

January 7, 2010  
Mt Pleasant, IA

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

On motion the minutes of December 31, 2009 were approved as read.

Moved by Kent and seconded by Marc to approve Resolution 1-2010 Construction Evaluation Resolution per Code section 455B.200E (Master Matrix). Now, therefore, be it resolved by the Board of Supervisors of Henry County that the Board will evaluate construction permit applications relating to construction of a confinement feeding operation structure and submit adopted recommendations to the Iowa State Department of Natural Resources as provided for pursuant to Iowa Code section 455B.200E. 3 ayes. Motion carried. See Resolution on file in Henry County Auditor's Office.

The monthly Department Head meeting was called to order at 9:00 with the following in attendance: Hettie Maschmann, Auditor; Todd Meyer, Insight Human Services Director; John Pullis, Conservation; Rick Van Winkle, Veteran Affairs Director; Gary Dustman, Assessor; Ana Lorber, Treasurer, Shirley Wandling, Recorder, Bill Belzer, Engineer; Dora Bentler, Sheriff's Office; Sarah Kaufman, Henry County CPC; Joe Buffington, Planning & Zoning Administrator; Carol Mertens, Court Advocatae.

Todd Meyer, HIS, discussed FY11 Budget Proposal.

The Supervisors interviewed several applicants for openings on County Boards and Commissions and the Eminent Domain Board for compliance with gender balance requirements.

There being no further business the Board adjourned.

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Hettie Maschmann, Auditor

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Gary See, Chairman