

# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Gary See, Chairman**  
**319-385-0759**

**Kent White, Member**  
**319-385-0761**

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## AGENDA

**January 5, 2010**

Approve Minutes

Board Assignments

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

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## **AGENDA**

During the month of January the Board may be working on budgets with Department Heads as time permits.

### **January 7, 2010**

Approve Minutes

Approve Resolution 1-2010 Construction Evaluation (Master Matrix)

9:00 Department Head Meeting

Todd Meyer, Insight Human Services, FY11 Budget Proposal

1:00 Interviews for Henry County boards and commissions

Miscellaneous  
Open Forum

### **January 8, 2010**

9:00 Interviews for Henry County boards and commissions

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## AGENDA

January 12, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 John Pullis, Conservation Director, Monthly Meeting  
And 2011 Budget Proposal

11:00 Discussion regarding renovation of Army Reserve Building

Miscellaneous  
Open Forum

1:00 Public Hearing Regarding Class B Roads in Scott Township

**2:00 Paul Greufe Meeting with Department Heads**

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## AGENDA

**January 14, 2010**

**Approve Minutes**

**11:00 Historical Preservation Annual Report and  
Salem Properties for National Register**

**Miscellaneous  
Open Forum**

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## AGENDA

**January 19, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Derek Wellington, Discuss Telephone/Internet Service

10:00 Jennifer Lehman, Social Host Ordinance

11:00 TD & T, County Audit Exit Interview, Tom Holtkamp and Jaime Ackles

Miscellaneous  
Open Forum

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## AGENDA

### **January 20, 2010**

1:00 Supervisors to ITC Building to meet with Representative from HON

### **January 21, 2010**

Approve Minutes

9:00 Todd Meyer, IHS, Change Order  
Adult Day Care Remodel

County Attorney Resolution to Hire Paralegal

Miscellaneous

Open Forum

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## AGENDA

January 26, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

1:00 Public Hearing Regarding Class B Roads in Wayne Township

Miscellaneous  
Open Forum

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## AGENDA

**January 28, 2010**

Approve Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting

11:00 Midwest Construction Consultants Discussion

Miscellaneous

Open Forum

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## AGENDA

February 2, 2010

Approve Minutes

8:45 Final Plat of Mulch Marketing Subdiv.  
Sec 3, Jackson Township

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 RFP Bid Opening for County Waste Services

1:00 Public Hearing Regarding Class B Roads in  
Jefferson and Trenton Townships

Miscellaneous  
Open Forum

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## AGENDA

**February 4, 2010**

Approve Minutes

9:00 Department Head Meeting

10:00 Mt Pleasant Public Library-Gayle

Miscellaneous  
Open Forum

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## AGENDA

### **February 8, 2010**

9:00 FY 2011 Budget Work Session

### **February 9, 2010**

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Canvass the Votes of the February 2, 2010  
Winfield Mt Union Special School Election

Request for Real Property at 904 W Washington St, Mt Pleasant,  
Be Annexed into the City of Mt Pleasant

Closed Session Union Negotiations

Miscellaneous  
Open Forum

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## AGENDA

**February 11, 2010**

Approve Minutes

Final Approval of the Rural Disposal Bid with  
Whaley Waste Systems

Approve Liquor License for Mt Pleasant Golf  
And Country Club

Closed Session Union Negotiations

Miscellaneous  
Open Forum

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## AGENDA

**February 16, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Ed Farley, Emergency Management

1:00 Public Hearing Regarding Class B  
Roads in Marion Township

3:15 Supervisors to Road Dept for Discussion

Miscellaneous  
Open Forum

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## AGENDA

February 18, 2010

Approve Minutes

Approve Claims

3:15 Supervisors to Road Department for Discussion

Miscellaneous

Open Forum

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## AGENDA

**February 23, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Tax Suspension Request

SEIRPC Rep, FEMA Contract

Discuss/Accept 2009 Henry County Audit

1:00 Public Hearing Regarding Class B  
Roads in Canaan Township

Miscellaneous  
Open Forum

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## AGENDA

**February 25, 2010**

Approve Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting

10:00 Kelly Lewiston, RUSS

Miscellaneous  
Open Forum

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## AGENDA

**March 2, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 2011 Henry County Budget Hearing

Miscellaneous  
Open Forum

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## AGENDA

**March 4, 2010**

Approve Minutes  
Approve Claims

9:00 Department Head Meeting

10:00 Public Hearing – 1<sup>st</sup> Reading Henry County  
Social Host Ordinance

11:00 Egli Landscaping, Discussion

Miscellaneous  
Open Forum

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## AGENDA

March 9, 2010

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Allen Wittmer, Two Request to Hire

10:00 Public Hearing – 2<sup>nd</sup> Reading Henry County  
Social Host Ordinance

10:30 Todd Meyer, Insight Human Services, Introduce  
Adult Day Care

1:00 Public Hearing Regarding Class B  
Roads in Center and Tippecanoe Townships

Miscellaneous  
Open Forum

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## AGENDA

**March 11, 2010**

Approve Minutes

Approve Claims

8:30 Public Hearing 911 Budget

9:00 1<sup>st</sup> Reading of Rezoning - Lot 1 O'Connor Subdiv,  
Sec 21 Center Twp from A-1 Ag to R-1 Residential

10:00 Public Hearing – 3<sup>rd</sup> and Final Reading Henry County  
Social Host Ordinance

Miscellaneous

Open Forum

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## AGENDA

**March 16, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Approval for Walnut Ridge Subd, Sec 21, Center Twp.

1:00 Public Hearing Regarding Class B  
Roads in Salem and Jackson Townships

Miscellaneous  
Open Forum

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## AGENDA

**March 18, 2010**

Approve Minutes  
Approve Claims

9:00 Sarah Kaufman, CPC, Monthly Meeting

9:45 Carole Scott, Discuss Air Pollution and Parking on Winfield Avenue  
And Palm Avenue during Sales

10:30 Steve Wilson, Discuss County Property

Proposal for Human Resources Consulting Services

Miscellaneous  
Open Forum

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## AGENDA

**MARCH 19, 2010**

11:30 Closed Session for  
Henry County Union Negotiations

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## AGENDA

**March 23, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Cassie Alaniz, Letter of Support for Juvenile Justice Grant

1:00 Public Hearing on Class B Roads  
In New London and Baltimore Townships

Miscellaneous  
Open Forum

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## AGENDA

**March 25, 2010**

NO MEETING – ISAC SCHOOL IN DES MOINES

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## AGENDA

March 30, 2010

Approve Minutes

8:45 Allen Wittmer, Sheriff, Request to Hire

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Zip Mettenburg –Amjet Oakland Mills Dam

10:00 Approval for Walnut Ridge Subd, Sec 21, Center Twp.

Miscellaneous  
Open Forum

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## AGENDA

March 31, 2010

12:00 Presentation to Rotary @ Howe Event Center

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# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Gary See, Chairman**  
**319-385-0759**

**Kent White, Member**  
**319-385-0761**

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## AGENDA

**April 1, 2010**

Approve Minutes

Approve Claims

9:00 Department Head Meeting

Miscellaneous

Open Forum

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## AGENDA

**April 6, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Todd Meyer, Discuss Insight Human Services

Approve Resolution for Donation of County Property  
For the Henry County Sheriff

Approve 2010 Liquor License for Jet Stop Salem Stub

Miscellaneous  
Open Forum

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## AGENDA

**April 8, 2010**

Approve Minutes

No Scheduled Agenda Items

Miscellaneous  
Open Forum

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## AGENDA

**April 13, 2010**

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Sarah Kaufman, CPC, General Assistance Ordinance Discussion

Miscellaneous  
Open Forum

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## AGENDA

**April 15, 2010**

Approve Minutes  
Approve Claims

8:45 Joe Buffington, Approve Lot 1A of Lot 1 O'Connor Subdivision,  
Sec 21, Center Township

9:00 Open Bids for Mowing at 904 W Washington St

10:00 Open Bids for RFP for Archaeological Services  
Review/Discuss Bids

Discuss/Approve Henry County Revolving Loan Fund Summary for  
JK River Bottom, Inc

Miscellaneous  
Open Forum

12:30 Board to Local Health Meeting

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## AGENDA

**April 20, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Mike Norris, SEIRPC, Discuss  
Henry County Ordinances

11:00 Sarah Kaufman, CPC  
Request a Letter of Support

Miscellaneous  
Open Forum

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## AGENDA

**April 22, 2010**

Approve Minutes

Approve Deerwood Golf Liquor License

8:45 Steve Pauli, Recycling/Solid Waste

9:00 Sarah Kaufman, CPC, Monthly Meeting

9:45 County Treasurer, Tax Abatements on Mobile Homes &  
Buildings on Leased Land

9:45 -10:45 Brian Carter, IWC, Students to discuss County Government

Miscellaneous  
Open Forum

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## AGENDA

**April 27, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**April 29, 2010**

Approve Minutes  
Approve Claims

9:00 Derek Wellington, Safety Committee, Discuss DVI Procedures

9:30 John Hansen, Midwest Construction, Update on Emergency Mgmt Building and  
Discussion on County Bids

Miscellaneous  
Open Forum

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## AGENDA

May 4, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Jeff w/Archaeological Services

Miscellaneous  
Open Forum

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## AGENDA

**May 6, 2010**

Approve Minutes

Approve Liquor License for  
Loyal Order of Moose Lodge No 1003

9:00 Department Head Meeting

Miscellaneous  
Open Forum

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## AGENDA

MAY 10, 2010

9:00 Canvass Salem City Special Election

May 11, 2010

Approve Minutes  
Discuss/Approve Archeology Bid

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 SE Iowa Case Management, Annual Review and Contract Renewal

Miscellaneous  
Open Forum

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## AGENDA

**May 13, 2010**

Approve Minutes  
Approve Claims

Sign Inukshuk Contract FY11

Appointment to Board of Adjustment

9:30 Justin Bushong, S.E. Iowa Regional Planning  
Hazardous Mitigation Plan

Miscellaneous  
Open Forum

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## AGENDA

May 18, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Sarah Kaufman, Henry Co CPC, General Relief Ordinance Review

Miscellaneous  
Open Forum

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## AGENDA

**May 20, 2010**

Approve Minutes

9:00 Paul Gruefe, Union Arbitration Findings

9:30 Dan Eberhardt with S.E. Iowa Regional Planning  
Regarding Affordable Housing Program

Miscellaneous  
Open Forum

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## AGENDA

May 25, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Faye Heartsill ~Historic Preservation

Miscellaneous  
Open Forum

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## AGENDA

**May 27, 2010**

Approve Minutes

Approve Claims

Approve Fulltime Jailer – Julie Jennings

Approve Liquor License for Friends of Conservation  
In Henry County Ltd

9:00 Sarah Kaufman, CPC, Monthly Meeting

9:30 Ruby McGraw Battered Women's Shelter

10:00 Henry County Budget Amendment Public Hearing

10:30 Allen Wittmer Discuss bids to repair exterior of Bldg

Miscellaneous

Open Forum

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## AGENDA

June 1, 2010

Approve Minutes  
Approve Hazard Mitigation Resolution

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

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## AGENDA

June 8, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Chris Moyers with Big River Roofing  
Courthouse Roof

10:00 Don Fields, Kids Against Hunger

Miscellaneous  
Open Forum

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## AGENDA

**June 10, 2010**

Approve Minutes

Approve Claims

9:00 John Hansen, Midwest Construction, and Ed Farley to  
Discuss Emergency Management Building

Miscellaneous

Open Forum

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## AGENDA

June 15, 2010

Approve Minutes

Contract with Triage BioClean Services

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Jess Amos, Concerns about unemployment in Henry County

10:00 Canvass Votes of the June 8 2010 Primary Election

Miscellaneous  
Open Forum

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**319-385-0761**

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## AGENDA

**June 17, 2010**

Approve Minutes

9:00 John Waters, Juvenile Court Services

10:30 Allen Wittmer & Tammy Hartley, Dimensions,  
Discuss Office Remodeling for Emergency Mgmt

Miscellaneous  
Open Forum

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## AGENDA

June 22, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**June 24, 2010**

Approve Minutes  
Approve Claims

Approve Appropriations Transfer Resolution

Resolution Authorizing Henry County Iowa to Apply for  
USDA Rural Dev Rural Business Opportunities Grant

Approval of Project Manager for Courthouse Renovations

Big River Roofing Company Bid

9:00 Sarah Kaufman, CPC, Monthly Meeting

10:00 Jeff Hanan and Mike Norris, SE Iowa Regional Planning,  
Discuss Ordinance Codification

Miscellaneous  
Open Forum

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## AGENDA

June 29, 2010

Approve Minutes

Big River Roofing Company Bid

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:45 Ana Lorber, Treasurer, Abatements

Miscellaneous  
Open Forum

June 30, 2010

Approve Claims (year end)

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## AGENDA

**July 1, 2010**

Approve Minutes

Approve Union Agreement July 1 2010 thru June 30 2011

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services, Monthly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**July 6, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

11:00 LJ Roth Representative, Discuss  
Court Floor Renovation Project

Miscellaneous  
Open Forum

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# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Gary See, Chairman**  
**319-385-0759**

**Kent White, Member**  
**319-385-0761**

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## AGENDA

**July 8, 2010**

Approve Minutes  
Approve Claims

Miscellaneous  
Open Forum

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## AGENDA

July 13, 2010

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 County Attorney, Budget Discussion

Miscellaneous  
Open Forum

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## AGENDA

**July 15, 2010**

Approve Minutes

9:00 1<sup>st</sup> Public Reading on New  
General Assistance Ordinance

10:00 Swedesburg Drainage Discussion

Miscellaneous  
Open Forum

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## AGENDA

July 20, 2010

Approve Minutes

Henry County Board of Health/Henry County Health Center  
Agreement for Services

9:00 Secondary Road Foreman, Discuss County Roads

10:00 Midwest Construction, Change Order for Electrical Contract  
at 900 W Washington

10:30 Tammy Hartley, Dimensions, Discuss furnishing 900 W Washington

Miscellaneous  
Open Forum

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---

## AGENDA

**July 22, 2010**

Approve Minutes  
Approve Claims

9:00 Sarah Kaufman, CPC, Monthly Meeting  
Service Contracts and Resolution for  
Southeast Iowa Case Management Board

10:00 1<sup>st</sup> Reading Amendment to Rezone  
2730 Old Hwy 34, Sec 25 New London Twp  
From A1 Ag to R2 Residential

Miscellaneous  
Open Forum

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## AGENDA

July 27, 2010

Approve Minutes  
Auditor Discussion regarding ASPIRE  
Agreement

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Kent Metcalf, Rick Sywassink, Review and Discussion,  
Henry County Medical Examiner

10:30 1<sup>st</sup> Public Reading on Ordinance to Amend an Ordinance  
Prescribing the General Relief Program of Henry County, Iowa

11:00 Ed Farley, Emergency Management, Phone System

11:30 Supervisors to 900 W Washington St  
for Emergency Management walk through

Miscellaneous  
Open Forum

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## AGENDA

**July 29, 2010**

Approve Minutes

10:00 1st Public Reading on Ordinance to Amend an Ordinance  
Prescribing the General Relief Program of Henry County, Iowa

Miscellaneous  
Open Forum

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**319-385-0761**

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## AGENDA

August 3, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Jodi Sutter, Swedesburg Update

10:00 2nd Public Reading on Ordinance to Amend an Ordinance  
Prescribing the General Relief Program of Henry County, Iowa

Miscellaneous  
Open Forum

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## AGENDA

**August 5, 2010**

Approve Minutes  
Approve Claims

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services, Monthly Meeting

10:00 3rd and Final Public Reading on Ordinance to Amend an Ordinance  
Prescribing the General Relief Program of Henry County, Iowa

10:30 Darin Stater, Ed Harvey, Co Atty Office, City/County Ordinances

11:00 Jim Onorato, Veteran Affairs

Miscellaneous  
Open Forum

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## AGENDA

August 10, 2010

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**August 12, 2010**

Approve Minutes  
Annual Tax Suspension Motion

9:00 Darin Stater, Co Attorney,  
Ed Harvey, Assist Co Attorney,  
Discuss City/County Ordinances

10:00 Sarah Kaufman, CPC, General Relief Ordinance

Miscellaneous  
Open Forum

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## AGENDA

**August 17, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Jeff Hanan, SEIRPC, Demolition Bid Opening

10:30 Sarah Kaufman, CPC, GA Discussion

Miscellaneous  
Open Forum

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## AGENDA

**August 19, 2010**

Approve Minutes  
Approve claims

9:00 Ed Farley, Emergency Management, Equipment Purchases

9:30 Nicolas Foss, ADDS Gambling Treatment Svcs

Miscellaneous  
Open Forum

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## AGENDA

### **August 24, 2010**

Approve Minutes  
Motion to Suspend Taxes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

### **August 25, 2010**

Swedesburg Townhall Meeting Regarding Drainage

The Board of Supervisors meets regularly on Tuesday and Thursday mornings usually beginning at 9:00 AM. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the County. All persons are invited to take an active roll in Henry County government. Agenda appointments will need to be scheduled through Henry County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn at an unscheduled agenda time.

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**Kent White, Member**  
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## AGENDA

August 25, 2010

7:00 Swedesburg Townhall Meeting at Parish Hall  
Regarding Drainage in Swedesburg

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**319-385-0761**

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## AGENDA

**August 26, 2010**

Approve Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting

10:00 Ed Farley, Emergency Mgmt, Flooding

Contract for Roof on EOC garage at 900 W Washington St

Miscellaneous  
Open Forum

6:30 Farm Bureau Meeting at Manning Hall

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**Kent White, Member**  
**319-385-0761**

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## AGENDA

**August 31, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Dan Eberhardt, SEIRPC, Great River Housing Trust Fund

Miscellaneous  
Open Forum

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**319-385-0761**

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## AGENDA

**September 2, 2010**

Approve Minutes

Motion to Suspend Taxes

Resolution Authorizing Henry County to Financially  
Support Great River Housing Trust Fund

8:30 Jim Onorato, VA Commissioner, Discussion

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services, Monthly Meeting

10:00 Jeff Hanan, SEIRP, Discuss Regulated Asbestos Containing Material (RACM)

Miscellaneous  
Open Forum

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## AGENDA

September 7, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Approval of Aplara Subdiv, Sec 7, Trenton Township

Miscellaneous  
Open Forum

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**319-385-0761**

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## AGENDA

**September 9, 2010**

Approve Minutes

9:00 L J Roth

10:00 Initial Union Exchange

Miscellaneous  
Open Forum

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## AGENDA

**September 10, 2010**

1:30 Budget Work Session

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**319-385-0761**

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## AGENDA

September 14, 2010

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Concerned Citizens of Swedesburg regarding Drainage

Miscellaneous  
Open Forum

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## AGENDA

**September 16, 2010**

Approve Minutes  
Approve Claims  
Approve Liquor License for  
Friends of Conservation in Henry County

10:00 LJ Roth Reconstruction

Miscellaneous  
Open Forum

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**319-385-0761**

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## AGENDA

September 21, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Sarah Kaufman, CPC, Monthly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**September 22, 2010**

1:00 Union Negotiations

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## AGENDA

**September 23, 2010**

Approve Minutes

9:00 LJ Roth Reconstruction, Court Floor Remodel

11:30 Initial Union Exchange

Closed Session for Union Negotiations

Miscellaneous  
Open Forum

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## AGENDA

September 28, 2010

Approve Minutes

9:00 2010 Legislative Roundtable Discussion@  
Mt Pleasant Civic Center

10:00 Bill Belzer, Co Engineer, Weekly Meeting

10:30 LJ Roth Construction-Court Floor Remodel

11:00 Kelly Barrick, GE Capital, City Carton Zoning Bonds

11:30 Big River Roofing, Discuss Damages for Insurance

Miscellaneous  
Open Forum

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**Gary See, Chairman**  
**319-385-0759**

**Kent White, Member**  
**319-385-0761**

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## AGENDA

**September 30, 2010**

Approve Minutes  
Approve Claims

Approve Resolution Designating a Recovery Zone

Miscellaneous  
Open Forum

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100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Gary See, Chairman**  
**319-385-0759**

**Kent White, Member**  
**319-385-0761**

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## AGENDA

October 19, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Lisa Elmore, Des Moines/Henry County Abstract

Miscellaneous  
Open Forum

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October 12 2010

Mt Pleasant IA 52641

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

Bill Belzer, Engineer, met to give weekly update on road department. The board signed permits for Mediacom for fiber optic line from Garth & Oakland Mills Rd to Franklin & 245<sup>th</sup> along ROW of Oakland Mills Rd and Franklin Ave; permit for Mediacom for residential service at 1799 Oakland Mills Rd.

190<sup>th</sup> St Bridge over Green Creek – contractor started stripping deck forms and poured rails.

Crews ditched on 310<sup>th</sup> west of Salem, Marsh north of 34 near RR tracks, Oasis south of 220<sup>th</sup> and 230<sup>th</sup> west & east of Nebraska. Mowed the Trenton area gravel roads. Crew replaced 4 entrance tubes, removed 3 entrances and cleaned opening to one tube . Crews installed fence at Rupp’s adjacent to Goodyear Road.

Lisa Elmore, Des Moines/Henry County Abstract, and Juanita Savely addressed the issue of records accessibility as it pertains to their business. Discussion centered on the current storage of records in the basement of the Courthouse and the problems the basement has presented and of accessing records. The Supervisors explained that is why they are involved in past and present efforts for other storage solutions for records specifically for the office of the Clerk of Court. Lisa has concerns for her business for the off site storage remedies as currently proposed by the Supervisors, that being the newly acquired Emergency Operations Center, 900 W Washington St.

Randy McAllister joined the meeting. Randy too has questions about the moving of records and noted that any such move should consider the need for a copier to accompany the records.

Lisa then offered her business office as a more favorable off site storage location for the records currently kept in the Courthouse basement. She stated that anyone needing access to records would have the same convenience afforded them in her office. It was agreed that this idea needs to be further examined and that we should schedule another meeting in the near future.

There being no further business the Board adjourned.

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Hettie Maschmann Auditor

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Gary K See, Chairman

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## AGENDA

**October 26, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

Miscellaneous  
Open Forum

5:00 Drainage Meeting at Parish Hall in Swedesburg

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## AGENDA

**October 28, 2010**

Approve Minutes  
Approve Claims

9:00 Sarah Kaufman, CPC, Monthly Meeting

9:45 Linda Albright, Public Health, Discuss Grant Money

Miscellaneous  
Open Forum

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## AGENDA

November 2, 2010

Approve Minutes

8:30 Jim Onorato, Commission Vacancy – VA

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Closed Session Paul Greufe, HR, Union Negotiations

Miscellaneous  
Open Forum

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## AGENDA

**November 4, 2010**

Approve Minutes

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services, Monthly Meeting

Miscellaneous  
Open Forum

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## AGENDA

**November 9, 2010**

Approve Minutes  
Approve Claims

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Historic Preservation Commission

11:00 Canvass of November 2, 2010 General Election

Miscellaneous  
Open Forum

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## AGENDA

**November 11, 2010**

Courthouse Observes Veterans Day

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## AGENDA

**November 16, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

10:00 Bid Opening 2<sup>nd</sup> Phase Court Services Remodel

Miscellaneous  
Open Forum

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## AGENDA

### **AGENDA**

**November 18, 2010**

Board Attending  
ISAC Fall Meeting in Coralville

**November 19, 2010**

2:00 Approve Claims

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## AGENDA

**November 23, 2010**

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Resolution for Donation of County Property  
(Small Trailer)

10:00 Sarah Kaufman, CPC, Monthly Meeting

10:45 Resolution regarding Reformation of  
Henry County Historical Preservation Commission

11:00 Zach James, Regional Planning, Access Mgmt Plan

Miscellaneous  
Open Forum

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## **AGENDA**

November 30, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Rick SyWassink/Dr Metcalf, Medical Examiner Update

Sign Revised Flex Benefit Plan Document reflecting changes due to the  
New Health Reform Bill

Discuss/Accept Bid for Courthouse/Court Services Remodel

Miscellaneous  
Open Forum

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---

## AGENDA

**December 2, 2010**

Approve Minutes  
Approve Claims

9:00 Department Head Meeting

9:30 Todd Meyer, Insight Human Services, Monthly Meeting

10:00 Joe Buffington, Golden Pond Subdivision Sect 8, Center Twp

10:30 Main Street Budget Request

Miscellaneous  
Open Forum

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## AGENDA

**December 7, 2010**

Approve Minutes  
Approve Cigarette Permit & Beer Permit  
For Countrestore LLC

9:00 Bill Belzer, County Engineer, Weekly Meeting

9:45 Joe Buffington, Planning & Zoning,  
Golden Pond Subdiv, Sec 8, Center Township

10:15 Darin Stater, County Attorney, Discussion of Salary Increase  
Given To Henry County Attorney Employee for Fiscal Year 2010 – 2011

Miscellaneous  
Open Forum

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## AGENDA

**December 9, 2010**

No Meeting Due to Lack of Quorum

6:30 Meeting at Swedesburg Parish Hall

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## AGENDA

**December 14, 2010**

Approve Minutes

8:30 John Pullis, Conservation Director, Monthly Meeting

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Mark Benson, Henry Co Fair Board

10:00 Mike Vens, Property Insurance Renewal

10:30 Canvass Votes of New London  
Special School Election Held on 12-7-2010

10:45 Sheriff's Office FY12 Budget Requests

Miscellaneous  
Open Forum

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## AGENDA

**December 16, 2010**

Approve Minutes

Approve Claims

10:00 ING Plan Representative Steve Hewitt &  
James Abbott ING Financial Advisor

Miscellaneous

Open Forum

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## AGENDA

December 21, 2010

Approve Minutes

9:00 Bill Belzer, Co Engineer, Weekly Meeting

9:30 Mike Vens, Property/Liability Insurance

10:00 Mark Kimzey, County Burial & Med Examiner Transportation

10:30 John Pullis, Conservation, Budget Requests

11:00 Sarah Kaufman, CPC, Budget Requests

Miscellaneous  
Open Forum

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## AGENDA

**December 23, 2010**

Approve Minutes

9:00 Sarah Kaufman, CPC, Monthly Meeting

9:45 Henry County Fair Reps, Budget Request

10:15 Ben Diewold, Community Action, BizStart

Miscellaneous  
Open Forum

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## AGENDA

December 28, 2010

Approve Minutes

9:00 Bill on Vacation

10:00 Paul Greufe by Phone Policy Discussion

Miscellaneous  
Open Forum

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## AGENDA

**December 30, 2010**

Approve Minutes

Miscellaneous  
Open Forum

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