

June 5, 2018
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the June 5, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the May 31, 2018 Supervisors meeting. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to bring Intra-Fund Transfer Resolution #26-2018 off the table. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve Resolution #26-2018 Intra-Fund Transfer. 3 ayes. Motion carried.

RESOLUTION – #26-2018
INTER-FUND TRANSFER

Whereas, it is desired to authorize the County Auditor to transfer sums from the Capital Improvements Fund to the Economic Development Fund during the 2017-2018 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.432 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Henry County Board of Supervisors as follows:

Section 1. The total amount transferred for fiscal year ending June 30, 2018 is as follows:

Capital Improvements Fund to Economic Development Fund \$300,000.00

Section 2. Within five working days of being notified of the current amount in said Fund, the County Auditor shall order a transfer from said funds.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers shall not exceed the amounts in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.432 of the Code of Iowa.

Dated this 5th day of June, 2018.

Henry County Board of Supervisors

ATTEST:

/s/Shelly Barber,

Henry County Auditor

/s/Greg Moeller, Chairman

/s/Gary See, Vice Chairman

/s/Marc Lindeen, Board Member

In sub-committee meetings See attended Healthy Henry County Communities.

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

Shelly Barber, Auditor

Greg Moeller, Chairman