

October 11, 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.

It was moved by Lindeen and seconded by See to approve the October 11, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by See to approve the minutes of October 9, 2018 as presented. 3 ayes. Motion carried.

Individuals from Domestic Violence Intervention Program gave a report on what their program does. In the past in Henry County they have helped individuals in the single digits, but this past year they have served 47 individuals. They are requesting the Board of Supervisors to declare October Domestic Violence Awareness Month. It was moved by Lindeen and seconded by See to approve this request. 3 ayes. Motion carried.

Present for the bid opening for the Sale of Mt Union Community Center was Linda Johnson, Randy & Lelia Wilkerson, TJ Simpson, Dean Vantiger and David Becker via speaker phone. Bids were opened for the Sale of the Mt Union Community Center. There were 5 bids received for this sale consisting of \$2,500 from Randy & Lelia Wilkerson; \$2,500 from David Becker; \$3,500 from Dean Vantiger; \$3,800 from Terry Reynolds; \$10,000 from TJ Simpson. Bidding then began Dean Vantiger raising to \$10,500, TJ Simpson raising to \$11,000, Dean Vantiger raising to \$11,100 with bidding stopping there. It was moved by See and seconded by Lindeen to sell the Mt Union Community Center for \$11,100 to high bidder Dean Vantiger. 3 ayes. Motion carried. Resolution for this sale will be done on Tuesday October 16, 2018.

Sarah Berndt, CDS and HIPPA Coordinator brought the different choices to the Board from Carosh for HIPPA Agreements for the next year to discuss what they want to do. It was moved Lindeen and seconded by See to continue with HIPPA Select at \$8,680. Lindeen and See aye, Moeller abstained. Motion carried.

In sub-committee meetings Lindeen attended Henry County Community Action and Moeller attended RUSS.

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

Shelly Barber, Auditor

Greg Moeller, Chairman

