

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Gary See, Vice-Chairman
319-385-0759

Marc Lindeen, Member
319-385-0760

Greg Moeller, Chairman
319-385-0761

AGENDA

January 2, 2018

Approve Minutes

9:15 Approve Resolution Appointing Greg Moeller to SEIRPC
Appoint Klay Edwards from Private Sector to SEIRPC

9:20 Make All Appoints Necessary

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

January 4, 2018

Approve Minutes

Amendments to South Iowa Area Detention Service Agency Agreement

9:00 Monthly Department Head Meeting

10:00 Resolution to adopt Master Matrix

Other county discussion as time allows

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AGENDA

January 9, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion for Bridge Inspection Contract
Resolution to purchase Pickup truck

9:30 John Pullis, Conservation Monthly Update

9:45 Gary Dustman, Assessor Disabled Veteran Homestead Application

10:00 Joe Buffington Resolution naming private lane in Section 17 Jackson Township

Other county discussion as time allows

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AGENDA

January 11, 2018

Approve Minutes

9:00 Jim Pedrick, Iowa Wesleyan Budget Request

9:15 Jake Hotchkiss Closing on Property Purchased by County

9:30 Ana Lair, Treasurer Budget Proposal

9:45 Mindy Fitzgibbon, Recorder Budget Proposal

10:00 John Hansen, Midwest Construction

Approve December pay Request

Project Update

General Discussion any Necessary Action

Other county discussion as time allows

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AGENDA

January 16, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
FY19 Budget Presentation
Resolution to purchase John Deere tractor
Resolution to purchase Case mower

10:00 Joe Buffington Final Plat Payne Farm Subdivision Section 1 & 12 Salem Township
FY Budget Presentation Planning & Zoning Budget

10:30 Renew Hillcrest Family Services Lease

10:40 Discuss Procedure for Sale of County Property

Other county discussion as time allows

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AGENDA

January 18, 2018

Approve Minutes

9:00 Terry McWilliams, Midwest Old Threshers FY19 Budget Request

9:15 John Pullis Conservation Budget

10:00 Public Meeting and First Reading to Amend the E-911 Rural Address System Ordinance

10:30 Historic Preservation Annual Report

11:00 Approve Treasurer Semi Annual Report

Other county discussion as time allows

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AGENDA

January 23, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Second Reading to Amend the E-911 Rural Address System Ordinance

10:10 Resolution for Notice and Hearing on Proposed Sale of County
Real Estate Sections 3 & 4 Tippecanoe Township

10:15 Sheriff Budget Presentation
Jail Update

Other county discussion as time allows

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AGENDA

January 25, 2018

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update
Present FY19 Budget

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

10:00 Third Reading to Amend the E-911 Rural Address System Ordinance

Other county discussion as time allows

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AGENDA

February 1, 2018

Approve Minutes

9:00 Monthly Department Head Meeting

10:00 Public Hearing for Proposed Sale of County Real Estate
In Sections 3 & 4 Tippecanoe Township

1:30 Budget Work session

Other county discussion as time allows

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AGENDA

February 6, 2018

Approve Minutes

Approve liquor license for East Grove Farms and Deerwood Golf Inc

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion to approve Easement Agreement for W55 railroad bridge

9:30 Joe Buffington Sell property in Section 3 & 4 Tippecanoe Township to
Larry & Gail Kindig

10:00 Darin Stater Budget

Other County Business

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AGENDA

February 8, 2018

Approve Minutes

Approve Claims

9:00 John Hansen, Midwest Construction

Approve January pay Request

Henry County Law Center/ Jail Project Update

General Discussion any Necessary Action

9:30 Rich McNamee, Sheriff Alarm Recorder

10:00 Lisa Oetken, Main Street

Other county discussion as time allows

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AGENDA

February 13, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 John Pullis, Conservation Monthly Update

10:00 Resolution Authorizing the Issuance & Levying a Tax for
Payment on \$9,100,000 General Obligation Capital Loan Notes, Series 2018

10:30 Milkweed Way Subdivision in Section 21 Center Township

Other County Business

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AGENDA

February 15, 2018

Approve Minutes

Other county discussion as time allows

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AGENDA

February 19, 2018

7:00 pm Meeting with Farm Bureau

February 20, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Other County Business

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AGENDA

February 22, 2018

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update
General Assistance Exception to Policy
Approve Statement of Understanding with SEIL Region

10:00 Funeral Home Directors Discussion

Other county discussion as time allows

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AGENDA

February 27, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 Resolution Relinquishes need for Special Use Permit
From Mt Pleasant City in Crossroads Business Park

9:30 Approve Actuarial Services Agreement with
Silver Stone Group for GASB75

9:45 Motion of Henry County BOS Supporting Financially any Decisions
Made by Henry County BOH during this Transition Time

10:00 Henry County FY19 Budget Hearing
Approve Resolution of Appropriation of Funds for FY 18/19
Motion to Approve Pay Increase for County Employees

Other County Business as time allows

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AGENDA

March 1, 2018

Approve Minutes

9:00 Monthly Department Head meeting
Roger Schindell with Carosh oh HIPPA

10:00 Approve Resolution Setting RUSS Rate for
FY19 for Mt Union Community

Other county discussion as time allows

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AGENDA

March 6, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to set dust control program dates
Motion for personnel promotion

10:00 Public Hearing and 1st Reading of General Assistance
Ordinance Amendment on County
Paid Burial to Direct Cremation

10:30 Brian Jones review County Subdivision road ordinance

Other County Business as time allows

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AGENDA

March 8, 2018

Approve Minutes

Approve Claims

9:00 Rich McNamee Approval of Reserve Deputies

9:15 Tim Leichty Housh Subdivision

10:00 2nd Reading of Ordinance Amendment on County
Paid Burial to Direct Cremation

Other county discussion as time allows

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AGENDA

March 13, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to set letting date for box culverts
Motion to approve right-of-way contracts
Resolution to purchase dump truck

9:30 John Pullis, Conservation Monthly Update

10:00 3rd Reading of Ordinance Amendment on County
Paid Burial to Direct Cremation

10:15 John Hansen Approval of pay application
Job progress update

11:00 Joe Buffington Skunk River Subdivision Sec 3 Jackson Township

General discussion with any necessary action

Other County Business as time allows

Supervisors Sub-Committee Updates

March 15, 2018

No Meeting Due to ISAC Training

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AGENDA

March 20, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Presentation of 5 Year Construction Plan
Resolution to purchase dump truck
Motion to approve dust control companies

10:00 Kristi Ray with Area Development Commission Update

10:30 Resolution Approving Preliminary Official Statement for
\$9,100,000 General obligation Capital Loan Notes, Series 2018A

Other County Business as time allows

Supervisors Sub-Committee Updates

General discussion with any necessary action

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AGENDA

March 22, 2018

Approve Minutes

Approve Claims

9:00 Sarah Berndt, CDS Monthly Update

9:30 Denise Ballard, IGHCP FY19 Employee Insurance

10:00 Approve Engagement Agreement for
\$9,100,000 General Obligation Capital Loan Notes, Series 2018A

10:15 Certificate of Appointments of Deputy Sheriffs

10:25 Appoint Brent Landau to the Henry County Landfill Commission

Other county discussion as time allows

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AGENDA

March 27, 2018

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion – approve IDOT FY 2019 budget

Motion – approve IDOT FY 2019 five year construction program

Resolution for bridge posting change

Other County Business as time allows

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AGENDA

March 29, 2018

Approve Agenda

Approve Minutes

Approve Jet Stop Salem Stub liquor license

9:00 Approval of Engagement Agreement for 2018
Public Improvement Contract Proceedings

Resolution Ordering Construction of the Law Enforcement Center
and Fixing Date for Hearing Thereon and Taking of Bids Therefor

Approve Conditions for Site Plan for
Henry County Law Center @ 800 S Grand Ave Mt Pleasant

Other county discussion as time allows

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AGENDA

April 5, 2018

Approve Agenda

Approve Minutes

Approve Claims

9:00 Monthly Department Head Meeting

Other county discussion as time allows

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AGENDA

April 10, 2018

Approve Agenda

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update
Box Culvert Bid Opening
Motion for safety improvement funding on J20

9:30 John Pullis, Conservation Monthly Update

10:00 Canvass Special School Election for
Winfield Mt Union PPEL Tax

10:15 Accept Resignations of Ed Hudson & Randy Youngman
from Winfield Benefited Fire District
Appoint Lon Haight & Mike Prior
to Winfield Benefited Fire District

Other County Business as time allows

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AGENDA

April 12, 2018

Approve Agenda

Approve Minutes

9:00 RUSS Approve Waste Water Permits
Payment of Previous Well Plugging

Other county discussion as time allows

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, Vice-Chairman
319-385-0759

Marc Lindeen, Member
319-385-0760

Greg Moeller, Chairman
319-385-0761

AGENDA

April 17, 2018

Approve Agenda

Approve Minutes

Review Recorder Quarterly Report

Other County Business as time allows

Supervisors Sub-Committee Updates

Conference Room

3:35 Opening of Bids for Henry County Law Center

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AGENDA

April 19, 2018

Approve Agenda

Approve Minutes

Approve Claims

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to approve contract for box culverts
Motion to approve Title VI Iowa DOT Assurances
and Non-Discrimination Agreement and name Coordinator

Other county discussion as time allows

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