

January 2, 2018
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the minutes of the December 28, 2017 meeting. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to appoint Greg Moeller, Chairman for 2018 and Gary See Vice-Chairman 2018. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve Resolution #1-2018 appointing Greg Moeller to SEIRPC. 3 ayes. Motion carried.

RESOLUTION # 1-2018

INTRODUCED BY: Henry County Supervisors

INTENT: A RESOLUTION NAMING CANDIDATE TO SEIRPC BOARD OF DIRECTORS

WHEREAS, 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, 2019.

Approved January 2, 2018.

/s/Greg Moeller, Chairman
/s/Shelly Barber, Auditor

It was moved by Lindeen and seconded by See to appoint Darrell Smith from Private Sector to SEIRPC. 3 ayes. Motion carried.

1. The following had requested, in writing, to be official newspaper for Henry County for 2017: Winfield Beacon/Wayland News, Mt Pleasant News and The New London Journal.
2. Claims pay dates for 2018 are as follows:

January 11 & 25	May 3, 17 & 31	September 6 & 20
February 8 & 22	June 14 & 28	October 4 & 18
March 8 & 22	July 12 & 26	November 1, 15 & 29
April 5 & 19	August 9 & 23	December 13 & 27
3. The Board authorized the County Auditor to issue warrants in payment upon

presentation of the following: freight, express, telephone, water, light, gas, postage and for salaries and payrolls, where such compensation shall have been previously fixed by the Board of Supervisors, upon certificate of the office under whom such compensation shall have been earned.

4. The Board authorized the following holidays to be observed by County Employees New Year's Day; President's Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day and day after; Christmas Day and three personal days. When regular holidays fall on Saturday, the holiday will be observed on Friday preceding and when they fall on Sunday it will be observed on Monday following.
5. Harold Pollmeier was reappointed Weed Commissioner for 2018.
6. Dr. Craig Huston with Great River Health Systems was appointed Henry County Medical Examiner.
7. Henry County Board of Health: (3 year term)

Joni Manske (expires 12-31-19)
Greg Moeller (expires 12-31-19)
Mary Liechty (expires 12-31-20)
Harold (Buzz) Bezoni (expires 12-31-18)
Kent Metcalf (expires 12-31-18)

8. Henry County Civil Service Commission: (6 year term)

Dr. Richard Howie (expires 12-31-19) (Attorney Appointee)
Mary Elgar (expires 12-31-21) (Supervisors Appointee)
Lyle Parriott (expires 12-31-23) (Supervisors Appointee)

9. Henry County Conservation Board: (5 member board-5 year terms)

Anthony Brown (expires 12-31-18)
Michelle Gardner (expires 12-31-19)
Katherine Zeglen (expires 12-31-20)
Tim Batey (expires 12-31-21)
Caleb Waters (expires 12-31-22)

10. Pursuant to Sec 6b.4 2005 Code of Iowa, appointed the following persons as Members of the Compensation Commission in eminent domain proceedings:

Agricultural Property owner-Operators: (appointed annually)
Myers Rossiter, Winfield Wayne Beckman, New London
Mark Boshart, Mt Pleasant Larry Pidgeon, Salem
Ken Denning, Mt Pleasant John Scott, Mt Pleasant
Leo Hunting, Mt Pleasant

Realtors:
Robert Waters, Mt Pleasant Steve Gray, Mt Pleasant

Vacancy
Doree Huddleston, Mt Union
Marlin Ford, Mt Pleasant

Maria White, Mt Pleasant
Tim Meyer, Wayland

City or Town Property Owners:

Karla Lance, Westwood
Louise Cordes, New London
Cecil Linder, Winfield
Jim Onorato, Salem

Randy Seberg, Mt Pleasant
Joe Alliman, Wayland
Michael D Reschly, Olds

Person Having Knowledge of Property Values:

Gary Anderson, Swedesburg
Yvonne Rich, Mt Pleasant
Mike Tometich, Mt Pleasant
Danny Cornell, Mt Pleasant

John Lance, Westwood
Sue Gray, Mt Pleasant
Bradley Benson, Winfield

11. Southeast Iowa Regional Planning Committee serving Henry County.

Darrell Smith
Greg Moeller
Jacob Hotchkiss, alternate

12. Regional Homeless Coordinating Board for 4 County Area:

Greg Stacey
Claude Kremer
Paula Morgan

Erica Martin
Marva Kremer

13. Board of Supervisors 2018 Committee Appointments and Alternates:

Marc Lindeen
911 Board/Emergency Mgmt Board – Alternate Gary See
Great River Regional Waste Authority-Alternate Greg Moeller
Decat –Alternate Gary See
Henry County Landfill-Alternate Gary See
Henry County Community Action Program-Alternate Greg Moeller
Southeast Iowa Community Action
Southeast Iowa Links Region Governing Board (SEIL)-Alternate Gary See

Gary See
8th Judicial District Adult Correction-Alternate Greg Moeller
Regional Workforce Investment Board-Alternate Greg Moeller
Mt Pleasant Area Economic Development Comm-Alternate Marc Lindeen
Area 16 Regional Transit Authority-Alternate Marc Lindeen
Southeast Iowa Crime Commission-Alternate Marc Lindeen
Healthy Henry County Communities-Alternate Greg Moeller

Greg Moeller
Southeast Iowa Regional Planning-Alternate Marc Lindeen

REAP-Alternate Marc Lindeen
Henry County Board of Health-Alternate Gary See
Regional Utilities Service Systems (RUSS) – Alternate Gary See

14. Henry County Tourism-Kent White-Alternate Marc Lindeen

15. Henry County Historic Preservation Commission (3 year term)

Larry Roth (expires 12-31-20)	Martha Francy (expires 12-31-19)
Rosie Kramer (expires 12-31-18)	Joel Garretson (expires 12-31-19)
R L Chrisinger (expires 12-31-18)	Todd Barton (expires 12-31-20)
Gwen Moore (expires 12-31-18)	Caroline Lehman (expires 12-31-19)
Chad Brousseau (expires 12-31-20)	Mary Savage (expires 12-31-19)
Faye Heartsill (expires 12-31-20)	Johanna Crawford (expires 12-31-18)

16. Board of Adjustment (5 year term-5 Member Board)

Chad White (expires 12-31-18)	Nancy Davis (expires 12-31-20)
Roger Gard (expires 12-31-19)	Teresa Mertens (expires 12-31-21)
Emily Cann (expires 12-31-22)	

17. Zoning Commission (5 yr term-5 Member Board)(Jan 2006 –changed to 5 members)

Steve Gray (expires 12-31-22)	Alan Miller (expires 12-31-21)
Greg Lorber (expires 12-31-20)	Linda Raub (expires 12-31-21)
Lee Bradley (expires 12-31-20)	

18. Pioneer Cemetery Commission (3 year term-9 Member Board)

Debbie VanDerSnick (expires 12-31-19)	Pamela Stewart (expires 12-31-18)
David Gates (expires 12-31-19)	Linn Hunsaker (expires 12-31-18)
Pat White (expires 12-31-19)	Allan Barnes (expires 12-31-18)
Charlotte Zihlman (expires 12-31-20)	Mona Gates (expires 12-31-20)
Ross Tweedy (expires 12-31-20)	Sharon Walden (expires 12-31-19)

19. Mileage Rate changed to .54 per mile effective January 1, 2018.

It was moved by Lindeen and seconded by See to approve the preceding appointments and reappointments to the Boards/Commissions the Supervisors are responsible for. 3 ayes. Motion carried.

No sub-committee meetings.

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