

December 6, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the December 6, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of December 4, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads presented their monthly updates to the Board of Supervisors: Tracy Brooks, Chief Deputy Sheriff; Sarah Berndt, CDS; Mindy Fitzgibbon, Recorder; Roger Pittsenbarger, Vet Affairs; Nathan Milks, Assessor; Tammy Mulford, Office Manager County Attorney; Joe Buffington, P & Z Admin.; Ana Lair, Treasurer; John Pullis, Conservation Director, Jake Hotchkiss, Engineer; Shelley VanDorin, Public Health; Shelly Barber, Auditor.

It was moved by Lindeen and seconded by See to approve Resolution #49-2018. 2 ayes. Moeller abstained.

RESOLUTION # 49-2018

INTRODUCED BY: Henry County Board of Supervisors

INTENT: A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, the Henry County Board of Supervisors has recommended

Greg Moeller to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Henry County membership status and is in good standing.

BE IT RESOLVED that Greg Moeller is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2020.

/s/Greg Moeller, Chairman

/s/Shelly Barber, Auditor

It was moved by Lindeen to approve Resolution #50-2018. 3 ayes. Motion carried.

RESOLUTION # 50-2018

The Henry County's 2018 Private Sector Representative Darrell Smith whose term on Southeast Iowa Regional Planning Commission's (SEIRPC) Board of Directors expires January 1, 2019. Please select a candidate for the SEIRPC Board of Directors. This person will serve a one-year term, ending January 1, 2020.

Please respond by written confirmation, to my attention, indicating your designated representative.

Henry County Private Sector Candidate

Name: Darrell Smith

Executed this 6th day of December 2018.

Signed:

/s/Greg Moeller SEIRPC Representative for Henry County

Brent Schleisman SEIRPC Representative for City of Mt Pleasant

Ron Sadler SEIRPC Representative for City of New London

It was moved by See and seconded by Lindeen to accept the resignations of the following individuals as New London Township Trustees Jerry Prottzman and Jerry Lehman. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to appoint the following individuals as Township Trustees and Clerks. 3 ayes. Motion carried.

Jackson Twp. Trustee	Jim Dean	4 votes
Jackson Twp. Clerk	Kurt Garretson	incumbent
Jefferson Twp. Clerk	Brian Ferdig	2 votes
Marion Twp. Trustee	Chuck Allen	incumbent
Marion Twp. Clerk	Sara Mertens	incumbent
New London Twp. Trustee	John Fitzpatrick	7 votes
New London Twp. Trustee	Larry VanSyoc	Fill Vacancy
New London Twp. Trustee	Blair Lehman	Fill Vacancy
New London Twp. Clerk	Christa Lehman	5 votes
Scott Twp. Trustee	Brian Haymond	incumbent
Scott Twp. Clerk	Patti Gerling	incumbent
Trenton Twp. Trustee	Zach Wibstad	3 votes
Wayne Twp. Trustee	Allen Rodgers	3 votes

Attest:/s/Shelly Barber, Auditor

/s/Greg Moeller, Chairman
/s/Marc Lindeen
/s/Gary See

In sub-committee meetings See attended Healthy Henry County Communities.

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

Shelly Barber, Auditor

Greg Moeller, Chairman