

March 2, 2017
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Moeller to amend the agenda to remove approval of February 21, 2017 minutes due to absence of Lindeen. 2 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve the minutes of the February 28, 2017 meeting. 2 ayes. Motion carried.

The following department heads presented their monthly updates to the Board: Tammy Mulford, Co Attorney Office Manager; Joe Buffington, P & Z Coordinator; Sarah Berndt, CDS; Roger Pittsenbarger, Vet Affairs; Ana Lair, Treasurer; Jake Hotchkiss, Engineer; Rich McNamee, Sheriff; Shelly Barber, Auditor.

It was moved by See and seconded by Moeller to approve Resolution #9-2017 Appropriations for FY18 Henry County Budget. 2 ayes. Motion carried.

RESOLUTION – #9-2017

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, subsection 6, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa as follows:

SECTION 1. The amounts itemized by Department, attached hereto, are hereby appropriated from the resources of each department so itemized as shown in the attached proposed expenditures.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1, shall constitute authorization for the department or officer listed to make expenditures or incur obligations from their department budget, effective July 1, 2017.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2017-2018 budget year the auditor shall ascertain that the available resources for a budget for that year will be less than said budget's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to applicable departments and officers during the 2017-2018 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business June 30, 2018.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2017.

ATTEST:
/s/Shelly Barber, County Auditor

Marc Lindeen, Chairman (Absent)
/s/Greg Moeller, Vice Chairman
/s/Gary See, Board Member

Departments	Appropriations by Department FY18 Budget		
	Budgeted 2017/2018	Re-Estimated 2016/2017	Actual 2015/2016
00 Transfer of Funds	1,564,229	1,423,913	1,373,344
01 Supervisors	198,245	190,648	181,931

02	Auditor	375,695	348,470	326,799
03	Treasurer	542,231	526,996	500,491
04	County Attorney	569,942	536,237	491,783
05	Sheriff	2,916,315	2,792,315	2,441,063
06	Planning/Zoning	103,334	98,974	95,699
07	Recorder	260,653	234,330	216,539
19	General Relief	42,550	45,450	28,614
20	Secondary Roads	6,159,700	5,903,024	4,660,670
21	Veteran Affairs	56,360	56,360	35,359
22	Conservation	661,269	539,772	473,985
23	Health Board	542,600	480,600	499,326
25	Human Services	41,178	45,256	24,798
28	Medical Examiner	49,000	49,000	49,221
31	District Court	5,550	5,550	4,575
33	County Library	65,000	65,000	65,000
51	Courthouse	190,930	173,250	123,453
52	Data Processing	350,030	306,383	291,759
60	Mental Health	964,534	768,109	497,775
61	Juvenile Probation	134,300	129,300	56,477
80	County Farm	1,700	1,600	0
99	Nondepartmental	1,560,548	1,642,398	1,488,934
	Report Total **	17,355,893	16,362,935	13,927,595

It is moved by See and seconded by Moeller that a 4.5% increase be given to all non-union employees and all Elected officials other than the Board of Supervisors which will receive 1% for FY18,

Further more employees taking family health insurance will be paying 15% of the difference between the single insurance premium and the family premium instead of 13% as in past years,

As well effective July 1, 2017 employees taking the \$605 deferred compensation program may remain taking it, but as of July 1, 2017 employees will permanently lose the opportunity to join this plan and any point in the future, if an employee, who was previously covered by this plan, elects to drop from the plan, that employee may no longer rejoin the plan in the future. 2 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve Resolution #10-2017 approving the final plat of Shirley Barry Subdivision in Pt Lot 5 Henry Co Land Company 3rd of New London. 2 ayes. Motion carried.

Resolution #10-2017
RESOLUTION OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, IOWA

WHEREAS, a plat of SHIRLEY BARRY SUBDIVISION, Henry County, Iowa has been this day filed with the Secretary of the Board of Supervisors of Henry County, Iowa, by the proprietors of said Subdivision, for approval by the Board of Supervisors of Henry County, Iowa.

WHEREAS, the Board of Supervisors have examined said plat and the proofs filed therewith, and being fully advised as to the provisions of the Code of Iowa, finds that said plat as filed meets all the requirements of the Statutes and the Henry County, Iowa, Zoning Ordinances, said real estate being located in a(n) A-1 District, and that all things required by this Board have been done and performed by the proprietors of said Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of SHIRLEY BARRY SUBDIVISION, Henry County, Iowa, be and the same is hereby expressly approved and the Chairman and Secretary are hereby directed to certify this resolution which shall be affixed to this plat.

Passed this 2nd day of March, 2017.

/s/Greg Moeller, Vice Chairman
Marc B. Lindeen (absent)
Chairman - Board of Supervisors

/s/Shelly Barber, Secretary
Board of Supervisors

I, Marc B. Lindeen, Chairman, and I, Shelly Barber, Secretary of the Board of Supervisors, Henry County, Iowa, do hereby certify that the above resolution was passed by the Board of Supervisors on Henry County, Iowa, on this 2nd day of March, 2017.

/s/Greg Moeller, Vice-Chairman
Marc B. Lindeen (absent)
Chairman - Board of Supervisors

/s/Shelly Barber, Secretary
Board of Supervisors

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

It was moved by See and seconded by Moeller the meeting be adjourned. 2 ayes.
Motion carried.

Shelly Barber, Auditor

Greg Moeller, Vice-Chairman