

February 21, 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 was absent.

Joining the meeting was Ted Mohrfeld, Paul Dennison and Jim Pedrick.

It was moved by Moeller and seconded by Lindeen to approve the minutes of the February 16, 2017 meeting. 2 ayes. Motion carried.

Jelen McCall, Office Manger gave the Secondary Road update. Engineer, Jake Hotchkiss was absent. The Board reviewed one permit for Richard Garrels for ditching in the ROW on 230<sup>th</sup> St. Wednesday will be the letting for the Winfield Ave Project at the State.

It was moved by Moeller and seconded by Lindeen to go into Public hearing for the Henry County FY18 Budget. 2 ayes. Motion carried. No comments received in writing or by phone, public present had no concerns. It was moved by Moeller and seconded by Lindeen to go out of Public hearing for the Henry County FY18 Budget. 2 ayes. Motion carried. It was moved by Moeller and seconded by Lindeen to approve the Henry County FY18 Budget as published in the papers and presented to the Board and public today. 2 ayes. Motion carried.

It was moved by Moeller and seconded by Lindeen to approve Resolution #7-2017 approving one time \$5,000 donation to the City of Winfield to support their pool project and apply for a CAT Grant. 2 ayes. Motion carried.

RESOLUTION  
#7-2017

WHEREAS, The City of Winfield (hereafter City) shall apply for a Community Attraction and Tourism Grant in order to fund the construction of a municipal pool, and;

WHEREAS, The City needs to receive funds from Henry County, Iowa (hereafter County) in order to make that application

WHEREAS, The County intends to provide financial support to the City of Winfield in support of this project and the CAT Grant application in the amount of a one-time flat donation of \$5,000, and;

THEREFORE, BE IT RESOLVED, This 21<sup>st</sup> day of February, 2017,

The City intends to maintain the municipal pool project upon its completion and will inform the county when application has been made to the Community Attraction and Tourism Grant fund.

/s/Marc Lindeen, Board Chairman

Attest:/s/ Shelly Barber, Auditor

In sub-committee meetings Lindeen attended Great River Regional Waste Authority and Transition Links Quarterly meeting.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman