

January 5, 2010  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Marc and seconded by Gary to approve minutes of December 29, 2009 . 3 ayes. Motion carried.

Moved by Marc and seconded by Kent to appoint Gary See as Chairman of the Board and Marc Lindeen as Vice Chairman of the Board for 2010. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting and updates. Moved by Kent and seconded by Marc that Angela Noel be employed at a rate of \$14.01 per hour of the classification of part-time shop Clerk in the Road Department effective January 11, 2010. 3 ayes. Motion carried.

Moved by Marc and seconded by Kent to approve Resolution 2-2010-20: Whereas the Supervisors is empowered to classify secondary roads on the Area Service System in the County as Area Service B roads so as to provide for a reduced level of maintenance effort on roads so designated.

Whereas, after consultation with the Engineer the Board has declared their intention to establish several roads in Wayne Township as Area Service B roads.

Whereas the date of January 26, 2010 at 1:00 PM in the Supervisors Office has been set for time and place for hearing to establish said roads as Area Service B.

Whereas the Board will receive oral or written objections from any resident or property owner of the County at that time.

Now Therefore Be it Resolved by the Supervisors in session this 5<sup>th</sup> day of January 2010 that said roads and the hearing time and place be set.

3 ayes. Motion carried. See full Resolution on file in County Engineer's Office.

Bill gave review of his Monthly Report.

Trucks were called out early several days last week due to snow.

Moved by Marc and seconded by Gary to make the following yearly appointments and reappointments for 2010. 3 ayes. Motion carried.

The board designated the New London Journal as an official newspaper for Henry County for the year 2010 per letter of request from Louisa Publishing Co Ltd; and also designated the Winfield Beacon/Wayland News as an official newspaper for Henry County for the year 2010 also by letter of request.

2. Claims pay dates for 2010 are as follows:

January 21	May 13 & 27	September 2 & 16 & 30
February 4 & 18	June 10 & 24	October 14 & 28
March 4 & 18	July 8 & 22	November 18
April 1 & 15 & 29	August 5 & 19	December 2 & 16 & 30

3. The Board authorized the County Auditor to issue warrants in payment of the following upon presentation: freight, express, telephone, water, light, gas, postage and for salaries and payrolls, where such compensation shall have been previously fixed by the Board of Supervisors, upon certificate of the office under whom such compensation shall have been earned.

4. The Board authorized the following holidays to be observed by County Employees: New Year's Day; President's Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day and day after; Christmas Day and three personal days. When regular holidays fall on Saturday, the holiday will be observed on Friday preceding and when they fall on Sunday it will be observed on Monday following.

5. Appointed Gary See to make monthly inspections at the Henry County Care Facility.

6. Harold Pollmeier was reappointed Weed Commissioner for 2010.
7. Dr. Kent Metcalf was reappointed Henry County Medical Examiner.
8. Henry County Board of Health: (3 year term)
  - Dave Bertling (expires 12-31-10)
  - Bob Welander (expires 12-31-10)
  - Rose Lauer (expires 12-31-11)
  - Tom Miller (expires 12-31-12)\*
  - Kent Metcalf (expires 12-31-12)\*
9. Henry County Civil Service Commission: (3 year term)
  - Beryl Shahan (expires 12-31-10)
  - Brian Roth (expires 12-31-11)
  - Dr. Richard Howie (expires 12-31-12)\*
10. Henry County Conservation Board: (5 member board-5 year terms)
  - George Jacques (expires 12-31-12)
  - VACANT (expires 12-31-14)\*
  - John Klopfenstein (expires 12-31-10)
  - Jim Onorato (expires 2011)
  - Lori Muntz (expires 2013)
11. Pursuant to Sec 6b.4 2005 Code of Iowa, appointed the following persons as Members of the Compensation Commission in eminent domain proceedings:

Agricultural Property owner-Operators: (appointed annually)

Myers Rossiter, Winfield	Wayne Beckman, New London
Mark Boshart, Mt Pleasant	Larry Pidgeon, Salem
Ken Denning, Mt Pleasant	John Scott, Mt Pleasant
Leo Hunting, Mt Pleasant	

Realtors:

Robert Waters, Mt Pleasant	Steve Gray, Mt Pleasant
James Roth, Mt Pleasant	George Buster, Winfield
Larry Jennings, Winfield	Tim Meyer, Wayland
Marlin Ford, Mt Pleasant	

City or Town Property Owners:

Vacancy	Randy Seberg, Mt Pleasant
Ed Farley, Mt Pleasant	Kelly Overton, Wayland
Cecil Linder, Winfield	Michael D Reschly, Olds
Jim Onorato, Salem	

Person Having Knowledge of Property Values:

Gary Anderson, Swedesburg	John Lance, Westwood
Yvonne Rich, Mt Pleasant	Sue Gray, Mt Pleasant
Mike Tometich, Mt Pleasant	Bradley Benson, Winfield
Danny Cornell, Mt Pleasant	

12. Southeast Iowa Regional Planning Committee serving Henry County: (4 year terms)
  - LaVerne Hueholt (expires 12-31-11)
  - Brent Schleisman (expires 12-31-12)
  - Kent White (expires 12-31-13)\*
  - Bill Belzer, alternate
13. Regional Homeless Coordinating Board for 4 County Area:
  - Glenwood Tolson
  - This Board has 3 vacancies to date.
14. Board of Supervisors 2010 Committee Appointments and Alternates:
  - Marc Lindeen, Vice-Chairman

