

August 10, 2017
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld, Todd Barton, Melissa Bittle and later Diana Prottzman and Lynn Whaley.

It was moved by Moeller and seconded by See to approve the minutes of the August 8, 2017 Supervisors meeting. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to go into Public Hearing for the sale of county property in section 24 of Tippecanoe Township. 3 ayes. Motion carried. Hearing no objections to the sale of the property it was moved by Moeller and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. Chairman Lindeen stated the bid was \$2,100 by the Kim Bittle family and if anyone wishing to bid, that bids must be in \$100 increments. Todd Barton raised the bid to \$2,200 and Melissa Bittle raised to \$2,300, the bidding went back and forth as such with the last bid being by Melissa Bittle for \$4,100 at which the property sold. It was moved by Moeller and seconded by See to approve Resolution #22-2017 for the Sale of County Real Estate. 3 ayes. Motion carried.

RESOLUTION FOR SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number: 22-2017

WHEREAS it is being proposed that Henry County offer for sale certain tracts of real estate described in resolution 22-2015 and,

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property and,

WHEREAS, resolution 15-2016 set the time for public hearing for August 10, 2017 at 9:00 AM and,

WHEREAS, notice for said public hearing was published in the Mt. Pleasant News on Monday July 31, 2017 and the New London Journal and Winfield Beacon on Thursday, August 3, 2017 and,

WHEREAS, Kim Bittle, offered \$2,100.00 to purchase Adjusted parcel "2017-018", a .74 acres parcel located in the Northeast one-quarter of the Southwest one-quarter, Section 24, Township 71 north, Range 7 east of 5th P.M., and described as follows: Commencing at the southeast corner of said NE1/4 of the SW1/4 of Section 24; thence North 57⁰48'04" West 918.01 feet to a point in the centerline of 253rd Street, said being also the **POINT OF BEGINNING**; thence, along said centerline, North 53⁰18'56" West, 125.45 feet to the southeasterly corner of Parcel "B" as shown and described on a 1974 R.J. Gibson survey of record, as found in Book 340, Page 81, in the office of the Recorder, Henry County, Iowa; thence, continuing along said centerline and along the southwesterly line of Parcel "B" North 40⁰47'08" West 202.38 feet to the southwesterly corner of said Parcel "B" thence, North 44⁰40'13" East 87.02, feet, along the northwesterly line of said Parcel "B" and the centerline of Garth Avenue, to the northerly corner of said Parcel "B" thence, South 48⁰49'34" East along the northeasterly line of said Parcel "B" 177.32 feet to the northerly corner of said Parcel "B" thence South 30⁰46'13" West 17.55 feet along the westerly line of Parcel "A" of Zoning Plat by Clarence Perry in Book 2008, Page 1018, in the office of the Recorder, Henry County, Iowa, to the southwesterly corner of said Parcel "A" thence, South 57⁰18'53" East along the southerly line of Parcel "A", 60.36 feet; thence, South

57°10'38" East 60.47 feet along a southwesterly line of a parcel shown and described on a 2005 Craig Steffensmeier survey in Book 2005, Page 1568, in the office of the Recorder, Henry County, Iowa, thence, continuing along said line, South 19°35'43" West 40.13 feet; thence, South 36°41'04" West 68.67 feet to the **POINT OF BEGINNING** containing 0.74 acre, of which 0.29 acre is public road right-of-way, and subject to a 12 foot wide easement intended to be used for access, as shown in 2017 Robert Lance survey in Book 2017, Page 1706, in the office of the Recorder, Henry County, Iowa and,

WHEREAS, Adjusted Parcel "2017-018 does not meet zoning requirements as a buildable parcel, and shall not be built upon unless combined with an adjacent parcel and meeting minimum zoning requirements and,

WHEREAS, memorial benches, flagpole, and historic monument shall not be removed from said property without permission of Henry County and,

WHEREAS Henry County reserves the right to remove memorial benches, flagpole, and historic monument and,

WHEREAS, other members of the public indicated they would pay a higher amount for the parcel, those present were allowed to bid on the parcel and,

BE IT RESOLVED that after a public hearing on the proposed sale of county property as required by sections 331.361 and 331.305, Code of Iowa. The Henry County Board of Supervisors voted to sell the above described real estate to Kim A. Bittle for the \$4100.00.

APPROVED this 10th day of August, 2017.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber,
Henry County Auditor

Aye:/s/Marc B. Lindeen, Chairman
Aye:/s/Greg Moeller, Supervisor
Aye:/s/Gary K. See, Supervisor

It was moved by See and seconded by Moeller to approve Resolution 27-2017-20 approving of a Transportation Safety Improvement Program Application for Salem Road. 3 ayes. Motion carried.

RESOLUTION

27-2017-20

**APPROVAL OF TRANSPORTATION SAFETY IMPROVEMENT PROGRAM
APPLICATION FOR SALEM ROAD**

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761 – Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and

WHEREAS, past traffic data shows the existing J20 (Salem Road) corridor has an accident history and safety for the traveling public could be improved by incorporating safety improvements such as paved shoulders and rumble strips; and

WHEREAS, the overlay of J20 (Salem Road) between Hwy 218 and X-23 (New London Road) is included in the Henry County Five (5) Year Construction Program; and

WHEREAS, the Henry County Engineer recommends the TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above-mentioned project.

IT IS THEREFORE RESOLVED, by the Henry County Board of Supervisors to endorse the above-mentioned project and authorize the maintenance of the improvement after construction is complete.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **10th day of August, 2017**, that the Chairperson of the Henry County Board of Supervisors be hereby authorized to execute said funding application and direct the County Engineer to submit the application to the Iowa Department of Transportation for possible Traffic Safety Improvement Program funding.

ATTEST:

/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS

/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

It was moved by Moeller and seconded by See to approve a Fireworks Permit for Stumptown Shooters for September 9, 2017 by Ketchum Bridge. 3 ayes. Motion carried.

Wade Hamm of Great River Regional Waste Authority and Mike Prottsman with Prottsman Sanitation gave a presentation to the Board about the need to increase recycling in the rural areas. Hamm showed how our recycling has gone up over the past 4 years, but there is still much more that could be done. To help with this GRRWA has purchased recycling containers through the Solid Waste Tax to hand out to the rural residents to encourage recycling, but the problem is we do not have capacity at the 4 outreach sites to take any additional product as they are full before the end of the day now. Recycling needs to improve to extend the life of the landfill, therefore they recommend going to the Central Site and discontinuing the 4 outreach sites. The advantage to this is the Central Site would be open Monday through Friday beginning at 7:00 am till 3:00 or 4:00 pm and Saturdays 8:00 am to 12:00 noon as well many more services are offered at the Central Site such as disposing of electronics, appliances, oil, tires, metal and bulk items that can't be done at the outreach sites as well as recyclables do not need separated they can be all put in the same container and the regular garbage all in one stop. The Board requested the press to help them get the word out to the public and encourage them to call them or the Auditor and voice our concerns before they make a final decision to make this change to discontinue the outreach sites.

The Board approved the following claims:

General Basic Fund

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| Access Energy Cooperative | Util -Conserv | \$3.90 |
| Agri-Center of Henry Co | Construction & Maint -Con | \$72.00 |
| All Secure Inc | Safety & Protective Suppl | \$160.00 |
| Alliant Energy | Util -CDS/VA | \$130.36 |
| Bailey Office Outfitters | Ofc Suppl -Courthouse | \$460.54 |
| Beatty Funeral Home | Funeral -GA | \$2,000.00 |

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| Breuer Towing & Recovery | Towing-abandoned Vehicle | \$170.00 |
| Burge Cemetery Assoc | Care of Graves | \$1,521.00 |
| Card Center | Software Service & Support | \$1,527.38 |
| Chem Gro - Houghton Inc | Construction & Maint -Con | \$206.42 |
| Cintas First Aid & Safety | Safety & Protective Suppl | \$185.88 |
| City of Rome | Util -GA | \$200.00 |
| Megan Conrad | Custodial Serv -Conserv | \$447.75 |
| Covert Track Group, Inc | Software renewal | \$600.00 |
| Des Moines Co Clerks Office | Legal & Ct-Related Serv. | \$55.48 |
| DLT Solutions | Software Service & Support | \$2,045.18 |
| Ebert Supply Co | Cust Suppl -Cths | \$173.93 |
| Chris Gerling | Med Exam Fees | \$245.57 |
| Mark Haan | IT Contracting | \$1,500.00 |
| TotalFunds by Hasler | Postage Mtr -Cths | \$1,010.00 |
| Henry Co Health Center | Public Health Contract | \$22,916.34 |
| Henry Co Sec Road Dept | Fuel -Cths | \$2,314.69 |
| Henry Co Veterinary Hosp | Dog Care | \$550.00 |
| J & S Electronic Systems | Maint -Atty | \$78.36 |
| Kempkers True Value | Bldg Rprs -Cths | \$8.78 |
| Kiesler Police Supply Inc | Holster-Dep Sheriff | \$151.22 |
| Lee Co Sheriff | Serv of Notice -Atty | \$97.00 |
| Jennifer Lehman | Crt Notice -Atty | \$11.75 |
| Louisa Co Jail | Inmate housing-Jail | \$2,350.00 |
| Mail Services LLC | Renewal Notices -Trs | \$609.18 |
| Mt Pleasant News | Bd Proc -Supv | \$802.81 |
| Mt Pleasant Utilities | Utilities -County | \$1,196.34 |
| Murphy Funeral Home | Funeral -GA | \$2,380.00 |
| New London Journal | Bd Proc -Supv | \$758.04 |
| James R Onorato | Wages -VA | \$32.49 |
| T & L's Pep Stop | Fuel -Cths | \$19.69 |
| Roger Pittsenbarger | MIge -VA | \$67.83 |
| Polk Co Sheriff | Legal & Ct-Related Serv. | \$80.33 |
| Terri Quartucci | Hearings -Atty | \$81.85 |
| Shottenkirk -Mt Pleasant | Vehicle Exp-Dep Sheriff | \$175.83 |
| Smith Plumbing,Heating & Cool | Bldg Rprs -CDS/VA | \$179.37 |
| Todd Smith | Weed Erad | \$29.63 |
| Solutions | Website Hosting -Cths | \$2,723.81 |
| Swales Auto Supply | Gound Maint -Cths | \$17.98 |
| Taser International | Battery-Deputy | \$154.04 |
| Eugenio Torres | Med Exam | \$2,000.00 |
| U S Cellular | Hotspot -VA | \$391.71 |
| Verizon Wireless | Cell phones-Sheriff | \$122.66 |
| Arlo Walljasper | Med Exam Fees | \$268.43 |

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| Washington Co Sheriff | Legal & Ct-Related Serv. | \$63.32 |
| WINDSTREAM | Tele Serv -Supv | \$1,420.06 |
| Winfield Beacon/Wayland News | Bd Proc -Supv | \$720.92 |
| General Supplemental Fund | | |
| Martha Allen | Wages -Jail Election | \$155.35 |
| Robyn Buffington | Wages -Jail Election | \$152.49 |
| Barbara J Carmon | Wages -Jail Election | \$145.00 |
| Helen Coffin | Wages -Jail Election | \$142.50 |
| Robin Detrick | Mlge -Jail Election | \$67.62 |
| Mira Dingman | Wages -Jail Election | \$147.14 |
| Marilee Donnolly | Wages -Jail Election | \$90.00 |
| Judy Feehan | Wages -Jail Election | \$145.00 |
| Robert Griffith | Wages -Jail Election | \$150.00 |
| Betty Grove | Wages -Jail Election | \$145.00 |
| Art Hamm | Wages -Jail Election | \$145.00 |
| Beverly Hamm | Wages -Jail Election | \$155.00 |
| John Hendrickson | Wages -Jail Election | \$145.00 |
| Charlene Hinrichs | Wages -Jail Election | \$90.00 |
| Paula Hoenig | Wages -Jail Election | \$140.80 |
| Ia Communities Assurance Pool | Property Ins -Sec Rds | \$555.89 |
| Jodi Jackson | Wages -Jail Election | \$145.00 |
| Dorothy D Jacobs | Wages -Jail Election | \$151.42 |
| Donald W Jones | Wages -Jail Election | \$153.21 |
| Donald Lange | Wages -Jail Election | \$148.21 |
| Janet Lange | Wages -Jail Election | \$145.00 |
| Joyce Lasswell | Wages -Jail Election | \$145.00 |
| Linda Messer | Wages -Jail Election | \$142.50 |
| Larry D Moore | Wages -Jail Election | \$140.00 |
| Enid E Mortland | Wages -Jail Election | \$142.14 |
| Mt Pleasant News | Ballot -Jail Election | \$1,849.42 |
| New London Journal | Ballot -Jail Election | \$312.18 |
| Lucy Pagan | Wages -Jail Election | \$142.50 |
| Kelly Patterson | Wages -Jail Election | \$145.00 |
| Mary Lou Perry | Wages -Jail Election | \$140.00 |
| Patricia Richenberger | Wages -Jail Election | \$142.50 |
| John Riddick | Wages -Jail Election | \$173.21 |
| Franklin Ruiz | Interpreter | \$213.75 |
| Bobbi Jo Salzer | Wages -Jail Election | \$140.00 |
| Tom Sater | Wages -Jail Election | \$150.00 |
| David Schneider | Wages -Jail Election | \$190.18 |
| SIADSA Lee/ Lucas | Pharmacy -Juvi Prob | \$25.00 |
| Martha Simons | Wages -Jail Election | \$142.50 |
| Dan Spray | Wages -Jail Election | \$142.50 |

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| Madeline Swailes | Wages -Jail Election | \$146.07 |
| Shirley Unternahner | Wages -Jail Election | \$142.50 |
| Jan Walter | Wages -Jail Election | \$145.00 |
| Connie Weatherman | Wages -Jail Election | \$145.00 |
| Kay Wesely | Wages -Jail Election | \$146.07 |
| Angela Williamson | Wages -Jail Election | \$161.77 |
| Winfield Beacon/Wayland News | Ballot -Aud | \$203.35 |
| Charlotte Zihlman | Wages -Jail Election | \$161.77 |
| Historic Preservation Fund | | |
| Henry Co Sec Road Dept | Sign Post -Sec Rds | \$36.95 |
| MH - DD Services | | |
| Bailey Office Outfitters | Ofc Suppl -CDS | \$84.07 |
| Deb Bergquist | MIge -CDS | \$41.20 |
| Sarah Berndt | MIge -CDS | \$211.33 |
| Brau Law Office | Commitment -CDS | \$204.00 |
| Card Center | Misc -CDS | \$140.11 |
| Chatham Oaks | Comm Based Settings -CDS | \$2,352.28 |
| First Resources Corp | Treatment -CDS | \$13,587.55 |
| Hillcrest Family Services | Crisis Eval -CDS | \$7,075.74 |
| ISAC - Des Moines | Dues -CDS | \$1,750.00 |
| J & S Electronic Systems | Ofc Suppl -CDS | \$82.08 |
| Johnson Co Sheriff | Commitment -CDS | \$61.57 |
| King Property Rentals | Support Housing -CDS | \$350.00 |
| Optimae Lifeservices | Day Habilitation - CDS | \$7,399.00 |
| SIACC | Commitment -CDS | \$834.00 |
| U S Cellular | Cell Phone -CDS | \$219.30 |
| WINDSTREAM | Tele Serv -CPC | \$90.63 |
| Rural Services Basic Fund | | |
| Joseph Buffington | MIge -Zoning | \$50.29 |
| Jodi Sutter | Wages -BOH | \$4,950.13 |
| WINDSTREAM | Tele Serv -Zoning | \$30.21 |
| Attorney's Forfeiture Fund | | |
| Ed Harvey | Law Enforcement -Atty | \$200.00 |
| Secondary Road Fund | | |
| Access Energy Cooperative | Lighting Sec Rd | \$29.40 |
| Agri-Center of Henry Co | Parts Sec Rd | \$146.70 |
| Alliant Energy | Lighting Sec Rd | \$625.55 |
| Altorfer Machine Co | 2017 CAT Motorgrader SecR | \$217,666.64 |
| Banner Auto & Hardware | Supplies Sec Rd | \$191.50 |
| BlueTarp Financial Northern Tool | Hand Tools Sec Rd | \$254.09 |
| Calhoun-Burns & Associates Inc | Consultant Fees Sec Rd | \$1,179.30 |
| Card Center | Motel Sec Rd | \$128.76 |
| CARQUEST Auto Parts | Filters Sec Rd | \$333.22 |

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| Carroll Distributing Accts Rec | Hand Tools Sec Rd | \$406.85 |
| Construction Materials Inc | HMA Sec Rd | \$1,400.00 |
| Diamond Mowers Inc | Parts Sec Rd | \$247.39 |
| Douds Stone LLC | Granular Sec Rd | \$26,339.39 |
| Fastenal Co | Vests Sec Rd | \$148.35 |
| Grainger Inc | Hand Tools Sec Rd | \$35.56 |
| H & L Mack Truck Sales | Parts Sec Rd | \$69.22 |
| Ia Prison Industries | Signs Sec Rd | \$27.90 |
| Ia St University | Superintendent Conf Sec Rd | \$170.00 |
| Ideal Ready Mix Co | P C C Sec Rd | \$10,867.50 |
| Iowa Transit Inc | Engineer Equipment Sec Rd | \$23.98 |
| J & S Electronic Systems | Colored Copies Sec Rd | \$94.08 |
| Metal Culverts Inc | Pipe Culverts SecRd | \$6,867.20 |
| Motion Industries | Parts Sec Rd | \$277.13 |
| Mt Pleasant Glass | Buildings Sec Rd | \$45.85 |
| New London Utilities | Shed Sec Rd | \$63.76 |
| Northern Safety Co Inc | Supplies Sec Rd | \$59.19 |
| O'Reilly Automotive Inc | Parts Sec Rd | \$289.76 |
| Rexco Equipment Inc | Filters Sec Rd | \$30.08 |
| SunSource | Outside Service Sec Rd | \$1,216.45 |
| Swailles Auto Supply | Parts Sec Rd | \$589.66 |
| Treas State of Iowa | Gasohol Sec Rd | \$40.00 |
| U S Cellular | Devices Sec Rd | \$630.85 |
| WINDSTREAM | Office Sec Rd | \$120.84 |
| Conservation Nature Center | | |
| Agri-Center of Henry Co | Construction & Maint -Con | \$9.65 |
| Conservation Fund | | |
| Deb Adams | Cust Suppl -Conserv | \$50.00 |
| Marsha Birdsell | Cust Serv -Conserv | \$125.00 |
| Harold & Sharon Busby | Cust Suppl -Conserv | \$75.00 |
| Pete Jones | Cust Serv -Conserv | \$225.00 |
| David Neff | Custodial Suppl -Conserv | \$75.00 |
| Julie Vantiger | Cust Serv -Conserv | \$75.00 |
| Community Betterment Fund | | |
| Great River Reg Waste | Sanit & Disp -Cths | \$7,249.61 |
| Ia Wesleyan University | FY2018 | \$7,500.00 |
| Imagetek Inc | Maint -Rec | \$116.50 |
| Mt Pleasant Utilities | Utilities -County | \$55.00 |
| Wemiga Waste | Sanit & Disp -Cths | \$325.00 |
| WINDSTREAM | Tele Serv -Comp Rm | \$30.21 |
| Economic Development | | |
| Lance Surveying Services | Survey -Cths | \$1,473.20 |
| Southeast Ia Regional Planning | Revolving Fund Loan | \$4,013.26 |

Emergency Management

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| WINDSTREAM | Tele Serv -Em Mgmt | \$151.05 |
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Co. Assessor Agency Fund

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| Bailey Office Outfitters | Ofc Suppl -Assessor | \$13.78 |
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| Sharon G Barron | Meals, Lodging -Assessor | \$165.36 |
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| Henry Co Sec Road Dept | Fuel -Assessor | \$37.75 |
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| Nathan Milks | Mlge, meals, lodge -Assessor | \$362.18 |
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| WINDSTREAM | Tele Serv -Assessor | \$120.84 |
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Mt. Union Sewer Revenue Fund

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| Regional Utility Serv Systems | Mt Union Sewer-Aug | \$3,760.92 |
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E911 Surcharge Fund

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| Electronic Applications | New Tower -E911 | \$3,000.00 |
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| Verizon Wireless | HCSO Aircards -E911 | \$440.11 |
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| WINDSTREAM | Tele Serv -E911 | \$30.21 |
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| Grand Total | | \$404,380.61 |
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In sub-committee meetings Moeller attended RUSS and Lindeen attended SEIL and Emergency Management.

It was moved by Moeller and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman