

February 26, 2019  
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen.

It was moved by See and seconded by Lindeen to approve the February 26, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of February 21, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance February 17<sup>th</sup> thru February 22<sup>nd</sup>. The Board reviewed 2 permits one for Windstream for new fiber to cell tower north of New London and one for Lisco for new service on Franklin Ave. Sunday and Monday which was a Holiday sent plow trucks out in the morning to work on clearing pavements. Territory operators have worked continuously on the gravel roads with ice, sleet and snow then worked on chains. Sent trucks to haul more sand and mixed more salt and sand to be ready for future. Cleaned and serviced plow trucks and worked on signs. Safety meeting Thursday morning for all Secondary Road employees and will be doing annual sexual harassment training. Weather is better spring is coming.

Approved the Liquor License for the Loyal Order of Moose Lodge.

It was moved by Lindeen and seconded by See to go into Public Hearing for the Henry County FY20 Budget. 3 ayes. Motion carried. No comments to proposed budget. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve the Henry County FY20 Budget as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve Resolution #19-2019 for Appropriation of Funds for FY20. 3 ayes. Motion carried.

RESOLUTION – #19-2019

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa as follows:

SECTION 1. The amounts itemized by Department, attached hereto, are hereby appropriated from the resources of each department so itemized as shown in the attached proposed expenditures.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1, shall constitute authorization for the department or officer listed to make expenditures or incur obligations from their department budget, effective July 1, 2019.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources for a budget for that year will be less than said budget's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to applicable departments and officers during the 2019-2020 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2020.

PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of February 2019.

ATTEST:

/s/Shelly Barber, County Auditor

/s/Greg Moeller, Chairman

/s/Gary See, Vice Chairman

/s/Marc Lindeen, Board Member

It was moved by Lindeen and seconded by See to approve wage increases for FY20 for Henry County Employees as follows:

4% for Elected Officials except the Supervisors which is 2% and

3% for all Non-Elected Employees of Henry County. 3 ayes. Motion carried.

In sub-committee meetings See attended Iowa Works meeting Lindeen attended Emergency Management and E911, Moeller attended TAC with SEIRPC.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman