

March 13, 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 March 13, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 8, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. It was moved by See and seconded by Lindeen that the right-of-way contracts for the purchase of land for Projects LCB-373209, LFM-CP252030 and L-CP372400; for the construction of box culverts on Benton Ave, 200th St, Gabriel Ave and 130th St, be approved. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen that the County approve construction plans for Projects LCB-373209, LFM-CP252030 and L-CP372400 for the construction of box culverts on Benton Ave, 200th St, Gabriel Ave and 130th St. The letting date is set for April 10, 2018. 3 ayes. Motion carried. The Resolution to purchase the dump truck was tabled by the Engineer till a later date. The Board reviewed a permit for Rathbun Regional Water to provide service to a new home on Ash Ave. Road maintenance March 5th to March 9th. Territory operators were in their blades all week and hauling spot rock to them. Worked preparing and filling cracks on Franklin Ave north of Trenton and will be moving to J20 between Salem and Hillsboro next. Two brush crews worked clearing brush on White Oak Rd and the other on 275th St, a crew was sent out to cold patch in various locations also. Working on 5 year Program to present on March 20th. 140th St and Dakota Ave grading project clearing and grubbing is complete and contractor will be looking at starting grading next week.

John Pullis, Conservation Director gave his monthly update. Not much has changed on cabin construction due to weather. Met with a different Engineering Company in regards to Waterworks upgrade plans.

It was moved by Lindeen and seconded by See to approve the 3rd reading of the Ordinance Amendment on County Paid Burial to Direct Cremation for General Assistance. 3 ayes. Motion carried.

AN ORDINANCE TO AMEND GENERAL RELIEF PROGRAM
SECTION 7-BENEFITS

6. Direct Cremation costs only may be paid to a funeral home when:

- a. payment will only be made for an indigent person who had established legal settlement in Henry County, gained by continuously residing in any county in this state for a period of one year with the exceptions described, Chapter 252.16 Iowa Code, additionally any person who arrives in Henry County to live in a staff supported residential or acute care setting or academic residential setting does not gain legal settlement in the county; and

- b. the deceased person would have been eligible to receive assistance under the provisions of this ordinance in the month of death; or
- c. application for burial assistance shall be made prior to formalizing any arrangements with the funeral home. If an arrangement with the funeral home is reached and signed before general assistance is secured and the costs of those services exceeds the allowable amounts, the application for benefits will be denied; and
- d. payment for out of state funerals will not be provided; and
- e. application for direct cremation assistance may be made within 30 days of the death by a funeral home director in the absence of any other responsible party; and
- f. all of the deceased assets must be applied toward direct cremation expenses, if there is no surviving spouse, including cash on hand and funds in checking and savings accounts, or savings certificates; and
- g. eligibility for direct cremation benefits will exist when the deceased person's estate does not have at least \$1,000 which can be applied toward the funeral expense; or
- h. death benefits may be available from employment, railroad retirement, pension plans, VA benefits, life insurance policy, prepaid burial agreements or social security. The family of the deceased must apply for these benefits and apply them to the direct cremation; and
- i. no more than one thousand dollars (\$1,000.00) will be paid by Henry County per direct cremation and the county shall not provide for partial costs if arrangements exceed the established limit; and
- j. costs towards which the \$1,000 may be applied shall include;
 - 1. Professional services of the funeral director
 - 2. Transportation costs incurred by the funeral home in transporting the body from the place of death to the funeral home
 - 3. Transportation costs incurred by the funeral home in transporting the body to and from the crematory
 - 4. Crematory Fee
 - 5. Basic cremation container
 - 6. Medical examiner cremation permit

Costs paid by Henry County pursuant to this subsection shall not include funeral or memorial services, or the costs attendant thereto.

k. \$250.00 will be available for the direct cremation of those deceased persons deemed non-resident transients.

Published: March 1, 2018

First Reading: March 6, 2018 at 10:00 am

Second Reading: March 8, 2018 at 10:00 am

Third Reading: March 13, 2018 at 10:00 am

Approved this 13th day of March 2018.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber
Henry County Auditor

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

I certify that the foregoing was published on the _____ day of _____, 2018.

Shelly Barber, Henry County Auditor

Subscribed and sworn to before me this _____ day of _____, 2018 by Shelly Barber, Henry County Auditor.

Notary Public, In and for the State of Iowa

John Hansen & Mike Adkins with Midwest Construction presented the March payment application for approval. It was moved by Lindeen and seconded by See to approve billings for payment of \$117,583.17. 3 ayes. Motion carried. Hansen then presented the following schedule for the bidding purpose.

*March 19, 2018 plans will go out to the contractors

*April 4, 2018 @ 11:00 am a Pre-bidding Meeting will be held for all contractors at the EMS Building at 900 W Washington St, Mt Pleasant

*April 17, 2018 @ 3:30 pm all Bids are due in the County Auditor's Office on the 2nd Floor of the Henry County Courthouse at 100 E Washington St, Mt Pleasant

*April 17, 2018 @ 3:35 pm all Bids will be opened in Public Meeting in the Conference Room on the 2nd Floor of the Henry County Courthouse at 100 E Washington St, Mt Pleasant

*April 24, 2018 @ 10:00 am in the Regular Supervisors Meeting Bids will be considered for awarding

Joe Buffington, Planning & Zoning Administrator stated that the Final Plat for the Skunk River Subdivision in Sections 3, 4 & 10 in Jackson Township presented by Rande McAllister was all in order and no problems were found. It was moved by Lindeen and seconded by See to approve Resolution #16-2018 approving the final plat of Skunk River Subdivision as presented. 3 ayes. Motion carried.

#16-2018
RESOLUTION OF THE BOARD OF SUPERVISORS
OF
HENRY COUNTY, IOWA

WHEREAS, a plat of Skunk River Subdivision, a Minor Subdivision, in part of Government Lots 1 and 2 of Section 3, also part of the SE ¼ of the NW ¼ of Section 3, also part of the NE ¼ of the SW ¼ of Section 3, part of Government Lot 3 in Section 4, and part of Government Lot 1 of Section 10, all in Township 70 North, Range 6 West of the 5th P.M., Henry County, Iowa, has been filed this day with the Secretary of the Board of Supervisors of Henry County, Iowa by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa, and

WHEREAS, the Board of Supervisors have examined said plat and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2017 as amended, finds that said plat as filed meets all requirements of the Statutes and the Henry County Zoning Ordinance, said real estate being located in an A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietor of said subdivision, and

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached final plat of Skunk River Subdivision is approved and the Chairman and Secretary are hereby directed to certify this Resolution, which shall be affixed to this plat.

Passed this 13th day of March, 2018.

/s/Shelly Barber, Secretary
Board of Supervisors

/s/Greg Moeller, Chairman
Board of Supervisors
/s/Gary See
/s/Marc Lindeen

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman