

January 3, 2017
Mt Pleasant, IA

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

It was moved by Moeller and seconded by See to approve the minutes of the December 29, 2016 meeting. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to appoint Marc Lindeen, Chairman for 2017 and Greg Moeller Vice-Chairman 2017. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, gave the Secondary Road update. The Board reviewed the two permits, one for RRWA to install a water meter pit east Hillsboro on the north side of the road and one for work in the Right-of Way to clear brush & trees along back slopes and shaping back slope. Road maintenance for December 26th through December 30th. Monday was a holiday. Territory operators in their blades working all week. Sent boom mower out to work on brush and a small brush crew out to work on clearing right-of-ways. Completed ditching project south Salem and worked on paved road granular shoulders around Salem. Hauled spot rock to various locations. Worked on separated cross road pipe on Franklin Ave, then hauled excavator to Winfield Ave to work on clearing and grubbing for upcoming project. We have scheduled January 10, 2017 for county Budget presentation.

1. The following had requested, in writing, to be official newspaper for Henry County for 2017: Winfield Beacon/Wayland News, Mt Pleasant News and The New London Journal.

2. Claims pay dates for 2017 are as follows:

January 12 & 26	May 4 & 18	September 7 & 21
February 9 & 23	June 1, 15 & 29	October 5 & 19
March 9 & 23	July 13 & 27	November 2, 16 & 30
April 6 & 20	August 10 & 24	December 14 & 28

3. The Board authorized the County Auditor to issue warrants in payment upon presentation of the following: freight, express, telephone, water, light, gas, postage and for salaries and payrolls, where such compensation shall have been previously fixed by the Board of Supervisors, upon certificate of the office under whom such compensation shall have been earned.

4. The Board authorized the following holidays to be observed by County Employees New Year's Day; President's Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day and day after; Christmas Day and three personal days. When regular holidays fall on Saturday, the holiday will be observed on Friday preceding and when they fall on Sunday it will be observed on Monday following.

5. Harold Pollmeier was reappointed Weed Commissioner for 2017.

6. Dr. Eugenio Torres was appointed Henry County Medical Examiner.

7. Henry County Board of Health: (3 year term)

Joni Manske (expires 12-31-19)
Bob Welander (expires 12-31-19)
Rose Lauer (expires 12-31-17)
Vacancy (expires 12-31-18)
Kent Metcalf (expires 12-31-18)

8. Henry County Civil Service Commission: (6 year term)

Dr. Richard Howie (expires 12-31-19) (Attorney Appointee)
Beryl Shahan (expires 12-31-21) (Supervisors Appointee)
Lyle Parriott (expires 12-31-17) (Supervisors Appointee)

9. Henry County Conservation Board: (5 member board-5 year terms)

Anthony Brown (expires 12-31-18)
Michelle Gardner (expires 12-31-19)
Katherine Zeglen (expires 12-31-20)
Tim Batey (expires 12-31-22)
George Jacques (expires 12-31-17)

10. Pursuant to Sec 6b.4 2005 Code of Iowa, appointed the following persons as Members of the Compensation Commission in eminent domain proceedings:

Agricultural Property owner-Operators: (appointed annually)

Myers Rossiter, Winfield	Wayne Beckman, New London
Mark Boshart, Mt Pleasant	Larry Pidgeon, Salem
Ken Denning, Mt Pleasant	John Scott, Mt Pleasant
Leo Hunting, Mt Pleasant	

Realtors:

Robert Waters, Mt Pleasant	Steve Gray, Mt Pleasant
Vacancy	Maria White, Mt Pleasant
Doree Huddleston, Mt Union	Tim Meyer, Wayland
Marlin Ford, Mt Pleasant	

City or Town Property Owners:

Karla Lance, Westwood	Randy Seberg, Mt Pleasant
Louise Cordes, New London	Joe Alliman, Wayland
Cecil Linder, Winfield	Michael D Reschly, Olds
Jim Onorato, Salem	

Person Having Knowledge of Property Values:

Gary Anderson, Swedesburg	John Lance, Westwood
Yvonne Rich, Mt Pleasant	Sue Gray, Mt Pleasant
Mike Tometich, Mt Pleasant	Bradley Benson, Winfield
Danny Cornell, Mt Pleasant	

11. Southeast Iowa Regional Planning Committee serving Henry County.

Klay Edwards
Greg Moeller
Jacob Hotchkiss, alternate

12. Regional Homeless Coordinating Board for 4 County Area:

Greg Stacey	Erica Martin
Claude Kremer	Marva Kremer
Paula Morgan	

13. Board of Supervisors 2017 Committee Appointments and Alternates:

Marc Lindeen
911 Board/Emergency Mgmt Board – Alternate Gary See
Great River Regional Waste Authority-Alternate Greg Moeller
Decat –Alternate Gary See
Henry County Landfill-Alternate Gary See
Henry County Community Action Program-Alternate Greg Moeller
Southeast Iowa Community Action
Southeast Iowa Links Region Governing Board (SEIL)-Alternate Gary See

Gary See
8th Judicial District Adult Correction-Alternate Greg Moeller
Regional Workforce Investment Board-Alternate Greg Moeller
Mt Pleasant Area Economic Development Comm-Alternate Marc Lindeen
Early Childhood Development -Alternate Greg Moeller
Area 16 Regional Transit Authority-Alternate Marc Lindeen

Southeast Iowa Crime Commission-Alternate Marc Lindeen

Greg Moeller

Southeast Iowa Regional Planning-Alternate Marc Lindeen

REAP-Alternate Marc Lindeen

Healthy Henry County Communities-Alternate Gary See

Regional Utilities Service Systems (RUSS) – Alternate Gary See

14. Henry County Tourism-Kent White-Alternate Marc Lindeen

15. Henry County Historic Preservation Commission (3 year term)

Larry Roth (expires 12-31-17)

Rosie Kramer (expires 12-31-18)

R L Chrisinger (expires 12-31-18)

Gwen Moore (expires 12-31-18)

Chad Brusseau (expires 12-31-17)

Mary Savage (expires 12-31-19)

Pat White (expires 12-31-18)

Martha Francy (expires 12-31-19)

Joel Garretson (expires 12-31-19)

Todd Barton (expires 12-31-17)

Caroline Lehman (expires 12-31-19)

Holly Jones (expires 12-31-17)

Faye Heartsill (expires 12-31-17)

16. Board of Adjustment (5 year term-5 Member Board)

Vacancy (expires 12-31-18)

Roger Gard (expires 12-31-19)

Gary Anderson (expires 12-31-17)

Nancy Davis (expires 12-31-20)

Dave Helman (expires 12-31-21)

17. Zoning Commission (5 yr term-5 Member Board)(Jan 2006 –changed to 5 members)

Steve Gray (expires 12-31-17)

Greg Lorber (expires 12-31-20)

Lee Bradley (expires 12-31-20)

Alan Miller (expires 12-31-21)

David Simmons (expires 12-31-21)

18. Pioneer Cemetery Commission (3 year term-9 Member Board)

Stan Hill (expires 12-31-19)

David Gates (expires 12-31-19)

Pat White (expires 12-31-19)

Charlotte Zihlman (expires 12-31-17)

Ross Tweedy (expires 12-31-17)

Pamela Stewart (expires 12-31-18)

Linn Hunsaker (expires 12-31-18)

Allan Barnes (expires 12-31-18)

Mona Gates (expires 12-31-17)

Sharon Walden (expires 12-31-19)

19. Mileage Rate changed to .535 per mile per IRS ruling effective January 1, 2017.

It was moved by Moeller and seconded by See to approve the preceding appointments and reappointments to the Boards/Commissions the Supervisors are responsible for. 3 ayes. Motion carried.

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman