

# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Kent White, Chairman**  
**319-385-0761**

**Marc Lindeen, Member**  
**319-385-0760**

**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA

May 17, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Sarah Kaufman CPC Update

Supervisors Sub-Committee Updates

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## AGENDA

March 27, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update  
DOT Budget & 5 yr Construction Program  
Resolution for Henry County Entrance Policy  
Public Input Requested

10:00 Chose Surveyor to survey property at Emergency Management  
And what they want to have surveyed

10:30 Burge Cemetery Association

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

March 22, 2012

Approve Minutes

9:00 Public Comments

9:15 Sarah Kaufman, CPC Monthly Update  
And Work Session on the Future of Mental Health

11:00 Signing Solid Waste Contract with Mike Prottzman Sanitation  
And Date to Begin Permanent Contract

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

March 8, 2012

Approve Minutes

9:00 Public Comments

9:15 Lynn Whaley with Wemiga Waste about  
Accepting Appliances and Sharps

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

January 3, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Sign Letters of Approval for Trade Zones for Quad Cities & Cedar Rapids

9:45 Annual Appointments of Boards and Committees, etc.

11:00 Kiley Miller Sale of Property in Cross Roads Business Park

Supervisor Sub-Committee Updates

Other County Business

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## AGENDA

January 5, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Approve Quarterly Report for Sheriff

10:00 Bill Belzer Engineer Present Secondary Road Budget

11:00 Appoint Ross Tweedy to Pioneer Cemetery Commission

11:05 Solid Waste Discussion

Supervisor Sub-Committee Updates

Other County Business

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## AGENDA

January 10, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Weekly Update

9:45 Resolution for Construction Evaluation for Master Matrix

10:00 Open Bids for Court House Boiler Project

10:30 Historic Preservation

11:00 Set Public Hearing for Burr Oak Apartments Agreement

Supervisor Sub-Committee Updates

Other County Business

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## AGENDA

**January 12, 2012**

Approve Minutes

9:00 Public Comments

9:15 Department Head Meeting

10:00 Todd Meyer, Insight Human Services Update

10:30 Approve Liquor License for Scarff Service

10:35 Approve Recorders Quarterly Report

10:40 Lennis Moore Old Threshers Update

11:00 Solid Waste Citizens Convenience Center

11:15 Discussion of Storm Water Retention Basin at Crossroads Business Park

11:30 Union Block Building Request

Supervisor Sub-Committee Updates

Other County Business

**January 13, 2012**

10:00 Budget Worksession

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## AGENDA

January 17, 2012

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Recorder Shirley Wandling Budget Presentation

10:00 Public Health Budget Presentation

10:30 Treasurer Ana Lorber Budget Presentation

11:00 Fill Vacancy for SE Iowa Community Action Board

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

January 19, 2012

Approve Minutes

Approve Claims

9:00 Public Comment

9:15 Sarah Kaufman CPC Monthly Update

10:00 Multiple Main Building Permit for Mark Hayes 2905 New London Rd

10:30 Jeff Hile Northland Security Financial-Debt Service Funding

11:00 Jim Warner Discussion Detention Basin at Crossroads Business Park

11:30 County Budget Discussion

Supervisors Sub-Committee Updates

Other County Business

3:00 Budget Worksession

**6:30 PM New London Community Hall**

Public Comment

Other County Business

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## AGENDA

January 23, 2012

10:00 Budget Work Session~ Allen Wittmer and Bill Belzer

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## AGENDA

January 24, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Roger Gard – Energy

10:00 Resolution on Wetland Detention Basin and  
Approval of contract for said project with Warner Engineering Assoc.

11:00 County Budget Work

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

January 24, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Roger Gard – Energy

10:00 Resolution on Wetland Detention Basin and  
Approval of contract for said project with Warner Engineering Assoc.

11:00 County Budget Work

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

January 31, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Bob Swindell -Compensation Board

10:00 Award Henry County Solid Waste Contract

10:30 Budget Work

Supervisors Sub-Committee Updates

Other County Business

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## **AGENDA**

January 26, 2012

Approve Minutes

9:00 Public Comments

10:00 Receive and Open Bids for Solid Waste Contract

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 2, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Department Head Meeting

10:00 Todd Meyer Insight Human Services

10:30 Approve Notice of Hearing & Letting of Bids for  
Storm Water Detention Basin in Crossroads Business Park

10:35 Sign Storm Water Discharge Permit to send to DNR

10:40 Sign Purchase Agreement for Sale of Land to Community 1<sup>st</sup> Credit Union

10:45 Budget Work

Supervisors Sub-Committee Updates

Other County Business

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## **AGENDA**

February 7, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Approve Deerwood Golf Liquor License

9:35 Review Contract for Solid Waste with Mike Prottzman Sanitation

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 9, 2012

Approve Minutes

9:00 Public Comments

9:15 Appointment to the Board of Adjustment

9:20 Budget Work

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 14, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 John Pullis Conservation Monthly Update

10:00 Set Public Hearing for Debt Service Bonding

10:30 Canvass Votes of New London Special School Election

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 16, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Sarah Kaufman CPC Monthly Update

Supervisors Sub-Committee Updates

Other County Business

### **Salem Community Center Town Hall Meeting**

6:30 Public Comments

Other County Business

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## AGENDA

February 21, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Kent Metcalf/Rick Sywassink - Med Examiner Update

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 23, 2012

Approve Minutes

9:00 Public Comments

9:15 Approve the Audit of Henry County ending June 30, 2012

9:20 Discussion of Federal & State Fund Training

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

February 28, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Department

10:00 Public Hearing to Approve Resolution Instituting Proceedings to take Additional action  
For Authorization & Issuance not to exceed \$1,250,000 General Obligation Bonds

10:15 Joe Buffington Resolution to amend Lot 1 Creekview Subdivision Section 28 Marion Twp

10:45 Approve Policies & Procedures for State & Federal Funding &  
Set Mandatory Training for Such

11:00 Approve Liquor License for Mt Pleasant Moose Lodge

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

March 1, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Monthly Department Head Meeting

10:00 Bid opening for Storm Water Wetland Detention Basin

11:00 Henry County Budget Public Hearing

11:30 Public Hearing to Approve Resolution directing the Acceptance of a Proposal  
To Purchase \$1,250,000 General Obligation Capital Loan Notes, Series 2012

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

March 6, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Joe Buffington Review & Acceptance Proposed Ordinance Changes

10:00 Award bid for Storm Water Wetland Detention Basin Project

10:15 Derek Wellington Design Ideas & Pricing for New Kiosk in Entryway

10:30 Derek Wellington Safety Comm- Go Over Pricing For Flammable Storage Containers @  
Secondary Roads, Conservation & Court House

Supervisors Sub-Committee Updates

Other County Business

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# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

**Kent White, Chairman**  
**319-385-0761**

**Marc Lindeen, Member**  
**319-385-0760**

**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA

March 6, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 Joe Buffington Review & Acceptance Proposed Ordinance Changes

10:00 Award bid for Storm Water Wetland Detention Basin Project

10:15 Derek Wellington Design Ideas & Pricing for New Kiosk in Entryway

10:30 Derek Wellington Safety Comm- Go Over Pricing For Flammable Storage Containers @  
Secondary Roads, Conservation & Court House

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

March 13, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 John Pullis Conservation Update

9:45 Kent Metcalf & Rick Sywassick Medical Examiner Update

10:00 Resolution Approving Post-Issuance Compliance Policy  
Approval of Loan Issuance for 2012 Series Notes for Debt Service

10:15 Sheriff Allen Wittmer Replacement of AC Unit in Dispatch

Supervisors Sub-Committee Updates

Other County Business

**There will be No Meeting March 15, 2012 due to ISAC Spring School**

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## AGENDA

March 20, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update  
Henry County Entrance Policy

10:00 Brent Schliesman City of Mt Pleasant to discuss collection of  
Appliances, Sharps and Electronics in City

10:30 Discussion of Emergency Management Property

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0759**

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## AGENDA

March 29, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

9:15 Bill Belzer Engineer Resolution Approving Henry County Entrance Policy  
& Discussion of Paving Road to Burge Cemetery

9:25 Approve Liquor License for Jet Stop Salem Stub

9:30 1st Reading of Ordinance Modifying the Number of Considerations  
Necessary to Pass an Ordinance

10:00 Todd Meyer Insight Human Services for Update on Closing Plan for Facility

11:30 Resident Inquiring about photo exhibit for 100<sup>th</sup> Year Anniversary

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0759**

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## AGENDA

April 3, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update

9:30 2<sup>nd</sup> Reading of Ordinance Modifying the Number of Considerations  
Necessary to Pass an Ordinance

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0759**

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## AGENDA

April 3, 2012

Approve Minutes

9:00 Public Comments

9:30 2<sup>nd</sup> Reading of Ordinance Modifying the Number of Considerations  
Necessary to Pass an Ordinance

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0759**

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## AGENDA

April 5, 2012

Approve Minutes

9:00 Public Comments

9:15 Department Head Meeting

Supervisors Sub-Committee Updates

Other County Business

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## AGENDA

April 10, 2012

Approve Minutes

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update

9:30 John Pullis Conservation Update

10:00 Approve Recorder's Quarterly Report  
Approve Sheriff's Quarterly Report

10:10 Red Flag Motor Tour

10:20 Sale of County owned Railroad Right of way  
North of Winfield in Sec 9 Scott Twp.

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0760**

**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA

April 12, 2012

Approve Minutes

Approve Claims

9:00 Public Comments

10:00 Todd Meyer Insight Human Services for Update on Closing of the facility

Supervisors Sub-Committee Updates

Other County Business

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**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA Meeting at Rome City Hall

April 17, 2012

Approve Minutes

6:30 Public Comments

6:45 Bill Belzer Engineer Secondary Roads Update

7:00 Sarah Kaufman CPC Monthly Update  
Approve Submission of Iowa Department of Public Health County  
Substance Abuse Prevention Grant

7:30 Approve Liquor License for Loyal Order of Moose

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0760**

**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA

April 19, 2012

Approve Minutes

9:00 Public Comments

9:15 Grant Approvals Sheriff's Department

9:30 Appoint David Hightower to Jackson Township Trustees  
Till next General Election

9:35 Sign Notice of Award and Notice to Proceed for  
Storm Water Detention Basin in Crossroads Business Park

9:45 Approve Resolution to Replace Paralegal for  
Henry County Attorney

11:00 Denise Ballard IGHCP Renewal Contract  
(Henry County Employee Health Care Plan)

Supervisors Sub-Committee Updates

Other County Business

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**319-385-0759**

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## AGENDA

April 24, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update

10:00 Henry County Courthouse Centennial Committee  
Request for Funds for Celebration

10:30 Derek Wellington Phone System for County

Supervisors Sub-Committee Updates

Other County Business

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**Gary See, Vice-Chairman**  
**319-385-0759**

---

## AGENDA

April 26, 2012

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Henry County Historical Preservation - Camp Harlan

Supervisors Sub-Committee Updates

Other County Business

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**Gary See, Vice-Chairman**  
**319-385-0759**

---

## AGENDA

May 1, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update

9:45 Appoint Tim Meyers as Township Trustee to New London Township  
Till next General Election to Replace Cliff Chapman

Supervisors Sub-Committee Updates

Other County Business

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**Gary See, Vice-Chairman**  
**319-385-0759**

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## AGENDA

May 1, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Roads Update

9:45 Appoint Tim Meyers as Township Trustee to New London Township  
Till next General Election to Replace Cliff Chapman

10:00 Joe Buffington Sale of Railroad Property in Sections 8, 9 & 22 of Scott Township

Supervisors Sub-Committee Updates

Other County Business

Amended Agenda at 1:50 pm April 30, 2012 for 10:00 appointment.

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## AGENDA

May 3, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Department Head Meeting

10:00 Henry/Washington Early Childhood Area Board  
Request for counties for fiscal agent support.

10:30 Steve Wilson Boundaries of discussion

11:00 Go to County Care Facility to review Contents and Property  
To Make a Plan for

Supervisors Sub-Committee Updates

Other County Business

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**Gary See, Vice-Chairman**  
**319-385-0759**

---

## AGENDA

May 10, 2012

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Sarah Kaufman to sign Contract with Insight Partnership Group LLC

9:30 Co Care Facility and Content

Supervisors Sub-Committee Updates

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**319-385-0759**

---

## **AGENDA**

May 15, 2012

Approve Minutes

Other County Discussion when Time Allows

9:00 Public Comments

9:15 Bill Belzer Engineer Secondary Road Update

9:30 John Pullis Conservation Update

10:00 Joe Buffington Sale of Railroad Property in Sections 8, 9, 22 of  
Scott Township & Set Date to Receive Bids for said Property

10:30 Approve Fireworks Permit for Ted Hermann at 1234 Racine Ave, Winfield, IA

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