

January 5, 2017  
Mt Pleasant, IA

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

It was moved by Moeller and seconded by Lindeen to approve the minutes of the December 29, 2016 and January 3, 2017 meetings. 2 ayes. Motion carried.

It was moved by Moeller and seconded by See to Approve Resolution #1-2017 re-appointing 2 individuals to Henry County Revolving Loan Fund Review Committee. 3 ayes. Motion carried.

RESOLUTION NO. 1-2017

**BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA;**

**THAT** the re-appointment of Scott Baylor and Robert Meyer to the Henry County Revolving Loan Fund Loan Review Committee, terms to expire December 31, 2019, be approved.

Passed by the Board of Supervisors this 5th day of January, 2017

/s/Marc Lindeen, Chairman  
/s/Greg Moeller, Vice-Chairman  
/s/Gary See, Member

ATTEST: /s/Shelly Barber, County Auditor

The following Department Heads meet this morning to give their monthly updates: Walt Jackson, EMS; Rich McNamee, Sheriff; Tammy Mulford, Office Manager Co Attorney, Roger Pittsenbarger, Vet Affairs; Sarah Berndt, CDS; Shirley Wandling, Recorder; Jake Hotchkiss, Engineer, Sec Roads; Joe Buffington, Planning & Zoning; Gary Dustman, Assessor; Shelly Barber, Auditor.

Jake Hotchkiss, Engineer presented two Resolutions to the Board as follows.  
It was moved by See and seconded by Moeller to approve Resolution #1-2017-20 to purchase a Tractor. 3 ayes. Motion carried.

**RESOLUTION**  
01-2017-20

**WHEREAS**, a quotation was received on December 28, 2016, for the purchase of a Case IH tractor and the County Engineer recommends purchasing a tractor from J. J. Nichting Company, Inc. of Pilot Grove, Iowa in the amount of \$75,628.70 after trade-in.

**Case IH Maxxum 125 T4B tractor**  
To include 5 year protection plan warranty

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **5<sup>th</sup> day of January, 2017**, that a Case IH tractor be purchased from J. J. Nichting Company, Inc. of Pilot Grove, Iowa, at a price of \$75,628.70.

ATTEST: HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber  
Henry County Auditor

/s/Marc B. Lindeen, Chairman  
/s/Greg Moeller, Member  
/s/Gary K. See, Member

It was moved by Moeller and seconded by See to approve Resolution #2-2017-20 to purchase a disc mower. 3 ayes. Motion carried.

**RESOLUTION**

02-2017-20

**WHEREAS**, a quotation was received on December 27, 2016, for the purchase of a John Deere disc mower and the County Engineer recommends purchasing a disc mower from Sinclair Tractor of Winfield, Iowa in the amount of \$11,895.40.

**John Deere R280 Disk Mower**

To include rear-swing hydraulic cylinder

**NOW THEREFORE BE IT RESOLVED**, by the Henry County Board of Supervisors in session this **5<sup>th</sup> day of January, 2017**, that a John Deere disc mower be purchased from Sinclair Tractor of Winfield, Iowa, at a price of \$11,895.40.

ATTEST: HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber  
Henry County Auditor

/s/Marc B. Lindeen, Chairman  
/s/Greg Moeller, Member  
/s/Gary K. See, Member

It was moved by See and seconded by Moeller to approve Resolution #2-2017 to Abate taxes on a mobile home. 3 ayes. Motion carried.

**Resolution #2-2017**

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that it is administratively impractical to pursue tax collection on the below described mobile home which has been destroyed with nothing left but a frame. The treasurer shall strike from the tax books the references to this mobile home and all taxes, regular and special, interest, and costs, shall be abated by resolution of the Henry County Board of Supervisors.

Taxes for Nancy Elaine Miller on a mobile home with title number 44AA68082 on a 1967 Artcraft with VIN AC887.

| Receipt year | Receipt # |                 |
|--------------|-----------|-----------------|
| 2016/2017    | 147       | \$112.00        |
| 2015/2016    | 153       | \$ 66.00        |
| <b>TOTAL</b> |           | <b>\$178.00</b> |

Certified this 5<sup>th</sup> day of January, 2017

Ana Lair, Henry County Treasurer

Approved to abate taxes by RESOLUTION January 5<sup>th</sup>, 2017

/s/Gary See, Henry County Supervisor  
/s/Mark Lindeen, Henry County Supervisor  
/s/Greg Moeller, Henry County Supervisor

/s/Shelly Barber, Henry County Auditor and Board Secretary

It was moved by Moeller and seconded by See to approve and present to the Union the County's Initial Proposal. 3 ayes. Motion carried.

The Recycling of Solid Waste was an update to let the Board know that recycling is going up and it would be good to move forward encouraging it in the county.

Steve Brimhall, Lisa Oetken, Josh Maher and Christie Raye all present on behalf of the Main Street Mt Pleasant organization presented the Board with data showing all the many accomplishments the program has achieved over the past 15 years. At this time Main Street Mt Pleasant would like to request \$10,000 for FY 18 from Henry County Board of Supervisors. The Board will take it into consideration during this budget time.

In other County Business the Board reviewed the Sheriff's 4<sup>th</sup> Quarter Report.

In sub-committee meetings Moeller attended Healthy Henry County Communities.

It was moved by See and seconded by Moeller the meeting be adjourned. 3 ayes.  
Motion carried.

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Shelly Barber, Auditor

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Marc Lindeen, Chairman