

October 26, 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 See and seconded by Moeller to approve the minutes of the October 24, 2017 Supervisors meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update to the Board for General Assistance and Disability Services. She also presented the renewal agreement for the next year with Carosh Compliance Solutions to handle our HIPAA requirements. It was moved by See and seconded by Moeller to approve the agreement with Carosh Compliance Solutions for \$7,750 for another year. 3 ayes. Motion carried. Berndt also presented a request to hire one additional community transition coordinator for Transition Link. SEIL has already approved this hire but since we are the employer of record Henry County Supervisors need to approve. It was moved by Moeller and seconded by See to approve the hiring of another employee for Transition Link.

In sub-committee meetings See attended Mt Pleasant Area Economic Development Committee.

It was moved by See and seconded by Moeller to dismiss the meeting until 4:00 pm for the next appointment.

Interviewed Marla Willey for the Recorders position for appointment.

Interviewed Susan Eiken for the Recorders position for appointment.

Interviewed Mindy Fitzgibbon for the Recorders position for appointment.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman