

# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

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

**Marc Lindeen, Member**  
**319-385-0760**

**Greg Moeller, Chairman**  
**319-385-0761**

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## **AGENDA**

January 3, 2019

Approve Agenda

Approve Minutes

Appointment of Boards and Committees

9:00 Monthly Department Head Meeting

Other county discussion as time allows

Supervisors Sub-Committee Updates

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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## **AGENDA**

January 8, 2019

Approve Agenda

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update  
Resolution to Award & Execute Contract for  
Railroad Bridge on Franklin Ave

9:30 Joe Buffington, P & Z – Master Matrix Resolution  
Present FY 20 Budget

10:00 Mike Adkins, Midwest Construction  
Jail Project Update, Pay Request and Change Orders

Other County Business as time allows

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## **AGENDA**

January 10, 2019

Approve Agenda

Approve Minutes

Approve Claims

9:00 Jake Hotchkiss, Engineer  
Open Bids for Construction Projects  
260<sup>th</sup> Street Grading Project  
260<sup>th</sup> Street Box Culvert

9:30 Ana Lair, Treasurer Present FY20 Budget

Other county discussion as time allows

Supervisors Sub-Committee Updates

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## **AGENDA**

January 15, 2019

Approve Agenda

Approve Minutes

9:00 Jake Hotchkiss, Engineer Weekly Update  
Resolution – award contract for 260<sup>th</sup> Street grading  
Resolution – award contract for 260<sup>th</sup> Street box culvert

9:30 John Pullis, Conservation Monthly Update

10:00 Alisha Yocum, Henry County Fair & 4-H  
FY 20 Budget Request

Other County Business as time allows

Supervisors Sub-Committee Updates

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## **AGENDA**

January 17, 2019

Approve Agenda

Approve Minutes

9:00 Jake Hotchkiss, Engineer  
FY20 Budget Presentation

9:30 Set Public Hearing Dates for  
Debt Service Levy  
See Attached

10:00 Public Hearing and 1<sup>st</sup> Reading to  
Amend Ordinance Adoption Procedures

Other county discussion as time allows

Supervisors Sub-Committee Updates

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**ITEMS TO INCLUDE ON AGENDA JANUARY 17, 2019**

**HENRY COUNTY, IOWA**

Not to Exceed \$250,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

**ITEMS TO INCLUDE ON AGENDA JANUARY 17, 2019**

**HENRY COUNTY, IOWA**

Not to Exceed \$40,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

**ITEMS TO INCLUDE ON AGENDA FOR JANUARY 17, 2019**

**HENRY COUNTY, IOWA**

Not to Exceed \$400,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.



**ITEMS TO INCLUDE ON AGENDA FOR JANUARY 17, 2019**

**HENRY COUNTY, IOWA**

Not to Exceed \$150,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

**ITEMS TO INCLUDE ON AGENDA FOR JANUARY 17, 2019**

**HENRY COUNTY, IOWA**

Not to Exceed \$60,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.