

# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

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

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## AGENDA

January 2, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Appointment of all Committees made by Supervisors

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 3, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Bill Belzer Engineer Secondary Roads Update  
Fiscal Year 2014 Proposed Budget & 5 Year Construction Plan

10:30 Approval of Change in Attendance Policy in County Employees Handbook

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 8, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update

9:30 Joe Buffington Master Matrix

10:00 Lenis Moore Old Threshers Update

10:45 Approve Recorder Quarterly Report

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 10, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Approve Resolution Naming SEIRPC Board of Director

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 15, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update  
Approving Final Plans 235<sup>th</sup> St; 260<sup>th</sup> St; Iowa Ave.

9:45 Assignment of Tax Sale Certificates that offer has been on in Salem  
Treasurer Budget Presentation

10:30 John Pullis Monthly Update  
Conservation Budget Presentation

2:30 Sheriff Budget Presentation

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 22, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update

Motion to approve 28E agreement with City of Mt. Pleasant for Iowa Avenue north.

Motion to approve employment contract for County Engineer

9:30 Ron Osborne Jewel Ave Seal Coating Project

Request Materials & Passed Treatment of Project by Board

9:45 Henry County Public Health Budget Presentation

10:15 Approve Sheriff Quarterly Report

10:20 Sign Revised Crop Land Lease with Alan Settles

Due to Sale of Portion of Land

10:25 Purchase of AED

11:00 Recorder Budget Presentation

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 24, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 29, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update

9:30 Attorney Budget Presentation

10:15 Joe Buffington, Planning & Zoning Budget

10:30 Bainter & Thomas, Grace Friends Church  
Reconsideration Property tax abatement

11:00 Appointment of Sheriff Deputies &  
Appointment of Auditor Deputy

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

January 30, 2013

10:00 Budget Work Session

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## AGENDA

January 31, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Resolution to approve hiring of Permanent Part-Time Employee  
In County Attorney Office

9:10 Appoint Klay Edwards to the Revolving Loan Fund for  
Loan Review Committee

9:15 Derek Wellington Present FY 14 IT Budget

9:45 Auditor Present FY 14 Budget

10:30 Joe Buffington Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

February 5, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update

9:30 Approval for Traffic Safety Grant- 3 in car cameras

9:45 Electronic Storage for Citizen Convenience Center  
Based on GRRWA new Requirements

10:15 Budget Discussion FY14

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

February 7, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

9:45 Approve Deerwood Golf & Country Club Liquor License

10:00 Approval of Final Plat of Packer Subdivision located  
In Part of SW 1/4 NE ¼ Sec 34-71-5

Solid Waste Site

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## AGENDA

February 12, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update

9:30 John Pullis Conservation Monthly Update

10:00 Henry County Historic Preservation Budget & Report

10:30 Jeff Thomas Request Motion to resend prior  
Action concerning Grace Friends Church Tax Abatement

11:00 Presentation with Imagetek & Solutions, Recorder & Treasurer  
Regarding Imaging Options

Solid Waste Site

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## AGENDA

February 14, 2013

Approve Minutes

9:00 IMWCA Meeting in Fairfield for day

1:30 Approve Claims

Other County Discussion when Time Allows

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## AGENDA

February 18, 2013

7:00 p.m. Attending the Farm Bureau Meeting upon  
Request to Discuss Budget

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## AGENDA

February 19, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update  
Open Bids for 2 Pick-Up Trucks

9:30 Brian Foecke with New York Life Voluntary Whole Life Benefit

10:00 Henry County Pioneer Cemetery  
Present certificate of Appreciation to Bill Klopfenstein

10:15 Resolution Approving Chairman of Board to Sign Letter of Intent  
At Regional Meeting for Redesign of Mental Health

10:20 Appoint Chad Brousseau to Henry County Historic Preservation Commission

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

February 21, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Mt Union Mayor John Marek regarding RUSS

10:00 Heat in DHS Building

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

### **Southeast Iowa MHDS Southeast Iowa MHDS Region Meeting Agenda**

**Monday, February 25, 2013**

**1:30 pm**

**Louisa County Sheriff Complex**

**12635 County Road G-56 #102**

**Wapello Iowa**

- 1. Welcome and Introductions**
- 2. Overview of FY 2014 MHDS Budgets and Service Management**
- 3. Overview of Letter of Intent**
- 4. Timeline**
  - A. Region formation and 28E completed by 12/31/13**
  - B. Initial Management Plan Submitted by 4/1/14**
- 5. Consider Approval of Letter of Intent and supporting documents**
- 6. Establish a Committee of 5-7 CPC's & BOS to draft the 28E and schedule monthly work session**
- 7. CPC's schedule regular work sessions**
- 8. Open Discussion and Questions**
- 9. Adjourn**

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## AGENDA

February 26, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Roads Update  
Motion to Approve or Amend Title VI Policy & IDOT Agreement  
Accept Truck Bids for 2 Pickups

10:00 Henry County FY2014 Budget Public Hearing

10:30 Decide if County will Allow New York Life Voluntary Insurance  
To be a part of the County's Benefit Package

Solid Waste Site

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## AGENDA

February 28, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Kaufman, CPC Monthly Update

10:00 Moose Lodge Liquor license

Solid Waste Site

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## AGENDA

March 5, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Motion to Approve Dates for Dust Control

9:30 Discussion of Request of Zoning Change by City of Mt Pleasant in  
Sec 8-71-6 for Susan DeWulf, Diane Hawes & Emile DeWulf

Solid Waste Site

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## AGENDA

March 12, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update

9:30 John Pullis Conservation Monthly Update

10:00 Resolution Approving Revolving Loan for \$50,000  
To Aviation Blvd, LLC

10:30 Appoint Holly Jones to Henry County Historic Preservation

Solid Waste Site

Supervisors Sub-Committee Updates

March 14, 2013

The Board will all be attending ISAC Spring School

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## AGENDA

March 19, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Open Bids for 2 Tandem Dump Trucks  
Resolution to set Road Vacation Dates

Solid Waste Site

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## AGENDA

March 21, 2013

Approve Minutes

Other County Discussion when Time Allows

7:30 – 9:00 Chamber Breakfast at Civic Center

9:15 Appoint Harold Pollmeier to the Safety Committee

9:30 Rental Property Lease with Mertens for  
Juvenile Probation Office at 129 N Jefferson Mt Pleasant

Solid Waste Site

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## AGENDA

March 26, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update

Approve Resolution for Purchase of Tandem Trucks

Approve Dust Control Companies

Approve FY2014 IDOT Budget

Approve FY2014 IDOT 5 Year Construction Program

9:15 Sheriff on Storage Building

9:30 IGHCP Contract Presentation & Contract Approval

Solid Waste Site

Supervisors Sub-Committee Updates

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# ***Henry County Supervisors***

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

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

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## AGENDA

March 28, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Kaufman, CPC Monthly Update  
Signing bid for County Substance Abuse Prevention  
Through Iowa Department of Public Health

10:00 CPPC Presentation & Proclamation

10:30 Approve Class C Beer Permit for Jet Stop Salem Stub

10:40 Approve Employee Status section in the Employee Handbook  
Due to revision for Affordable Care Act

Solid Waste Site

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## AGENDA

April 2, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Resolution for Purchase of Dump Trucks

9:30 Don Johnson Burge Cemetery Assoc. Regarding Road

10:00 Discussion & Motion to accept/deny Dissemination Agent Agreement  
With Northland Securities

10:15 Discussion for Policy on Bidding Projects

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 4, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 9, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Public Hearing for Vacation of Roads

10:00 John Pullis Conservation Update

10:30 Approve Recorder's Quarterly Report

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 11, 2013

Approve Minutes

Approve Claims

9:00 Jeff Krug & Kent White for Red Flag Horseless Carriage Tour

10:00 Discussion of IT Committee

10:30 Approve Sheriff's Quarterly Report

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 16, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Agreement for IDOT Funding for Oasis Ave Bridge Project

9.:30 Sheriff Rich McNamee Approve New Hire, Part-time as needed dispatcher, and Grant Approval

10:00 Pat Coen, Developing a Regional Academy with SCC

10:30 Red Flag Horseless Carriage Tour Donation Request

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 18, 2013

Approve Minutes

9:00 Rich McNamee Sheriff Discuss Needed Building

9:30 Sarah Kaufman, Providing CPC Services for Van Buren County

10:00 Appoint David George to Southeast Iowa Regional Housing Authority  
Board of Commissioners

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

**April 22, 2013**

**At Van Buren County Courthouse**

10:00 Meet with Van Buren County Board of Supervisors  
Regarding Henry County CPC providing Services for Van Buren County

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---

## AGENDA

April 23, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Approve Fireworks Permit for  
Ted Hermann at 1234 Racine Ave, Winfield

10:00 Pat Coen, Developing a Regional Academy with SCC

Solid Waste Site

Supervisors Sub-Committee Updates

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## AGENDA

April 25, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Kaufman CPC Update

10:00 Derek Wellington Approval of WorkSTEPS Contract &  
Drug & Alcohol Policies

10:15 Tabled Fireworks Permit for Approval

10:30 Acceptance of Engineer Bill Belzer's Resignation as County Engineer

10:40 Approve Resolution Supporting Winfield-Mt Union Community School and  
Southeastern Community College's efforts to develop a Regional Academy in Winfield, IA

Solid Waste Site

Supervisors Sub-Committee Updates

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---

## **AGENDA**

April 30, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Resolution to Award Contract for HMA Project

9:30 Approve Appointment of Deputy Sheriff David Norcross

9:40 Firework Permits Policy & Procedure

Solid Waste Site

Supervisors Sub-Committee Updates

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---

## **AGENDA**

May 2, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Move to Emergency Management for a Joint Training Session

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

May 7, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update

9:30 Sign new Rental Agreement with RTM Management

Solid Waste Site

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## **AGENDA**

May 9, 2013

Approve Minutes

Approve Claims

9:00 Review Quote from State Auditor's Office for June 30, 2013 County Audit

9:30 Joe Buffington, Appoint Susan Crane to Henry County Board of Adjustment

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

May 14, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Dust Control for a Company in Van Meter, IA  
Jewell Avenue Agreement Subjection

9:30 John Pullis Conservation Monthly Update

10:00 Darin Stater Hiring an Additional Permanent Part-time Receptionist

Solid Waste Site

Supervisors Sub-Committee Updates

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---

## **AGENDA**

May 16, 2013

Approve Minutes

9:00 Sarah Kaufman, Draft documents for Region Formation

10:00 Discussion of Brush Removal under Oakland Mills Bridge

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

May 21, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Review of Proposed Jewell Avenue Project

9:45 County Attorney approve Resolution to Hire Permanent Part Time Receptionist

10:00 Public Hearing on Master Matrix Hog Confinement

10:30 Appoint Larry D Roth to Historic Preservation Commission

Solid Waste Site

Supervisors Sub-Committee Updates

March 22, 2013

Washington County Public Library

10:00 Southeast Iowa Regional Service Area Planning

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---

## **AGENDA**

May 23, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Kaufman CPC Monthly Update  
Signing of Contracts with Hope Have, Insight Partnership Group,  
Henry County Public Health and Fellowship Cup

9:30 Teresa Roberts/Marcy Murphy of SICM for  
28E Agreement Contract Signing

10:00 Approval of Contract for HMA-CIP Overlays with Cessford Construction  
Contract for Temporary Engineer

10:30 Resolution for Hog Confinement at  
1660 Hwy 78 for Ryan Meyer

10:40 Approval of Liquor License for Reunion Vineyard, Inc. at  
2555 Lexington Ave. Mt Pleasant, IA

Solid Waste Site

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---

## **AGENDA**

May 28, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Bill Belzer Engineer Secondary Road Update  
Jewell Avenue Agreement

Approval of Contract for HMA-CIP Overlays with Cessford Construction

9:30 Discuss & Determine a Designated Decision Maker  
For the Regionalization of Mental Health Services

10:00 Sheriff Approval of Grant Application &  
Discuss New Hire Deputies

Solid Waste Site

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---

## **AGENDA**

May 30, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Attending a Meeting on Regional Mental Health Redesign

10:00 Public Hearing for Henry County Budget Amendment FY 2013

10:15 Resolution for Hog Confinement at  
1660 Hwy 78 for Ryan Meyer

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

June 4, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update  
Contract for Log Jam Removal with Batey

9:30 Derek Wellington Sign Solutions Contracts  
Safety Committee Update

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

June 6, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Ron Hagmeier with Service Master of Ft. Madison

10:30 Approval of Henry County Emergency Management Agency  
County Declaration #13-01

Solid Waste Site

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## **AGENDA**

June 11, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update

9:30 John Pullis Conservation Monthly Update

10:30 County Engineer Candidate Interview  
Potential Closed Session

11:30 County Engineer Candidate Interview  
Potential Closed Session

Solid Waste Site

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## **AGENDA**

AGENDA

June 13, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Resign of Contract that was Damaged for HMA-CIP  
With Cessford Construction

9:15 Approve Bid for Tree Cutting & Trimming at Courthouse

10:00 1<sup>st</sup> Reading of Request by Jerry Dupree to Rezone  
All of parcel D in SW SE 21-71-5 from A-1 to C-1

Solid Waste Site

Supervisors Sub-Committee Updates

June 18, 2013

No Meeting

Attending ISAC 5<sup>th</sup> District Meeting in Ottumwa

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## **AGENDA**

June 25, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update  
Motion to set date for Fuel Letting

10:00 Public hearing and 2nd Reading of Request by Jerry Dupree to Rezone  
All of parcel D in SW SE 21-71-5 from A-1 to C-1

Solid Waste Site

Supervisors Sub-Committee Updates

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# ***Henry County Supervisors***

100 E Washington St Ste 202  
Mt Pleasant IA 52641  
Fax: 319-385-3601

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

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

June 27, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Kaufman, CPC Monthly Update  
Sign MH/ID Contracts  
Sign MH/DS Contracts

10:00 Public hearing and 3rd Reading of Request by Jerry Dupree to Rezone  
All of parcel D in SW SE 21-71-5 from A-1 to C-1

10:30 Tasha Beghtol with Early Childhood Development  
Requesting funding for next year

10:45 Agreement of Services between HCPH, HCHC and Henry County

11:00 Approve Resolutions for Transfer of Funds from  
Rural Basic to Secondary Roads &  
Appropriations Transfers

11:10 County Engineer Position

11:15 Joe Buffington Regarding Junk & Nuisance

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**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

July 2, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update

Solid Waste Site

Supervisors Sub-Committee Updates

**July 4, 2013**

**Closed for Holiday**

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

July 9, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update

9:30 Public hearing and 3rd Reading of Request by Jerry Dupree to Rezone  
All of parcel D in SW SE 21-71-5 from A-1 to C-1

10:00 John Pullis Conservation Monthly Update

10:30 Approve Sheriff's Quarterly Report  
Review Annual Salaries for FY14  
Review Treasurer's Annual Report Ending June 30, 2013

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0761**

---

## **AGENDA**

July 11, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Approve Revised Drug & Alcohol Policy

10:10 Approve Recorder's Quarterly Report

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

July 16, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Clarence Perry Engineer Secondary Road Update  
Open Bids for Fuel

9:45 Approval of Employment Agreement for  
Henry County Engineer with Jacob Hotchkiss

10:00 Set County Mileage Rate

Solid Waste Site

Supervisors Sub-Committee Updates

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**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

July 18, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

July 23, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update  
Resolution Awarding Fuel Bid

9:30 Approval of Certificate of Appointment of  
Deputy Sheriff Stallman & Deputy Sheriff Bell

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

July 30, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update  
Motion for Quarry Bid Letting to set date

10:00 Kent Metcalf Medical Examiner for  
Medical Examiner Investigator Appointments

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0761**

---

## **AGENDA**

August 1, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

Solid Waste Site

Supervisors Sub-Committee Updates

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**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 6, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update  
Approve Resolution Appointing Jacob Hotchkiss as Henry County Engineer  
Appoint Maintenance Superintendent

10:00 Approve GASB 45 Contract with SilverStone Group, Inc.

10:15 Joe Buffington, Barton Estates Subdivision, Section 16, Center Township

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 8, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 13, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update

9:30 John Pullis Henry County Conservation Update

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 15, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 20, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update  
Opening Bids for Crushing at County Quarry

9:30 Approve Southeast Iowa Regional Planning Commission  
Contract for Services

9:40 Drainage Issues at DHS Building

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 22, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0759**

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

August 27, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Henry County Engineer Weekly Update  
Resolution for Granting of Rock Crushing Contract

9:30 Final Approval of Evans Subdivision  
Sec 11 Jefferson Twp.

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

August 29, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

September 3, 2013

Approve Minutes

9:00 Jake Hotchkiss, County Highway Engineer, Secondary Roads Dept.  
Approval - Official Report of Fiscal Year 2013

9:30 Ana Lair, Treasurer requesting part-time employee

Other County Discussion when Time Allows

Solid Waste Site

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

September 5, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

9:30 Final Approval of Evans Subdivision  
Sec 11 Jefferson Twp.

10:30 Kiley Miller County housing needs

11:00 Sheriff Dept. Tobacco Grant Approval

11:15 Resolution to Name Depositories

Solid Waste Site

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

September 10, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion to Promote Employee to Assistant Superintendent

9:30 John Pullis, Conservation Monthly Update

10:00 Motion on Comprehensive Housing Analysis

1:00 Possible Closed Session pursuant to  
Iowa Code Section 21.5 (i)

Solid Waste Site

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

September 12, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

10:00 Canvass Votes of School Election

Solid Waste Site

Supervisors Sub-Committee Updates

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**Gary See, Chairman**  
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**Marc Lindeen, Vice-Chariman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

September 17, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion for Title VI Officer

9:30 Dan Eberhart Contribution to Great River Housing Trust Fund

10:00 Dale Calhoun/Jim Zielinski to Discuss County issues

Solid Waste Site

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

September 19, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Angie Goodpasture Funding for NAMI

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

September 24, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Act Upon NAMI Request

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

September 26, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update  
Sign Contract with ADDS for County Substance Abuse  
Prevention Grant

Solid Waste Site

Supervisors Sub-Committee Updates

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**319-385-0760**

**Greg Moeller**  
**319-385-0761**

---

## **AGENDA**

October 1, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion to Hire Equipment Operators

9:30 Rich McNamee, approve Reserve Officers

10:00 Go to Community Service Building and  
Tour for Space

Solid Waste Site

Supervisors Sub-Committee Updates

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# ***Henry County Supervisors***

100 E Washington St Ste 202  
Mt Pleasant IA 52641  
Fax: 319-385-3601

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

**Marc Lindeen, Vice-Chairman**  
**319-385-0760**

**Greg Moeller**  
**319-385-0761**

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## **AGENDA**

October 3, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

9:30 Jake Hotchkiss, Engineer  
Motion to Hire 2 New Equipment Operators

9:45 Approve Liquor License for Countree Store in Winfield

10:00 Jim Fitzgibbons SE Iowa Ridge Blasters Snowmobile Club  
To Discuss Amendment to Routes

Solid Waste Site

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## **AGENDA**

October 8, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Solid Waste Site

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## **AGENDA**

October 10, 2013

Approve Minutes

Approve Claims

9:00 Pat Brau, Thornton Annexation

9:30 Jake Hotchkiss, Stop sign Resolution

Other County Discussion when Time Allows

Solid Waste Site

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## **AGENDA**

October 15, 2013

Approve Minutes

Approve Recorders Quarterly Report

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Resolution for Stop Sign  
Resolution for Signage at low water crossings  
Motion of Bridge Plan Approval

9:30 John Pullis, Conservation Monthly Update

10:00 Review Sheriff & Recorder Quarterly Report

Solid Waste Site

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## **AGENDA**

October 17, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

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## **AGENDA**

October 22, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Sarah Berndt, Discuss Hillcrest Family Services

Solid Waste Site

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## **AGENDA**

October 24, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

9:30 Rich McNamee, Reference storage building

Solid Waste Site

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## **AGENDA**

October 29, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion NRCS 320<sup>th</sup> St  
Motion Bridge Inspection

9:30 Rich McNamee, Step Grant Approval

Solid Waste Site

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## **AGENDA**

October 31, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

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## **AGENDA**

November 5, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Ana Lair, Mobile Home Abatement request

9:45 Rich McNamee Acceptance of Grant

Solid Waste Site

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## **AGENDA**

November 7, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

9:30 Donald Johnson Burge Cemetery

10:00 Suspension of Taxes

10:10 Open bids for County Parking Lot Snow Removal

Solid Waste Site

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## **AGENDA**

November 12, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Van Buren County Line Agreement

9:30 Open Bids for Sheriff Storage

10:00 Canvass Votes of 2013 City Elections

10:30 Bauman Subdivision, Tim Liechty

Solid Waste Site

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## **AGENDA**

**November 14, 2013**

**No Meeting Board Attending ISAC Fall School  
In Des Moines**

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## **AGENDA**

November 19, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Sign Applications for Family Farm Credit

9:45 Insurance Claim for Water Damage

10:15 Rich McNamee Storage Building

Solid Waste Site

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## **AGENDA**

November 21, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

9:30 Discussion Cross Roads real estate offer

10:00 Jim Fitzgibbons Snowmobile Club

10:30 Reply to Henry County Housing Study request for information

11:00 Rich McNamee Storage Building

Solid Waste Site

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## **AGENDA**

November 26, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion to approve Railroad Agreements

9:30 Resolution setting Public Hearing for Sale of County Property in  
Crossroads Industrial Park

9:45 Vote on Jefferson County Joining SEILS

Solid Waste Site

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---

## **AGENDA**

December 3, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Public Meeting and Public Hearing  
on Sale of Crossroads Business Park

Solid Waste Site

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---

## **AGENDA**

December 5, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Travis Johnson Medical Examiner Investigator Budget

10:30 Discussion & Resolution on Sale of Lot in  
Crossroads Industrial Park

11:00 Approve Liquor License for Scarff Service &  
Countree Store

11:55 Appoint 2 Individuals to Henry County Revolving Loan  
Fund Loan Review Committee

Solid Waste Site

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---

## **AGENDA**

December 10, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Resolution Naming a Supervisor to SEIRPC Board of Directors

9:30 John Pullis, Conservation Monthly Update

Solid Waste Site

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## **AGENDA**

December 12, 2013

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

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## **AGENDA**

December 19, 2013

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CPC Monthly Update

9:30 Jim Hedrick, IWC Annual Report

10:00 Dan Walderbach, Henry County EMS Association Request Funds for 1<sup>st</sup> Responder Units

11:00 Paul Greufe-HR Possible Closed Session

Solid Waste Site

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## **AGENDA**

**December 24, 2013**

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

Supervisors Sub-Committee Updates

**December 26, 2013**

Approve Minutes

Other County Discussion when Time Allows

Solid Waste Site

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## **AGENDA**

December 31, 2013

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update  
Motion to Fill Maintenance Superintendent Position  
Motion to fill Operator II Motor Grader Position  
Approve Annual Weed Commissioners Report

Solid Waste Site

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