

January 12, 2017
Mt Pleasant, IA

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

It was moved by Moeller and seconded by See to approve the minutes of the January 12, 2017 meetings. 3 ayes. Motion carried.

Darin Stater, County Attorney with Office Manager, Tammy Mulford presented their FY18 budget to the Board.

Joe Buffington P & Z Coord. Presented Resolution #3-2017 Construction Evaluation resolution relating to construction of confinement feeding structures. It was moved by See and seconded by Moeller to approve Resolution #3-2017. 3 ayes. Motion carried.

RESOLUTION NO. 3 -2017

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties having adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 459.304(3), but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the board of supervisors adopted Resolution #3-2017, entitled Construction Evaluation Resolution which requires amendment to clarify action intended by the board of supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY that the Board of Supervisors for Henry County, Iowa will evaluate construction permit applications relating to construction of a confinement feeding operation structure and submit adopted recommendations to the Iowa State Department of Natural Resources as provided for pursuant to Iowa Code section 459.304(3).

/s/Marc Lindeen
Chair, Henry County Board of Supervisors

Date: 1-12-17

ATTEST:
/s/Shelly Barber
Auditor for Henry County, Iowa

Date: 1-12-17

Joe Buffington, P & Z Coordinator then presented his FY18 Budget.

89 Conservation Nature Center	24,585.21	1,908.96	26,494.17	5,641.68	20,852.49	0.00
90 Co Attorney's Forfeiture Fund	4,620.90	12,799.90	17,420.80	1,526.29	15,894.51	0.00
91 Historic Preservation	5,751.38	16,960.00	22,711.38	8,434.22	14,277.16	0.00
92 Conservation Fund	192,172.33	26,320.50	218,492.83	50,766.42	167,726.41	1,991.75
93 Outstanding Debt-Dept of Rev	0.00	0.00	0.00	0.00	0.00	0.00
94 Outstanding Debt Clerk of Cr	0.00	0.00	0.00	0.00	0.00	0.00
Total	11,865,902.97	21,743,487.31	33,609,390.28	21,300,074.64	11,309,315.44	318,789.72

The Board approved the following claims:

General Basic Fund+A1:C55

ABC Fire Extinguisher	Annual Inspection -DHS	\$40.80
Access Energy Cooperative	Util -Conserv	\$587.09
Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
All Secure Inc	Safety & Protective Suppl	\$1,650.00
Alliant Energy	Util -CDS/VA	\$1,239.17
Bailey Office Equipment	Signs -Cths	\$343.08
Boecker Masonry Inc	GA-Rent	\$500.00
Brown's Shoe Fit	Wearing Apparel -Conserv	\$252.98
Card Center	Ofc & Data Proc Equip Maint	\$6,317.31
Cardmember Service	Shop Equip -Conserv	\$410.81
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$129.98
Cintas First Aid & Safety	Safety & Protective Suppl	\$32.90
Culligan Water Conditioning	Annual Rental -CDS/VA	\$363.00
Digital Ally	Vehicle Exp-Dep Sheriff	\$180.00
Dubuque Co Sheriff	Legal & Ct-Related Serv.	\$45.00
Fellowship Cup	Food & Prov	\$500.00
Ed Harvey	Cell Phone Reimb -Atty	\$469.22
TotalFunds by Hasler	Postage Mtr -Trs	\$1,006.08
The Hawkeye	Publication -Conserv	\$280.47
Henry Co Community Health	Lead	\$774.00
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Sec Road Dept	Gas Exp-Dep Shff & Shff	\$1,817.77
Henry Co Treasurer Ana Lair	Plat books-Sheriff	\$360.00
Henry Co Veterinary Hosp	Dog Care -Oct 2016	\$550.00
Hopkins & Huebner	County Civil -Fees	\$932.00
ISAC - Des Moines	Conference -Trs	\$170.00
J & S Electronic Systems	Data Proc -Conserv	\$71.38
Sarah Jacobs	Meeting Fee -VA	\$32.49
JB Sales & Marketing	Supplies-Jail	\$287.65
Joni E Fleig	Legal & Ct-Related Serv	\$22.00
KCII	Ofc Publication -Conserv	\$74.65
Kempkers True Value	Suppl -Cths	\$156.21
KILJ Radio	Advertisement -VA	\$600.00
Lee Co Sheriff	Legal & Ct-Related Serv	\$16.00
Jennifer Lehman	Cell Phone Reimb -Atty	\$180.00
Louisa Co Jail	Inmate housing-Jail	\$11,960.00
Louisa Co Sheriff's Dept	Serv of Notice Fee	\$122.50
Kirk Lundgren	Expert Witness -Atty	\$875.00
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Larry Meagher	Meeting Fee -VA	\$32.49
Morning Sun Farm Implement	Parts -Conserv	\$100.64
MorphoTrak	Livescan Maint-Sheriff	\$3,635.00
Mt Pleasant Area Chamber	Conservation Board	\$250.00
Mt Pleasant Electric Contractor	Replace Ballast -CDS/VA	\$273.75
Mt Pleasant News	Bd Proc -Supv	\$758.41
Mt Pleasant Utilities	Utilities -County	\$559.71
Mullens Body Shop	Towing Exp-Dep Sheriff	\$275.00
New London Journal	Public Notice -Clk of Court	\$721.91
O'Reilly Automotive Inc	Lubricants -Conserv	\$26.89

Office Depot	Supplies- Sheriff	\$106.69
James R Onorato	Meeting Fee -VA	\$32.49
Payment Alliance International	Conservation Bd	\$49.00
Mike Prottzman Sanitation	Snow removal-Sheriff	\$75.00
Quill Corporation	Ofc Suppl -Atty	\$101.95
Reliable Pest Solutions	Extermination Serv -Cths	\$77.75
Bill Riley	Med Exam Fees	\$100.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Ruth's Lawn Care	Snow Removal -Cths	\$600.00
Dr Alfred Savage	Physical-Jail	\$167.00
Secy of State of Iowa	Notary -Attny	\$30.00
Solutions	Website Hosting -Cths	\$200.00
Stacy Jo Gray Reporting	Depositions -Atty	\$31.50
Darin Stater	Fall Conference -Atty	\$693.70
Erin Stensvaag	Cell Phone Reimb -Atty	\$215.63
Swailles Auto Supply	Lubricants -Conserv	\$30.38
TODDSCO	Building repair- Jail	\$406.26
Eugenio Torres	Med Exam	\$1,300.00
U S Cellular	Cell Phone -Drv Lic	\$327.40
US BANK	Credit Card	\$872.76
Verizon Wireless	Cell phones-Sheriff	\$103.78
Wilson Distributor Serv	Ofc Suppl -Conserv	\$179.88
WINDSTREAM	Tele Serv -Supv	\$1,366.11
Winfield Beacon/Wayland News	Bd Proc -Supv	\$911.35
Pioneer Cemetery Fund		
Ia Prison Industries	Signs -Pioneer Cem	\$158.40
MH - DD Services		
Bailey Office Equipment	Ofc Suppl -CDS	\$379.06
Sarah Berndt	Mlge -CDS	\$42.66
Card Center	Ofc Suppl -CDS	\$1,522.79
Des Moines Co CPC	Mental Health -CDS	\$1,257.14
Henry County Transition Link	Justice System Coord -CDS	\$9,492.56
Hillcrest Family Services	Consultation Serv -CDS	\$8,125.21
Insight Partnership Group LLC	Support Serv -CDS	\$233.20
King Property Rentals	Supported Housing -CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$64.66
National Council Behavioral	Educ & Training -CDS	\$2,000.00
On-Site Info Destruction Inc	Shredding -CDS	\$45.00
Optimae LifeServices Inc.	Day Habilitation -CDS	\$227.50
SIACC	Commitment -Shrf -CDS	\$601.19
Tenco Industries	Crisis Stabilization -CDS	\$2,013.20
U S Cellular	Cell Phone -CDS	\$310.05
WINDSTREAM	Tele Serv -CPC	\$87.39
Rural Services Basic Fund		
Joseph Buffington	Mlge -Zoning	\$45.48
Card Center	Conference -Zoning	\$376.13
Jodi Sutter	Wages -BOH	\$7,765.09
WINDSTREAM	Tele Serv -Zoning	\$29.13
Attorney's Forfeiture Fund		
Ed Harvey	Law Enforcement -Atty	\$48.66
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	New Equipment Sec Rd	\$944.00
Agriland FS Inc	Diesel Sec Rd	\$22,174.07
Alliant Energy	Shed Sec Rd	\$137.47
Card Center	ICEA conference Sec Rd	\$731.62
Chem Gro - Houghton Inc	LP Salem shed Sec Rd	\$505.08
Compass Minerals America	Salt Sec Rd	\$8,961.54
Crop Production Services Inc.	Chemicals Sec Rd	\$894.00

Douds Stone LLC	Granular Sec Rd	\$16,966.16
Fastenal Co	Mow\Chainsaw Repair SecRd	\$99.20
Graybill Communications	Strobe light Sec Rd	\$109.15
H & L Fencing LLC	Fence Sec Rd	\$1,712.00
H & L Mack Truck Sales	Parts Sec Rd	\$152.64
Henry Co Treasurer Ana Lair	Plat Books Sec Rd	\$150.00
Hotsy Cleaning Systems	Power washer parts Sec Rd	\$448.20
Ia St University	Bridge/Culvert Workshop	\$40.00
Ia Bridge & Culvert Inc	Bridges Sec Rd	\$15,154.91
Kempkers True Value	Buildings Sec Rd	\$71.43
Kris Engineering Inc.	Blades/Bits Sec Rd	\$104.64
Midway Freightliner Inc	Filters Sec Rd	\$115.57
Mt Pleasant Electric Contractor	Fuel system	\$2,550.00
New London Utilities	Shed Sec Rd	\$72.40
O'Reilly Automotive Inc	Parts Sec Rd	\$267.79
Postmaster	Postage Sec Rd	\$564.00
Florence Smith	Janitor Sec Rd	\$450.00
Star Equipment Ltd	Parts Sec Rd	\$347.01
Swales Auto Supply	Parts Sec Rd	\$327.86
U S Cellular	Cell Phones Sec Rd	\$188.25
WINDSTREAM	Office Sec Rd	\$116.52
Conservation Nature Center		
Cardmember Service	Programs -Conserv	\$230.54
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$13.70
Alliant Energy	Util -Conserv	\$483.74
Barb Brooks	Outside Serv -Conserv	\$220.50
Kitty Brooks	Outside Serv -Conserv	\$262.50
Ia State Treasurer State Tax	Hotel/Motel Tax -Conserv	\$151.00
Kempkers True Value	Construction & Maint -Con	\$35.64
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Mt Pleasant Utilities	Utilities -County	\$17.26
Joanne Ott	Outside Serv -Conserv	\$180.00
Rathbun Regional Water	Water -Conserv	\$57.72
Community Betterment Fund		
Great River Reg Waste	Sanit & Disp -Cths	\$6,461.05
Henry Co Landfill Comm	3rd Quarter Payment	\$6,322.00
Imagetek Inc	Maintenance -Rec	\$79.00
Mt Pleasant Utilities	Utilities -County	\$53.26
Mike Prottsman Sanitation	Sanit & Disp -Cths	\$13,277.92
Jeff Rehm	Safety & Protective Suppl	\$24.48
Brent Roth	Safety & Protective Suppl	\$27.26
Smith Plumbing, Heating & Cool	Bldg Rprs -Em Mgmt	\$381.00
TD's Carpentry	Material & Labor	\$4,400.00
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$1,625.33
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$184.43
Capital One Bank	Business Cards -Em Mgmt	\$30.99
Mt Pleasant Utilities	Utilities -County	\$304.44
Rod's Auto and Tire Clinic	Repairs -Em Mgmt	\$232.36
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$200.00
Smith Plumbing, Heating & Cool	Plumbing Repair -Em Mgmt	\$445.25
WINDSTREAM	Tele Serv -Em Mgmt	\$145.65
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$9.87
Chase Card Services CardMember	School Exp -Assessor	\$423.32
Henry Co Sec Road Dept	Fuel -Assessor	\$61.97
Mt Pleasant News	Subscription -Assessor	\$122.25

WINDSTREAM	Tele Serv -Assessor	\$116.52
E911 Surcharge Fund		
CenturyLink	Trunk Lines -E911	\$388.41
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
J & S Electronic Systems	Cables, P/C Update -E911	\$116.25
WINDSTREAM	Tele Serv -E911	\$2,295.69
Grand Total		\$223,728.75

In sub-committee meetings See attended 8th Judicial District Department of Corrections, Lindeen attended SEIL and E911 meetings and Moeller attended RUSS stating that our dues to RUSS for FY18 will be \$10,000.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman