Treasurer Tax Abatements

Other county discussion as time allows

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Greg Moeller, Member
319-385-0761

AGENDA

July 28, 2016

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update

10:00 Jake Hotchkiss, Engineer Weekly Update

11:00 Tim Liechty O'hanna Subdivision

Other county discussion as time allows

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, Chairman
319-385-0759

Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

August 2, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Purchase Semi-Tractor
Motion to Hire Operator I Employee

9:30 Randy Lanferman Potential Property Split

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

August 4, 2016

Approve Minutes

8:55 Joe Buffington Resolution setting Public Hearing
to sell County Real Estate in 9.55 acres Section 3-71-7

9:00 Department Head Meeting

10:00 Appoint Sharon Walden to Pioneer Cemetery Commission

10:05 Discuss Quotes for Improvements to County Solid Waste Central Site

Other county discussion as time allows

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Greg Moeller, Member
319-385-0761

AGENDA

August 9, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution for Construction of Oasis Ave Territory Shed
Motion to Approve Federal Aid Agreement with
IDOT for W55 Railroad Bridge

9:20 Close Courthouse at 2:00 on August 31, 2016 for
Old Thresher's Parade

9:30 John Pullis, Conservation Monthly Update

10:00 Joe Buffington, Planning & Zoning
Master Matrix Solar Feeders 2 Sec 15-72-6
1800 Hwy 218

10:30 Tabling of Improvements to County Solid Waste Central Site

Other county discussion as time allows

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319-385-0761

AGENDA

August 11, 2016

Approve Minutes

Approve Claims

9:00 Resolution for Master Matrix Solar Feeders 2 Sec15-72-06

9:15 Approve Fireworks Permit for Todd Kleemeyer

9:30 Approve Disabled Veterans Applications

Other county discussion as time allows

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AGENDA

August 16, 2016

Approve Minutes

Review of Sheriff Quarterly Report

9:00 Joe Buffington, Planning & Zoning Public hearing for
Proposed Sale of County Real Estate 9.55 acres Section 3-71-7

9:15 Jake Hotchkiss, Engineer Weekly Update

9:30 Treasurer Resolution for Tax Abatement

Other county discussion as time allows

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AGENDA

August 18, 2016

Approve Minutes

9:00 Chris Finnell, Winfield Mayor Swimming Pool in Winfield

Other county discussion as time allows

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AGENDA

August 23, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

August 25, 2016

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update
Approve and Sign ADDS Contract

10:00 Solutions for Computer Service

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

August 30, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Chris Finnell, Winfield Swimming Pool

Other county discussion as time allows

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319-385-0761

AGENDA

September 1, 2016

Approve Minutes

9:00 Approve Protocol for IT & Computer Issues

9:05 Department Head Meeting

Other county discussion as time allows

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319-385-0761

AGENDA

September 6, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution Setting Road Vacation Hearing Date
Resolution Authorizing Engineer to Sign LRTF Grant Agreement

Other county discussion as time allows

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

September 8, 2016

Approve Minutes

Approve Claims

9:00 Prochaska & Assoc. Architect Update

Other county discussion as time allows

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AGENDA

September 13, 2016

Approve Minutes

9:00 Appoint Martha Francy to Historic Preservation

9:30 John Pullis, Conservation Monthly Update

Other county discussion as time allows

Supervisors Sub-Committee Updates

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319-385-0761

AGENDA

September 15, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Domestic Violence Proclamation Signing

Other county discussion as time allows

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319-385-0761

AGENDA

September 20, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Opening Quotations for Crushing Road Stone at Henry County Quarry.

9:15 Southeast Iowa Ridge Blasters Snowmobile Route Approval

9:30 Resolution Requesting \$10,000 Match for Great River Housing Trust Fund

Other county discussion as time allows

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319-385-0759

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

September 22, 2016

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update

9:30 Henry County Sheriff's Dept. – Grant Approval

9:40 Approve Resolution for Treasurers Tax Abatement

Other county discussion as time allows

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

September 27, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Public Hearing on Road Vacations
Resolution on Road Vacations
Resolution for Accepting Rock Crushing Quotations

Other county discussion as time allows

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

September 29, 2016

Approve Minutes

Other county discussion as time allows

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319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

October 4, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Other county discussion as time allows

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Greg Moeller, Member
319-385-0761

AGENDA

October 6, 2016

Approve Minutes

Approve Claims

9:00 Department Head Meeting

Other county discussion as time allows

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319-385-0759

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Greg Moeller, Member
319-385-0761

AGENDA

October 11, 2016

Approve Minutes

Review Quarterly Report for Recorder

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

9:30 John Pullis, Conservation Monthly Update

Other county discussion as time allows

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AGENDA

October 13, 2016

Approve Minutes

9:00 Gary Dustman Assessor to Approve BPTC Applications for 2016

Other county discussion as time allows

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319-385-0761

AGENDA

October 18, 2016

Approve Minutes

Review Sheriff Quarterly Report

9:00 Jake Hotchkiss, Engineer Weekly Update

Public Hearing for Sale of Street & Alleys in Lowell, Swedesburg and Trenton

Motion to take Action to Sell

Motion to Accept Bids

Other county discussion as time allows

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319-385-0761

AGENDA

October 20, 2016

Approve Minutes

Approve Claims

9:00 Prochaska & Associates to Review Update to the
Needs Assessment for Jail Study

10:30 Approve 4 New Reserve Officers for Sheriff

Other county discussion as time allows

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AGENDA

October 25, 2016

Approve Minutes

Other county discussion as time allows

9:00 Decide on Proceeding with Phase 2 of Jail Study

9:30 Joe Buffington, Rhum on the Rocks subdivision
Final plat section 13 Tippecanoe TWP

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AGENDA

October 27, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Hire Part-time Employee

9:15 Sarah Berndt, CDS Monthly Update

Other county discussion as time allows

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AGENDA

November 1, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Approve Contract to Continue Contract with Carosh

Other county discussion as time allows

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319-385-0761

AGENDA

November 3, 2016

Approve Minutes

Approve Claims

9:00 Department Head Meeting
IT & Cybersecurity Audit

10:00 Sarah Berndt, CDS Sign ADDS Contract

10:15 Tax Abatement for Mobile Home Demolished

Other county discussion as time allows

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AGENDA

November 8, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to approve right-of-way contracts for Winfield Avenue project

9:15 Motion to Suspend Taxes for 16/17 tax Year

Other county discussion as time allows

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Marc Lindeen, Vice-Chairman
319-385-0760

Greg Moeller, Member
319-385-0761

AGENDA

November 10, 2016

Approve Minutes

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Henry County Supervisors

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AGENDA

November 15, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Canvass Votes of 2016 General Election

Other county discussion as time allows

Supervisors Sub-Committee Updates

Conference Room 2nd Floor Courthouse

6:30 pm Citizens Committee for Possible Jail

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AGENDA

November 17, 2016

Approve Minutes

Approve Claims

9:00 Presentation by EZ Solutions

9:30 Motion to Approve & Sign the
Henry County Courthouse Security Plan

11:00 RSM Computer Security Proposal

Other county discussion as time allows

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AGENDA

November 22, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Purchase Loader

9:15 Sarah Berndt, CDS Monthly Update

Other county discussion as time allows

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AGENDA

November 28, 2016

Conference Room 2nd Floor Courthouse

6:30 pm Citizens Committee Meeting

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AGENDA

November 29, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to approve Winfield Avenue paving plans
Motion to approve 28E agreement with City of Mt. Pleasant
for Winfield Avenue paving project

9:15 Approve Jim Burden to Tile Across Corner
Of Henry County Property while Tiling hi Property

9:30 Prochaska Jail Study Phase 2

Other county discussion as time allows

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AGENDA

December 6, 2016

Approve Minutes

Approve Claims

9:00 Approve Class C Beer Permit for The Countrestore LLC

9:15 Robert Flam Regarding Property Taxes in West Highland

9:30 Approval of 2016 Family Farm Applications

10:00 Receive Union Initial Proposal

Other county discussion as time allows

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AGENDA

December 8, 2016

Approve Minutes

9:00 Department Head Meeting

10:00 Public Hearing and 1st Reading Ordinance to
Rezone 309 1st St in Lowell (Lot 26) from C-1 Commercial
To C-2 Community Commercial

Other county discussion as time allows

Supervisors Sub-Committee Updates

December 12, 2016
Conference Room 2nd Floor Courthouse

6:30 pm Citizens Committee Meeting

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AGENDA

December 12, 2016

Conference Room 2nd Floor Courthouse

6:30 pm Citizens Committee Meeting

December 13, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Resolution to submit grant application for sign replacements

Motion for preliminary bridge design contract with Calhoun-Burns

9:15 Approve Resolution Naming Representative for SEIRPC

9:30 John Pullis, Conservation Monthly Update

10:00 Prochaska on Jail Study

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

December 15, 2016

Approve Minutes

Approve Claims

9:00 Take Action on RSM Proposal

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

December 20, 2016

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Rich Acres Subdivision in Sec 32-73-7

9:30 Mike Vens Renewal of Property & Liability Insurance

Other county discussion as time allows

Supervisors Sub-Committee Updates

December 21, 2016

Emergency Management Office

9:00 Mental Health Meeting with CDS Directors
and Representative Heaton

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AGENDA

December 22, 2016

Approve Minutes

9:00 Sarah Berndt, CDS Monthly Update
Review and sign the Transition Link Memorandum of Understanding

9:30 Approve East Grove Farms and Scarff Service Liquor License

Other county discussion as time allows

Supervisors Sub-Committee Updates

AGENDA

December 27, 2016

Approve Minutes

8:30 Swearing In of Newly Elected Officials
2 Supervisors, Auditor and Sheriff

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

9:30 Henry County Fair Board

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

December 29, 2016

Approve Minutes

Approve Claims

9:00 J & J Ranch Subdivision – Tim Leichthy

9:30 Harold Pollmeier Annual Weed Commission Report

Other county discussion as time allows

Supervisors Sub-Committee Updates

AGENDA

January 3, 2017

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Make All Annual Appointments of Committees, etc.

Other county discussion as time allows

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