

January 26, 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 Lindeen and seconded by See to approve the minutes of the January 24, 2012 meeting. 3 ayes. Motion carried.

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

No public comments.

Mike & Diana Prottzman and Lynn & Lori Whaley joined the meeting.

The Board received and opened 2 bids for the Henry County Solid Waste Contract. One was from Mike Prottzman Sanitation, Inc for \$9,820 a month for each year through December 31, 2015 and the other one was from Lynn Whaley of Wemiga Waste for \$14,900 a month through December 31, 2013 then \$15,300 a month from January 1, 2014 through December 31, 2015. It was moved by See and seconded by Lindeen to award the contract on Tuesday, January 31, 2012. 3 ayes. Motion carried.

In sub-committee updates Lindeen reported on Southeast Iowa Community Action where a retirement party was held for Glenwood Tolson. See reported on Iowa Workforce Development that they felt the new computer system was working well, he also reported on Area Development Commission reminding everyone the Legislative forum is this weekend. White reported on Great River Housing Trust Fund that one Henry county resident had been awarded a loan and that Geode R C & D is winding down and getting ready to disband soon.

No other county business.

No further business White adjourned the meeting.

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Shelly Barber, Auditor

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H. Kent White, Chairman