

January 4, 2005  
Mt. Pleasant, IA

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Gary See and Tom Young. Also present: Joe Benedict, Kiley Miller and Therese Rose.

Moved by See, 2<sup>nd</sup> by Young to amend agenda to enable Board to elect Chairman and Vice-Chairman for 2005.

Moved by Young, 2<sup>nd</sup> by See to appoint Marc Lindeen as Chairman for 2005 and Gary See as Vice-Chairman. 3 ayes. Motion carried

No business was conducted on December 28. Lindeen was present. See arrived 11:00.

9:00 A.M. Bill Belzer, County Engineer, met to discuss road maintenance and other miscellaneous items. Also gave County Engineer Monthly Report of expenditures.

9:45 A.M. Cynthia Danielson, 8<sup>th</sup> Judicial Dist Judge, introduced Deb Dice, Court Administrator 8<sup>th</sup> Judicial Dist, and Christine Brakeville, Des Moines County Clerk of Court. Ms. Brakeville has been appointed Clerk of Court over Henry County upon the retirement of Susie Kuhens, Henry County Clerk of Court.

10:00 A.M. Michelle Hoover and Joyce Voss met with the Board to discuss traffic on Ruby Road. They were requesting a speed limit sign on Ruby Road heading north and also a stop sign where Ruby Road intersects with Irish Ridge Road. Bill Belzer, County Engineer, will take care of putting up a stop sign and is to check about placing a speed limit sign also.

11:00 A.M. Joe Buffington, Henry County Planning & Zoning Admin., met with Board for 2<sup>nd</sup> reading of Amendment to Subdivision Ordinance.

Moved by See, 2<sup>nd</sup> by Young to go into public hearing. 3 ayes. Motion carried.

There was no one from the public present. There had been no outside comments. An attorney had asked for copy of Ordinance and a couple of Land Surveyors had asked P & Z Admin questions.

Moved by See, 2<sup>nd</sup> by Young to go out of public hearing. 3 ayes. Motion carried.

Moved by See, 2<sup>nd</sup> by Young to approve 2<sup>nd</sup> reading of Amendment to Subdivision Ordinance. 3 ayes. Motion carried.

11:30 A.M. Allen Wittmer, Henry County Sheriff, and Dan Wesely, Henry County Deputy Sheriff, appeared before Board to discuss jail security.

Marc Lindeen, Chairman signed Cert of Appt of Deputy for Shelly Barber and Debbie Smith in Henry County Auditor's Office.

There being no further business the Board adjourned at 12:45 P.M.

Attest \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

January 6, 2005  
Mt. Pleasant, IA

The Board met in regular session at 9:00 A.M. Members present: Chairman Marc Lindeen, Gary See and Tom Young.

The minutes of December 30, 2004 were approved as read.

9:00 A.M. Conducted Department Head meeting. Present: Ana Lorber, Treasurer; Bernise Wallace, Recorder; Terry Hemsworth, CCF Admin; Sarah Kaufman, CPC, VA, GA; Gary Dustman, Assessor; Shirley Smith, Comm Services Dir; Dora Bentler, Rep Sheriff's Office; Bill Belzer, Engineer; Hettie Maschmann, Auditor.

11:00 A.M. Joe Buffington, Planning & Zoning Admin., met with the Board for the third reading of Amendment to Subdivision Ordinance.

Moved by Young, seconded by See to go into Public Hearing.

There was no one from the public present. The Board determined there had been no public comment, written or verbal.

Moved by Young, seconded by See to go out of Public Hearing.

After some discussion it was moved by See, seconded by Young to approve Adoption of Amendment to Subdivision Ordinance. 3 ayes. Motion carried. See Amendment on file in Henry County Auditor's Office.

On motion the Board made the following yearly appointments:

1. The Board designated the Mt. Pleasant News, Winfield Beacon and New London Journal as the official newspapers for Henry County for the year 2005.
2. Claims pay dates for 2005 are as follows:

January 11 & 25	May 10 & 24	September 13 & 27
February 8 & 22	June 14 & 28	October 11 & 25
March 15 & 29	July 12 & 26	November 8 & 22
April 12 & 26	August 9 & 23	December 13 & 27
3. The Board authorized the County Auditor to issue warrants in payment of the following upon presentation: freight, express, telephone, water, light, gas, postage and for salaries and payrolls, where such compensation shall have been previously fixed by the Board of Supervisors, upon certificate of the office under whom such compensation shall have been earned.
4. The Board authorized the following holidays to be observed by County Employees: New Year's Day; President's Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day and day after; Christmas Day and three personal days. When regular holidays fall on Saturday, the holiday will be observed on Friday preceding and when they fall on Sunday it will be observed on Monday following.
5. Appointed Gary See to make monthly inspections at the Henry County Care Facility.
6. Harold Pollmeier was reappointed Weed Commissioner.
7. Dr. Kent Metcalf was reappointed Henry County Medical Examiner.
8. Henry County Board of Health: (3 year term)  
  
Reappointed Dave Bertling (expires 12-31-07)  
Appointed Bob Welander (expires 12-31-07)

Other members are:  
Harriett Waters (expires 12-31-05)  
Mary Smith (expires 12-31-06)  
Kent Metcalf (expires 12-31-06)

9. Henry County Civil Service Commission: (3 year term)

Reappointed Jim Cisco (expires 12-31-07)

Other members are:  
Brian Roth (expires 12-31-05)  
Dr. Richard Howie (expires 12-31-06)

10. Henry County Conservation Board: (5 member board-5 year terms)

Reappointed Martin Frazer (expires 12-31-09)

Other members are:  
John Klopfenstein (expires 12-31-05)  
Pete Wehrle (expires 12-31-06)  
Jim Smith (expires 12-31-07)  
Chris Bittle (expires 12-31-08)

11. Pursuant to Sec 6b.4 2003 Code of Iowa, appointed the following persons as Members of the Compensation Commission in eminent domain proceedings: (Not all positions are filled at this time)

Agricultural Property owner-Operators: (appointed annually)

Myers Rossiter, Winfield	Wayne Beckman, New London
Mark Boshart, Mt Pleasant	Larry Pidgeon, Salem
Ken Denning, Mt Pleasant	John Scott, Mt Pleasant
Leo Hunting, Mt Pleasant	

Realtors:

Robert Waters, Mt Pleasant	Steve Gray, Mt Pleasant
James Roth, Mt Pleasant	George Buster, Winfield
Larry Jennings, Winfield	Tim Meyer, Wayland
Vacancy	

City or Town Property Owners:

Duane Griggs, New London	Randy Seberg, Mt Pleasant
Ed Farley, Mt Pleasant	Kelly Overton, Wayland
Cecil Linder, Winfield	Michael D Reschly, Olds
Jim Onorato, Salem	

Person Having Knowledge of Property Values:

Gary Anderson, Swedesburg	John Lance, Westwood
Yvonne Rich, Mt Pleasant	Sue Gray, Mt Pleasant
Mike Tometich, Mt Pleasant	Bradley Benson, Winfield
Danny Cornell, Mt Pleasant	

12. Southeast Iowa Regional Planning Committee serving Henry County: (4 year terms)

Reappointed Brent Schleisman (expires 12-31-08)

Stan Young (expires 12-31-05)  
LaVerne Hueholdt (expires 12-31-07)  
Gary Dustman, alternate

13. Regional Homeless Coordinating Board for 4 County Area:

Glenwood Tolson  
This Board has 3 vacancies to date.

14. Board of Supervisors 2005 Committee Appointments and Alternates:

Marc Lindeen, Chairman

911 Board/Emergency Mgmt Board – Alternate Gary See  
Great River Regional Waste Authority-Alternate Gary See  
Decat –Alternate Gary See  
Henry County Landfill-Alternate Gary See  
Henry County Community Action Program-Alternate Tom Young

Gary See, Vice-Chairman

8<sup>th</sup> Judicial District Adult Correction-Alternate Tom Young  
Regional Workforce Investment Board-Alternate Tom Young  
Mt Pleasant Area Economic Development Comm-Alternate Marc Lindeen  
Henry County Care Facility-Alternate Tom Young  
Citizens Advisory Board-MHI-Alternate Tom Young  
Area 16 RTA-Alternate Marc Lindeen

Tom Young

Southeast Iowa Regional Planning-Alternate Marc Lindeen  
Henry County Tourism-Alternate Marc Lindeen  
REAP-Alternate Marc Lindeen  
Healthy Henry County communities (Empowerment), (SAFE)-Alternate Gary See  
& (Diversity)

Geode RC & D-Alternate

15. Henry County Historic Preservation Commission (3 year term-9 Member Board)

Reappointed Caroline Lehman (expires 12-31-07) Gwen Moore (expires 12-31-06)  
Reappointed Martha Francy (expires 12-31-07) Donald Young (expires 12-31-05)  
Reappointed Chester Coleman (expires 12-31-07) Wayne Moore (expires 12-31-05)  
R L Chrisinger (expires 12-31-06) Todd Barton (expires 12-31-05)  
Herbert Hult (expires 12-31-06)

16. Board of Adjustment (5 year term-5 Member Board)

Duane Graber (expires 12-31-05) Dale Cox (expires 12-31-07)  
Dave Helman (expires 12-31-06) Richard Gholson (expires 12-31-09)  
This Board has one vacancy to date.

17. Zoning Commission (5 year term-7 Member Board)

Melodee Yaley (expires 12-31-05) Steve Gray (expires 12-31-07)  
Alan Miller (expires 12-31-06) Maria Whetsler (expires 12-31-08)  
David Simmons (expires 12-31-06) Stacy Mast (expires 12-31-09)  
This Board has one vacancy to date.

18. Pioneer Cemetery Commission (3 year term-9 Member Board)

Don Rich (expires 12-31-05) Chad White (expires 12-31-07)  
Charlotte Zihlman (expires 12-31-05) Stan Hill (expires 12-31-07)  
Betty Inglebright (expires 12-31-05) Charles Watkins (expires 12-31-07)  
Wayne Moore (expires 12-31-06)  
Allan Barnes (expires 12-31-06)  
This Board has one vacancy to date.

There being no further business the Board adjourned to January 11, 2005.

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Hettie Maschmann, Auditor

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Marc Lindeen, Chairman

January 11, 2005  
Mt. Pleasant, Iowa

Chairman Marc Lindeen called the meeting to order at 8:50 A.M. Members present: Marc Lindeen, Gary See and Tom Young.

Moved by See, seconded by Young to approve minutes of January 4, 2005. 3 ayes. Motion carried.

Moved by Young, seconded by See to sign Contract and Agreement with Martha D Bell for contract services as Grant Writer for Henry County for year 2005. 3 ayes. Motion carried.

Dan Wesely, Deputy Sheriff, presented Request to Hire form to fill position as Jailer at the Henry County Sheriff's Office. It was moved by See, seconded by Young to sign Request to Hire form for Bruce A. Eltrich with a starting salary in accordance with union contract. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, discussed proposed 28E Agreement with City of Mt. Pleasant for paving Courtland Road west to Goodyear Road. Also informed Board of road maintenance regarding snow and ice last week. The Engineer had done a Road Closure Study on various roads in the County.

After discussion on addressing priority on road closings in 2005 it was moved by See and seconded by Young to give the Henry County Engineer authority to proceed with public input for road closure procedures on top 15 roads in Henry County. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning Administrator, and Gary Dustman, Henry County Assessor, met with Board to discuss GIS for Henry County. There was discussion on paying for GIS initially and budgeting for any expenses incurred after we have started using GIS in the County. No action taken.

The Board approved the following claims for payment:  
(See Claims Register in Auditor's Office for complete list.)

There being no further business the meeting adjourned at 1:00 P.M.

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Hettie Maschmann, Auditor

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Marc Lindeen, Chairman

January 13, 2005  
Mt. Pleasant, IA

The Board met in regular session at 9:00 A.M. Members present: Chairman Marc Lindeen, Gary See and Tom Young.

Moved by Young, seconded by Lindeen to approve minutes of January 6, 2005 as read. 3 ayes. Motion carried.

Shirley Smith, Case Management, presented monthly report. The Board also had a budget work session for Case Management budget for FY 2005-06.

Sarah Kaufman, CPC, CS & VA met with Board to discuss RTA.

Gary See left meeting at 11:00 A.M.

Rob Hedgepeth of Brooks Borg & Skiles had to cancel meeting with the Board.

Allen Wittmer, Henry County Sheriff, met with Board. Discussion followed.

There being no further business the Board adjourned at noon.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

January 18, 2005

Mt. Pleasant, IA

The Board met in regular session at 8:30 A.M. Members present: Chairman Marc Lindeen, Gary See and Tom Young.

Moved by Young, seconded by See to approve January 11, 2005 minutes as read. 3 ayes. Motion carried

Joe Buffington, Planning & Zoning Administrator, met with Board to approve resolution to participate in Master Matrix process for the sighting of livestock confinements in 2005. After some discussion it was moved by See and seconded by Young to approve Resolution 1-2005 regarding Master Matrix Process. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Bill Belzer, Henry County Engineer, met with Board to discuss preliminary road plans for Courtland project. Discussed road maintenance of the previous week with all the ice we had.

Mike Lewis, Durrant, met with Board to discuss jail study. Allen Wittmer, Henry County Sheriff, was also present. Mr Lewis will collect some data from the Sheriff's Office and will meet with the Board at a later date.

There being no futher business the Board adjourned at noon.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

January 20, 2005

Mt. Pleasant, IA

Chairman Marc Lindeen called the meeting to order at 9:00 A.M. Members present: Chairman Marc Lindeen and Gary See. Tom Young was attending a new officers training.

The Board held a budget work session with Henry County Treasurer, Ana Lorber.

Lynn Whaley of Whaley Waste Systems gave the annual report of the rural garbage collection program in Henry County. No action taken.

Chuck Allen came in voicing his concerns regarding the potential closing of a dirt road by the Secondary Road Dept. No action taken.

There being no further business the meeting was adjourned at 1:00 P.M.

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Shelly Barber, Deputy Auditor

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Marc Lindeen, Chairman



January 25, 2005  
Mt. Pleasant, Iowa

Chairman Marc Lindeen called the meeting to order at 8:30 A.M. Members present: Marc Lindeen, Gary See and Tom Young.

Marc Lindeen Chairman called the meeting to order at 8:30 A.M.

Moved by See, seconded by Young to approve minutes of January 13 & 18<sup>th</sup>, 2005. 3 ayes. Motion carried.

Lynn Whaley, Whaley Waste, and Daryl Lambert met with Board for purpose of amending present contract for FY2006 and to discuss disposal of E-Waste. After some discussion on present contract and mandates by State of Iowa it was moved by Young and seconded by See to approve Amendment to Contract which requires an additional \$474.58 per month to Henry County Contract for garbage pickup at five rural sites in Henry County. 3 ayes. Motion carried. See Amendment on file in County Auditor's Office.

Bill Belzer, Henry County Engineer, met to discuss road issues and maintenance. The Board also had a work session with Engineer to go over the 2006 budget.

Moved by See and seconded by Young to approve Resolution 1-2005-20 placing a stop sign at the intersection of Ruby Road and Irish Ridge Road effective Monday, January 31, 2005. 3 ayes. Motion carried. See Resolution on file.

Moved by See and seconded by Young to approve Resolution 2-2005-20 placing a 25 MPH speed limit sign north of Oakland Mills Road on Ruby Road. 3 ayes. Motion carried. See Resolution on file.

Susan Wick, Executive Director, Henry County Convention & Visitors Bureau, appeared before Board to discuss what is being done to promote Henry County as an attraction for visitors, clubs, organizations etc. She also wanted the Board to consider raising their funding to HCCVB from \$10,000 to \$15,000 to broaden the spectrum for advertising. No action taken at this time.

Allen Wittmer, Sheriff, and Sharon Bright met with Board to discuss office procedures and staff.

Board had budget work session with Bernise Wallace, Recorder.

Shirley Smith, Case Management, presented letter to Board for signature for accreditation.

Gary See left at 11:30 to attend Mt Pleasant Area Economic Development meeting.

There being no further business the Board adjourned at 12:00.

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Attest: Hettie Maschmann, Auditor

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Marc Lindeen, Chairman

January 27, 2005  
Mt. Pleasant, IA

The Board met in regular session at 9:00 A.M. Members present Vice-Chairman Gary See and Tom Young. Absent: Marc Lindeen.

Moved by Young and seconded by See to approve January 20, 2005 minutes as read. 2 ayes. Motion carried

Sarah Kaufman, CPC, GA, VA, met with the Board to discuss monthly reports. After discussion the Board approved State papers for GA 44-7045 and GA 44-6935.

Sarah Kaufman, CPC, asked the Board to make an exception to policy regarding case management. After some discussion it was moved by Young and seconded by See to sign Exception to Policy Request form as presented. 2 ayes. Motion carried.

There being no further business the Board adjourned at 12:00.

Attest: \_\_\_\_\_  
Hettie Maschmann

\_\_\_\_\_  
Gary See, Vice-Chairman

February 1, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Gary See, Vice-Chairman and Tom Young. Absent: Marc Lindeen.

It was moved by Young and seconded by See to approve the minutes of January 25, 2005 as read. 2 ayes. Motion carried.

Bill Belzer, Henry County Engineer, met to discuss weekly road maintenance and issues. The Board approved for the purchase of 1993 Case end loader from City of Mt Pleasant for \$26,000.

Joe Buffington, Planning & Zoning Administrator, discussed Resolution – Highway Corridor Development Moratorium.

There being no further business the Board adjourned at 12:00 Noon.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Gary See, Vice-Chairman

February 3, 2005  
Mt Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of January 27, 2005. 3 ayes. Motion carried.

9:00 A.M. Jodi Sutter, Sanitarian, had budget work session with the Board.

Moved by See and seconded by Young to appoint Greg Lorber to the Henry County Planning and Zoning Board to fill unexpired term, term ending December 31, 2005. 3 ayes. Motion carried.

10:00 A.M. Cherrie McLimans, Dept of Human Services, had budget work session with the Board.

11:00 A.M. Rob Hedgepeth and Jason Odefrey of Brooks Borg and Skiles presented floor plans and some ideas they have to the Board regarding Courthouse security and fire alarms. Allen Wittmer, Henry County Sheriff, was also present.

There being no further business the Board adjourned at 1:00 P.M.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

February 8, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

It was moved by See and seconded by Young to approve the minutes of January 27, 2005 and February 1, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, met to discuss weekly road maintenance and issues.

The Board canvassed the votes of the February 1, 2005 SILO Election. A complete record of the election results are on file in the Henry County Auditor's office and are open for public inspection.

John Roederer, Darren Hanna and Pat Coen, Mt Pleasant Schools, appeared to discuss possible Meth Ordinance for Henry County.

Terry Hemsworth, HCCF Administrator, appeared and briefly discussed the leaking roof problem at the Henry County Care Facility.

The Board received correspondence from 8B Judicial Judge Danielson regarding changes to Patient Advocate office.

Approved the following claims for payment:  
(See claims register on file in Auditor's Office)

There being no further business the Board adjourned at 12:00 Noon.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

February 10, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve the minutes of February 3, 2005 as read. 3 ayes. Motion carried.

Department Head meeting at 9:00 for the Board to talk about the upcoming FY2006 budget that is being prepared now; also the Board explained about the security system they are checking into for the Courthouse.

Mike Hurley and Brian Tapp, SEIRP, met with Board to discuss the progress of the transit program that services Henry County. They inquired about possible funding for the success of the program. No action taken.

Lynn Whaley, Whaley Waste, and Tim Yoder, Great River Regional Waste Authority, met with the Board to discuss CRT items and their disposal. These items have to be disposed of properly for environmental reasons. Persons living in rural Henry County will have to take these items to Whaley's trash site on Saunders Street in Mt Pleasant and have to pay the fee for their disposal.

Greg Kinney appeared to present correspondence regarding zoning issues in Henry County.

Moved by See and seconded by Young to sign ordinance establishing a School Infrastructure Local Option Sales and Services Tax applicable to transactions within Henry County, Iowa, beginning July 1, 2005. 3 ayes. Motion carried.

The Board met with Mike Vens, Gamrath-Doyle-Vens Insurance.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

February 15, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young. Also present from the public: Don Davis, Sid Davis, Rande McAllister, Dave Helman and Sheila McAllister, Secretary to Planning & Zoning Board.

On motion the Board approved the minutes of February 8, 2005 as read.

Bill Belzer, Henry County Engineer, met to discuss weekly road maintenance and issues.

Joe Buffington, Planning & Zoning Administrator, presented Amendment to Zoning Ordinance to reclassify from C-1 Commercial District to I-1 Industrial District approximately 6.46 acres described as Parcel D of 7-71-6 (Center Twp) in Henry County, Iowa.

Moved by See and seconded by Young to go into public hearing to consider the Amendment to Zoning Ordinance as stated above. There were no public comments for or against amendment.

Moved by See and seconded by Young to go out of public hearing. Planning and Zoning Administrator Buffington stated it was recommended by the Planning & Zoning Board to approve Amendment for reclassification of property in section 7 of Center Township, Henry County, Iowa.

Moved by See and seconded by Young to approve Amendment to Zoning Ordinance. 3 ayes. Motion carried. See Amendment of Henry County Zoning Ordinance on file in Auditor's Office.

Joe Buffington, Planning & Zoning Administrator, presented Land Use Agreement for Davis Mobile Homes LLC requesting an amendment to zoning map of Henry County to reclassify from A-1 Agricultural District to C-1 Commercial District regarding approximately 5.0 acres in SE cor NE ¼ NE ¼ of section 28 of Marion Township, Henry County, Iowa.

Moved by Young and seconded by See to go into public hearing to consider the Land Use Agreement as stated above.

There was discussion regarding traffic flow in and out of the proposed site and a letter from the Iowa Department of Transportation regarding the above request. Also there was some concern regarding actions taken now on these Amendments and what affect it might have on a comprehensive plan later.

After a lengthy discussion with public present it was moved by See and seconded by Young to go out of public hearing.

Moved by See and seconded by Young to approve first hearing on Land Use Agreement as stated above for Davis Mobile Homes LLC. 3 ayes. Motion carried. See Land use Agreement on file in Auditor's Office.

Moved by See and seconded by Young to table a decision on a Highway Moratorium at this time. 3 ayes. Motion carried. The Board rescheduled for Tuesday February 22, 2005 to decide on a Highway Moratorium.

Joe Buffington, Planning & Zoning Administrator, presented Final Plat for Greiser Subdivision located in part Frl NW ¼ NW ¼ section 4 and part of Frl NE ¼ NE ¼ section 5 in Jefferson Township, Henry County, Iowa. The purpose of the subdivision is to break down as to part for house and buildings and part for hog confinement. After some discussion with Mr. Greiser it was moved by See and seconded by Young to approve application for Greiser Subdivision as presented. 3 ayes. Motion carried.

Continued

Shirley Smith, Community Services, gave monthly report and had discussion.

The Board met at the Engineer's Office at 1:00 for discussion on road issues.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



February 17, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve the minutes of February 10, 2005 as read. 3 ayes. Motion carried.

The Board worked on clarifying different points on the plans for Courthouse security.

There being no further business the Board adjourned at 1:00 P.M.

ATTEST: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

February 22, 2005

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See, and Tom Young.

It was moved by See and seconded by Young to approve the minutes of February 15, 2005 as read. 3 ayes. Motion carried.

9:00 Bill Belzer, Henry County Engineer, met with the Board to give weekly maintenance review. The Board approved the purchase of 1985 D3B bulldozer for \$22,000.

Sarah Kaufman, CPC, VA, GA; Terry Hemsworth, HCCF Administrator and Shirley Smith, Community Services Director, met with Board for a monthly meeting.

11:00 Joe Buffington, Planning & Zoning Administrator, appeared for second reading on Amendment to Zoning map of Henry County, regarding specific property in part of Section 28 Marion Township, from A-1, Agricultural District classification to C-1, Commercial District. Present from public: Dave Helman, Don Davis, Sid Davis, Laura Davis, Don Carmody, Scott McAllister, Todd Mabeus, Jennifer Daly, Greg Kinney, Malcom Mason, Rande McAllister, and Sheila McAllister as secretary to Planning and Zoning Commission.

Moved by See and seconded by Young to go to public hearing for second reading on above stated amendment.

After discussion from the public it was moved by Young and seconded by See to go out of public hearing.

Moved by See and seconded by Young to approve second reading on Amendment to Zoning map of Henry County. 3 ayes. Motion carried. The third and final reading on the said Amendment was set for March 1, 2005 at 10:00.

Joe Buffington, Planning & Zoning Administrator, presented Resolution directive of Comprehensive Planning. The Board read the Resolution and it was moved by See and seconded by Young to approve said Resolution after removal of Section 2 regarding a Moratorium. 3 ayes. Motion carried. See Resolution on file.

Kevin Wagler rescheduled to February 24, 2005.

The Board approved the following claims:  
(See claims on file in claims register in Auditor's Office)

There being no further business the Board adjourned.

Attest \_\_\_\_\_

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Hettie Maschmann, Auditor

\_\_\_\_\_

Marc Lindeen, Chairman

February 24, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Gary See and Tom Young.

Moved by See and seconded by Young to approve Board minutes of February 17, 2005. 3 ayes. Motion carried.

Sarah Kaufman, CPC, VA, GA, gave monthly reports. The Board authorized treatment at the Mt Pleasant MHI IRTC Unit. The Board also approved quota paper GA44-7055. The Board signed 3 contracts for services at Ottumwa Regional Health Center; Henry County Works; and Great River Mental Health Care Association. The Board signed Exception to General Assistance Policy Request regarding MR Waiver home in Mt. Pleasant.

Kevin Wagler and Ed Donald explained disability/accident insurance for employees. No action taken.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 1, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Doran Conrad and L J Roth of L J Roth Reconstruction met with Board to discuss height on railing on third floor by the elevator entrance and how some height could be added.

It was moved by Young and seconded by See to approve the minutes of February 22, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, met to discuss weekly road maintenance and issues.

10:00 Joe Buffington, Planning & Zoning Administrator, appeared for third and final reading on Amendment to Zoning Map of Henry County Iowa, for part of section 28, Marion Township, from A-1 Agricultural District classification to C-1 Commercial District. Present from public Don Davis, Sid Davis, Rande McAllister, Rita Davis, Laura Davis, Chuck Minarsich.

Moved by See and seconded by Young to go to public hearing. Sid Davis gave presentation to help everyone better understand their request for this Amendment to Zoning Map. After some discussion it was moved by Young and seconded by See to go out of public hearing.

Planning & Zoning Administrator had made changes to Land Use Agreement with restrictive condition added. Discussion followed.

Moved by See to adopt Land Use Agreement with restrictive condition added. Motion died for lack of second.

Moved by See and seconded by Young to table decision until March 3 on Land Use Agreement. 3 ayes. Motion carried. Davis will contact Board for discussion on restrictive condition when he has had a chance to read it over.

There being no further business the Board adjourned at Noon.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 3, 2005  
Mt. Pleasant, IA

The Board met in regular session at 9:00 A.M. Members present Chairman Marc Lindeen and Vice-Chairman Gary See. Tom Young was representing Henry County at Southeast Iowa Days.

Monthly department head meeting was held. Mike Vens was in to discuss IMWCA plans for new Designated Physicians and Return-to-Work programs and the results of Henry County complying with these programs. A safety meeting was also held regarding the third floor railing height requirements. The railing nearest the elevator is not within the requirements.

Moved by See and seconded by Lindeen to approve Alcoholic Beverage permit for Mt. Pleasant Golf & Country Club. 2 ayes. Motion carried.

Jail study discussion was held . Dave Helman and Allen Wittmer were present.

Third reading on Land Use Agreement for part Section 28 Marion Twp was tabled by See and seconded by Lindeen.

There being no further business the Board adjourned at 12:00.

Attest: \_\_\_\_\_  
Hettie Maschmann

\_\_\_\_\_  
Marc Lindeen, Chairman

March 8, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young. .

The Supervisors had a 8:00 A.M. meeting at Henry County Health Center with Drs. Miller and Widmer of Family Medicine and Dave Weiss regarding implementation of County Doctor Program for Workers Compensation.

It was moved by See and seconded by Young to approve the minutes of February 24 and March 1, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, met to discuss weekly road maintenance and issues.

At 10:00 it was moved by Young and seconded by See to go to public hearing regarding adoption of the proposed FY 2005-06 budget. Chairman Lindeen called for any public comment. There was no public comments and it was moved by Young and seconded by See to go out of public hearing.

Moved by See and seconded by Young to adopt the proposed FY 2005-06 budget as presented with note on approval of salary changes proposed by the Henry County Compensation Board. 3 ayes. Motion carried.

There was no one present for third reading on Land Use Agreement for part of section 28, Marion Township. The 3<sup>rd</sup> reading was tabled to March 10 at 11:00. The Board is to have work session with Davis Homes on Wednesday, March 9, 2005 at 9:00.

There being no further business the Board adjourned at 1:00 P.M.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 9, 2005  
Mt. Pleasant, Iowa

The Board had a scheduled work session this date to meet with Davis Mobile Homes to work out some issues in regards to Land Use Agreement for part of section 28 in Marion Township.

Present for the meeting: Marc Lindeen, Chairman, Gary See, Tom Young, Joe Buffington, Don Davis, Sid Davis, Rita Davis, Laura Davis, Rande McAllister and other interested persons from the public.

After much discussion it was decided to have a third reading for Land Use Agreement at Board meeting on March 10, 2005 at 11:00.

There being no further business the Board adjourned.

ATTEST: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



March 10, 2005  
Mt Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of March 3, 2005 as read. 3 ayes. Motion carried.

Richard Garrels and Linn Hunsaker appeared before Board to discuss Conservation outdoor activities.

10:00 Shirley Smith, Community Services, gave monthly report.

11:00 Joe Buffington, Planning & Zoning Administrator, appeared for third and final reading on Land Use Agreement for part of section 28, Marion township. The Board and Planning & Zoning had made some changes and after some discussion Rande McAllister stated he needed some additional time to go over Land Use Agreement as changed so the Board tabled third and final reading to March 22, 2005 at 11:30 A.M.

The Board went to Secondary Road Dept at 11:30 A.M. for meeting.

Moved by Young and seconded by See to approve Appropriations Resolution #7-2005 which Resolution appropriates for each of the different offices and departments for the FY beginning July 1, 2005. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by See and seconded by Young to approve Resolution #8-2005 which Resolution establishes an Economic Development Revolving Loan Expenditure Fund effective July 1, 2004 and good thru June 30, 2005. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

There being no further business the Board adjourned.

ATTEST: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 15, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of March 8, 2005 as read. 3 ayes. Motion carried.

At 8:30 the Board met with Allen Wittmer, Sheriff, Bill Belzer, County Engineer, Jelen Remick and Shelly Barber to discuss Workers Compensation Policy.

Bill Belzer, County Engineer, gave report on weekly maintenance and work at the secondary road department.

Moved by Young and seconded by See that the following dates for the Henry County dust control program be approved: May 6-Signup deadline with applicator; May 10-Applicator's listing to County Engineer's Office; May 16-Starting date for application. 3 ayes. Motion carried.

The Board approved Resolution #4-2005-20 which is proposed Henry County Paving project on County Road H-46 from Oakland Mills north to Mt Pleasant is scheduled for resurfacing in FY2008. See Resolution on file in Auditor's Office.

Mike Riepe, County Attorney, and Zetta Pilch met with Board to discuss possible changes in location of Clerk of Court offices.

11:00 Louisa County Sheriff, Allen Wittmer, Henry County Sheriff, Mike Richardson, Chief Jail Inspector, Malcolm Mason and Dave Helman met with Board to discuss regional jail issues.

Moved by See and seconded by Young to approve Henry County Audit for FY ending 6-30-2004 with noted distinction on relationships on page 50. 3 ayes. Motion carried.

Approved the following claims for payment:  
(See Claims Register in the Auditor's Office for complete list.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 22, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of March 10, 2005 as read. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve minutes of March 15, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on secondary road matters. The Engineer also opened the bids for new tandem truck. No action taken at this time. There will be a decision made on March 29, 2005 at 9:00 A.M. for the tandem truck.

The Board approved Resolution #4-2005-20 resolving Henry County is committed to maintain Route H-46 and said road is scheduled for resurfacing in FY 2008. See Resolution on file in Engineer's Office.

Moved by Young and seconded by See that the following dates for the Henry County dust control program be approved: May 6 – signup deadline with applicator; May 10 – applicator's listing to County Engineer's Office; May 16 – starting date for application. 3 ayes. Motion carried.

Moved by See and seconded by Young that a permit be issued to Binns & Stevens, Oskaloosa; New Alliance FS, Washington; and Whaley's Dust & Weed Control, Mt. Pleasant, for application of dust palliative to Henry County Roads. 3 ayes. Motion carried.

Lennis Moore, Midwest Old Threshers, appeared to discuss food building at Midwest Old Threshers.

Ed Donald and Kevin Wagler met in discuss disability/accident insurance.

Moved by See and seconded by Young to approve Beer Permit for Joyce's Oakland Mills. 3 ayes. Motion carried.

11:00 Joe Buffington, Planning & Zoning Administrator, met to present Amendment to Zoning Ordinance – limiting time zoning permits are valid. After some discussion it was moved by See and seconded by Young to approve first reading Amendment to Zoning Ordinance as presented. 3 ayes. Motion carried. Second reading is scheduled for 10:00 A.M. March 29, 2005.

11:30 Joe Buffington, Planning & Zoning Administrator, appeared to discuss third and final reading of Amendment to Land Use Agreement for part of section 28, Marion Township. Attorney Jim Becker made presentation to Board with changes to Amendment to Land Use Agreement. Also present were Don, Sid and Laura Davis. After some discussion it was moved by Young and seconded by See to table third reading to March 24 at 9:00. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 24, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

There were no minutes to approve as the Board was at ISAC in Des Moines on March 17, 2005.

9:00 The Board held third reading on Amendment to Land Use Agreement for part of section 28, Marion Township. Don and Rita Davis, Sid and Laura Davis and attorney Jim Becker were present and had some discussion regarding entrance to subject property. After some discussion the Board tabled any decision to March 31 at 10:00 for third and final reading.

Kerry Ertz, Cady Insurance, met to discuss insurance rates for the County. Discussion only.

Stephanie Wingate, LTDS, met with Board to discuss telephone services at the Henry County Courthouse.

Mike Vens, Gamrath, Doyle and Vens Insurance, met to discuss worker's compensation policy.

Moved by See and seconded by Young to approve and sign contract with Southeast Iowa Case Management for period of July 1, 2005 to June 30, 2006. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 29, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of March 22, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, met to discuss road maintenance and issues. Also presented was a five year plan for secondary roads and bridges.

Moved by Young and seconded by See that the 28E Agreement for joint reconstruction of project LP 160509, Courtland Street, be hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors be authorized to execute this agreement. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Resolution #9-2005-20 stating bids from three companies for the purchase of two tandem axle dump chassis with cabs, dump boxes, spreaders and snow plows. Low bid went to Centre State International Trucks in the amount of \$147,780.16. 3 ayes. Motion carried. See Resolution on file.

10:00 Joe Buffington, Planning & Zoning Administrator, met for the second reading of Amendment to Zoning Ordinance. Moved by See and seconded by Young to go into public hearing. There was no one from the public to comment so it was moved by See and seconded by Young to go out of public hearing.

Moved by See and seconded by Young to approve second reading of Amendment to Zoning Ordinance and to have third and final reading on March 31, 2005 at 10:00 A.M. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Resolution #9-2005 Establishing a Fund (REAP) and Corrective Transfer. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by See and seconded by Young that Henry County will join the Iowa Governmental Health and Related Benefits Pool, provided by Blue Cross and Blue Shield of Iowa and Cady Insurance Co. This pool will take care of all Henry County employees Health and Cafeteria Plan Benefits, none of which are changing in major coverage, deductibles or out of pocket maximums. 3 ayes. Motion carried.

The Board approved the following claims for payment:  
(See Claims Register in Auditor's Office for complete list.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

March 31, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of March 24, 2005 as read. 3 ayes. Motion carried.

9:00 Sarah Kaufman, Henry County CPC, VA Director, GR Director, met with Board for monthly meeting. The Board approved quota papers for GA44-7056; GA44-7057; GA44-6999; GA44-7058.

Sarah discussed HIPPA Agreement with the Board.

The Board chairman signed Community Mental Health Waiver Request.

The Board discussed Veterans Affairs with Sarah and she stated everything is going well in regards to veterans affairs.

10:00 Joe Buffington, Planning & Zoning Administrator, met with Board for third and final reading of a Map Amendment to Zoning Ordinance to rezone part of section 28 in Marion Township from A-1 to C-1. Present: Mike Byrum, Don Davis, Sid Davis, Jim Becker, Dave Helman, Cindy Shumacher, Sheila McAllister, P & Z secretary, Kiley Miller, Teresa Rose, Joe Benedict. Chairman Lindeen explained that a land use agreement to specify conditions for rezoning must be signed prior to the public hearing for the third and final reading.

Moved by See and seconded by Young to go into public hearing to discuss land use agreement between Henry County Davis Mobile Homes and RTS Corporation.

Lindeen asked for public comments. After some discussion it was moved by See and seconded by Young to go out of public hearing.

Each of the supervisors gave their comments regarding proposed changes to the Land Use Agreement as presented by Attorney Jim Becker.

Moved by See and seconded by Young to vote on the land use agreement purposed by Jim Becker on behalf of Davis Mobile Homes on March 22<sup>nd</sup>.

See voted to accept Becker's proposal, Lindeen and Young did not accept the March 22<sup>nd</sup> agreement. The land use agreement was denied.

After more public comment it was moved by See and seconded by Young to go into public hearing for the third and final reading to rezone part of section 28 Marion Township from A-1 to C-1. Three nays, rezoning denied.

11:00 Met with Mike Riepe, Co Attorney and Zetta Pilch, they where seeking the Board's approval of a Resolution for Iowa County Attorney Case Management Agreement. After listening to the highlights it was moved by Young and seconded by See to approve Resolution #10-2005 Iowa County Attorney Case Management Agreement. 3 ayes. Motion carried.

Scott Alter appeared before the Board to discuss windows for the Courthouse. He suggested they need an architect to help decide on this matter.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 5, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of March 29, 2005 as read. 3 ayes. Motion carried.

9:00 Met with Mike Vens of Gamroth, Doyle, Vens Insurance to discuss the future Worker's Compensation Preferred Provider Policy. No decision was made at this time, Mike needed to check a few things with the IMWCA.

Sheriff Allen Wittmer appeared before the Board to discuss miscellaneous topics, no action taken.

Other miscellaneous discussion was held, no action taken at this time.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Shelly Barber, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 7, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of March 31, 2005 as read. 3 ayes. Motion carried.

8:30 Bill Belzer, County Engineer, met to give weekly road issues and maintenance report.

Moved by See and seconded by Young that the FY 2006 IDOT Budget be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried.

Moved by Young and seconded by See that the FY 2006 Five Year Construction Program be brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried.

9:00 Department Head Meeting.

10:00 Jeff Heil, Ruan Securities, met to discuss budgeting process. After some discussion with Mr. Heil it was moved by Young and seconded by See to approve hiring Ruan Securities for financial consultation up to maximum of \$2500.00. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve Beer & Liquor License for Mt. Pleasant Moose Lodge. 3 ayes. Motion carried.

The Board received a letter from the Henry County Historic Preservation Commission requesting two additional member be added to their commission. Moved by Young and seconded by See to appoint Faye Heartsill, Salem, to a three year term and appoint Rosie Kramer, Salem, to a two year term on the Henry County Historic Preservation Commission. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve health insurance rates for FY06 to be \$473 for single and \$955.57 for family. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



April 12, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of April 5, 2005 as read. 3 ayes. Motion carried.

9:00 Bill Belzer, County Engineer, met to give weekly road issues and maintenance report.

Dan Wall & Darran Sellers, Howard R Green Company, met with Board to discuss windows in the Courthouse and other maintenance issues. The Board asked the gentlemen to present quotes for their company regarding the named issues.

Moved by See and seconded by Young to approve Henry County Workers Compensation Policy, Summary Sheet and Doctor Authorization Slip as presented. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve MAXIMUS Contract for FY 05 & 06 and Marc Lindeen signed said Contract as Chairman. 3 ayes. Motion carried.

Marc Lindeen signed quarterly reports for County officials as presented.

The Board approved the following claims:  
(See complete list in the Auditor's Office)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 14, 2005  
Mt. Pleasant, Iowa

The Board attended the Board of Health Meeting at 7:30 this morning.

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of April 7, 2005 as read. 3 ayes. Motion carried.

9:00 Bill Belzer, County Engineer, met to discuss bids for Courtland Street Paving Project. After explaining the bids to the Board it was moved by Young and seconded by See to approve Resolution 12-2005-20 awarding contracts to Mike Nelson Concrete Paving of Burlington, Iowa in the amount of \$601,634.51. See Resolution on file.

Moved by See and seconded by Young to approve Fireworks Permit for Phillip McCormick for July 2, 3 and 4, 2005. 3 ayes. Motion carried.

Shirley Smith, Community Services, gave monthly report and had discussion.

Terry Hemsworth, CCF Administrator, appeared. No action.

Sarah Kaufman, CPC, VA, GR, appeared to discuss the Drop In Center in Mt Pleasant.

Moved by See and seconded by Young to amend agenda for this date to approve Deerwood Golf and Country Club Liquor License that expires this date at midnight; and also to amend agenda to approve hiring April A. VonBehren as part time help in Henry County Sheriff's Office for 20 hours per week at \$10.00 per hour thru September, 2005. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 19, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

9:00 Bill Belzer, County Engineer, met to give weekly road issues and maintenance report. The Engineer discussed quotes for crushing rock and it was moved by Young and seconded by See to approve Resolution 13-2005-20 to accept quote from Reilly Construction Company, Inc for \$3.10 per ton for 130,000 tons of Class A road stone. 3 ayes. Motion carried. See Resolution on file in County Engineer's Office.

Moved by See and seconded by Young that a permit be issued to Farmers Cooperative Association, Richland and Golden furrow, Mt Union, for application of dust palliative to Henry County roads. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 21, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of April 12 and April 14, 2005 as read. 3 ayes. Motion carried.

8:30 L J Roth and Doran Conrad, L J Roth Reconstruction, appeared to present proposal to extend handrail on second and third floor to meet State requirement. Moved by Young and seconded by See to accept proposal in the amount of \$5,795.00 to meet requirements. 3 ayes. Motion carried.

Moved by See and seconded by Young to authorize Board chairman to sign new Security Policies and Procedures for the Health Insurance and Portability Act of 1996 (HIPAA). 3 ayes. Motion carried.

Moved by See and seconded by Young to accept proposal of Howard R Green Company, Cedar Rapids, for Henry County Courthouse Window Replacement Project with bid cost of \$16,700.00. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Beer Permit for Jet Stop-Salem Stud. 3 ayes. Motion carried.

There being no further business the Board adjourned.

ATTEST: \_\_\_\_\_  
Hettie Maschmann Auditor                      Marc Lindeen, Chairman

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor                      Marc Lindeen, Chairman

April 26, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of April 19, 2005 as read. 3 ayes. Motion carried.

9:00 Bill Belzer, County Engineer, gave weekly update on road department.

It was moved by See and seconded by young that the classification and wage scale for the Henry County Secondary Road Department be approved. 3 ayes. Motion carried. See copy of Memorandum of Agreement on file in County Engineers Office.

It was moved by See and seconded by Young that William McElwee be hired at the rate of \$11.95 per hour and Roger Barton be hired at the rate of \$15.56 per hour for temporary summer employment in the Secondary Road Department. 3 ayes. Motion carried.

It was moved by Young and seconded by See that a permit be issued to Wellman Farm Center, Wellman, for application of dust palliative to Henry County Roads. 3 ayes. Motion carried.

Moved by See and seconded by Young to authorize Board Chairman to sign Ownership Update Application for Deerwood Golf, Inc. 3 ayes. Motion carried.

Allen Wittmer, Sheriff, appeared to have Board approve hiring of Tim Ackles as Jailer at the Henry County Sheriffs Department.

Stephanie Wingate, LTDS, met with Board regarding phone lines and internet lines.

Approved the following claims for payment:  
(See complete list of claims in Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

April 28, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of April 21, 2005 as read. 3 ayes. Motion carried.

Sarah Kaufman, CPC, VA, GA, met for monthly meeting and gave reports. The Board approved state quota papers for medical services at U of I Hospital in Iowa City, 44-7073. Sarah also went over status of particular line items in her current budget. Veterans Affairs is going well also.

Mike Riepe met with the Board regarding Court document: The RTS Corp and Cornerstone Housing, LLC, d/b/a Davis Homes Plaintiffs, vs. Henry County Board of Supervisors; Marc Lindeen, Chairman; Gary See, Vice Chairman; Thomas Young Member.

Rob Hedgepeth and Jason Odefey, Brooks Borg & Skiles, met with the Board to discuss the bids for the security system for the Henry County Courthouse. The bids will be advertised for beginning May 5, 2005 and again the following week and the bids will be received in the Auditor's Office on June 1 by 3:00 P.M. and opened at the Board meeting on Thursday, June 2, 2005.

The Board authorized Marc Lindeen as Chairman to sign purchase order with Howard R Green Company, Cedar Rapids, for Henry County Courthouse Window Replacement Project.

Martha Bell, Grant Writer, presented a letter of support for GIS Grant Application for the Board to sign.

The Board left at noon to have lunch at the Henry County Care Facility.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 3, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Bill Belzer, County Engineer, met to give weekly update on secondary roads. The Board signed contract with Reilly Construction for rock crushing and also signed contract with Mike Nelson Construction Company for Courtland Street Paving Project.

Terry Hemsworth, Henry County Care Facility Administrator, met with the Board to discuss the leaky roof on the care facility and the possible lease of two vehicles from Paul Boles. No action taken at this time.

Ana Lorber, Treasurer, discussed possible suspension of taxes. No action taken at this time.

Stephanie Wingate, LTDS, rescheduled for later time.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 5, 2005

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

Moved by See and seconded by Young to approve minutes of April 26 and April 28, 2005 as read. 3 ayes. Motion carried.

The Department Heads met at 9:00 and discussed what their offices were doing presently.

Stephanie Wingate, LTDS, will reschedule for next week some time as an unexpected discussion took more time than expected.

Don Wiley and Bryce Creager, Wiley Construction, appeared to discuss the leaky roof at the Henry County Care Facility. No action taken at this time.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



May 10, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of May 3, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, gave weekly road department work update. Engineer requested the hiring of temporary summer employment. Moved by Young and seconded by See to approve hiring of Mark Shull for temporary summer employment at the rate of \$10.00 per hour. 3 ayes. Motion carried.

The Engineer opened submission of bid from Boecker Masonry Inc of Mt Pleasant in the amount of \$2100.00 for material and labor to reinforce basement wall at the Henry County Law Center.

John Pullis, Conservation Executive Director, appeared to update the Board on projects and the work being done by the Conservation department.

Laura Stein, South East Iowa Regional Planning Commission, presented Resolution 11-2005 authorizing the Chairperson and Auditor to execute a grant application to the U.S. Dept of Agriculture – Rural Development Rural Business Enterprise Grant (RBEG) Program in connection with the Henry County Revolving Loan Fund. Moved by See and seconded by Young to approve Resolution 11-2005. 3 ayes. Motion carried. See resolution on file in the Henry County Auditor's Office.

The Board approved the following claims.  
(See complete list in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 12, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of May 5, 2005 as read. 3 ayes. Motion carried.

Shirley Smith met with the Board at 9:00 and gave the Community Services April Report.

Moved by See and seconded by Young to approve Resolution 12-2005 Resolution Naming Depositories due to a change in one depository. 3 ayes. Motion carried. See Resolution on file in Henry County Auditor's Office.

Moved by See and seconded by Young to approve suspension of taxes on Parcel #120483000. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 17, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of May 10, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met with Board to give weekly road update.

It was moved by See and seconded by Young, on the County Engineer's recommendation, that Matt Schinstock be promoted to the position of Equipment Operator II, with subsequent pay increase of \$.10 per hour, effective May 23, 2005. 3 ayes. Motion carried.

Judy Alexander, Judy Bozarth and Wendy Durlinger, Southeast Iowa Case Management, brought 28E Contract for Case Management to be signed.

Mike Winnike, Fullenkamp Insurance Agency and Larry Schmitz, Schmitz & Associates, presented topics regarding employee health insurance program. No action taken.

Brent Schleisman, Mt Pleasant City Administrator, and Ed Farley, Emergency Management, appeared to request \$35,000 from the County to replace generator for back-up in case of emergency attack, tornado etc. No action taken at this time.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 19, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of May 12, 2005 as read. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_   
Marc Lindeen, Chairman

May 24, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of May 17, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on secondary roads. Moved by See and seconded by Young to approve claim of \$3,040.00 to Secondary Road department for 640 ton of rock for the bike path. 3 ayes. Motion carried.

Linda Kinney, Domestic Violence Shelter and Sexual Assault Program, talked with the Board regarding the program. There is a need to develop a safety plan, they have free counseling and support.

Darran Sellers, Howard R Green Co, met with the Board to finalize plans for specifications for Courthouse Window Replacement Project.

Stephanie Wingate, LTDS, met with the Board regarding purchasing an updated telephone system. No action taken at this time.

Approved the following claims:  
(See Claims Register in Auditors Office for List)

Mike Riepe, County Attorney, met with the Board regarding pending litigation.

At 1:35 P.M. it was moved by Young and seconded by See to go into closed session. 3 ayes. Motion carried.

1:53 P.M. it was moved by See and seconded by Young to go out of closed session. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 26, 2005  
Mt. Pleasant, Iowa

8:30 A.M. the Board went to the Iris Restaurant for Economic Development meeting.

The Board met in regular session at 9:45 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve Fireworks Permit for Larry A Pearson for July 3, 2005. 3 ayes. Motion carried.

Moved by See and seconded by Young to deny request from Shirley Smith, Community Services, for part time help. 3 ayes. Motion carried.

The Board went to the Iris Restaurant for luncheon with David Vaudt, Auditor of State of Iowa.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

May 31, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of May 19 and 24, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, gave weekly update on secondary roads and maintenance being done County wide.

Sarah Kaufman, CPC, GA and VA, gave monthly report on each of the three departments. The following quota papers were approved for medical treatment at the University Hospital in Iowa City: GA44-7082; GA44-6950; GA44-6924; GA44-7083; GA44-7079.

The Board signed new MH-DD Service Contracts for providers of service for Henry County.

Moved by See and seconded by Young to go into public hearing for the Amendment to the 2005 FY County Budget. There was no one from the public to object and there had been nothing received in writing either. It was moved by Young and seconded by See to go out of public hearing. 3 ayes. Motion carried. It was moved by Young and seconded by See to approve the Amendment to FY05 County Budget as presented. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 2, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of May 26, 2005 as read. 3 ayes. Motion carried.

Moved by See and seconded by Young to accept the IRS Ruling to amend 125 Cafeteria Plan 2 ½ months past the current deadline of June 30, 2005 to incur dates of service for reimbursement of expenses. 3 ayes. Motion carried.

Ed Farley, Henry County Emergency Management, met with Board and the Department Heads and went over Emergency Action Plan for Henry County.

Held monthly department head meeting. Discussions only.

Darran Sellers, Howard R. Green Co, met with the Board to discuss plans and specifications for the letting of the Courthouse Window Replacement Project. Bids will be received until 11:00 A.M. June 21, 2005 in the Henry County Auditor's Office.

At 11:00 AM Jason Odefey, Brooks Borg and Skiles, met to open bids for the Courthouse Security and Fire Alarm Project. Bids were received from the following: Millard and Company; Mt. Pleasant Electric and Siemens Building Technologies, Inc. The Board will receive notification by June 7, 2005 regarding the specifications of the bids.

Stan Hill, representing Pioneer Cemetery, met to discuss land around a pioneer cemetery that the IDOT will be offering to the County. No action taken.

The Board went to the CCF to look over the buildings and their contents etc.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



June 7, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of May 31, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, cancelled appointment.

Board called Jason Odefey, Brooks Borg & Skiles, with a couple of questions regarding the Courthouse security/fire system specs. After some discussion it was moved by Young and seconded by See, upon Brooks Borg & Skiles recommendation, to accept low bid of Mt Pleasant Utilities with add on cameras and a completion date of December 31, 2005 for total of \$72,450.00. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Fireworks Permits for John Wright, Mt Pleasant, and Randy Pence, New London. 3 ayes. Motion carried.

The Board received quarterly report for Court Advocate and monthly reports for Henry County Care Facility, Henry County CPC and Henry County Engineer.

Shirley Smith, Community Services Director, Coleen Mullin, Linda Feehan, Lori Moorman, Connie Lunning, Elleen Tucker, Jessika Vasquez met with the Board to discuss the status of Community Services in Henry County. Shirley Smith as requested to hire a part time person to help with the work load. The Board had denied the request at their meeting of

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 9, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman and Tom Young. Absent: Gary See.

Moved by Young and seconded by See to approve minutes of June 2, 2005 as read. 2 ayes. Motion carried.

Shirley Smith, Community Services Director, met to give her monthly report. She also explained to the Board the case load since they had denied request to hire part time help.

The Board gave their consent to the Avenue of Flags Organization to place a directory on the east side of the Veterans Memorial located on the north side of the Courthouse. Stan Hill explained how they were going to place and pay for the directory.

Moved by Young and seconded by Lindeen to appoint Susan Smith to Henry County Loan Committee. 2 ayes. Motion carried.

Stephanie Wingate, LTDS, met to discuss more details about the phone system the Board is considering purchasing. The Board requested figures to be put on paper so they can proceed with the purchase. LTDS will call and set up an appointment when they have all the needs of each department composed and in form.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 14, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of June 7, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, gave weekly road update and maintenance report.

Mike Howerton, National Institute of Corrections, met with the Board as well as Sheriff Wittmer and Dave Helman, Jail Study Committee member, and had a question and answer session regarding ideas for regional or multi-county jail. Mr. Howerton will meet with the Board, Sheriff Wittmer and other counties as well as Jail Study Committee members on June 15 in the Law Library of the Henry County Courthouse to discuss the feasibility of regional or multi-county jail for Henry County and any interested outlying areas.

The Board had received a new updated, lower rate to provide professional consulting services from MAXIMUS, Inc for a three year period. Competition from a former employee of MAXIMUS prompted the offer for the lower price. County Attorney Riepe had read the information and on his recommendation it was moved by See and seconded by Young to accept the lower rate and resign the Contract with MAXIMUS. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Fireworks Permit to Gary Tucker/Erma Lee , Mt Union. 3 ayes. Motion carried.

Wiegel Law office cancelled their appointment regarding Final Plat of Wagler Subdivision.

The Board approved the following claims:  
(A complete list is in the County Auditor's Office)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 16, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by Lindeen to approve minutes of June 9, 2005 as read. 2 ayes. Motion carried.

Moved by See and seconded by Young to amend agenda at the request of Community Action. 3 ayes. Motion carried.

Moved by Young and seconded by See to give permission to Community Action to tear down the old building on their land and replace it with a larger portable building. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Resolution #13-2005 – Henry County Conservation Board determined 80 acres should be purchased next to Gibson Park for wildlife, conservation and recreation purposes; costs of acquisition from funds available to Conservation Board, contributions from Nat'l Wild Turkey Federation, Grant from IDNR Project 05-02 for Gibson Rec Area Addition project and from Wildlife Habitat Stamp Fund and other sources which have or may become available later. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Sarah Kaufman, CPC, VA, GA, met with the Board to have additional Mental Health Contracts signed.

Laura Stein, Southeast Iowa Regional Planning Commission, and John Arthur, USDA, met with the Board to get signatures on the forms for the Revolving Loan Fund for the match on the grant.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 21, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, and Gary See. Absent: Tom Young.

Moved by See and seconded by Lindeen to approve minutes of June 14, 2005. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly update on secondary roads and maintenance. The Engineer issued one permit for dust control.

R L Chrisinger, Winfield, appeared to have Chairman sign grant form for Historical & Architectural Survey of Scott Township.

Darran Sellers, Howard R Green Co, met with the Board to open bids for the Courthouse Window project. Two bids received were: Zephyr Aluminum for a total bid of \$168,998; REEP, Inc for a total bid of \$143,006. Howard R Green Co will go over the bids and get the contract ready to sign on June 28, 2005.

Marc and Gary left at 12:30 P.M. to go to Fairfield to attend R.U.S.S. meeting.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 23, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, and Gary See. Absent: Tom Young.

Moved by See and seconded by Lindeen to approve minutes of June 16, 2005. 3 ayes. Motion carried.

Sarah Kaufman, CPC, VA, GA, met with the Board to give monthly reports. Two quota papers had been approved for medical treatment at University of Iowa Hospitals & Clinics 44-7090 and 44-7091.

Michelle Skubal, Director of Christamore House, appeared to talk to the Board and explain how the Christamore House is being run and the after school program they have in place.

John Freeland, Mt Pleasant Mayor, appeared to invite the Board to have joint meeting between supervisors and mayors on July 14, 2005.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 28, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Lindeen to approve minutes of June 21, 2005 as read. 2 ayes. Motion carried.

Henry County Engineer gave weekly report on secondary road maintenance and construction, mowing and painting being done right now. The engineer had issued a permit for dust control and a permit to Iowa Telecom.

The Board discussed joining Regional Utility Service Systems, R.U.S.S., through Geode R C & D. Start up fee will be \$7,000 payable \$2,000 the first two years and \$1,000 the next three years. After some discussion it was moved by Young and seconded by See to join RUSS. 3 ayes. Motion carried. Tom Young was appointed to the RUSS board since he is on the Geode R C & D board. Gary See will be the first alternate.

The Board received the Agreement from Howard R Green Co for the Courthouse Window Replacement Project. After some discussion it was moved by Young and seconded by See to approve bid of \$143,006 to REEP, Inc, Baxter, Iowa. 3 ayes. Motion carried. The Board signed the Agreement and will send it on to REEP, Inc for their signature. Base Bid of \$133,804. and the Alternate Bid (to replace front and back door) of \$9,202. Completion date to be on or before December 16, 2005.

Bob Watson appeared to give an update and review of Lee County Works.

The Board approved the following claims.  
(A complete list of claims is on file in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

June 30, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Lindeen to approve minutes of June 23, 2005 as read. 2 ayes. Motion carried.

Gayle Trede, director of Mt Pleasant Library, appeared before the Board with six Russian librarians and an interpreter. The main discussion was how the Board of Supervisors helps fund the libraries of Henry County.

Moved by See and seconded by Young to approve Resolution 15-2005 Appropriations Transfer which is transfer within service areas. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by Young and seconded by See to approve Resolution 16-2005 Inter-Fund Transfer which is transferring \$856,209 from Rural Service Fund to Secondary Road Fund. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

The Board accepted the resignation of Rama Challen from the Henry County Landfill Commission effective immediately. The Board acknowledged the fact that Mr Challen had served on this Board for thirty five years.

At 1:00 the Board attended a meeting in the law library with attendees from Davis County, Jefferson County, Washington County and Des Moines County regarding new voting equipment as mandated by the new Help America Vote Act.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



July 5, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Susie Snyder and Deb Vroom, Henry County Iowa Cure, met with the Board to discuss long term drug treatment facility in Henry County. They have a possible location sited but need to incorporate and need to become non profit before they can apply for grants or any type of funding. After much discussion it was moved by See and seconded by Young to give \$500 to Henry County Iowa Cure so they can become non profit and start the process for long term meth treatment facility. 3 ayes. Motion carried. The Board then ordered the Auditor to issue a check for \$500 to Henry County Iowa Cure.

Bill Belzer, County Engineer, met to give weekly update on road department. The Engineer's Office had issued one permit to Mt Pleasant Utilities for water service under Oakland Mills Road.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 7, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of June 28, 2005 as read. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve minutes of June 30, 2005 as read. 3 ayes. Motion carried.

The Board met with members of Main Street Board and was given an update on the renovation project of businesses in downtown Mt Pleasant. More uptown apartments will be renovated from grant money that's been received. The Supervisors were asked to reconsider funding to help the Main Street project since they had voted to discontinue their support last year. No action taken at this time.

The Board met with the Department Heads at 9:00. Everyone gave an overview of what is going on in their department.

Kerry Ertz, Cady Insurance, met to discuss Health Plan Overview for Henry County and 28E Agreement for health insurance. The County Attorney will review the 28E Agreement and give the Board his suggestion.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 12, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of July 5, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, gave weekly update on road maintenance and construction for secondary road department. The Engineers Office had issued permits to Wapello Rural Water and Farmers and Merchants Mutual Telephone Company.

The Board approved the following claims:

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 14, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of July 7, 2005 as read. 3 ayes. Motion carried.

Shirley Smith, Community Services, had monthly meeting with Board.

Sarah Kaufman, CPC, VA,  
There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 19, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of July 12, 2005 as read. 3 ayes. Motion carried.

9:00 Bid Letting for Petroleum Products for Henry County Secondary Roads. Bids were received from Chem Gro of Mt Pleasant and New Alliance FS of Washington Iowa. Acting on the bids will be on Tuesday, July 26, 2005.

Bill Belzer, County Engineer, gave weekly update on road maintenance and construction for secondary road department.

On motion it was moved by See and seconded by Young that a contract for \$28,606.31 with Fred Carlson Company of Decorah, Iowa be approved for the HMA overlay of 140<sup>th</sup> Street in Swedesburg.

Be it further moved that the Chairman of the Henry County Board of Supervisors be authorized to execute said contract. 3 ayes. Motion carried.

The Engineers Office had issued permit to Curt Garret for Driveway Construction. The engineer withdrew the permit as Mr. Garret had proceeded with the work before the permit was approved. The Engineers Office issued permit to Iowa Telecom for telephone line under 170<sup>th</sup> St, east of Trenton.

Moved by See and seconded by Young to approve Resolution #18-2005 authorizing the Henry County Attorney's Office to hire Jessica Myers for the position of clerical assistant effective Monday, July 18, 2005 at the beginning rate of \$6.15 per hour. 3 ayes. Motion carried. See Resolution on file in Henry County Auditor's Office.

The Board signed RUSS Resolutions 19, 20 and 21 to complete RUSS Agreement they voted on June 28, 2005.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 21, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of July 14, 2005 as read. 3 ayes. Motion carried.

9:00 Jeff Thomas, Attorney, and Joe Buffington, Planning & Zoning Admin, presented Final Plat of Application of Shelledy Subdivision in New London Township. After some discussion it was moved by See and seconded by Young to approve Resolution #23-2005 authorizing the plat of Shelledy Subdivision. 3 ayes. Motion carried. See Resolution on file in the Auditor's Office.

The Board was presented a Resolution from Attorney Jim Becker asking to assign a tax sale certificate to the City of Rome. After some discussion it was moved by See and seconded by Young to approve Resolution #22-2005 assigning tax sale certificate 2001-01121 to the City of Rome regarding Original Plat of Rome Lot 7 Block 5. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Terry Hemsworth, HCCF Admin, had meeting with Board. No action taken just discussion.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

July 25, 2005  
Mt. Pleasant, Iowa

Marc Lindeen, Chairman, Gary See, Tom Young, Henry County Board of Supervisors, Allen Wittmer, Henry County Sheriff, met with Mike Lewis and Mike Brotherton, Durrant, to discuss multi-county jail.

Individual county analysis shows Louisa County has a 26 bed need in 20 years; Henry County has a 24 bed need in 20 years.

Discussion of operating costs for Henry and Louisa counties

Transportation costs are thought to be about 75% accurate in the study.

RTA was mentioned as a factor in transportation.

Judicial support is thought to be very good with court TV used in certain circumstances.

Partnership of potential multi-county partners are: Henry, Lee, Louisa and Washington if their October vote is defeated.

Obstacles and barriers of the multi county partners were analyzed.

July 26, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of July 19, 2005 as read. 3 ayes, motion carried.

Met with Harold Pollmeier Roadside Vegetation Supervisor, and went over the undated Henry County Integrated Roadside Vegetation Management Plan for 2005. After discussion it was moved by Young and seconded by See to approve the 2005 Henry County Integrated Roadside Vegetation Management Plan. The Chairman of the Henry County Board of Supervisors is hereby authorized to sign the plan. 3 ayes, motion carried.

Moved by Young and seconded by See to approve Resolution #21-2005-20 awarding the bid for petroleum products to Chem Gro of Mt. Pleasant. 3 ayes, motion carried. See Resolution on file in Henry County Auditor's Office.

Bill Belzer, County Engineer, gave weekly update on road maintenance and construction for secondary road department.

Met with Keith Thomas, Secretary of Twin Lakes Golf Course in Winfield. Mr. Thomas asked the Board to consider a request for paving or seal coating approx. two tenths of a mile of 140<sup>th</sup> St at the North Boundary of the golf course. The Board asked Bill Belzer, County Engineer to check on ownership of the road, options and pricing of these options, then get back in touch with Mr. Thomas.

On motion it was moved by Young and seconded by See to approve the RUSS Budget for FY06. 3 ayes, motion carried.

The Board approved the following Claims.  
(See complete list in Claims Register in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Shelly Barber, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



July 28, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of July 21, 2005 as read. 3 ayes. Motion carried.

Juli Rosensteel, CPC Assistant, met with the Board to give monthly reports for CPC, GA, VA. Discussed new telephone system setup and phone book listings.

Allen Wittmer, Sheriff, and Ryan M Pilling appeared before the Board for the Sheriff to introduce Mr Pilling as a new deputy in Henry County.

Moved by Young and seconded by See to approve Resolution #25-2005 authorizing the Henry County Sheriff to hire Ryan M Pilling as a Deputy Sheriff for Henry County at a rate of \$14.68 per hour, effective August 9, 2005. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 2, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of July 26, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, gave weekly update on road maintenance and gave July monthly report.

It was moved by See and seconded by Young with the County Engineer's recommendation, that Merlin Boshart be promoted to the job classification of Traffic Sign Technician within the Road Department effective August 1, 2005. 3 ayes. Motion carried.

The Engineer's office had issued a permit to Farmers and Merchants for fiber optic line.

Moved by See and seconded by Young to approve Resolution 25A-2005 where the U.S. District Court for Southern District of Iowa, has initiated a foreclosure action against property owned by Edna Rambo in which Henry County is named as defendant and it is alleged Henry County may claim interest in property pursuant to judgment in a case for \$40.15 for court costs in a speeding charge. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Wendell Helphrey, Gary Wiegel, Kent Thomson, appeared to discuss possible purchase of RR ROW across land owned by Helphrey in section 27 of Scott Township. The Board agreed to approve a resolution on August 4, 2005 for notice and hearing on proposed sale of county real estate.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 4, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of July 28, 2005 as read. 3 ayes. Motion carried.

Department heads met at 9:00 for monthly meeting. The Board had requested Jeff Heil, Ruan Securities, give presentation on budget planning.

Mike Riepe, County Attorney, met to discuss settlement agreement in the matter of Karen Mabeus Trust. Moved by See and seconded by Young to approve Resolution 26-2005 whereas a settlement agreement has been proposed for payment of the claim of Henry County in the Matter of Karen Mabeus Trust for the amount paid for services provided on her behalf. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Ana Lorber, County Treasurer, met to present 28E Agreement between Henry County and IDOT, this is an Addendum.

The Board had discussed the sale of County owned RR ROW in Scott Township. Mike Riepe presented Resolution 27-2005 for Notice and Hearing on Proposed Sale of County Real Estate. Moved by See and seconded by Young to approve said Resolution regarding auction of said RR ROW. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Michelle Skubal, Christamore House, met to discuss possibility of exchange of real estate with the County. The Board will revisit the Christamore House and discuss the possibilities at a later date.

The Board received an amendment to Chapter 28E Code of Iowa Agreement for Southeast Iowa Case Management services for FY 05-06. The reason for amendment is Des Moines County Board of Supervisors decided to name SE Iowa Case Management as an additional provider for their county. Moved by See and seconded by Young to approve Amendment #1 to Chapter 28E Code of Iowa Agreement Case Management Services. 3 ayes. Motion carried.

The Board reviewed Henry County Treasurer's Semi Annual Report.

TREASURER ANNUAL REPORT  
July 1, 2004 to June 30, 2005

FUND	BALANCE 07/01/2004	REVENUES	TOTAL TO BE ACCOUNTED FOR	DISBURSEMENT	BALANCE 06/30/2005	AUDITOR'S OUTSTANDING	CASH BALANCE
General Basic	\$755,575.88	\$2,845,424.09	\$3,600,999.97	\$3,082,382.10	\$518,617.87	\$146,975.75	\$371,642.12
General Supplemental	-\$8,375.29	\$1,085,154.20	\$1,076,778.91	\$868,336.70	\$208,442.21	\$27,706.98	\$180,735.23
Rural Services Basic	\$192,048.49	\$1,029,610.60	\$1,221,659.09	\$1,095,071.70	\$126,587.39	\$7,027.52	\$119,559.87
Rural Services Supplementa	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Secondary Roads	\$2,121,413.98	\$3,514,017.88	\$5,635,431.86	\$3,077,809.58	\$2,557,622.28	\$311,401.36	\$2,246,220.92
Recorder Records Mgmt	\$9,278.33	\$3,929.75	\$13,208.08	\$968.73	\$12,239.35	\$0.00	\$12,239.35
Hospital Bonds & Interest	\$26,960.00	\$0.00	\$26,960.00	\$0.00	\$26,960.00	\$0.00	\$26,960.00
Hospital Control	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Co Sheriff's Forfeiture Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MH DD Services Fund	\$950,439.06	\$2,056,916.24	\$3,007,355.30	\$2,034,098.37	\$973,256.93	\$52,137.33	\$921,119.60
Capital Projects	\$164,714.99	\$0.00	\$164,714.99	\$58,303.69	\$106,411.30	\$2,242.06	\$104,169.24
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Poor Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Henry Co Emergency Mgmt	\$17,220.83	\$62,196.63	\$79,417.46	\$60,351.68	\$19,065.78	\$583.63	\$18,482.15
County Care Facility	\$12,284.76	\$507,577.55	\$519,862.31	\$500,196.26	\$19,666.05	\$19,666.05	\$0.00
Bangs T.B.	\$153.53	\$2,254.09	\$2,407.62	\$2,208.10	\$199.52	\$0.00	\$199.52
Advance Tax	\$9,449.21	\$1,387.75	\$10,836.96	\$10,675.21	\$161.75	\$0.00	\$161.75
Townships	\$1,628.71	\$103,874.43	\$105,503.14	\$103,929.98	\$1,573.16	\$0.00	\$1,573.16
Corporations	\$54,784.40	\$4,054,248.20	\$4,109,032.60	\$4,038,080.90	\$70,951.70	\$0.00	\$70,951.70
Schools	\$130,932.62	\$8,794,783.53	\$8,925,716.15	\$8,784,345.82	\$141,370.33	\$0.00	\$141,370.33
Area Schools	\$8,806.37	\$559,169.99	\$567,976.36	\$559,104.28	\$8,872.08	\$0.00	\$8,872.08
Fire District 1	\$300.43	\$14,726.95	\$15,027.38	\$14,776.90	\$250.48	\$0.00	\$250.48
Fire District 2	\$147.73	\$11,675.55	\$11,823.28	\$11,683.05	\$140.23	\$0.00	\$140.23
Fire District 3	\$1,192.93	\$71,098.81	\$72,291.74	\$71,369.78	\$921.96	\$0.00	\$921.96
Co Ag Extension	\$2,248.24	\$159,235.62	\$161,483.86	\$158,951.92	\$2,531.94	\$0.00	\$2,531.94
Co. Cons. Land Acq. Trust	\$67,556.10	\$27,430.00	\$94,986.10	\$34,389.63	\$60,596.47	\$0.00	\$60,596.47
County Assessor	\$99,461.40	\$383,720.31	\$483,181.71	\$329,018.71	\$154,163.00	\$42,726.15	\$111,436.85
Motor Vehicle Trust	\$194,970.50	\$2,299,823.50	\$2,494,794.00	\$2,307,849.50	\$186,944.50	\$0.00	\$186,944.50
Use Tax Trust	\$159,635.74	\$1,625,568.98	\$1,785,204.72	\$1,629,916.62	\$155,288.10	\$0.00	\$155,288.10
Special Assessments	\$2,240.00	\$41,448.13	\$43,688.13	\$43,688.13	\$0.00	\$0.00	\$0.00
Tax Redemption Trust	\$18,651.59	\$201,469.00	\$220,120.59	\$188,981.00	\$31,139.59	\$0.00	\$31,139.59
E911 Development Service	\$184,952.29	\$124,806.03	\$309,758.32	\$100,796.16	\$208,962.16	\$4,682.35	\$204,279.81
REAP Funds Conservation	\$0.00	\$171,121.02	\$171,121.02	\$0.00	\$171,121.02	\$0.00	\$171,121.02
Accrual Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Community Betterment	\$1,078,718.43	\$833,866.92	\$1,912,585.35	\$1,491,501.89	\$421,083.46	\$23,560.93	\$397,522.53
Special Appraisers	\$106,382.03	\$214,364.61	\$320,746.64	\$230,000.00	\$90,746.64	\$0.00	\$90,746.64
Pioneer Cemetery	\$129,526.82	\$9,614.74	\$139,141.56	\$20,256.68	\$118,884.88	\$4,966.60	\$113,918.28
Tax Holding Fund	\$0.00	\$4,346.00	\$4,346.00	\$4,346.00	\$0.00	\$0.00	\$0.00
Recorder's Electronic Fee	\$0.00	\$5,411.92	\$5,411.92	\$5,138.00	\$273.92	\$0.00	\$273.92
Recorder's Electronic Tran.	\$22,726.29	\$14,660.18	\$37,386.47	\$29,302.21	\$8,084.26	\$0.00	\$8,084.26
Hospital Maintenance	\$2,378.13	\$152,312.37	\$154,690.50	\$152,268.88	\$2,421.62	\$0.00	\$2,421.62
Hospital F.I.C.A.	\$440.75	\$30,045.21	\$30,485.96	\$30,008.46	\$477.50	\$0.00	\$477.50
Hospital I.P.E.R.S.	\$440.75	\$30,045.21	\$30,485.96	\$30,008.46	\$477.50	\$0.00	\$477.50
Hospital Tort	\$625.33	\$62,195.03	\$62,820.36	\$61,831.36	\$989.00	\$0.00	\$989.00
Hospital Ambulance	\$2,378.13	\$152,312.37	\$154,690.50	\$152,268.88	\$2,421.62	\$0.00	\$2,421.62
Gen Relief Clearing Acct	\$1,000.83	\$154,036.37	\$155,037.20	\$150,001.16	\$5,036.04	\$4,903.26	\$132.78
Court Advocate Clearing Acc	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CMHC Clearing Acct	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CPC Clearing Acct	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Monies & Credits Agency Fu	\$0.00	\$798.00	\$798.00	\$798.00	\$0.00	\$0.00	\$0.00
Drivers License Trust	\$0.00	\$99,108.00	\$99,108.00	\$99,108.00	\$0.00	\$0.00	\$0.00
Empowerment Fund	\$86,768.01	\$137,901.72	\$224,669.73	\$146,946.60	\$77,723.13	\$6,620.14	\$71,102.99
DECAT Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Economic Development	\$128,576.54	\$58,973.15	\$187,549.69	\$300.00	\$187,249.69	\$0.00	\$187,249.69
Attorney's Case Mgmt Projec	\$0.00	\$159,232.00	\$159,232.00	\$6,199.50	\$153,032.50	\$577.69	\$152,454.81
Conservation Nature Center	\$0.00	\$781.32	\$781.32	\$0.00	\$781.32	\$0.00	\$781.32
	\$6,738,634.86	\$31,872,673.95	\$38,611,308.81	\$31,777,568.58	\$6,833,740.23	\$655,777.80	\$6,177,962.43

The Board discussed the mileage rate for Henry County employees when using their personal vehicles. After much discussion it was moved by See and seconded by Young to raise the mileage rate to \$ .36 per mile effective July 1, 2005 for any mileage incurred on or after July 1, 2005. 3 ayes. Motion carried.

The following is a list of wages for Fiscal Year 2005/2006 for Henry County Employees.

**HENRY COUNTY EMPLOYEES WAGES FY 2006**

The following wages are based on the Employees average work week, with no overtime wages included.

William Belzer	\$76,383	Engineer
Michael Riepe	\$68,544	Attorney
Darin Stater	\$54,835	Asst. Attorney
Allen Wittmer	\$53,687	Sheriff
Gary Dustman	\$50,680	Assessor
Danny Wesely	\$45,634	Deputy Sheriff
Tracy Brooks	\$45,100	Deputy Sheriff
Joseph Buffington	\$45,000	Planning & Zoning Adm.
Christine Sywassink	\$44,318	Deputy Sheriff
John Pullis	\$44,125	Cons. Director
Dean Walter	\$43,445	Deputy Sheriff
Chad Doak	\$43,445	Deputy Sheriff

Rich McNamee	\$42,998	Deputy Sheriff
Randal Veldboom	\$42,998	Deputy Sheriff
Jason Sutton	\$42,998	Deputy Sheriff
Matthew Simpson	\$42,998	Deputy Sheriff
Ana Lorber	\$42,655	Treasurer
Bernise Wallace	\$42,655	Recorder
Sarah Kaufman	\$42,655	CPC
Hettie Maschmann	\$42,655	Auditor
Tom Jacobsmeier	\$42,078	Sec. Road Super
Ron Turner	\$39,582	Asst. Sec. Road Super.
Sheila McAllister	\$39,280	Deputy Assessor
Terry Hemsworth	\$38,000	Co. Care Facility Adm.
Keith Kimbrough	\$37,710	Sec. Roads
Steven Hinkle	\$37,710	Sec. Roads
Wayne Fuller	\$37,710	Sec. Roads
Darrel Ridenour	\$37,606	Sec. Roads Mechanic
Shirley Smith	\$37,553	Community Service
Dale Campbell	\$37,502	Sec. Roads Mechanic
James Geeding	\$37,502	Sec. Roads
Robert Donnolly	\$37,502	Sec. Roads
Wendell Luko	\$37,502	Sec. Roads
Brian Yaley	\$37,502	Sec. Roads
Kevin Barton	\$37,398	Sec. Roads
Robert Bruggemeyer	\$37,294	Sec. Roads
Matt Schinstock	\$37,294	Sec. Roads
Roger Asby	\$37,190	Sec. Roads
Harold Pollmeier	\$37,190	Sec. Roads
Marvin Stauffer	\$37,190	Sec. Roads
Michael Howard	\$36,982	Sec. Roads Survey Crew
Allan Barber	\$36,940	Sec. Roads
Pete Nelson	\$36,524	Sec. Roads
Daniel Buechel	\$36,524	Sec. Roads
Tony Millard	\$36,425	Cons. Maintenance
Merlin Boshart	\$36,316	Sec. Roads
Zetta Pilch	\$36,257	Attorney's Office Mgr.
Jelen Remick	\$35,339	Sec. Roads Office Mgr.
Juli Rosensteel	\$34,424	CPC Adm. Asst.
Shelly Barber	\$34,124	Deputy Auditor
Debra Smith	\$34,124	Deputy Auditor
Jill McCabe	\$34,124	Deputy Treasurer
Kellie Sloan	\$34,124	Deputy Treasurer
Shirley Wandling	\$34,124	Deputy Recorder
Carol Collett	\$34,124	Attorney's Legal Secretary
Sharon Barron	\$34,120	Assessor's Office Mgr.
Kathy Nieland	\$34,120	Assessor Clerk
Linda Mortland	\$33,488	Jailer
Cathy Lames	\$33,488	Communications
Dora Bentler	\$33,488	Sheriff's Office Mgr.
Sue Ford	\$32,842	Treasurer's Clerk
Laurena Hutchinson	\$32,448	Communications
Sharon Bright	\$32,448	Sheriff's Civil Clerk
Darla Kelly	\$32,448	Sheriff's Civil Clerk
Jami Howard	\$32,032	Communications
Jill Benedict	\$32,032	Communications
Dawn Dietzenbach	\$32,032	Communications
Bruce Eltrich	\$32,032	Jailer
Tim Ackles	\$32,032	Jailer
Kim Henkle	\$31,992	Auditor's Clerk
Marla Willey	\$31,992	Recorder Clerk
Kim Walter	\$31,992	Attorney's Legal Secretary
Carole Mertens	\$31,808	Patient Advocate
Tracy Sammons	\$31,241	Sec. Roads Office Clerk
Linda Feehan	\$30,862	Case Manager
Sherla Arp	\$30,305	LPN Co. Care Fac.
Judith Bower	\$29,859	Attorney's Legal Secretary
Kimberly Johnson	\$29,806	Communications
Jane Messer	\$29,806	Jailer
Cheryl Elmore	\$27,725	Treasurer's Clerk
Ed Farley	\$27,671	Emergency Management Dir
Kenneth Szewczyk	\$27,539	Jailer
Richard Smith	\$27,040	Janitor Court House
Marcie Givans	\$25,800	Conservation Office
Nancy Watson	\$25,593	Treasurer's Clerk
Jan Hiatt	\$25,251	Activity Dir. Co. Care Fac.
Tom Young	\$25,090	Supervisor

Gary See	\$25,090	Supervisor
Marc Lindeen	\$25,090	Supervisor
Shannon Ridenour	\$23,483	Dietary Super. Co. Care Fac
Susan Woodsmall	\$22,817	CMA Co. Care Fac.
Coleen Mullin	\$22,762	Community Services Clerk
Maria Rice	\$22,048	Dietary Cook Co. Care Fac
Crystal Booth	\$21,923	Various Jobs Co. Care Fac.
Erin Boyd	\$21,424	CMA Co. Care Fac.
Delores McMeins	\$20,280	CNA Co. Care Fac.
Virginia Schwartz	\$19,739	Housekeeping Co. Care Fac
James Onorato	\$15.40 Hr. Part-time	Sheriff's Office
Kelly Wallace	\$14.75 Hr. Part-time	Treasurer's Clerk
Robert Byczek	\$14.00 Hr. Part-time	Drivers License Tester
Chris Pezley	\$13.10 Hr. Part-time	Case Management
Cari Burnstedt	\$13.00 Hr. Part-time	Cons. Naturalist
Sylvia Ridinger	\$12.72 Hr. Part-time	Sec. Roads
Sue Vetter	\$12.68 Hr. Part-time	LPN Co. Care Fac.
Michelle Norton	\$10.00 Hr. Part-time	Recorder's Office
Mildred Hill	\$10.00 Hr. Part-time	Cleaning Service
Mary Fetterman	\$10.00 Hr. Part-time	Cleaning Service
Cyndee Willey	\$ 9.49 Hr. Part-time	CMA Co. Care Fac.
Carol Gerst	\$ 9.49 Hr. Part-time	CNA Co. Care Fac.
Becky Hill	\$ 8.00 Hr. Part-time	Dietary Co. Care Fac.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 9, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 2, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly update on secondary road maintenance. The Board signed contract for fuel.

The Board reviewed the July monthly report for Henry County Care Facility and the Henry County Treasurer.

The Auditor presented the board an amendment to approve changes to the Henry County Precinct Ordinance. Because of the national mandate of the Help America Vote Act the Auditor and Board of Supervisors are working to cut back the number of precincts in Henry County since the new voting equipment will cost approximately \$12,000 per precinct minimum. The Board had some additional changes to try to work out and a new Amendment will be presented at a later date.

The Board approved the following claims.  
(A complete list is on file in the County Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 11, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 4, 2005 as read. 3 ayes. Motion carried.

John Pullis, Conservation Director, gave monthly report. Marc Lindeen as Chairman of Supervisors signed papers on land acquired from Rod & Darlene Mehaffy. The grand opening of the new disc golf course at Oakland Mills was a success.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



August 16, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of August 9, 2005 as read. 3 ayes. Motion carried.

Met with Bill Belzer, Henry County Engineer, for Secondary Road updates. They discussed possible changes in some farm to market Roads. He is also is checking into other means of roofing for the old office building.

Mike Reipe met with the Board for approval of the Network Administration Services Agreement for the County Attorney's computer equipment. It was moved by See and seconded by Young to approve the agreement with RSM McGladrey. 3 ayes. Motion carried.

Discussion was held on the Ordinance for Precinct Amendments.

Shirley Smith, Community Services Director gave her monthly report and new updates in her department.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Shelly Barber, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 18, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of August 11, 2005 as read. 3 ayes. Motion carried.

Judy Alexander, Director of SE Iowa Case Management Services, met with the Board to get approval for an Addendum to their Chapter 28E Code of Iowa Agreement Case Management Services which adds Des Moines County in the Agreement. After some discussion the Board approved the addendum to Chapter 28E Code of Iowa Agreement with Case Management Services and Marc Lindeen was authorized as Chairman to sign Amendment #1.

At 10:00 Mark Huston, Beatrice Huston, Wanda Miller, Wendell Helphrey, Kent Thomson, Gary Wiegel appeared for railroad right of way auction regarding sections 5 & 27 in Scott Township. Moved by Young and seconded by See to go into public hearing. 3 ayes. Motion carried.

The chairman asked if there had been any written bids or comments received of which there were none. County Attorney Riepe explained the two tracts of RR ROW up for auction. After some discussion it was moved by Young and seconded by See to go out of public hearing. 3 ayes. Motion carried.

A bid was submitted by Beatrice W Huston of \$575 for Tract A RR ROW across Sec 5-73-5, abandoned Burlington Northern Railroad and \$171 for Tract B RR ROW across Sec 27-73-5, abandoned Burlington Northern Railroad plus publication costs. After some discussion on the properties above stated Beatrice W Huston withdrew her bid for Tract B.

Gary Wiegel, Attorney for Wendell H Helphrey et al, submitted a bid of \$171 on Tract B RR ROW across Sec 27-73-5, abandoned Burlington Northern Railroad plus publication costs. The bids submitted were for the amount the County had as back taxes and costs against the two parcels when they received tax sale deeds in 1991.

Moved by See and seconded by Young to approve Resolution 28-2005 to accept bids for abandoned railroad right of way located in sections 5 and 27 of Scott Township. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

At 11:00 Gary Wiegel, Attorney, and Joe Buffington, Planning & Zoning Administrator, met with the Board regarding Wagler Subdivision in Sec 36 of Center Township. After some discussion it was moved by Young and seconded by See to waive preliminary plat on Wagler Subdivision as it is a simple subdivision. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve Resolution 29-2005 approving the plat of Wagler Subdivision in Sec 36 of Center Township. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

The Board had discussion on public hearings regarding changes to the county voting precincts to comply with state and federal standards, including the federal Help America Vote Act. It was moved by See and seconded by Young to approve Resolution 30-2005 that a proposed ordinance entitled Amendment to Henry County Voting Precinct Ordinance be considered and voted on for passage at meetings of the Supervisors on: 1<sup>st</sup> reading: 6<sup>th</sup> day of September, 2005 at 10:00 a.m.; 2<sup>nd</sup> reading: 8<sup>th</sup> day of September, 2005 at 7:00 p.m.; 3<sup>rd</sup> reading 13<sup>th</sup> day of September, 2005 at 10:00 a.m. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by Young and seconded by See to approve a letter of support to Regional Utility Service Systems (RUSS) and their efforts in obtaining a grant for US Environmental Protection Agency (EPA) for the completion of a business plan for a regional management entity. 3ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 23, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of August 16, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, gave weekly update on construction projects and road maintenance. The Board was given the IDOT Annual Report.

Allen Wittmer, Sheriff, presented a letter to Department of Corrections asking for extension on jail variance. The variance will allow eight prisoners to be housed at the Henry County jail instead of five. Marc Lindeen signed letter as Chairman of the Board.

Approved claims for payment. A complete list is on file in the Auditor's Office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 25, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 18, 2005 as read. 3 ayes. Motion carried.

Sarah Kaufman, CPC, VA, GA, met with Board to give monthly reports.

Moved by See and seconded by Young to approve Resolution 31-2005 designating Dept of Human Services as its Targeted Case Management Services for certain populations of County residents who are on the Children's Mental Health Waiver. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Sheriff Wittmer presented letter requesting approval of three reserve deputies. After some discussion it was moved by Young and seconded by See to approve appointments of Larry D Duckett, Mark E McLeland and Jay L Austin as reserve deputies. 3 ayes. Motion carried.

Steve McCoy, South Iowa Area Crime Commission, met with Board to discuss the Crime Commission and explain their operations. After much discussion it was moved by See and seconded by Young to approve Resolution 32-2005 where the Board resolves to enter into the South Iowa Area Crime Commission Service Agency Joint Agreement pursuant to said agreement and Chapter 28E of the Code of Iowa. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by Young and seconded by See to approve Resolution 33-2005 where the Supervisors resolves to appoint Gary See as Henry County's representative to the South Iowa Area Crime Commission pursuant to the Commission's joint agreement and by-laws as amended. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

August 30, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 23, 2005 as read. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve correction of August 4, 2005 Board minutes. 3 ayes. Motion carried. The correction is as follows:

Ana Lorber, County Treasurer, met to present Addendum to 28E Agreement between Henry County, Iowa and the Iowa Department of Transportation. The Addendum is to Section VI Financing. Moved by See and seconded by Young to approve Addendum to 28E Agreement as presented. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, gave weekly update on construction projects and road maintenance. Moved by Young and seconded by See to table the Resolution renaming part Old Hwy 34 until September 6, 2005 meeting for further discussion. 3 ayes. Motion carried.

Sarah Kaufman, CPC, VA, GA, met with Board to discuss and designate provider for Children's Mental Health Waiver. Moved by See and seconded by Young to designate Dept of Human Services as provider of Children's Mental Health Waiver. 3 ayes. Motion carried. The Board approved and signed contract for Children's Mental Health Waiver. It was also moved by See and seconded by Young to approve quota paper #GA44-7111. 3 ayes. Motion carried.

Sheriff Wittmer and Dora Bentler, Office Manager met with Board to discuss methods of billing for transport costs of Mental Health and Juvenile cases through Southeast Iowa Crime Commission.

Moved by See and seconded by Young to approve Resolution #36-2005, Amendment #2 to Regional Utility Service Systems Intergovernmental Agreement. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Debbie Smith, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

September 1, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 25, 2005 as read. 3 ayes. Motion carried.

Kent Thomson, Attorney, Mike Riepe, County Attorney, and Sarah Kauffman, Henry County CPC, met with Board regarding the Mabeus Trust settlement. It was moved by See and seconded by Young to approve Resolution 37-2005 where the balance of assets held in the Karen Mabeus Trust, after payment of court costs, be paid to Henry County in settlement of the care costs provided to Karen Mabeus. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve the Iowa Land Records 28E Agreement implementing electronic recording, electronic transactions, and internet web sites to provide electronic access to records. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Debbie Smith, Deputy Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

September 6, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Bill Belzer, County Engineer, gave weekly update on road projects and maintenance. After some discussion with Joe Buffington, 911 Coordinator, and the county engineer it was moved by See and seconded by Young to table action on renaming part of Old Hwy 34 until 911 Coordinator can check with Fire Chief Kinney. 3 ayes. Motion carried.

10:00 First public hearing of amendment to Henry County Precinct Ordinance.

Moved by Young and seconded by See to go to public hearing. 3 ayes. Motion carried. It was determined there had been no written comments received. Jane Wickham appeared to discuss the proposed change to Wayne township precinct. After discussion it was moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried. The second public hearing is scheduled for Thursday, September 8, 2005 at 7:00 P.M.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman



September 8, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of August 30, 2005 as read. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve minutes of September 1, 2005 as read. 3 ayes. Motion carried.

Dave Wise, Henry County Health Center, met with the Board to discuss procedure following work comp incident on September 7, 2005.

It was moved by See and seconded by Young to suspend taxes for the following real estate for taxes payable September 2005 and March 2006.

420-08-1141000-Richard L Jr & Christina D Hahn-Mt Pleasant

440-09-1416000-Verdon Thomes-New London

480-10-1247000-Thelma Stanley-Hillsboro

3 ayes. Motion carried

Shirley Smith, Community Services, gave monthly report.

Jason Odefey, Brooks Borg Skiles, and Doug Holtkamp, Mt Pleasant Electric, met with the Board to discuss any changes or concerns they had regarding courthouse security system.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

September 13, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman and Tom Young. Absent: Gary See.

The Board received additional forms for USDA concerning acceptance and compliance with various requirements to obtain financial assistance from the United States of America, acting through the US Dept of Agriculture, Rural Development. This is for the \$99,000 revolving loan fund the USDA is funding. After reading the certification to the Resolution it was moved by Young and seconded by Lindeen to approve this Resolution for Certifications. 2 ayes. Motion carried.

John Pullis, Conservation Director, met with the Board to go over the monthly meeting of the Conservation Board. The land acquisition from Mehaffy has been finished; Conservation will be updating their website; the jetty to the pond has been completed; the siding on the Nature Center has been finished; they are obtaining plans for cabins to be constructed at Oakland Mills for rental.

Bill Belzer, County Engineer, gave monthly report. The report is on file in Auditor's Office. Mr. Belzer gave update on road maintenance, construction projects and miscellaneous items for Secondary Road department. There was discussion on bridge replacement on Perkins Road. It was moved by Young and seconded by Lindeen that Agreement No. 05-5-HBRR-014 with the IDOT for bridge replacement on Perkins Road for Project BROS-CO44(54)—8J-44 is hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 2 ayes. Motion carried.

The Board had received a letter from the Iowa Dept of Transportation documenting that Henry County and the Iowa Dept of Transportation have agreed that the transfer of jurisdiction of the portion of former US 34 beginning at the west corporate limit of Mt Pleasant (Goodyear Road) and extending westerly approximately 2.31 miles will be effective at 12:01 am on September 14, 2005 in accord with the provisions of Iowa Department of Transportation Agreement for Transfer of Public Road Jurisdiction No. 2003-TJ-047. Marc Lindeen signed letter as Chairman of Henry County Board of Supervisors, dated September 13, 2005.

Moved by Young and seconded by Lindeen to go to public hearing regarding 3<sup>rd</sup> public hearing of Amendment to Henry County Precinct Ordinance. 2 ayes. Motion carried. The Board determined there had been no written comments received. Dave Helman was present to discuss proposed changes to the voting precincts of Henry County.

Moved by Young and seconded by Lindeen to go out of public hearing. 2 ayes. Motion carried.

Marc Lindeen, Chairman, read the proposed Amendment to the Henry County Precinct Ordinance. Moved by Young and seconded by Lindeen to table action on the proposed Amendment to the Henry County Precinct Ordinance until there is a full board in attendance. 2 ayes. Motion carried.

The following claims were approved:  
(See Claims Register in the County Auditors Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

September 15, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of September 6 and 8, 2005 as read. 3 ayes. Motion carried.

Bids for auditing Henry County were received and opened at 9:00 A.M. Bids were received from Theobald, Donohue & Thompson, PC &

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

September 20, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of September 13, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, Henry County Engineer, gave weekly update on secondary road issues and construction projects.

The Board had further discussion on the Amendment to the Henry County Precinct Ordinance. The decision to move forward with the Amendment was made given the fact there are limits to the way precincts can be changed. The limits are created by dividing lines on census maps that have to be followed and population cannot be over 3500 in any given precinct. After the discussion it was moved by See and seconded by Young to pass and accept the Amendment to Henry County Precinct Ordinance as published. 3 ayes. Motion carried. See Amendment on file in the Auditor's Office.

10:00 continued public hearing on 1<sup>st</sup> reading to rezone part of Section 23-71-6 Center Township from A1 to R1.

After answering questions from the public concerning land use and comprehensive planning it was moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried.

Moved by See and seconded by Young to waive second and third reading to rezone part of 23-71-6 Center Township. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve rezoning part of Section 23-71-6 Center Township. 3 ayes. Motion carried. Ordinance on File in Auditor's Office.

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**AN ORDINANCE TO AMEND SECTION 2, OFFICIAL ZONING PLAN OF ARTICLE IV OF THE HENRY COUNTY ZONING ORDINANCE ADOPTED MAY 9, 1961, MODIFYING DISTRICT BOUNDARIES IN SECTION 23, TOWNSHIP 71 NORTH, RANGE 6 WEST, HENRY COUNTY, IOWA.**

[Amending Henry County Zoning Ordinance in Book 262 at Page 1]  
**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA AS FOLLOWS:**

ARTICLE I, Section 1. SHORT TITLE. This Ordinance shall be known and may be cited and referred to as "Amendment to Zoning Ordinance of Henry County, Iowa."

ARTICLE II. The Official Zoning Plan which is referred to in Article IV, Section 2 Henry County Zoning Ordinance adopted May 9, 1961, as amended, including the maps and plats which are on file and a part of said Zoning Ordinance, are amended as follows:

Section 1. The following described area of land shall be reclassified conditionally from A-1, Agricultural District to R-1, Residential District:

Part of the SW quarter of the SE quarter of Section 23 of Center Twp. (23-71-6) in Henry County, Iowa. Approximately 7 acres lying south of the intersection of Lexington and Logan Aves. More particularly conforming to the boundaries of Lexington Hills Subdivision as recorded on Book 2005 Page 2635.

WHEREAS, after due notice, on September 13, 2005, the Henry County Zoning Commission held a public hearing, as required by law, at which time oral and written comments were requested and received concerning a proposed amendment of the official zoning map;

WHEREAS a written report of the Henry County Zoning Commission was received as required by section 1, Article XIX of the Henry County Zoning

Ordinance and Iowa Code chapter 335, recommending for approval of the proposed amendment with conditions by vote of 3 to 0 with 1 abstention;

WHEREAS the Henry County Board of Supervisors has considered the Henry County Comprehensive Plan which was adopted by the Henry County Board of Supervisors and the zoning objectives set forth in Iowa Code § 335.5;

WHEREAS the Henry County Board of Supervisors has considered the following factors prior to acting on the proposed amendment:

1. Size of the area subject to zoning change;
2. Uses of surrounding property;
3. Changing conditions of the area;
4. The use to which the property has been put and its suitability and adaptability for various uses;
5. Whether the tract to be rezoned has characteristics which make it particularly adaptable to the new classification;
6. Whether the proposed zoning change is consistent with or contrary to the Henry County Comprehensive Plan, the objectives of Iowa Code § 335.5, and would be in the public interest;

WHEREAS the Henry County Board of Supervisors finds the proposed amendment to the Henry County Zoning Ordinance:

1. is in accord with the enacted comprehensive plan for Henry County, Iowa, and objectives found in Iowa Code § 335.5, and would be in the public interest;
2. encourages housing in close proximity to incorporated areas;
3. preserves the balance between rural and urban land use practices.

WHEREAS the requirement for any additional consideration and vote before final passage of the amendment is hereby waived as provided for by Iowa Code § 331.302(5).

ARTICLE III. Section 1. WHEN EFFECTIVE. This amendment to the Henry County Zoning Ordinance shall be effective from and after the date of its adoption and publication as required by law. Approved this 20<sup>th</sup> day of September 2005.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:

Aye: \_\_\_\_\_  
Marc B. Lindeen, Chairman

\_\_\_\_\_  
Hettie Maschmann, Henry County Auditor

Aye: \_\_\_\_\_  
Tom Young, Supervisor

Aye: \_\_\_\_\_  
Gary K. See, Supervisor

10:30 continued public hearing on 1<sup>st</sup> reading to rezone part of Section 28-72-6 Marion Township from A1 to C1. After discussion it was moved by See and seconded by Young to approve 1<sup>st</sup> reading to rezone part of Section 28-72-6 Marion Township from A1 to C1 subject to pending land use agreement. 3 ayes. Motion carried.

Union proposals for the 2006-2008 Collective Bargaining Agreement for the Henry County Sheriff's Department were presented to the Board.

At 1:00 P.M. the Board had labor negotiation meeting with Toby Gordon in Burlington.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

September 22, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

The Board met with R M Boggs Co, Iowa City, for yearly inspection on the boilers. The Board requested Boggs Co gather information to change from steam to hot water.

Sarah Kaufman, CPC, VA, GA, and Shirley Smith, Community Services, met with Board. Sarah gave monthly report for Veteran Affairs and General Assistance. Sarah and Shirley discussed an employee's resignation. After discussion it was moved by See and seconded by Young to amend the agenda to approve Request to Hire so Community Services can begin the process to hire a new office manager. 3 ayes. Motion carried.

Shirley Smith discussed the need to sign a Contract with an individual as a Representative Payee for some of the Consumers for Community Services. It was moved by Young and seconded by See to amend agenda to be able to sign contract. Motion was denied. The Board decided to put it on the agenda for September 27, 2005 since it is not an emergency situation.

Susan Johnson and Cindy Thomas, FLEX, met with Board to discuss the need for a larger facility to accommodate the growing need for their services for the handicapped and mentally challenged. Their lease is up on November 1, 2005 and the Board will try to help them find a larger facility.

Randy McAllister, Attorney, and Joe Buffington, Planning & Zoning Admin, met with the Board to present Ashland Subdivision, Phase II, located in Section 25 of Jackson Township. Moved by Young and seconded by See to approve Resolution #39-2005 stating that the final plat of Ashland Subdiv, Phase Two is approved. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Bill Belzer, County Engineer, brought contract in for the Board to sign to reconfigure present roof over part of Engineer's building. Moved by Young and seconded by See to sign contract with Steve Nichting to repair the roof. 3 ayes. Motion carried.

Moved by See and seconded by Young to go to public hearing regarding rezoning of part of Sec 28, Marion Township from A1 to C1. 3 ayes. Motion carried. There were some questions from Sid Davis for the Board and Joe Buffington, Planning & Zoning. After discussion it was moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve 2<sup>nd</sup> reading to rezoning part of Section 28-72-6, Marion Township from A1 to C1 subject to pending land use agreement. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman



September 27, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of September 15, 2005 as read. 3 ayes. Motion carried.

Moved by Young and seconded by See to approve minutes of September 20, 2005 as read. 3 ayes. Motion carried.

10:00 Chairman called for any discussion on Land Use Agreement regarding part of Sec 28-72-6 of Marion Township requesting rezoning from A1 to C1. There was no discussion so it was moved by See and seconded by Young to approve Resolution 40-2005 Land Use Agreement. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Moved by Young and seconded by See to go to public hearing regarding 3<sup>rd</sup> reading to rezone part of Sec 28-72-6 Marion Township from A1 to C1. 3 ayes. Motion carried. Sid Davis had a couple of comments. With no further public discussion it was moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve to rezone part of 28-72-6 Marion Township from A1 to C1. 3 ayes. Motion carried. Ordinance on file in Auditor's Office.

**AN ORDINANCE TO AMEND SECTION 2, OFFICIAL ZONING PLAN OF ARTICLE IV OF THE HENRY COUNTY ZONING ORDINANCE ADOPTED MAY 9, 1961, MODIFYING DISTRICT BOUNDARIES IN SECTION 28, TOWNSHIP 72 NORTH, RANGE 6 WEST, HENRY COUNTY, IOWA.**

[Amending Henry County Zoning Ordinance in Book 262 at Page 1]

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA AS FOLLOWS:**

ARTICLE I, Section 1. SHORT TITLE. This Ordinance shall be known and may be cited and referred to as "Amendment to Zoning Ordinance of Henry County, Iowa."

ARTICLE II. The Official Zoning Plan which is referred to in Article IV, Section 2 Henry County Zoning Ordinance adopted May 9, 1961, as amended, including the maps and plats which are on file and a part of said Zoning Ordinance, are amended as follows:

Section 1. The following described area of land shall be reclassified conditionally from A-1, Agricultural District C-1 Commercial District subject to the attached land use agreement:

Part of the NW quarter of the NE quarter of Section 28 of Marion Twp. (28-72-6) in Henry County, Iowa approximately 7 acres lying south and west of the intersection of Hwy 218/27 and 200<sup>th</sup> St. more particularly described in attached land use agreement.

WHEREAS, after due notice, on September 13, 2005, the Henry County Zoning Commission held a public hearing, as required by law, at which time oral and written comments were requested and received concerning a proposed amendment of the official zoning map;

WHEREAS a written report of the Henry County Zoning Commission was received as required by section 1, Article XIX of the Henry County Zoning Ordinance and Iowa Code chapter 335, recommending for approval of the proposed amendment with conditions by vote of 4 to 0;

WHEREAS the Henry County Board of Supervisors has considered the Henry County Comprehensive Plan which was adopted by the Henry County Board of Supervisors and the zoning objectives set forth in Iowa Code § 335.5;

WHEREAS the Henry County Board of Supervisors has considered the following factors prior to acting on the proposed amendment:

1. Size of the area subject to zoning change;
2. Uses of surrounding property;

3. Changing conditions of the area;
4. The use to which the property has been put and its suitability and adaptability for various uses;
5. Whether the tract to be rezoned has characteristics which make it particularly adaptable to the new classification;
6. Whether the proposed zoning change is consistent with or contrary to the Henry County Comprehensive Plan, the objectives of Iowa Code § 335.5, and would be in the public interest;

WHEREAS the Henry County Board of Supervisors finds the proposed amendment to the Henry County Zoning Ordinance:

1. is in accord with the enacted comprehensive plan for Henry County, Iowa, and objectives found in Iowa Code § 335.5, and would be in the public interest;
2. encourages diversity in business uses;
3. preserves the balance between rural and urban land use practices.

WHEREAS the first reading and vote was held on the 20<sup>th</sup> day of September 2005:

WHEREAS the second reading and vote was held on the 22<sup>nd</sup> day of September 2005:

ARTICLE III. Section 1. WHEN EFFECTIVE. This amendment to the Henry County Zoning Ordinance shall be effective from and after the date of its adoption and publication as required by law. Approved this 27<sup>th</sup> day of September 2005.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:

Aye: \_\_\_\_\_  
Marc B. Lindeen, Chairman

\_\_\_\_\_  
Hettie Maschmann, Henry County Auditor

Aye: \_\_\_\_\_  
Tom Young, Supervisor

Aye: \_\_\_\_\_  
Gary K. See, Supervisor

Approved the following claims.  
(Complete list on file in Claims Register in Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

September 29, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of September 22, 2005. 3 ayes. Motion carried.

John Kuster, RESCARE, met to discuss the operations of RESCARE and answer any questions. Jen Robertson and Margie Gerber, RESCARE, met and explained how the Recovery Center is going in its new location.

Sarah Kaufman, CPC, VA, GA, met with the Board to discuss line items in the General Assistance budget. No action taken at this time.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_

Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc B. Lindeen, Chairman

October 4, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of September 27, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. One permit for tile had been issued. He also discussed rural appraisals, fencing and purchasing policy.

Eric Rawson, Henry County Convention and Visitors Bureau, met to discuss annual funding the Board had not approved last year. After some discussion regarding Eastern Iowa Tourism and the benefits for Henry County it was moved by see and seconded by Young to give Eastern Iowa Tourism \$500.00. 3 ayes. Motion carried.

Moved by See and seconded by Young to approve annual payment of \$15,000 to Southeast Iowa Regional Planning-RTA. 3 ayes. Motion carried.

The Board gave their written response to Union Proposal for 2006-2008 to Darla Kelly, Sheriff's Office employee.

1:00 Board to Louisa County Courthouse to meet with Durrant and Louisa County Sheriff and Supervisors regarding continuing jail study.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 6, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of September 29, 2005 as read. 3 ayes. Motion carried.

9:00 Department Head Meeting was held. Dave Weiss, Henry County Health Center, had safety meeting and discussed procedures to follow in case of County employee getting hurt on the job and how to handle the situation for work comp purposes.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 11, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of October 4, 2005 as read. 3 ayes. Motion carried.

John Pullis, Conservation Director, gave update on monthly meeting of his board. Nature Center will close on October 30 but can be open by appointment only. Also they are moving forward with building cabins for rent at Oakland Mills.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. After discussion last week on policy on right of way payments for land used on County construction projects it was moved by See and seconded by Young to approve Resolution 25-2005-20 establishing new schedule of payments for right of way acquisitions. 3 ayes. Motion carried. See Resolution on file in Engineer's Office.

The Board approved the following claims.  
(Complete list on file in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 13, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of October 6, 2005 as read. 3 ayes. Motion carried.

Shirley Smith, Community Services, gave monthly report.

Jason Odefey, Brooks Borg Skiles, gave update on security system.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 18, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of October 11, 2005 as read. 3 ayes. Motion carried.

Jeff Heil, Ruan Securities, met with Board to discuss budget preparations.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. Engineer explained construction plans for bridge over Mud Creek. It was moved by See and seconded by Young that the Count approve construction plans for Project BROS-CO44(54)—8J-44 bridge replacement on Perkins Road over Mud Creek. 3 ayes. Motion carried.

Also present: Hal Chaney and Dan Mertens to discuss possibly graveling of 275<sup>th</sup> Street for new residence to be built. No action taken.

9:45 Continuation of discussion with Jeff Heil, Ruan Securities.

Board went to Henry County Care Facility for lunch.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



October 20, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of October 13, 2005 as read. 3 ayes. Motion carried.

The Board met with Louisa County Sheriff and Supervisors to discuss more about a multi county jail. No action taken.

Michelle Skubal, Christamore House, met to discuss addition on the Christamore House but needs support for grant application. After some discussion it was moved by See and seconded by Young to agree to assist in grant application for Christamore House if County Attorney agrees. 3 ayes. Motion carried.

Hal and Michelle Chaney and Dan and Kathleen Mertens met with Board to discuss 275<sup>th</sup> Street. Chaney is requesting to build home and business and needs the road graveled. Chaney has paid for half the gravel. After discussion on current procedures it was moved by See and seconded by Young to approve request for approximately 2100 feet of 275<sup>th</sup> Street be graveled. 3 ayes. Motion carried.

Michelle Peterson appeared to request gravel on 210<sup>th</sup> Street west of Nebraska Ave to build house. After some discussion it was moved by Young and seconded by See to approve request for approximately 550 feet of 210<sup>th</sup> Street be graveled. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 25, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Bill Belzer, County Engineer, gave weekly update on road maintenance and projects. There was some discussion regarding review of the "Dirt to Gravel" road improvement petition policy. Moved by See and seconded by Young to approve Resolution 28-2005-20 rescinding a formal policy that has been in effect since October 2, 1981 for surfacing of a dirt road. 3 ayes. Motion carried. The Planning and Zoning Director and County Engineer are directed to present a formal surfacing policy to the Planning and Zoning board for review. See Resolution on file in Engineer's Office.

The Board received a resolution from the Board of Health for Henry County, Iowa determining the necessity for the protection and improvement of the public health that the model rule for quarantine and isolation should be adopted. Moved by See and seconded by Young to approve Resolution #40-2005 regarding the quarantine and isolation. 3 ayes. Motion carried.

The Board had a conference call with Jeff Heil, Ruan Securities, regarding budgeting process.

The Board approved the Claims.  
(A complete list is on file in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

October 27, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, and Gary See. Absent: Tom Young.

Moved by Lindeen and seconded by See to approve minutes of October 18, 2005 as read. 2 ayes. Motion carried.

Sarah Kaufman, CPC, VA and GA, gave monthly reports for her three departments. Moved by Lindeen and seconded by See to publish notice for new commissioner for Veterans Affairs as soon as possible. 2 ayes. Motion carried.

Stan Hill and Allan Barnes, Pioneer Cemetery, met to give annual review of Pioneer Cemetery Commission. There are three new members on the commission – Donald Rich, Charlotte Zihlman and Betty Inglebright.

Kelly Lewiston, RUSS, and John Meyer, French-Reneker, met with the Board to discuss block grant for Mt Union for new sewer system. The County will publish a notice for a public meeting to be held on November 10, 2005 at 10:00 A.M. in the Boardroom.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 1, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of October 25, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. The Engineer reviewed proposed farm to market road changes.

The Board discussed budget worksheets and set the time frames to meet for the next budget year.

It was moved by See and seconded by Young to approve Resolution 41-2005 where the Henry County Treasurer is conforming to the Code of Iowa to have the taxes abated on a mobile home that no longer exists. The mobile home had been located in Wayland and owned by Daniel Lee Rubalcada. Total dollar amount to be abated is \$577.00. 3 ayes. Motion carried. See Resolution on file in Auditor's office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 3, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

The Board met with the Department Heads for meeting and to explain the new budget worksheets for next year.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 8, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of October 27, 2005 and November 1, 2005 as read. 3 ayes. Motion carried.

Board received monthly reports for Henry County Care Facility and Henry County Treasurer.

Sarah Kaufman, CPC, VA, GA, appeared to present request from State of Iowa of data collection. The Board discussed procedures to follow in order for State funding to continue as it is now.

The Board approved the following claims:

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 10, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

The Board met with Tim Liechty regarding Land Acquisition on Perkins Road and to discuss 253<sup>rd</sup> St.

It was moved by See and seconded by Young to hold the Public Hearing with RUSS for the Mt. Union Sewer System. 3 ayes. Motion carried. Present were Kelly Lewiston, RUSS CEO; John Meyer, President of French-Reneker Associates; Darin Stater, Assistant County Attorney; Jodi Sutter, Environmental Health Specialist; and Dan Johnson, Mayor of Mt. Union. The purpose of the meeting is to discuss Henry County's intent to apply for a Community Development Block Grant (CDBG) as a co-applicant with the City of Mt Union to construct a wastewater collection and treatment system in the City of Mt Union. The City's intent to apply for CDBG funds are due to the fact that the City lacks an adequate method of wastewater disposal. The City's need to address its wastewater situation is identified and documented in correspondence from The Iowa Department of Natural Resources and their Preliminary Engineering Report. The County's intent to apply for CDBG funds as a co-applicant with the City is to include the five homes (with approximate 9 residents) located directly adjacent to Mt Union as part of the serve area, and would include a potential increase in CDBG grant funds of \$1,000 per capita, or \$9,000 additional grant funds.

Cities and or counties that apply for a CDBG are required to complete a Community Development and Housing Needs Assessment which must be included as part of the application.

Kelly Lewiston, CEO for RUSS, stated – preparation of Community Development and Housing Needs Assessment will be accomplished by addressing the following three questions:

1. Major housing and community development needs of Low and Moderate (LMI) income residents for the county, which includes Mt Union? New sewer system is needed in Mt Union and possibly Trenton later.
2. Other major housing and community development needs (for non-LMI residents). At this point everything is in good shape.
3. Planned or potential activities to address the needs identified in 1 or 2 above. County joined RUSS to assist with sewer project. Also a new Comprehensive Plan is underway with Iowa State Studio Class.

Chairman Lindeen stated the purpose of the CDBG program is the development of viable urban communities, by providing decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income.

CDBG funds in combination with grants and loans from USDA Rural Development, through, RUSS (Regional Utility Service Systems), will be used to finance the construction of the wastewater system. RUSS will design, own and operate the resulting wastewater system. The proposed improvement will cost an estimated \$1,358,000. Approximately \$141,000 in CDBG funds will be sought. Based on the 2000 census, approximately 58.4 percent of the City's residents meet the low and moderate-income guidelines utilized by the CDBG program. Thus an estimated \$141,000 of CDBG funds will benefit low and moderate income individuals, if the CDBG is funded. The CDBG grant application is due on November 22, 2005.

Chairman Lindeen stated that the proposed wastewater collection system will take place within City limits, and the five designated homes adjacent to the City. A wastewater treatment facility will be located at least 1000 feet from the nearest household. There will be no displacement of persons or businesses as a result of the proposed improvements. If for some unknown reason displacements occur with one of the five adjacent homeowners that lie just outside city limits, the County will comply with all State and Federal guidelines.

All records relating to the CDBG application will be available by contacting the City Clerk of Mt Union, or the Henry County Board of Supervisors, or the Regional Utility Service Systems Office.

Chairman Lindeen asks for a show of support for the proposed improvements. Dan Johnson, Mayor of Mt Union, supported proposed improvements.

Chairman Lindeen asked for any other comments and questions. Jodi Sutter, Environmental Health Specialist, stated Chapter 69 states any resident within 250' of the new system must hook in to it. Therefore, if any of the County residents that are not within the City limits of Mt Union, but within 250'-the County will/could enforce Chapter 69 and mandate hook-up of those residents. Lewiston stated that City of Mt Union will have an ordinance in place that will require any resident within the city limits to be required to hook up.

Moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried.

Chairman Lindeen declared the Public Hearing closed.

The Board met with Joe Buffington, Planning & Zoning Administrator. It was moved by See and seconded by Young to appoint Maria Whetsler to the Board of Adjustment. 3 ayes. Motion carried.

1PM canvass votes from City Election of November 8, 2005 for cities with runoff provision in their city ordinance. The cities canvassed were Mt Pleasant, Olds and Wayland. Mt Pleasant and Olds were approved as read. Wayland had a tie between two candidates for one council seat. The runoff provision could not be used however because



there was a majority of votes for all votes cast. The tie had to be decided by drawing lots (drawing the winner out of a hat). The winner was Melinda Ullery. {The formula for figuring the majority is total number of votes cast (253) divided by number of seats to fill (2) then multiply this total, round up, (127) by .5 which gives the total needed for majority (64).} All candidates that have more than majority are qualified to be elected to the position, thus the drawing of lots comes into play rather than a runoff election.

A question was asked about recount of the Wayland election. A call was placed to Sandy Steinbach at the Secretary of State's Office of Elections. She advised that a recount could be asked for by any of the candidates that received a vote for city council of Wayland. This recount had to be made in writing to the County Commission of Elections no later than 5PM the day after the canvass. However, the day after the canvass being a holiday (Veteran's Day) this deadline would be Monday, November 14, 2005 by 5PM.

Should Melinda Ullery decide she does not want this position, she would need to have that in writing to the City Clerk of Wayland no later than 5PM the day after the canvass. However, the day after the canvass is a holiday (Veteran's Day) this deadline would be Monday, November 14, 2005 by 5PM.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Debbie Smith, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 14, 2005

The Board met at 8:00 A.M. to canvass the votes of the November 8, 2005 City Elections. All election results are on file in the Auditor's Office and open for public inspection.

There are meetings in Des Moines for ISAC the Board were to attend and were unable to canvass on Tuesday, November 15, 2005.

There being no further business the Board adjourned the meeting.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 17, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by Young and seconded by See to approve minutes of November 3, 8 and 10, 2005 as read. 3 ayes. Motion carried.

Terry Hemsworth, Henry County Care Facility Administrator, met for October monthly meeting.

John Pullis, Conservation, met for October monthly meeting.

Moved by Young and seconded by See to go into public hearing regarding Christamore House CDBG Grant Application. 3 ayes. Motion carried.

**HENRY COUNTY  
CHRISTAMORE HOUSE CDBG APPLICATION  
PUBLIC HEARING  
THURSDAY, NOVEMBER 17, 2005  
10:00 A.M.**

**Need For The Activities Was Identified:**

Christamore Family Treatment Center, a program of Young House Family Services, is a treatment facility for troubled youth located in Mt. Pleasant, Iowa. Responding to the needs of area communities, Christamore provides multiple treatment services for at-risk youth, and all of these programs are designed to meet the needs of both male and female consumers ages 11 – 17. Children served by Christamore's programs have behavioral and emotional issues that have become barriers to their learning processes and abilities to function in society. They may be victims of physical and sexual abuse; some have mental health diagnoses, and many have been impacted in some way by substance abuse. Programs offered at Christamore include Residential, Day Treatment, and School-Only.

**How the Proposed Activity will be funded:**

The Community Development Block Grant (CDBG) Program through the Iowa Department of Economic Development.

**Date Application is Due:**

The application for the Henry County Christamore House CDBG project is due November 22, 2005.

**Requested Amount of Federal Funds:**

Henry County will request \$244,115 from the Iowa Department of Economic Development for the expansion of the Christamore House.

**Federal Funds That Will Benefit Low-and Moderate-Income Persons:**

89% of the grant funds will benefit the Low-and Moderate-Income persons in the Christamore House Facility.

**Where the Activity will be conducted:**

The project is located in the City of Mt. Pleasant, Henry County, Iowa.

**Minimize Displacement of Persons:**

During construction of the project, there should be no residents that will have to be displaced.

**Plans to Assist Persons Displaced:**

Henry County has adopted a Residential Anti-Displacement and Relocation Assistance agreement for the past grants they have received from IDED, and will update as needed.

Susan Coffey and Michelle Skubal explained the needs of the Christamore House regarding the proposed expansion.

Chairman Lindeen asked for public comment. There were no verbal or written comments from the public.

Moved by See and seconded by Young to go out of public hearing. 3 ayes. Motion carried.

Moved by See and seconded by Young to agree to act as

The Board, by Code, had to draw lots for Rome City Council position that had not been accepted. Denis Sammons was drawn for City Council position.

The Board discussed reappointment of John Klopfenstein to Conservation Board. The reappointment will be made in January when all County appointment/reappointments are made.

Shirley Smith, Community Services, introduced new office personnel, Dave Dameron. Shirley Smith gave monthly report.

Moved by See and seconded by Young to amend agenda to include road issues and permits with secondary roads. 3 ayes. Motion carried. The Engineer had issued two permits and gave 2005 Weed Commissioner Report.

Board approved Henry County Annual Financial Report as follows:

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 22, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of November 14 and 17, 2005 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. The Engineer had issued permit to Access Energy. After the Engineer discussed the Salem Road pavement repair project it was moved by Young and seconded by See that the 28E Agreement with Des Moines County for patching on J-20 (Salem Road) in the area of Geode State Park hereby be approved. 3 ayes. Motion carried. It is further moved that the Chairman of the Henry County Board of Supervisors be authorized to execute this agreement. 3 ayes. Motion carried.

The Engineer discussed Farm to Market Application for modifications to its farm to market system. The Supervisors desire to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route. On motion it was moved by See and seconded by Young to approve Resolution 29-2005-20 Farm to Market Review Board Application Resolution. 3 ayes. Motion carried. See Resolution on file in Engineers Office.

The Engineer discussed proposed road closures for roads/alleys in Henry County.

Mike Vens, Gamrath Doyle Vens Insurance, met to discuss the renewal of insurance on County buildings. There was also discussion on vehicle coverage and deductibles.

Mike Riepe, County Attorney, met to discuss the hiring of Nathan Knoernschild for the position of prosecuting intern for 40 hours per week during the months of May through August of 2006 at the rate of \$10.00 per hour. Moved by Young and seconded by See to approve Resolution 42-2005 to hire Nathan Knoernschild as prosecuting intern. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

David George and Sara Hecox, Southeast Iowa Regional Planning, met with the Board to discuss some changes to the Henry County Revolving Loan Fund qualifications. After some discussion on the minor changes it was moved by Young and seconded by See to approve changes to Henry County Revolving Loan Fund qualifications. 3 ayes. Motion carried.

The Board approved the payment of claims.  
(A complete list is on file in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

November 29, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of November 22, as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met to give weekly update on road projects and maintenance. The Engineer presented Resolution 31-2005-20 whereas, the Henry County Board of Supervisors is always interested in returning public land to private ownership, and whereas, the County Engineer has recommended the vacation of several alleys and sections of roadways. The Board set 9:00 A.M. December 13, 2005 for public hearing to hear any objections to vacation of alleys and sections of roadways – Alley adjacent to Ruby Road; Alley in Block 11 of Swedesburg; 2<sup>nd</sup> Street Extension in Lowell; part of Blake Avenue in section 29-71-7; part of 230<sup>th</sup> Street in Section 12-71-7 and part of Erickson Avenue in Section 23-70-7. Moved by Young and seconded by See to approve Resolution 31-2005-20 regarding above vacations. 3 ayes. Motion carried. See Resolution on file in Engineer's Office.

Sarah Kaufman, Henry County CPC, VA, GA, met to give monthly reports. The Board signed Purchase of Service Contracts for MHDD.

The Auditor presented the Vote Tabulation System Contract for signature to put Henry County in Compliance with the Help America Vote Act. The County is purchasing the AccuVote Optical Scan Election System and the AccuVote TSX ADA Election System. Henry County has access to federal money to pay for the above systems and supplies for the equipment. Moved by Young and seconded by See to approve Vote Tabulation System Contract between Henry County and Matt Parrott and Sons/Henry M Adkins & Sons Inc and authorize Marc Lindeen as Chairman to sign said Contract. 3 ayes. Motion carried.

The Board had some discussion regarding the funeral leave in the personnel policy. Moved by See and seconded by Young to approve change to the personnel policy. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 1, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

The Board had no scheduled meetings.

There was discussion regarding new blinds for the second and third floor windows of the Courthouse. The sun shining through the new windows makes too much glare on the computers.

The Board had more discussion on a new jail.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 2, 2005  
Mt. Pleasant, Iowa

The Board met at 9:00 with all three present. The Board met for the purpose of having a Department Head meeting. Recently LISCO installed a new telephone system and with such a massive change there were some issues that needed addressed. The department heads set up times with LISCO to go to their departments and train individuals on the new phones.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



December 6, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of November 29, 2005 as read. 3 ayes. Motion carried.

Jelen Remick, County Engineer Secretary, met to give weekly update on secondary road issues. Bill Belzer, County Engineer, was in Ames at meetings. The Engineer had issued two permits last week. It was moved by Young and seconded by See that the Living Roadside Trust Fund Agreement 90-44-LRTF-601 for funding up to \$740.00 for reimbursement of actual expenses to purchase burn equipment; and that the Living Roadside Trust Fund Agreement 90-44-LRTF-602 for funding up to \$3000.00 for reimbursement of actual expenses to purchase a tree limb shear prior to June 30, 2007 are hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreements. 3 ayes. Motion carried.

Ed Kiesey and Kathy Sterk appeared before the Board to discuss the need for blinds at the Courthouse when the new windows are installed.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 8, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 9:00 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Joe Buffington, Planning & Zoning Administrator and 911 Coordinator, presented Resolution for signature recommending Hwy 34 from Goodyear Road west to the interchange with the Hwy 34 bypass of Mt Pleasant be renamed to 235<sup>th</sup> Street. Moved by See and seconded by Young to approve Resolution #43-2005 renaming said portion of Hwy 34. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

The Board reviewed the monthly reports of the Henry County Care Facility and the Henry County Treasurer.

Shirley Smith, Community Services, met to give November Monthly Report.

Jason Odefey, Brooks Borg Skiles, Doug Holtkamp and Gary Sammons, Mt Pleasant Electric, met with Board to discuss progress on installation of new Security System in the Courthouse.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 13, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:15 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

The Board approved the minutes of December 1, 2, and 6, 2005.

John Pullis, Conservation Administrator gave the monthly update on the happenings of the Conservation department. The cabin kits have arrived, the foundations, water and electrical work is done. They have several volunteers lined up to start the construction of the cabins as soon as the weather allows. The ice skating rink is also on hold until the weather allows the leveling and berm work of the area to be done.

It was moved by Young and seconded by See that the public hearing scheduled for 9:00 a.m. on this date officially opened to hear comments on the proposed vacation of certain alleys and sections of roadways in Henry County. 3 ayes. Motion carried.

County Engineer, Bill Belzer showed each of the following locations on the map and ask for comments.

- 1) Alley adjacent to Ruby Road – no comment
- 2) Alley in Swedesburg – no comment
- 3) 2<sup>nd</sup> St Extension Lowell – no comment
- 4) Blake Ave – no comment
- 5) 230<sup>th</sup> St piece – Jim Kinney opposed the closing
- 6) Erickson Ave piece – Chris & Kimmy Davis opposed the closing

It was moved by Young and seconded by See that the public hearing be officially closed on the proposed vacation of certain alleys and sections of roadways in Henry County. 3 ayes. Motion carried.

The Board of Supervisors approved the following Resolution:

RESOLUTION  
and  
FINAL ORDER  
35-2005-20

WHEREAS, the Henry County Board of Supervisors scheduled and held a hearing at 9:00 A.M. on December 13, 2005, to hear objections to the proposed vacation of certain alleys and sections of roadways.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this 13<sup>th</sup> day of December, 2005, that the following action was taken:

**1. Alley adjacent to Ruby Road**

The East-West alley along the south side of Lots 2, 3 & 4, Block 4 of Woodlawn Subdivision and the north side of the Northwest part of the South ½ of Lot #23. All in Section 16, T-71N, R-6W of the 5<sup>th</sup> P.M.

Action Taken: Road vacated effective December 13, 2005; No written claims for damages were received and no damages were allowed.

**2. Alley in Swedesburg, Iowa, as recorded in Deed Record Book F, page 570, in the County Recorder's Office on September 11, 1875.**

The North-South alley along the west side of Lots 1, 2, 3 & 4 and east side of Lots 5, 6, 7 & 8 all in Block 11 in the town of Swedesburg, Iowa.

Action Taken: Road vacated effective December 13, 2005; no written claims for damages were received and no damages were allowed.

**3. 2<sup>nd</sup> Street Extension – Lowell**

A portion of roadway located in the W ½, Section 28, T-70-N, R-5-W of the 5<sup>th</sup> P.M. and more particularly described as follows:

Commencing at the Center of said Section 28, thence N89°09'25" West 756.77 feet; thence S07°54'39" West 333.19 feet; thence N75°01'00" West 207.10 feet; thence S20°45'46" West along the easterly line of the cemetery road 664.28 feet to the centerline of county roadway thence Northwesterly 40 feet along said centerline to the Point of Beginning thence Northwesterly along said centerline approximately 1,450 feet to the Point of Termination of the roadway.

Action Taken: Road vacated effective December 13, 2005; no written claims for damages were received and no damages were allowed.

**4. Blake Avenue**

A portion of roadway located in the W ½, NE ¼, Section 29, T-71-N, R-7-W of the 5<sup>th</sup> P.M. and more particularly described as follows:

Commencing at the south right-of-way line of 260<sup>th</sup> Street southerly along the centerline of Blake Avenue a distance of approximately 1,838 feet to the Point of Termination of the roadway.

Action Taken: Road vacated effective December 13, 2005; no written claims for damages were received and no damages were allowed.

**5. 230<sup>th</sup> Street**

A portion of roadway located in the NW ¼, Section 12, T-71-N, R-7-W of the 5<sup>th</sup> P.M. and more particularly described as follows:

Commencing at the west right-of-way line of Franklin Avenue westerly along the centerline of 230<sup>th</sup> Street approximately 2,360 feet to the Point of Termination of roadway.

Action Taken: Maintain status; not vacated.

**6. Erickson Avenue**

A portion of roadway located in the W ½, NW ¼, Section 23, T-70-N, R-7-W and the E ½, NE ¼, Section 22, T-70-N, R-7-W both of the 5<sup>th</sup> P.M. and more particularly described as follows:

Commencing at the south right-of-way line of 310<sup>th</sup> Street southerly along the centerline of Erickson Avenue approximately 820 feet then southwesterly along said centerline approximately 650 feet to the Point of Termination of the roadway.

Action Taken: Maintain status and not vacating the first 820 feet of Erickson Avenue; Road vacated from 820 feet south of 310<sup>th</sup> Street approximately 650 feet to the Point of Termination of the roadway effective December 13, 2005; no written claims for damages were received and no damages were allowed.

ATTEST:

HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber  
Henry County Deputy Auditor

/s/Marc B. Lindeen, Chairman

/s/Gary K. See, Member

Date 12/13/05

/s/Tom Young, Member

It was moved by See and seconded by Young that the date of December 27, 2005, at 9:00 a.m. be set for the sale of the alleys in Henry County previously vacated at a hearing held on December 13, 2005. 3 ayes. Motion carried.

Engineer Bill Belzer also, discussed the 28E Agreement for access to 3 Pioneer Cemeteries. It needs to be reviewed by the Co Attorney. He also updated the Board on the past weeks happenings at the Road Department.

Don Young and the Henry County Historical Preservation Commission members, gave their annual report and projected goals for the up and coming year.

The Board approved claims, a complete list is on file in the Auditors Office.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Shelly Barber, Deputy Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 20, 2005  
Mt. Pleasant, Iowa

The Board met in regular session at 8:30 A.M. Members present: Marc Lindeen, Chairman, Gary See and Tom Young.

Moved by See and seconded by Young to approve minutes of December 8 and 13, 2005 as read. 3 ayes. Motion carried.

Terry Hemsworth, Henry County Care Facility Administrator, met to discuss hiring of two part time people. HCBS had audited the Care Facility and there is a need for additional staff to perform the necessary requirements.

Bill Belzer, County Engineer, met to give weekly update of road maintenance and construction. Moved by See and seconded by Young that Mark Shull be employed at the rate of \$15.00 per hour for the classification of Rod Person in Secondary Road Department commencing December 20, 2005. 3 ayes. Motion carried.

The Board discussed a Resolution to Participate in Southeast Iowa Regional Planning Commission Revolving Loan Fund. After some discussion it was moved by See and seconded by Young to table action on the Resolution until the budget process allows the Board to see the financial status of the County and if the funds will be available. 3 ayes. Motion carried.

At 11:00 Bill Belzer, County Engineer, Bob Batey, Tim Batey, Melodee Yaley, Batey Saw Mill, met to discuss Kentucky Avenue just west of Hwy 218. They discussed the dust control, dangerous curves when there is speed involved, ice and snow involved and dust. Also the intersection with Hwy 218 is dangerous because of the hill. Also Bob Batey asked to have a letter from the County Engineer stating there was no plans to embargo Kentucky Avenue.

There being no further business the Board adjourned to Thursday, December 22, 2005.

Attest: \_\_\_\_\_  
Hettie Maschmann Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 22, 2005  
Mt. Pleasant, Iowa

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

There were no minutes as the Board had a Fifth District Meeting in Ottumwa on December 15, 2005.

9:00 Sarah Kaufman, CPC, VA, GA, met to give monthly reports of General Assistance and Veterans Affairs.

The Auditor presented Resolution 44-2005 requesting the appointment of Shelly Barber as Administrative Assistant to the Auditor at 85% of Auditor's salary effective January 2, 2006. Moved by See and seconded by Young to approve Resolution 44-2005 as presented. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

The Board discussed the projects for the Henry County Courthouse, including Fire Alarm and Security System Design, Security and Fire Alarm Project, Window Replacement Project Engineering Services, Window Replacement Project and Window Shade Project. These capital improvement projects are within the meaning of the local option taxes ordinance now in effect pursuant to Iowa Code Chapter 423B. Moved by See and seconded by Young to approve Resolution 45-2005 stating that funds received from the County's account in the local sales and services tax fund due for periods ending the 31<sup>st</sup> day of December 2005 are authorized and directed to be used for payment of capital improvement projects commenced or authorized and approved prior to December 31, 2005. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

10:00 Martha Bell met with the Board to discuss renewal of Contract/Agreement as a Grant Writer for Henry County for January 1, 2006 thru December 31, 2006. Moved by See and seconded by Young to sign renewal Contract/Agreement with Martha Bell. 3 ayes. Motion carried. See Contract/Agreement on file in Auditor's Office.

10:15 Ed Farley, Emergency Management, met with the Board to discuss the need of Countywide meeting of Mayors, City Council Members, School Representatives, Fire Chiefs, Henry County Health Care CEO. After discussion it was decided to set date of January 5, 2006 at 7:00 PM at the Mt Pleasant Library and Community Center for joint meeting. Letters will be sent out immediately for said meeting.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman

December 27, 2005  
Mt. Pleasant, Iowa

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

Moved by See and seconded by Lindeen to approve minutes of December 20, 2005 as read. 2 ayes. Motion carried.

Bill Belzer, County Engineer, met with the Board to have weekly meeting and update on secondary road issues. Sale of Alleys in Henry County to start at 9:00.

Moved by See and seconded by Lindeen that the public hearing to receive comments on the proposed sale of Alleys in Henry County, Iowa, and as described in the Resolution and Final Order dated December 13, 2005, be open for discussion at 9:00 A.M., December 27, 2005. 2 ayes. Motion carried. Randy & Jennifer Higginbotham, Swedesburg, stated they owned property around the alley in Swedesburg and felt they were the logical ones to purchase said alley. Clifford and Stacy Hunsaker, Mt Pleasant, stated they owned property adjoining alley adjacent to Ruby Road and were interested in purchasing said alley. No written comments had been received.

Moved by See and seconded by Lindeen after hearing all comments on the proposed sale of Alleys in Henry County, Iowa, that the public hearing be closed. 2 ayes. Motion carried.

Moved by See and seconded by Lindeen that the following action be taken concerning alleys in Henry County, Iowa:

1. Alley adjacent to Ruby Road – The East-West alley along the south side Lots 2,3 & 4 Block 4 of Woodlawn Subdivision and the north side of the Northwest part of the South ½ of Lot #23. All in Sec 16,T-71 N, R-6.
2. Alley in Swedesburg, Iowa, as recorded in Deed Record Book F, Page 570, in the County Recorder's Office on September 11, 1875.  
The North-South alley along the west side of Lots 1,2,3,& 4 and east side of Lots 5,6,7 & 8 all in Block 11 in the town of Swedesburg, Iowa.

Sell both alleys. 2 ayes. Motion carried.

Moved by See and seconded by Lindeen that the following action be taken concerning alleys in Henry County, Iowa:

1. Alley adjacent to Ruby Road – accept bid of \$175.00 from Clifford & Stacy Hunsaker.
2. Alley in Swedesburg, Iowa – accept bid of \$180.00 from James R W & Jennifer Higginbotham.

2 ayes. Motion carried.

The Board approved the following claims for payment:  
(Complete list on file in the Auditor's Office.)

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman



December 29, 2005  
Mt. Pleasant, Iowa

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

Moved by See and seconded by Lindeen to approve minutes of December 22, 2005 as read. 2 ayes. Motion carried.

Joe Buffington, Bill Belzer, Malcolm Mason, Brent Schleisman, Chuck Albright were present when Brent Schleisman and Chuck Albright came to discuss grant for phase IV of the recreational trail the city of Mt Pleasant wants to connect Saunders Park, McMillen Park and East Lake Park. The request was for \$150,000 through Southeast Iowa Regional Planning Commission for grant to complete that part of the trail in 2008-2009. The Board could not commit to expenditure of a budget that far in advance.

There being no further business the Board adjourned.

Attest: \_\_\_\_\_  
Hettie Maschmann, Auditor

\_\_\_\_\_  
Marc Lindeen, Chairman