

May 25, 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.

It was moved by Moeller and seconded by See to approve the minutes of the May 23 & 24, 2017 meeting. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to approve and sign the Henry County Board of Health Agreement for Services for Public Health. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to go into Closed Session per Iowa Code Section 21.5j regarding discussion for possible purchase of land. 3 ayes. Motion carried at 9:01.

It was moved by See and seconded by Moeller to come out of Closed Session per Iowa Code Section 21.5j regarding discussion for possible purchase of land. 3 ayes. Motion carried at 9:09.

It was moved by See and seconded by Moeller to give Engineer Jake Hotchkiss the authority to negotiate on behalf of Henry County to purchase land. 3 ayes. Motion carried.

In other county business Auditor, Shelly Barber informed the Board of a call she received in regards to the sale of fireworks in Henry County and that this is a matter that needs to be addressed soon. The Board asked it to be put on the agenda for Tuesday May 30th at 10:30.

In sub-committee meetings Lindeen attended Emergency Management meeting and See attended Mt Pleasant Area Economic Development meeting.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman