

April 20, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

Also, joining the meeting was Randy & Linda Wilkerson and Robert Stott of Mt Union, Joe Buffington, Gary Dustman, Judge Danielson and Derek Wellington.

It was moved by See and seconded by Moeller to approve the minutes of the April 18, 2017 meeting. 3 ayes. Motion carried.

Ana Lair, Treasurer representing the Henry County Courthouse Security Committee came before the Board requesting each department have a live feed access on one computer or monitor to the courthouse security cameras and they authorize the necessary work be done to have this. After discuss of pros and cons the only possible problem could be the slowing down of the network due to live data going through the county switches and servers that come with this access, but the only way to know this for sure is to give the access and see what happens. It was moved by Moeller and seconded by See that each department head be provided with live feed access on one computer or monitor to the courthouse public area security cameras as well as the Treasurer having additional access to the camera in that office and that the Courthouse Security Committee would set up which cameras each department should have access to. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to go into Public Hearing for the Amendment of Northeast District Comprehensive Plan. 3 ayes. Motion carried. There were no comments on this matter from the public or otherwise. It was moved by Moeller and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve Resolution #11-2017 adding the former city of Mt Union to the Northeast District Comprehensive Plan. 3 ayes. Motion carried.

**PLANNING AND ZONING
RESOLUTION NO. 2017-11**

A RESOLUTION AMENDING THE NORTHEAST PLANNING DISTRICT OF THE COMPREHENSIVE LAND USE PLAN 2017 ESTABLISHING POLICIES FOR DEVELOPMENT OF LAND IN THE UNINCORPORATED AREAS OF HENRY COUNTY, IOWA.

WHEREAS, Henry County deems it necessary for the development of a comprehensive land use plan for orderly growth and development in the unincorporated areas of Henry County, Iowa; and

WHEREAS, comprehensive land use plan was recently updated by Joseph Buffington, and Henry County Planning and Zoning Commission. The Plan was developed with input from the general public and interested parties through a public hearing; and

WHEREAS, the Plan updates the Northeast Planning District to include the former City of Mount Union, Iowa, discontinued March 8, 2017; and

WHEREAS, following a public hearing, April 18, 2017 on the Plan, the Planning and Zoning Commission recommended that the Board of Supervisors adopt the amendment of the Northeast Planning District; and

WHEREAS, after study and consideration the Board of Supervisors has determined it is in the best interest of the County to adopt said amendment, as recommended by the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA, that the Board of Supervisors of Henry County, Iowa, hereby amends the Northeast Planning District of the Comprehensive Plan 2017, as recommended by the Planning Commission.

ADOPTED THIS 20TH DAY OF APRIL, 2017

HENRY COUNTY BOARD OF SUPERVISORS

Attest:

Aye:/s/Marc B. Lindeen, Chairman

/s/Shelly Barber

Aye:/s/Gary K. See, Supervisor

Henry County Auditor

Aye:/s/Greg Moeller, Supervisor

It was moved by See and seconded by Moeller to go into Public Hearing on the Ordinance to Rezone property in and adjacent to now discontinued City of Mt Union, IA. 3 ayes. Motion carried. Joe Buffington, Planning & Zoning Coordinator show the Board the recommendation for the rezone made by the Zoning Board. Robert Stott was present to present his concerns regarding his property stating he had state recycling licenses for all his properties and no matter how the county zoned them his state licenses would override county zoning. Mr. Buffington stated no that he had been in contact with the state and he had to comply with the county zoning. Randy Wilkerson was present to speak on behalf of Dick Lauer who has an adjacent property and requests this property be zoned A-1 instead of R-2 as he has cattle and donkeys and he would not be allowed to have them if zoned R-2. Cindy McAllister had spoken with the Board previously about her property which is adjacent as well wanting it zoned A-1 instead of R-2 and the Zoning Board agreed to this change at their meeting. It was moved by Moeller and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve the 1st Reading of Ordinance to Rezone Property in and adjacent to now discontinued City of Mt Union, IA as presented on the map excepting the adjacent Lauer property to A-1 instead of R-2. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to take off the table the Iowa Department of Public Health County Substance Abuse Prevention Grant. 3 ayes. Motion carried. Sarah Berndt, presented the application for said grant to the Board. It was moved by Moeller and seconded by See to approve the Iowa Department of Public Health County Substance Abuse Grant. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$225.00
Agri-Center of Henry Co	Shop Equip -Conserv	\$184.27
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -County	\$805.57
B & B Gas Co	Propane-Sheriff	\$64.59
Bailey Office Equipment	Ofc Suppl -Aud	\$277.70
Bob Barker Co	Supplies-Jail	\$229.84
Card Center	Postage -Trs	\$896.71
Cardmember Service	Rec Suppl -Conserv	\$955.85
Cintas First Aid & Safety	Safety & Protective Suppl	\$151.14
Samantha Davis	Interpreter Exp-Jail	\$55.00
Robin Detrick	MIge - Aud	\$178.69
Digital Ally	Database Maintenance-Shff	\$326.00
East End Automotive	Vehicle Exp-Deputy Shff	\$198.88
Fellowship Cup	Food & Prov	\$500.00
Barb Freese	Weed Erad	\$31.70
Galls	Weapon Exp-Dep Sheriff	\$102.40
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Sec Road Dept	Fuel -Cths	\$2,612.86
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,754.36
Ia Natural Heritage Foundation	Educ & Training -Conserv	\$75.00
J & S Electronic Systems	Software Service & Suppor	\$312.50
Joni E Fleig	Sentencing -Atty	\$8.00
Kempkers True Value	Bldg Rprs & Maint	\$121.69
Heather Kleemeyer	Med Exam Fees	\$521.10
Lawson Products Inc	Shop Equipment -Conserv	\$25.20
Lee Co Sheriff	Serv of Notice -Atty	\$95.00
LISCO	Internet -Cths	\$2,400.00
Louisa Co Jail	Inmate housing-Jail	\$8,840.00
Marshall Co Sheriff's Dept	Serv of Notice Fees	\$46.00
Martins Flag Co	Flags -Cths	\$705.61
Mt Pleasant Area Development	Meal -Supv	\$13.99
Mt Pleasant News	Bd Proc -Supv	\$1,004.65
Mt Pleasant Utilities	Utilities -County	\$275.47
Murphy Funeral Home	Med Exam Fees	\$300.00

Muscatine Physical Therapy	Empl Med Exam & Testing	\$184.00
On-Site Info Destruction Inc	Shredding -Cths	\$86.40
Roger Pittsenbarger	MIge, meals - VA	\$199.28
Pleasant Grove Cemetery	Care of Graves	\$184.50
Quill Corporation	Envelopes -Atty	\$59.99
Reliable Pest Solutions	Extermination Serv -CDS/VA	\$48.75
Schumacher Elevator Company	Elev Maint -Cths	\$413.37
Smith Plumbing, Heating & Cool	Bldg Rprs -Cths	\$6,651.48
Stephens-Peck Inc	Ofc Suppl -Trs	\$90.00
The Company Tom Hassenfritz	Bldg Rprs -Cths	\$3.99
Thomson Reuters -West	Online Resource -Atty	\$1,347.00
TODDSCO	Vehicle Exp-Dep Sheriff	\$578.13
U S Cellular	Cell Phone -Drv Lic	\$155.62
Ultramax	Ammo-Deputy Sheriff	\$1,682.60
US BANK	Credit Card	\$426.38
Verizon Wireless -VSAT	Investigation Exp-Dep Shff	\$50.00
Arlo Walljasper	Med Exam Fees	\$240.98
General Supplemental Fund		
Four Oaks Inc	Treatment -Juv	\$83.60
Secy of State of Iowa	Postage -NCOA Cards	\$159.56
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$3,885.00
MH - DD Services		
Sarah Berndt	MIge -CDS	\$434.42
Card Center	Empl meals, mlge -CDS	\$403.78
Chatham Oaks	Comm Based Settings -CDS	\$2,352.28
Des Moines Co CPC	Mental Health -CDS	\$4,062.31
First Resources Corp	Treatment -CDS	\$10,658.20
Henry Co Public Health	Treatment -CDS	\$30.00
Insight Partnership Group LLC	Support Serv -CDS	\$233.20
On-Site Info Destruction Inc	Shredding -CDS	\$45.00
Optimae LifeServices Inc.	Day Habilitation -CDS	\$241.50
U S Cellular	Cell Phone -CDS	\$291.68
Rural Services Basic Fund		
Joseph Buffington	MIge -Zoning	\$93.80
Chad Carr	Well Renovation -BOH	\$974.10
Francis Pump/Well Service	Well Renovation -BOH	\$870.98
Jodi Sutter	Wages -BOH	\$6,281.52
Secondary Road Fund		
Access Energy Cooperative	Shop-Sheds Sec Rd	\$1,168.66
Agriland FS Inc	Diesel Sec Rd	\$24,072.05
Alliant Energy	Sheds Sec Rd	\$461.56
Altorfer Machine Co	Parts Sec Rd	\$3,194.99
CARQUEST Auto Parts	Filters Sec Rd	\$510.03
City of Mt Pleasant	Tile Lines Winfield Ave S	\$3,850.00
Crop Production Services Inc.	Roadside Chemicals Sec Rd	\$3,507.60
Diamond Mowers Inc	Mower parts Sec Rd	\$117.19
Douds Stone LLC	Granular Sec Rd	\$5,294.45
Holiday Inn Ames Conf Center	Solutions mtg Sec Rd	\$101.92
Ia Dept of Natl Resources NPDE	Box Culverts Sec Rd	\$175.00
Ia Dept of Transportation	Oil Sec Rd	\$351.70
Ia Prison Industries	Signs Sec Rd	\$2,394.40
Interstate Batteries of NE MO	Batteries Sec Rd	\$213.90
Iris City Cleaners	Rug/Towel Service Sec Rd	\$382.76
John Deere Financial	Crack filling Sec Rd	\$124.18
Kempkers True Value	Crack filling Sec rd	\$163.69
Kimball Midwest	Equip Repair Supply SecRd	\$116.88
Maddy Tree Service	White Oak Bridge Sec Rd	\$13,000.00
Jelen McCall	ICEOO Registration Sec Rd	\$15.00
Mine Safety & Hlth Admin US De	Quarry Operations Sec Rd	\$116.00

Mt Pleasant News	Publications Sec Rd	\$207.71
Mt Pleasant Tire-Service	Tires Sec Rd	\$461.20
Mt Pleasant Utilities	Utilities Sec Rd	\$87.42
New London Journal	Publications Sec Rd	\$91.50
New London Utilities	Shed Sec Rd	\$65.32
O'Reilly Automotive Inc	Parts Sec Rd	\$91.88
Resco USA LLC	Steel Sec Rd	\$298.72
Tracy Sammons	Solutions mtg Sec Rd	\$11.75
Florence Smith	Janitor Sec Rd	\$300.00
Swailles Auto Supply	Parts Sec Rd	\$577.31
U S Cellular	Devices Sec Rd	\$660.55
Conservation Nature Center		
Cardmember Service	Feed	\$1,470.12
Ideal Ready Mix Co	Animal Feed -Conserv	\$48.50
Signs & Designs	Bldg Rprs & Maint -Conser	\$1,297.00
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$350.74
Agri-Center of Henry Co	Construction & Maint -Con	\$312.45
Agriland FS Inc	Fuel -Conserv	\$934.08
Cardmember Service	Donation Proj -Conserv	\$124.26
Ia State Treasurer State Tax	Hotel/Motel Tax -Conserv	\$50.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Mt Pleasant Utilities	Utilities -County	\$17.00
Rathbun Regional Water	Water -Conserv	\$57.72
Community Betterment Fund		
Cummins Central Power	Generator -Cths	\$731.03
Great River Reg Waste	Sanit & Disp -Cths	\$4,286.48
Imagetek Inc	Storage	\$3,720.42
Pete Nelson	Safety & Protective Suppl	\$213.99
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$155.03
Capital One Bank	Suppl -Em Mgmt	\$103.05
Mt Pleasant Utilities	Utilities -County	\$271.46
Reliable Pest Solutions	Pest Control -Em Mgmt	\$102.00
Ricoh USA, Inc	Copies -Em Mgmt	\$191.86
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$93.58
Henry Co Sec Road Dept	Fuel -Assessor	\$237.03
E911 Surcharge Fund		
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
WINDSTREAM	Trunk Lines -E911	\$2,149.47
Grand Total		\$171,165.48

In sub-committee meetings Lindeen attended Southeast Iowa Community Action.

It was moved by See and seconded by Lindeen the meeting be adjourned. 2 ayes.
Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman