

January 18, 2018
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by Moeller to approve the minutes of the January 11, 2018 meeting. 2 ayes. Motion carried.

Terry McWilliams with Midwest Old Threshers presented an annual report to the Board and requested \$19,000 for FY19 Budget.

John Pullis, Conservation Director presented Conservation FY19 Budget to the Board of Supervisors.

It was moved by Lindeen and seconded by See to go into Public Hearing to Amend the E-911 Rural Address System Ordinance. 3 ayes. Motion carried. There were no comments in person or in writing. It was moved by See and seconded by Lindeen to go out of Public Hearing. 3 ayes. Motion carried. Chairman Moeller read the amended ordinance to all present. It was moved by Lindeen and seconded by See to approve the 1st reading of the Amendment of the E-911 Rural Address System Ordinance. 3 ayes. Motion carried.

The following members of the Henry County Historic Preservation Commission were present for their annual progress report and to request \$11,000 for the FY19 Budget. Carolyn Lehman, Mary Savage, Faye Heartsill, Martha Francy, Joel Garretson, Larry Roth, Lindy Chrisinger and Todd Barton.

It was moved by Lindeen and seconded by See to approve the Semi-Annual Treasurers Report of July 1, 2017 to December 31, 2017. 3 ayes. Motion carried.

Fund	Semi-Annual Report						Auditor's Warrants Outstanding
	Balance 1-Jul-17	Revenues	Total To be Accounted For	Disbursements	Fund Balance 31-Dec-17		
01 General Basic	1,594,117.68	2,392,330.87	3,986,448.55	2,431,730.03	1,554,718.52	50,128.33	
02 General Supplemental	1,234,865.72	1,037,923.01	2,272,788.73	832,012.02	1,440,776.71	4,734.07	
03 Rural Services Basic	173,960.07	960,451.03	1,134,411.10	238,597.16	895,813.94	416.80	
04 Rural Services Supplemental	0.00	0.00	0.00	0.00	0.00	0.00	
05 Secondary Roads	2,250,531.94	2,071,171.00	4,321,702.94	2,833,741.80	1,487,961.14	9,491.01	
06 Recorder Records Mgmt	22,093.51	1,616.82	23,710.33	0.00	23,710.33	0.00	
07 Hospital Bonds & Interest	0.00	0.00	0.00	0.00	0.00	0.00	
08 Hospital Control	0.00	0.00	0.00	0.00	0.00	0.00	
09 Co Sheriff'S Forfeiture Fund	113,357.98	623.42	113,981.40	51,160.00	62,821.40	0.00	
10 MH DD Services Fund	1,967,948.66	66,264.85	2,034,213.51	672,344.85	1,361,868.66	4,922.98	

12 Capital Projects	2,416.89	300,288.65	302,705.54	24,223.50	278,482.04	73,489.60
13 Debt Service	48,913.92	132,097.82	181,011.74	4,700.00	176,311.74	0.00
15 Special Poor Fund	0.00	0.00	0.00	0.00	0.00	0.00
16 Henry Co. Emergency Mgt	169,780.64	27,589.97	197,370.61	65,652.47	131,718.14	390.00
17 Insight Human Services	0.00	0.00	0.00	0.00	0.00	0.00
18 Bangs / T.B.	17.43	1,413.54	1,430.97	1,388.36	42.61	0.00
19 Advance Tax	15,935.75	32,752.83	48,688.58	16,494.10	32,194.48	0.00
20 Townships	1,837.72	90,729.67	92,567.39	89,792.71	2,774.68	0.00
21 Corporations	49,501.33	3,003,387.66	3,052,888.99	2,966,991.11	85,897.88	0.00
22 Schools	125,616.63	6,453,050.20	6,578,666.83	6,385,469.27	193,197.56	0.00
23 Area Schools	9,628.92	530,323.64	539,952.56	523,897.10	16,055.46	0.00
24 Fire District 1	240.97	12,246.24	12,487.21	12,177.29	309.92	0.00
25 Fire District 2	228.94	8,259.99	8,488.93	8,211.61	277.32	0.00
26 Fire District 3	971.84	62,946.62	63,918.46	61,691.98	2,226.48	0.00
29 Co Ag. Extenstion	2,476.01	134,290.78	136,766.79	132,703.87	4,062.92	0.00
30 County Cons. Land Aq. Trust	297,349.01	8,328.00	305,677.01	27,670.00	278,007.01	0.00
31 County Assessor	310,740.07	257,847.14	568,587.21	235,403.93	333,183.28	3,677.62
32 Motor Vehicle Trust	291,014.50	1,860,471.50	2,151,486.00	1,811,337.00	340,149.00	0.00
33 Use Tax Trust	202,213.90	1,088,296.22	1,290,510.12	1,121,888.81	168,621.31	0.00
34 Special Assessments	26,494.53	62,760.73	89,255.26	33,687.05	55,568.21	3,760.92
35 Tax Redemption Trust	43,049.63	95,614.51	138,664.14	116,756.55	21,907.59	0.00
36 E911 Surcharge	273,392.30	100,586.28	373,978.58	126,260.83	247,717.75	1,003.46
39 Reap Funds Conservation	151,311.07	12,242.27	163,553.34	286.72	163,266.62	0.00
40 Accrual Funds	0.00	0.00	0.00	0.00	0.00	0.00
41 Community Betterment	585,951.88	476,628.17	1,062,580.05	737,314.35	325,265.70	2,938.14
42 Solid Waste	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00
45 Special Appraisers	0.00	0.00	0.00	0.00	0.00	0.00
46 Pioneer Cemetery	41,960.88	7,705.68	49,666.56	12,355.36	37,311.20	7,890.17
47 Tax Holding Fund	0.00	217,669.18	217,669.18	217,669.18	0.00	0.00
53 Recorders Electronic Fee	260.00	1,611.00	1,871.00	1,624.00	247.00	0.00
54 Recorders Electronic Tran.	0.00	0.00	0.00	0.00	0.00	0.00
60 Hospital Maintenance	2,246.60	123,257.09	125,503.69	121,774.57	3,729.12	0.00
61 Hospital F.I.C.A.	0.00	0.00	0.00	0.00	0.00	0.00
62 Hospital I.P.E.R.S.	5,246.17	287,827.20	293,073.37	284,365.03	8,708.34	0.00
63 Hospital Tort	0.00	0.00	0.00	0.00	0.00	0.00
64 Hospital Ambulance	2,246.60	123,257.09	125,503.69	121,774.57	3,729.12	0.00
70 Case Management	0.00	0.00	0.00	0.00	0.00	0.00
71 Court Advocate Clearing	0.00	0.00	0.00	0.00	0.00	0.00
72 CMHC Clearing Account	0.00	0.00	0.00	0.00	0.00	0.00
73 Central Point Coord Clearing	0.00	0.00	0.00	0.00	0.00	0.00
74 Monies & Credits Agency Fund	0.00	1,368.50	1,368.50	1,368.50	0.00	0.00
75 Drivers License Trust	0.00	58,742.00	58,742.00	58,742.00	0.00	0.00
84 EMPOWERMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
86 DECAT FUND	0.00	0.00	0.00	0.00	0.00	0.00
87 Economic Development	418,529.68	19,642.97	438,172.65	346,962.16	91,210.49	46,500.00
88 Attorney's Case Mgmt Proj Fund	0.00	0.00	0.00	0.00	0.00	0.00
89 Conservation Nature Center	19,131.12	4,856.51	23,987.63	3,436.97	20,550.66	1,224.94
90 Co Attorney's Forfeiture Fund	15,058.46	633.96	15,692.42	801.12	14,891.30	0.00
91 Historic Preservation	25,567.78	280.00	25,847.78	1,252.44	24,595.34	0.00
92 Conservation Fund	143,215.76	45,129.77	188,345.53	22,662.00	165,683.53	645.86
93 Outstanding Debt-Dept of Rev	0.00	0.00	0.00	0.00	0.00	0.00
94 Outstanding Debt Clerk of Crt	0.00	0.00	0.00	0.00	0.00	0.00
Total	10,644,422.49	22,174,514.38	32,818,936.87	22,758,372.37	10,060,564.50	211,213.90

In sub-committee meetings Lindeen attended Southeast Iowa Community Action.

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

Shelly Barber, Auditor

Greg Moeller, Chairman