

Henry County Supervisors

100 E Washington St Ste 202

Mt Pleasant IA 52641

Fax: 319-385-3601

Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

January 6, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve Revised Pavement Marking Plans

9:30 Construction Evaluation Resolution for Master Matrix

9:40 Appoint Paula Sanders as Marion Township Trustee

9:45 RUSS Discussion Regarding Exit Agreement

10:00 Exit Interview with State Auditors

11:00 Michelle Gardner for Conservation Board Position

11:30 Tony Brown for Conservation Board Position

Supervisors Sub-Committee Updates

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AGENDA

January 8, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Budget Work with the Auditor

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AGENDA

January 12, 2015

1:15 Sarah Berndt Court Commitment Meeting

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AGENDA

January 13, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Approve Resolution #2-2015 Supporting the Implementation
Of Increased Fuel Tax

9:45 Quarterly Report for Recorder

10:00 Rich McNamee, Budget Presentation

10:45 Joe Buffington, P & Z Budget Presentation

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AGENDA

January 15, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Budget Presentation

9:30 RUSS Discussion Regarding Exit Agreement

10:00 Terry McWilliams Midwest Old Threshers Budget Request

10:30 Holly Jones, IWC Funds

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AGENDA

January 20, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:15 John Pullis, Conservation Budget Presentation

10:00 Sarah Berndt, CDS Budget Presentation

10:30 Approve Sheriff Quarterly Report

10:35 Appoint Suzi Prottzman as New London Twp. Clerk

10:45 Resolution on RUSS Exit Agreement

Supervisors Sub-Committee Updates

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AGENDA

January 22, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

9:30 Ana Lair, Treasurer Budget Presentation
Approve Depository Resolution

10:00 Historic Preservation Update

10:30 Darin Stater, Budget Presentation

11:00 Steve Brimhall Henry County Fair & 4-H

Supervisors Sub-Committee Updates

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AGENDA

January 27, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Derek Wellington, IT, Safety & Security Budget Presentation

9:45 Shirley Wandling, Recorder Budget Presentation
Approve Deputy Recorder

10:00 Budget Work

Supervisors Sub-Committee Updates

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AGENDA

January 29, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Ron Wyse Discuss Water Quality Control

9:30 Public Health Budget Presentation

10:00 Approve Deputy Treasurers

10:05 Budget Work

Supervisors Sub-Committee Updates

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AGENDA

February 3, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Lisa Oetken, Main Street Report

10:00 Budget Work

Supervisors Sub-Committee Updates

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AGENDA

February 5, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Kadie Dennison, Henry County Tourism

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AGENDA

February 10, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Award Contract for Marsh Ave Bridge

9:30 John Pullis Conservation Monthly Update

10:00 Sheriff Grant Approval

Supervisors Sub-Committee Updates

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AGENDA

February 12, 2015

Approve Minutes

Approve Claims

9:00 Joe Buffington, Appoint Nancy Davis and Roger Gard
to Henry Co. Board of Adjustment

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

February 13, 2015

8:30 Vision Conference of Iowa Wesleyan College
At the College

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AGENDA

February 17, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Review & Approve Draft of FY14 Audit Financial Statements

Supervisors Sub-Committee Updates

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AGENDA

February 19, 2015

Approve Minutes

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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AGENDA

February 24, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Approve Liquor Licenses for Mt Pleasant Moose Lodge #1003
And Deerwood Golf Inc

10:00 Henry County FY16 Budget Hearing

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AGENDA

February 26, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

10:00 Approve Resolution for Appropriation By Department for FY16 Budget

10:10 Accept Resignation of Brian Lane and Make Appointment of Luke VanTiger
To the Mt Union Benefitted Fire District

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AGENDA

March 3, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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AGENDA

March 5, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Troy Eichelberger Regarding Local Option Sales Tax

Supervisors Sub-Committee Updates

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AGENDA

March 10, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Resolution to approve contract for Franklin Avenue paving project south of Salem

Motion to set dust control dates

Motion to hire summer intern

9:25 Appoint Katie Byczek as Canaan Township Clerk

9:30 John Pullis, Conservation

10:00 Denise Ballard Two Rivers Present

IGHCP Insurance Rates for FY 15/16

10:30 Approve Resolution #5-2015 to Reappoint Klay Edwards & David File

To the Henry County Revolving Loan Fund Loan Committee

Supervisors Sub-Committee Updates

March 12, 2015

No Meeting Board at ISAC Spring School

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AGENDA

March 17, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Ana Lair to discuss security renovation

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AGENDA

March 19, 2015

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AGENDA

March 24, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

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AGENDA

March 26, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer

Present FY2016 IDOT Budget 5 Year Plan

Motion to Appoint Maintenance Superintendent

Motion to Approve Dust Control Application Companies

Motion to Enter into an Agreement with NRCS for 320th St Project

Motion to Purchase a Pickup Truck

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AGENDA

March 31, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Purchase a Motor Grader

9:30 Erin Jones Child Abuse Prevention Declaration

10:00 Approve Henry County Credit Card Policy

10:15 Sign Updated Contract with Hill Crest & Henry County for Office Space

10:30 Discussion of Dickinson County Letter Regarding Master Matrix

Supervisors Sub-Committee Updates

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AGENDA

April 2, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Department head Meeting

10:00 Approve Liquor Licenses for Deerwood Golf, Inc
And Jet Stop Salem Stub

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AGENDA

April 7, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Approve Blessed Acres Subdivision Final Plat

Supervisors Sub-Committee Updates

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AGENDA

April 9, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Approve Recorder's Quarterly Report and
Sheriff's Quarterly Report

9:10 Approve Depository Resolution

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AGENDA

April 14, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
And Motion To Approve Agreements With DOT.

9:30 John Pullis, Conservation Monthly Update

10:00 Approve Grant for State Criminal Alien Assistance Program
For Jail Assistance

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

Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

April 16, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer
Resolution for Bridge Postings
Motion to Approve Plans

9:30 Discussion regarding request for Sale of Land Tippecanoe Township Section 3 & 4

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

April 21, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

April 23, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

April 28, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Change Employees Job Classification

9:30 S & A Subdivision Final Approval Sec 25-70-6

9:45 Approve Liquor License For Airport Road Vineyard & Winery

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

April 30, 2015

Approve Minutes

Other County Discussion when Time Allows

10:00 Joe Buffington & Darin Stater Discuss County
Held Tax Certificates

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 5, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Jim Becker, S & A Subdivision Approval

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 7, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Resolution to Award Pavement Marking Contract for Secondary Roads

9:05 Department Head Meeting

10:00 Sarah Berndt, Hillcrest Hospital Program and
Food Bank of Southern Iowa Allocation

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 12, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Open 320th St Road Stabilization Bids
Motion for Personnel Promotion

9:30 John Pullis, Conservation Monthly Update

10:00 Canvass Votes of Special LOSST Election May 5, 2015

10:15 Discussion of County Plan for Avian Influenza

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 14, 2015

Approve Minutes

Other County Discussion when Time Allows

10:00 Joe Buffington Master Matrix for Tim Meyer Sec 35-73-7

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 19, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Award Bid for Riverbank Stabilization on 320th St
Resolution for Bridge Postings
Motion to Promote Employee to Equipment Operator II

9:30 Bruce Hudson with RUSS to Discuss Mt Union

10:00 Resolution for Master Matrix, Tim Meyers 35-73-7

10:15 Rich McNamee P.R.E.A. Presentation

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319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

May 21, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 26, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

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Gary See, Vice-Chairman
319-385-0759

AGENDA

May 28, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update
Electronic Transaction Clearinghouse 28E Amendment from ISAC

9:30 Teresa Roberts, SE Iowa Case Management 28E Agreement Contract Signing

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 2, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Promote Employee to Operator II

9:30 Travis Krause Mt Pleasant Area Economic Development
Resolution regarding Proceeds from Sale of Spec Building

10:00 Joe Buffington Delaware Brooders Subdivision SW SW Sec 10 Jefferson Township

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 4, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Mike Barton Discuss Zoning Change to property adjoining County Property

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 9, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Purchase a Dozer

9:30 John Pullis, Conservation Monthly Update

10:00 Approval of Amendment #4 of current RUSS 28E Agreement

10:15 Consent to Rezone County Property South & West of USDA Office
From R-1 to B3

10:30 Gary Dustman Retro Active Disabled Veteran Applications for Allowance

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 11, 2015

Approve Minutes

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

June 16, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to Purchase Tractor and Mower

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 18, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

10:00 Sarah Berndt, CDS & Rich McNamee, Sheriff
Resolution to join Stepping Up Initiative
Public Information Meeting on Community Transition Coordination

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 23, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to set date for fuel bids

9:30 Travis Johnson Agency Agreement with Public Health, Hospital and Board of Supervisors

10:00 Emergency Management Declaration for Henry County #15-01

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 25, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Resolution for Transfer of Funds from
Rural Basic to Secondary Road

10:00 Sarah Berndt, CDS Monthly Update
ISAC HIPAA Program
Henry County HIPAA Policies and Procedures

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

June 30, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Motion to Hire Full time Employee
Motion to Hire Part time Employee

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 2, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Department Head Meeting

10:00 Matt Donnolly Consent to rezone property adjacent to County ground

10:30 Sarah Berndt, CDS Designate Sallie Benedict as Henry County Patient Advocate
With Des Moines County Employer of Record

10:45 Mike McGuire Fireworks Permit for Organization

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 7, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

10:00 Approve Canvass of June 30, 2015 Special School Election

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 9, 2015

Approve Minutes

9:00 Appoint Debbie VanDerSnick to the Pioneer Cemetery Commission

9:30 Lynn Whaley seeking response in reference to bid on County Waste Contract

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 14, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Open Fuel Bids

9:15 Review Quarterly Report Sheriff and Recorder

9:30 John Pullis, Conservation Monthly Update

10:00 Food Bank Southern Iowa Presentation

10:30 Lynn Whaley Response in Reference to Bid on County Waste Contract

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 16, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Discussion of Solid Waste Contract

10:00 1st Reading of Amendment of General Relief Program Ordinance

Supervisors Sub-Committee Updates

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AGENDA

July 21, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Resolution to award Fuel Contract
Motion to sign a Bridge Design Contract

9:30 Approve Zane's Bend Subdivision 3-70-5

9:45 Review Treasurer's Annual Report and
Employee Annual Wages

10:00 2nd Reading of Amendment of General Relief Program Ordinance

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

July 23, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Sarah Berndt, CDS Monthly Update

10:00 3rd Reading of Amendment of General Relief Program Ordinance

10:15 Approval of Disabled Veterans Homestead

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

Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

July 28, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

July 30, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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319-385-0761

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Gary See, Vice-Chairman
319-385-0759

AGENDA

August 4, 2015

Approve Minutes

Other County Discussion when Time Allows

8:30 CAROSH MHDS HIPPA Presentation

9:30 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 6, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Department Head Meeting

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 11, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Approve Adopt a Highway Application

9:30 John Pullis, Conservation Monthly Update

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 13, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 18, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
Policy for Right of Way and Fencing Payments

10:00 Sarah Berndt, CDS Monthly Report
Sign Funding Agreement with Fellowship Cup
Sign Substance Abuse Prevention Contracts for FY2016 with
Alcohol and Drug Dependency Services & IA Dept of Public Health
Discuss CAROSH Proposal

Supervisors Sub-Committee Updates

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319-385-0761

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Gary See, Vice-Chairman
319-385-0759

AGENDA

August 20, 2015

Approve Minutes

9:30 Travis Kraus, Sale of Spec Building

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 25, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Decision on Proposal from CAROSH for HIPPA

Supervisors Sub-Committee Updates

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Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

August 27, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

September 1, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Approval Zane's Bend Subdivision 3-70-5

9:45 Jim Becker Evans Subdivision Replat of Lot 1

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

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319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 3, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Mike Wallis with Bix Basement Systems to
Discuss Proposal for Courthouse

10:00 Department Head Meeting

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 8, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Supervisors Sub-Committee Updates

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319-385-0761

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Gary See, Vice-Chairman
319-385-0759

AGENDA

September 10, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 15, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

Motion to approve ROW contracts for Benton Avenue

Motion to approve contract with Calhoun-Burns for Ash Avenue bridge plan design

Motion to set Hearing dates for road and bridge construction ordinance

Motion to approve IDOT funding for Ash Avenue Bridge

9:30 John Pullis, Conservation Monthly Update

10:00 Canvass Votes of the September 8, 2015 School Election

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 17, 2015

Approve Minutes

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 22, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

9:30 Mike Wallis Bix Basements Final Proposal and Acceptance

10:00 Sara Hecox and Dan Spray Great River Housing Trust Fund
Requesting Financial Assistance and Resolution

10:30 Approve Suspended Property Taxes for 15/16

Supervisors Sub-Committee Updates

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Fax: 319-385-3601

Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 24, 2015

Approve Minutes

Approve Claims

Other County Discussion when Time Allows

9:00 Mike Wallis Bix Basements Final Proposal and Acceptance

9:30 Sarah Berndt & Roger Pittsenbarger, Building Signage
Sarah Berndt, CDS Monthly Update

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

September 29, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update

1st Reading of Ordinance for Construction and Reconstruction
Of Roadways and Bridges in Henry Co Secondary Road System
Motion to approve final plans for 220th Street paving project
Motion to approve right-of-way contracts for 220th Street paving project

9:30 Dora Bentler, Sheriff's office Two Grant Approvals

Supervisors Sub-Committee Updates

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

October 1, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 2nd Reading of Ordinance for Construction and Reconstruction
Of Roadways and Bridges in Henry Co Secondary Road System

9:15 Department Head Meeting

Supervisors Sub-Committee Updates

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319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

October 6, 2015

Approve Minutes

Other County Discussion when Time Allows

9:00 Jake Hotchkiss, Engineer Weekly Update
3rd Reading and approval for Ordinance to establish policy for Construction and Reconstruction
Of Roadways and Bridges in Henry Co Secondary Road System
Motion to approve snowmobile map for 2015-2016 season

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Gary See, Vice-Chairman
319-385-0759

AGENDA

October 8, 2015

Approve Minutes

Approve Claims

9:00 Approve Recorders Quarterly Report
Approve Sheriff's Quarterly Report

Other County Discussion when Time Allows

Supervisors Sub-Committee Updates

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319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

October 9, 2015

8:00am Rich McNamee and Larry Goldberg Architect about Jail

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Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
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Gary See, Vice-Chairman
319-385-0759

AGENDA

October 13, 2015

No Meeting

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319-385-0761

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Gary See, Vice-Chairman
319-385-0759

AGENDA

October 15, 2015

Approve Minutes

9:00 Motion to Suspend Taxes

Other county discussion as time allows

Supervisors Sub-Committee Updates

Henry County Supervisors

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Greg Moeller, Chairman
319-385-0761

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Gary See, Vice-Chairman
319-385-0759

AGENDA

October 20, 2015

Approve Minutes

Approve The Countree Store Liquor License

9:00 Jake Hotchkiss, Engineer Weekly update
Motion to approve hiring part-time employee for sign reflectivity study

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
319-385-0759

AGENDA

October 22, 2015

Approve Minutes

Approve Claims

9:00 Sarah Berndt Monthly update

Approve Resolution Transferring \$200,000 from
Community Betterment to Secondary Roads

Other county discussion as time allows

Supervisors Sub-Committee Updates

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AGENDA

October 27, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Gary See, Vice-Chairman
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AGENDA

October 29, 2015

Approve Minutes

Other county discussion as time allows

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Gary See, Vice-Chairman
319-385-0759

AGENDA

November 3, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

9:30 Open Bids for Snow Removal

Other county discussion as time allows

Supervisors Sub-Committee Updates

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Marc Lindeen, Member
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Gary See, Vice-Chairman
319-385-0759

AGENDA

November 5, 2015

Approve Minutes

Approve Claims

9:00 Department Head Meeting

9:30 Rich McNamee Sheriff, Court Security, Civil Service Commission
Jail Expansion

10:30 R.A. Allen Subdivision Final Approval Sec 16-73-6

10:45 Approve Resolution 17-2015 Inter-fund Transfer
General Basic to Historic Preservation

Other county discussion as time allows

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

Greg Moeller, Chairman
319-385-0761

Marc Lindeen, Member
319-385-0760

Gary See, Vice-Chairman
319-385-0759

AGENDA

November 10, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update
Motion for Final Approval of Ash Ave Bridge Plan
Motion to Approve Right-of-Way Contracts for 265th Grading Project

9:30 John Pullis, Conservation monthly update

10:00 Canvass Votes of November 3 City Election

10:30 Jail Expansion with Sheriff McNamee

11:00 Snow Removal Bid Awarded for County

Other county discussion as time allows

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AGENDA

November 12, 2015

Approve Minutes

9:00 Resolution 19-2015 Notice & Hearing on Proposed Sale
Of County Real Estate

Other county discussion as time allows

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AGENDA

November 17, 2015

Approve Minutes

Approve Claims

9:00 Jake Hotchkiss, Engineer weekly update
Motion to approve Calhoun-Burns bridge inspection contract
Resolution for purchase of 2016 sign truck chassis

9:30 Roger Pittsenbarger Signage for Veteran Affairs Office

10:00 Sarah Berndt, Monthly Update

10:45 Tim Liechty , Dave McCoid, Pat Brau Henry County Bar Association

Other county discussion as time allows

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AGENDA

November 19, 2015

No Meeting Board Attending ISAC Fall School

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AGENDA

November 24, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

Motion to approve right-of-way contracts for Ash Avenue bridge project.

Other county discussion as time allows

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Gary See, Vice-Chairman
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AGENDA

December 1, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update
Resolution for County commitment of matching funds and maintenance,
HMA cold-in-place project on J20 east of Hwy 218

10:00 Open Bids for Sale of County Real Estate

Other county discussion as time allows

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AGENDA

December 3, 2015

Approve Minutes

Approve Claims

9:00 Department Head Meeting

10:00 Public Hearing for sale of County Property

10:45 Approve Liquor License for Scarff Service

11:00 Lynn Whaley to discuss Solid Waste Contract

Other county discussion as time allows

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Gary See, Vice-Chairman
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AGENDA

December 8, 2015

Approve Minutes

9:00 Resolution 21-2015 to Sell Tract of County Real Estate
In Linden Heights in 15-71-6

10:00 Resolution Setting Public Hearing for Sale of County Property
In Crossroads Business Park 1st & 2nd Addition

Other county discussion as time allows

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AGENDA

December 10, 2015

Approve Minutes

9:00 Darin Stater, County Attorney IT/EDMS Discussion

9:30 Review and Sign 2015 Weed Commissioners Report

Other county discussion as time allows

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Gary See, Vice-Chairman
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AGENDA

December 15, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update

9:30 John Pullis, Conservation Monthly Update

10:00 Lynn Whaley WEMIGA Waste to get
Supervisors Response to Request to Open Solid Waste Contract for Bid

Other county discussion as time allows

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AGENDA

December 17, 2015

Approve Minutes

Approve Claims

9:00 Jim Pedrick, Iowa Wesleyan University
Funding Request

9:15 Sarah Berndt, CDS Monthly Update

10:00 Rich McNamee and Larry Goldberg report on Jail

Other county discussion as time allows

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AGENDA

December 22, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update
Resolution for speed limit on 253rd and 265th Streets west of Hickory Avenue

10:00 Public Hearing for Sale of County Property in
Crossroads Business Park 1st & 2nd Addition

10:30 Mike Vens with Gamroth Doyle Vens Insurance
County Annual Renewal

Other county discussion as time allows

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AGENDA

December 29, 2015

Approve Minutes

9:00 Jake Hotchkiss, Engineer weekly update
Motion to hire Equipment Service Technician/Operator
Motion to hire Part-Time Shop Clerk

9:30 Approve Resolution of Re-Appointment of Klay Edwards
to SEIR Revolving Loan Fund Review Committee
Approve Resolution of Re-Appointment of Jim Hennis
to Henry County Revolving Loan Fund Review Committee

9:45 Resolution to Accept Offer for Sale of County Real Estate

Other county discussion as time allows

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AGENDA

December 31, 2015

Approve Minutes

Approve Claims

9:00 Make Annual Committee Appointments for 2016
Approve Resolution Appointing Supervisor to SEIRPC Board of Directors

10:00 Roger Pittsenbarger, VA Budget Presentation

Other county discussion as time allows

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