

Addendum to October 10, 2017 minutes on the snow removal bid it is \$75 per lot with 4 lots total, in case all lots do not need cleared they are billed individually.

October 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.

Ted Mohrfeld joined the meeting.

It was moved by See and seconded by Moeller to approve the minutes of the October 10, 2017 Supervisors meeting with Addendum added. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve Resolution #27-2017 for Inter-Fund Transfer. 3 ayes. Motion carried.

RESOLUTION – #27-2017  
INTER-FUND TRANSFER

Whereas, it is desired to authorize the County Auditor to transfer sums from the Economic Development Fund as a loan to be reimbursed by bond money for the building of the new Henry County Law Center, 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 maximum transfers for fiscal year ending June 30, 2018 are as follows:

Economic Development Fund to Capital Improvement Fund \$300,000.00.

Section 2. Within five working days, the County Auditor shall order a transfer from Economic Development Fund to the Capital Improvement Fund.

Section 3. The amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 4. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and Board of Supervisors of the amount 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 12<sup>th</sup> day of October, 2017.

Henry County Board of Supervisors

ATTEST:

/s/Shelly Barber,

Henry County Auditor

/s/Marc Lindeen, Chairman

/s/Gary See, Member

/s/Greg Moeller, Member

It was moved by Moeller and seconded by See to table the closing on the property purchased by county until Tuesday October 17, 2017. 3 ayes. Motion carried.

It was moved by Moeller and seconded by See to bring off the table the Final Plat of Bear Country Estates Subdivision. 3 ayes. Motion carried. Joe Buffington, Planning and Zoning Administrator stated that all requirements had been met for the Engineer and P & Z. It was moved by Moeller and seconded by See to approve Resolution #28-2017 approving final plat of Bear Country Estates. 3 ayes. Motion carried.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF HENRY COUNTY, IOWA  
#28-2017**

WHEREAS, a Plat of Bear Country Estates, “A 57.16 acre tract located in the East Half of Section 23, Township 70 North, Range 5 West of the 5<sup>th</sup> Principal Meridian, Henry County, Iowa” has been filed this day with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa.

WHEREAS, the Board of Supervisors have examined said Plat and the proofs filed therewith, and being fully advised as to the provisions of the Code of Iowa, finds that said Plat as filed meets all of the requirements of the Statutes and the Henry County, Iowa Zoning Ordinances, said real estate being located in an A-1 District and that all things required by this Board have been completed and performed by the proprietors of said Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa that the attached Plat of Bear Country Estates, “A 57.16 acre tract located in the East Half of Section 23, Township 70 North, Range 5 West of the 5<sup>th</sup> Principal Meridian, Henry County, Iowa”, be and the same is hereby expressly approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this Plat.

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

/s/Shelly Barber, Secretary  
Henry County Board of Supervisors

In other county business the Board reviewed the Recorder’s Quarterly Report ending September 30, 2017. It was moved by Moeller and seconded by See to delay the payment of the Network Audit to RSM until we receive the final report. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to have the minutes of the Department of Corrections meeting of October 6, 2017 recorded into the Henry County Supervisors minutes as follows below. 3 ayes. Motion carried.

**Mount Pleasant Land Transfer.** DOC General Counsel Michael Savala provided an update to the Board on the proposed transfer of State land at the Mount Pleasant Correctional Facility to Henry County for a new law enforcement facility. Officials from the DOC and the Department of Administrative Services met with local officials from Henry County to discuss the proposal. The county jail would include approximately 50 beds, with the possibility of expansion. The DOC expressed an interest in incorporating the new Law Enforcement Center into its current operations at the correctional facility by having the prison inmates prepare the meals for the jail and sharing equipment with the county to maintain the grounds. The Board voted in favor of the land transfer.

In sub-committee meetings Moeller attended RUSS and Lindeen attended Henry County Community Action and SEIL.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman