

November 9, 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 November 31, 2017 Supervisors meeting. 3 ayes. Motion carried.

Joining the meeting was Rose Lauer, Henry County Board of Health; Kelly Carr, Healthy Henry County Communities; Shelley Van Dorin, Anna Chapin, Robin Poole and Cindy Litchfield with Henry County Public Health Department.

Paul Greufe, Henry County's contracted HR Consultant met to discuss the County's part in taking over Henry County Public Health from Henry County Health Center as they are no longer wanting to administer it. After much discussion, it was moved by Moeller and seconded by See to have Paul Greufe work on behalf of the Henry County Board of Supervisors with the Board of Health and the Henry County Health Center to make this transfer happen. 3 ayes. Motion carried.

Mike Adkins with Midwest Construction presented the Board with a Law Center update as follows: boring can begin with calling the prison and setting a time, permits with the city are being worked on and will be brought to the City on December 19, 2017 meeting, Warner Engineer is close to being done with their part of the job and bids are being worked on for the metal building that will be going up. A review of plans was made and they are getting close to being the final set, as of now it is 24,238 sq. ft., 60 beds expandable to 96 with all plumbing and electrical ready for the expansion and on estimations appears to be under budget. It was moved by Moeller and seconded by See to approve November pay application for \$18,164.00. 3 ayes. Motion carried.

In sub-committee meetings Moeller attended Healthy Henry County Communities and RUSS, Lindeen attended SEIL.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman