

November 20, 2018
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 Ted Mohrfeld and Peggy Miller.

It was moved by Lindeen and seconded by See to approve the November 20, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of November 14, 2018 as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of November 15, 2018 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. Road maintenance November 12th thru November 16th. Monday was a holiday. Territory operators were in their blades, sent out boom mower, hauled resurfacing rock to Trenton & Scott Townships and spot rock in various locations and worked on signs. Installed crossroad pipes on Nebraska Ave south of 150th St, started grading operation on Benton Ave south of Merrimac Rd and continued grading and backfilling culvert on Benton Ave. Worked on ditching projects and installing rip-rap at recent culvert replacements. Mediapolis Rd waiting on contractor to paint finish miscellaneous items. Iowa Bridge and Culvert completed work and moved off site. County crew started grading road last week and will be placing rip-rap this week depending on weather and hope to place rock for road next week dependent on weather.

Sarah Berndt, CDS gave her monthly update on Community Disability Services and General Assistance. Audrey Menke gave a report on the jail transition program, in which she took part in playing an individual who had just got out of jail. She had to pretend to live as someone would who has been released and what they actually have to go through. Seeing what it is like they are determining what is needed for this program to do in the counties. She also spoke to homelessness and how much of it we have in Henry County. We have only 2 shelters in our SEILS Region and one can't very get anyone in the other you can stay only 3 days.

It was moved by Lindeen and seconded by See to approve Resolution #46-2018 Tax Abatement for the following mobile home. 3 ayes. Motion carried.

Resolution #46-2018

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. The mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **P & S Rentals LLC**, mobile home identified as VIN # **1V6714FL24341**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2017/2018	174	\$150.00
2018-2019	174	\$150.00
TOTAL TAXES		\$300.00

Certified this **9th Day of November 2018**

Ana Lair, Henry County Treasurer

Approved to abate taxes November 20, 2018.

/s/Marc Lindeen

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber, Henry County Auditor and Board Secretary

It was moved by See and seconded by Lindeen to approve Resolution #47-2018 Tax Abatement for the following mobile home. 3 ayes. Motion carried.

Resolution #47-2018

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. This abatement shall include the **cancellation of Henry County Tax Sale Certificate 2016-16017**. The mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **Rachel Jane Merchant**, mobile home identified as VIN # **52970311279**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2014/2015	148	\$ 74.00
2015/2016	149	\$148.00
2016/2017	145	\$148.00
2017/2018	159	\$148.00
2018-2019	161	\$148.00
TOTAL TAXES		\$666.00

Certified this **9th Day of November 2018**

Ana Lair, Henry County Treasurer

Approved to abate taxes November 20, 2018.

/s/Marc Lindeen

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber, Henry County Auditor and Board Secretary

It was moved by Lindeen and seconded by See to approve Resolution #48-2018 Tax Abatement for the following mobile home. 3 ayes. Motion carried.

Resolution #48-2018

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. This abatement shall include the **cancellation of Henry County Tax Sale Certificate 2018-18016**. The mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **Martin Ramos Hernandez**, mobile home identified as VIN # **4667911100**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2016/2017	186	\$126.00
2017/2018	187	\$126.00
2018-2019	183	\$126.00
TOTAL TAXES		\$378.00

Certified this **9th Day of November 2018**

Ana Lair, Henry County Treasurer

Approved to abate taxes November 20, 2018.

/s/Marc Lindeen

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber, Henry County Auditor and Board Secretary

In sub-committee meetings Lindeen attended Great River Regional Waste Authority.

It was moved by Lindeen and seconded by See to recess till 1:00 pm this afternoon. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to resume the meeting at 1:00 pm. 3 ayes. Motion carried.

Joining the meeting was Buzz Bezoni, Joni Manski, Dr. Thomas Bainbridge and Mary Liechty with the Board of Health; Anita Hampton, Lori Bolin, Ken Brown, Paul Dennison, Bob Griffith, Bryce Kelly, Ed Kropa, Rose Lauer and Kelly Carr with Healthy Henry County Communities; also Dave Heaton, Linda Albright, Mary Beth Young, Shelly Van Dorin Director of Public Health; Rob Gardner Director of Henry County Health Center; Berdette Davis Community Health Consultant for Iowa Department of Public Health and Terri Quartucci Asst Henry County Attorney.

This meeting was held to have discussion regarding Henry County not being able to legally pay the Executive Director of a 501(c)(3) organization being Healthy Henry County Communities with tax payers dollars. After much discussion it was agreed no one wanted to lose any of the services we have that are provided, therefore it is needed to be restructured in a way the county can employ the individual who is performing these duties all within the Constitution and the Code of Iowa. It was determined that a task force made up from members of the Board of Health, Board of Supervisors, Healthy Henry County Communities, Henry County Health Center, Berdette Davis with IDPH and Terri Quartucci Henry County Attorney to come up with solution for this reorganization within a 6 week time frame.

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

Shelly Barber, Auditor

Greg Moeller, Chairman