

February 27, 2018  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the February 27, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the February 22, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. Road maintenance February 19<sup>th</sup> to February 23<sup>rd</sup>. Monday was a holiday, territory operators worked on cutting holes in windrows on gravel roads and blading. Brush crew was cutting brush on Jewel Ave when got rained out they worked on overhead doors in west shed and continued through the week. Worked on rubber tired roller repainting and stiffening supports for summer use, hauled 50 tons of salt from Washington County to our salt shed and worked on signs. Set plow trucks out Thursday morning sue to freezing rain, after roads were cleared sent crew to cut brush and worked on a frozen entrance pipe that was backing up water on 180<sup>th</sup> St. Staff is working on a plan set for tied culverts at 4 various locations planning for a March/April letting, completing last of right-of-way and a couple temporary easements. Continued to work on preliminary design on several projects.

It was moved by Lindeen and seconded by See to approve Resolution 13-2018 Relinquishing the Special Use Permit from the City of Mt Pleasant in Crossroads Business Park. 3 ayes. Motion carried.

#### **RESOLUTION NUMBER 13- 2018**

**WHEREAS**, Henry County owns a parcel of real property (“Property”) legally described as Lot 4, Crossroads Business Park, 1st Addition, Mount Pleasant, Iowa, consisting of approximately 6.18 acres situated within the City of Mount Pleasant’s B-3 Zoning District; and

**WHEREAS**, the Henry County Board of Supervisors (“Supervisors”) planned to construct and maintain on the Property a Law Enforcement Center, including the Sheriff’s Office, a dispatch center, and a jail; and

**WHEREAS**, on April 17, 2017, the Supervisors filed an application with the City of Mount Pleasant Board of Adjustment (“BOA”) seeking a special use permit (“SUP”) to construct and maintain a Law Enforcement Center on the Property; and

**WHEREAS**, on May 23, 2017 the BOA approved the SUP thereby permitting the construction and maintenance of the planned Law Enforcement Center on the Property; and

**WHEREAS**, since May 23, 2017, the Supervisors have acquired a separate parcel of real property within the City of Mount Pleasant upon which it now intends to construct and maintain the planned Law Enforcement Center; and

**WHEREAS**, the Supervisors no longer have plans to construct and maintain a Law Enforcement Center on the Property and no longer require the SUP.

**NOW THEREFORE BE IT RESOLVED**, the Henry County Board of Supervisors hereby relinquishes the SUP in its entirety and further requests the City of Mount Pleasant Board of Adjustment to take appropriate action to rescind the same at its earliest convenience.

Approved this 27<sup>th</sup> day of February 2018.

/s/Greg Moeller, Chair

Henry County Board of Supervisors

It was moved by See and seconded by Lindeen to Approve Actuarial Agreement with Silver Stone Group for GASB75. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See that the Henry County Board of Supervisors support financially any decisions made by the Henry County Board of Health during the transition time. 3 ayes. Motion carried.

Joining the meeting was Linda Johnson.

It was moved by Lindeen and seconded by See to go into Public Hearing for the Henry County FY19 Budget. 3 ayes. Motion carried. There were no comments by the public, received by mail or by phone. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. Auditor Shelly Barber explained the budget in short form to those present. It was then moved by Lindeen and seconded by See to approve the Henry County FY19 Budget as proposed. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve Resolution #12-2018 for the Appropriation of Funds for FY 18/19. 3 ayes. Motion carried.

**RESOLUTION – #12-2018**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2018, 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, 2018.

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 2018-2019 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 2017-2018 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2019.

PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of February, 2018.

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 the pay increases for the Henry County Employees as was adopted in the budget. 5% for Elected Officials as recommended by the Compensation Board and 3% for all other county employees including bargaining unit employees. 3 ayes. Motion carried.

In sub-committee meetings See attended HRSA and Iowa Works meetings.

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