

August 1, 2019
Mt Pleasant, IA

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

Joining the meeting was Deb Savage.

It was moved by Lindeen and seconded by See to approve the August 1, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of June 30, 2019 as presented. 3 ayes. Motion carried.

The following Department Heads met and gave their monthly updates: Sarah Berndt, CDS; Mindy Fitzgibbon, Recorder; Jake Hotchkiss, Engineer; Shelley Van Dorin, Public Health; Walt Jackson, Emergency Management; Ana Lair, Treasurer; Nathan Milks, Assessor; Andrea Cook, Deputy Auditor; Absent: Roger Pittsenbarger, Vet Affairs; Rich McNamee, Sheriff; John Pullis, Conservation; Joe Buffington, P & Z; County Attorney Office.

Lisa Oetken, Steve Brimhall, Brent Schleisman, and Sam Riepe with Main Street spoke with the Board and asked if they could reconsider their decision in giving Main Street their annual contribution that they have received the past 16 years.

It was moved by Lindeen and seconded by See to be part of the planning committee to discuss the future Emergency Medical Services for the county. The hospital trustees already discussed the possibility of a Regional EMS and partnering with Jefferson County. Robb Gardner and Michelle Rosell stated that Jefferson Counties contract is up August 2020 and the next step needed is to form a committee to discuss the matter. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve Resolution #47-2019 Tax Abatement for a mobile home VIN# 2872309 for the amount of \$176.00. 3 ayes. Motion carried.

Resolution #47-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. The mobile home has been destroyed and removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **Ola Emma or James Lee Williams**, mobile home identified as VIN # **2872309**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2018-2019	242	\$58.00

