

January 12, 2012
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the minutes of the January 10, 2012 meeting. 3 ayes. Motion carried.

Steve Wilson and Ron Osborne joined the meeting with Mr. Osborne video recording the session.

In public comments Mary Beth Young spoke in favor of the Board giving funds towards the Union Block Building Project. Steve Wilson asked if the county gives funds if the building is ever sold would the county get their money back? He was informed that if grants were gotten to restore it they probably couldn't ever sell it but the Board was not sure and stated it would not be expecting to receive it back. No action taken.

Department heads present to give the Board their monthly updates were Sarah Kaufman, CPC; Rick VanWinkle, Vet Affairs; John Pullis, Conservation; Ana Lorber, Treasurer; Shirley Wandling, Recorder; Gary Dustman, Assessor; Walt Jackson, Emergency Management Coordinator; Bill Belzer, Engineer; Shelly Barber, Auditor.

Todd Meyer, Insight Human Services didn't show for his appointment as he said he had nothing to report.

It was moved by Lindeen and seconded by See to approve the Liquor License for Scarff Service. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the Recorder's 4th Quarter Report as presented. 3 ayes. Motion carried.

Lennis Moore with Midwest Old Threshers gave the Board his annual Economic Impact report from the 2011 Old Threshers Reunion. No action taken.

Jim Warner with Warner Engineering, Kiley Miller & Brent Schleisman joined the meeting to discuss the Storm Water Detention Basin at the Crossroads Business Park. Mr. Warner reviewed the plans that had been drawn up a few years ago when that property was first developed regarding the storm water system that had been designed. After much discussion on the need and the urgency of the matter it was moved by Lindeen and seconded by See to move forward with the plan to build a storm water detention/retention basin for the Crossroads Business Park Subdivision with the final plans to be decided after more figures are obtained and the budget is reviewed. 3 ayes. Motion carried.

Lisa Oetkin, Chester Coleman and Don Young of the Historic Preservation Committee joined the meeting regarding the request for funds to renovate the Union Block Building. The Board stated they had several responses on the issue with the ones feeling the county should contribute to the project winning out. With that it was moved by See and seconded by Lindeen that the Henry County Historic Preservation would be donating \$8,000 one time to the project and Henry County would donate \$12,000 one time to the project for a total of \$20,000. 2 ayes, See and Lindeen with White abstaining from the vote for conflicting reasons. Motion carried.

See gave sub-committee updates on the 8th Judicial Adult Corrections Committee that they have to cut their budget but cannot lay anyone off, Lindeen gave sub-committee updates on Community Action that Glenwood Tolson is retiring and food and utility assistance requests are up, White gave sub-committee updates on the RUSS meeting with no major issues..

No other county business.

It was moved by Lindeen and seconded by See to adjourn the meeting. 3 ayes. Motion carried.

Shelly Barber, Auditor

H. Kent White, Chairman