

January 2, 2009
Mt Pleasant, IA

8:30 The Supervisors met in special session for the purpose of discussing the purchase of canine for the Henry County Sheriff's Dept. Members present: Marc Lindeen, Chairman, Gary See and Kent White. Also present: Blanca Wittmer.

Moved by Gary and seconded by Marc to appoint Kent White as Chairman of the Board for 2009 and appoint Gary See as Vice Chairman. 2 ayes. Motion carried.

There being no further business the Board adjourned to January 6, 2009.

Hettie Maschmann, Auditor

Kent White, Chairman

January 6, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of December 23 and December 30, 2008. 2 ayes. Motion carried.

9:00 Bill Belzer, County Engineer, met for weekly meeting. No permits were issued. There was discussion regarding load limits on certain bridges in Henry County. After discussion it was moved by Marc and seconded by Gary to approve Resolution 01-2009-20 – Whereas, the County Engineer has inspected the bridges in Henry County in accordance with federal regulations, and

Whereas, the County Engineer has recommended posting load limits on certain bridges In Henry County.

Now Therefore Be It Resolved, by the Henry County Board of Supervisors in session this 6th day of January, 2009, that the load limits as recommended by the County Engineer be approved and ordered to be established effective immediately. The County Engineer is directed to install signs posting the load limits.

See Resolution on file in County Engineer's Office.

10:00 Todd Meyer, Henry County Care Facility Admin and Sarah Kaufman, CPC, met with the Board to present proposed FY10 budgets.

10:40 Rande McAllister, Attorney, joined the meeting.

11:00 Joe Buffington, P & Z, appeared to present Final Plat of Lutenegger Subdivision in Section 16 of Baltimore Township; and Final Plat of Glen Mark Subdivision in Section 31 of Center Township. After some discussion it was moved by Gary and seconded by Marc to approve Resolution 2009-1 approving Lutenegger Subdivision in Baltimore Township. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to approve Resolution 2009-2 approving Glenmark Subdivision in Center Township. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to enter into Agreement with PJ Greufe & Associates LLC, Davenport, Iowa, for Human Resources Consulting Services. 3 ayes. Motion carried.

There being no further business the Board adjourned to January 8, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

January 8, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of January 2, 2009. 3 ayes. Motion carried.

8:50 Steve Wilson appeared.

9:00 Monthly Department Head Meeting with the following in attendance: Bill Belzer, John Pullis, Allen Wittmer, Hettie Maschmann, Ana Lorber, Joe Buffington, Sheila McAllister, Sarah Kaufman, Shirley Wandling, Gary Dustman. Ed Farley joined meeting at 9:25.

Steve Wilson discussed bridge at the County quarry and conservation properties.

10:00 Tom Holtkamp, TD&T, appeared to give exit comments regarding County audit for FY08.

The Board received the December 2008 and Semi Annual Report for Henry County Treasurer.

Semi-Annual Report

Certification Date 01/05/2009

Ana Lorber Treasurer Henry County Mt. Pleasant, IA

For the period July 1, 2008 - December 31, 2008, Inclusive

Statement of Account by Fund

Fund	Balance 07/01/08	Revenues	Total To be Accounted For	Disbursements	Fund Balance 12/31/2008	Auditor's Warrants Outstanding
	0	0	0	0	0	0
01 General Basic	1,468,638.21	1,880,106.57	3,348,744.78	1,816,908.08	1,531,836.70	107,567.59
02 General Supplemental	524,188.52	784,611.42	1,308,799.94	891,938.33	416,861.61	47,616.30
03 Rural Services Basic	92,650.12	629,483.46	722,133.58	83,518.15	638,615.43	2,841.07
04 Rural Services Supplemental	0	0	0	0	0	0
05 Secondary Roads	1,963,561.22	1,335,292.82	3,298,854.04	2,101,248.84	1,197,605.20	43,867.11
06 Recorder Records Mgmt	19,351.56	1,879.02	21,230.58	150	21,080.58	0
07 Hospital Bonds & Interest	26,960.00	0	26,960.00	26,960.00	0	0
08 Hospital Control	0	0	0	0	0	0
09 Co Sheriff'S Forfeiture Fund	2,164.51	1,143.96	3,308.47	482.7	2,825.77	0
10 MH DD Services Fund	1,402,168.52	1,169,112.08	2,571,280.60	1,182,390.78	1,388,889.82	498,437.86
12 Capital Projects	4,425.33	38.98	4,464.31	0	4,464.31	0
13 Debt Service	12,477.93	85,668.91	98,146.84	3,136.25	95,010.59	0
15 Special Poor Fund	0	0	0	0	0	0
16 Henry Co. Emergency Mgt	33,334.61	128,175.85	161,510.46	64,305.18	97,205.28	839.93
17 County Care Facility	18,552.68	414,704.30	433,256.98	402,639.44	30,617.54	30,617.57
18 Bangs / T.B.	328.81	1,212.19	1,541.00	1,505.87	35.13	0
19 Advance Tax	2,069.99	5,796.00	7,865.99	7,364.99	501	0
20 Townships	2,046.26	68,188.73	70,234.99	67,765.81	2,469.18	0
21 Corporations	44,972.50	2,476,313.89	2,521,286.39	2,469,154.63	52,131.76	0
22 Schools	130,680.21	5,253,645.27	5,384,325.48	5,225,034.38	159,291.10	0
23 Area Schools	8,183.29	342,510.22	350,693.51	340,235.78	10,457.73	0
24 Fire District 1	169.28	10,530.73	10,700.01	10,253.21	446.8	0
25 Fire District 2	113.58	7,122.84	7,236.42	6,765.55	470.87	0
26 Fire District 3	1,147.10	42,468.84	43,615.94	41,947.74	1,668.20	0
29 Co Ag. Extension	2,487.30	103,088.66	105,575.96	102,414.38	3,161.58	0
30 County Cons. Land Aq. Trust	67,086.17	56,295.00	123,381.17	85,659.54	37,721.63	0

31 County Assessor	53,770.62	93,451.11	147,221.73	82,884.12	64,337.61	3,629.52
32 Motor Vehicle Trust	173,655.00	1,288,946.00	1,462,601.00	1,134,650.00	327,951.00	0
33 Use Tax Trust	126,088.38	809,723.72	935,812.10	792,868.46	142,943.64	0
34 Special Assessments	495	12,554.19	13,049.19	12,531.19	518	0
35 Tax Redemption Trust	48,774.45	89,152.08	137,926.53	122,904.96	15,021.57	0
36 E911 Surcharge	155,197.64	69,552.51	224,750.15	73,294.61	151,455.54	113.8
39 Reap Funds Conservation	98,809.18	19,518.37	118,327.55	6,425.93	111,901.62	0
40 Accrual Funds	0	0	0	0	0	0
41 Community Betterment	398,960.62	440,029.12	838,989.74	542,192.21	296,797.53	21,314.10
45 Special Appraisers	144,244.22	108,136.50	252,380.72	127,769.22	124,611.50	2,756.73
46 Pioneer Cemetery	105,272.89	5,842.32	111,115.21	18,024.22	93,090.99	0
47 Tax Holding Fund	0	556	556	556	0	0
53 Recorders Electronic Fee	343.88	1,780.00	2,123.88	1,884.88	239	0
54 Recorders Electronic Tran.	521.31	4.6	525.91	0	525.91	0
60 Hospital Maintenance	2,240.97	93,623.20	95,864.17	92,992.94	2,871.23	0
61 Hospital F.I.C.A.	442.13	26,551.34	26,993.47	26,179.30	814.17	0
62 Hospital I.P.E.R.S.	442.13	26,551.34	26,993.47	26,179.30	814.17	0
63 Hospital Tort	915.1	41,321.84	42,236.94	40,969.59	1,267.35	0
64 Hospital Ambulance	2,240.97	93,623.20	95,864.17	92,992.94	2,871.23	0
70 Case Management	3,183.13	82,659.74	85,842.87	81,625.55	4,217.32	4,217.34
71 Court Advocate Clearing	0	0	0	0	0	0
72 CMHC Clearing Account	0	0	0	0	0	0
73 Central Point Coord Clearing	0	0	0	0	0	0
74 Monies & Credits Agency Fund	0	1,859.50	1,859.50	1,859.50	0	0
75 Drivers License Trust	0	62,935.00	62,935.00	62,935.00	0	0
84 EMPOWERMENT FUND	164,807.26	172,187.16	336,994.42	167,257.35	169,737.07	0
86 DECAT FUND	0	0	0	0	0	0
87 Economic Development	213,686.87	0	213,686.87	5,820.00	207,866.87	0
88 Attorney's Case Mgmt Proj Fund	0	0	0	0	0	0
89 Conservation Nature Center	17,693.64	5,445.67	23,139.31	972.66	22,166.65	0
90 Co Attorney's Forfeiture Fund	3,224.43	168.07	3,392.50	2,042.85	1,349.65	0
91 Historic Preservation	17,146.47	3,561.80	20,708.27	3,949.22	16,759.05	3,202.93
92 Conservation Fund	9,234.00	82,021.05	91,255.05	23,077.70	68,177.35	0
	7,569,147.99	18,429,145.17	25,998,293.16	18,476,619.33	7,521,673.83	767,021.85

The Board approved the following Claims:

General Basic Fund

Acceris First Communications	Tele Serv -All County	\$219.26
All American Pest Control	Extermination Serv - Jail	\$30.00
Alliant Energy	Util -CS/CPC/CMH, Cons	\$1,006.47
Jay Austin	Reserve Dep	\$1.00
Bailey Office Equipment	Ofc Suppl -VA	\$207.00
Banc of America Lease Administ	Mo Lease payment -DHS	\$152.38
Bezoni's True Value	Light Bulbs -DHS	\$34.92
Robert Byczek	Reserve Dep	\$1.00
Chief Supply	Supplies -Jail	\$35.97
Jason Christensen	Reserve Dep	\$1.00
CMI Inc	Supplies -Dep Shrf	\$3,839.00
Culligan Water Conditioning	Annual Rental -CS/CPC/CMH	\$330.00
Des Moines Co Auditor	Med Exam -D Crossett	\$75.00
Larry Duckett	Reserve Dep	\$1.00
Electronic Applications	Vchle Exp -Dep Shrf	\$3,390.26
Fellowship Cup	Food & Prov -Cs Mgmt	\$500.00
Fish & Wildlife Service	Environmental Educ -Conse	\$75.00
Michael E Garmoe	Reserve Dep	\$1.00

Kevin Glaha	Rent -VA	\$200.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$721.44
Kim Henkle	MIge Fee -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Public Health	Medical Testing -Jail	\$8,008.26
Henry Co Treasurer Ana Lorber	Gen Relief Clearing Accts	\$11,807.59
Henry Co Veterinary Hosp	Dog Care -Jan '09	\$550.00
Hope Haven Area Dev Ctr	Window Washing -CPC/CMH	\$17.00
Matthew Horton	Reserve Dep	\$1.00
Robert A Huddleston	Reserve Dep	\$1.00
Ia Dept of Natl Resources	Environmental Educ -Conse	\$30.00
IA IAI	Dues -Shrf	\$25.00
Ia Prison Industries	Supplies -Shrf	\$93.30
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$192.84
Iris Motel	Rent -GA	\$200.00
Robert Izzard	Reserve Dep	\$1.00
J & S Electronic Systems	Toner for Printer -Rec	\$778.06
Jefferson Co Sheriff	Inmate Housing -Jail	\$6,545.00
Sarah Kaufman	MIge & Meals -VA	\$9.63
Keith Koot	Reserve Dep	\$1.00
Lee Co Sheriff	Serv of Notice	\$16.00
Linn Co Community Services	Serv of Notice	\$133.18
LTDS	Tele Serv -Supv	\$695.10
Mail Services LLC	January Renewal notices -	\$545.94
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Mark McLeland	Reserve Dep	\$1.00
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Tony Millard	Reserve Dep	\$1.00
MOCIC	Dues -Shrf	\$150.00
MOTFEA Ia Attorney General's	Registration Fee -Trs	\$100.00
Mt Pleasant News	Subsription Renewal -Supv	\$100.50
Mt Pleasant Park Apartments	Rent -Ga	\$200.00
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$15.00
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$4,095.59
New London Journal	Bd Proc -Supv	\$496.92
North Iowa K-9	K-9 Exp -Dep Shrf	\$9,745.00
O'Keefe Elevator Co	Elev Maint -Cths	\$369.52
O'Reilly Automotive Inc	Vchle Exp - Shrf	\$122.92
Office Depot - Cincinnati	Supplies -Shrf	\$831.50
Doris Onorato	Matron Exp -Jail	\$27.79
James R Onorato	Meeting Fee -VA	\$32.49
Pitney Bowes Inc	Postage meter rental -DHS	\$300.00
Mike Prottzman Construction	Snow Removal -Cths	\$2,013.75
Reliable Termite/Pest Control	Pest Mgmt Serv -Cths	\$166.75
Schulte, Hahn, Swanson	Labor Neg -Supv	\$435.00
Elaine Scillo	Rent -VA	\$200.00
Secy of State of Iowa	Notary Seal -Shff	\$30.00
Eddie Seggerman	Reserve Dep	\$1.00
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$619.93
Solutions	IBM Passport -Cths	\$1,602.20
State Medical Examiner Iowa	Autopsy Fee	\$1,430.00
U S Cellular	Tele Serv -Conserv	\$399.72
Wal-Mart	Cust Suppl -Cths	\$46.60
Winfield Beacon/Wayland News	Bd Proc -Supv	\$541.01
Angie Wittmer	Matron Exp -Jail	\$21.62
Woodbury Co Sheriff	Serv of Notice	\$4.60
Tom Young	MIge -Supv	\$84.53

General Supplemental Fund

Brau Law Office	Substance Abuse Legal -CPC	\$51.00
Henry M Adkins & Son Inc	Warranty/Maint Agree -Aud	\$4,900.00
I M W C A	Work Comp - '08-09	\$9,231.00
Ia Communities Assurance Pool	Property Insurance	\$173,013.33
Medical Associates Clinic	Detoxification Services -	\$275.00
Robberts Law Office	Atty Fee -Juvi	\$336.58
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$185.00

Pioneer Cemetery Fund

OSA Linda Langenberg	Cemetery Plot -Pioneer Ce	\$1,050.00
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Historic Preservation Fund

Todd W Barton	Parade Exp -Hist Pres	\$75.00
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MH - DD Services

Acceris First Communications	Tele Serv -Ct Adv	\$41.64
Brau Law Office	MI Legal Representation -	\$51.00
Great River Health Systems	MI Med Mgmt -CPC	\$105.00
Henry Co Sheriffs Dept	MI Court Ordered Transp -	\$108.92
Henry Co Treasurer Ana Lorber	MI Clearing Accts July-Dec	\$491,415.22
Hillcrest Family Services	MI Evaluation -CPC	\$146.96
Hope Haven Area Dev Ctr	MR Day Program -CPC	\$880.70
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$161.58
Ia Dept of Human Services DHS	HCBS SCL American Baptist	\$59,128.19
LTDS	Tele Serv -Ct Adv	\$53.20
Medicap Pharmacy	Psychotropic Med -CPC	\$27.49
Opportunity Village	MR Sheltered Wrkshp -CPC	\$234.00
Postmaster	Postage -CPC	\$261.00
Rescare Inc - Fairfield	SCL -CPC	\$1,470.64
Barb Riley	MR Payee -CPC	\$299.70
Chris Scherer	CMI Payee -CPC	\$264.60
Southeast Ia Regional Planning	CMI Transportation -CPC	\$761.56
U S Cellular	Cell Phone -CPC	\$60.63
Wal-Mart Pharmacy	Psychotropic Med -CPC	\$141.46

Secondary Road Fund

ABC Fire Extinguisher	Annual Inspection Sec Rd	\$475.60
Acceris First Communications	Office Sec Rd	\$22.19
Access Energy Cooperative	Shed Sec Rd	\$172.85
Alliant Energy	Sheds Sec Rd	\$375.29
Avatech Solutions	Computer Services Sec Rd	\$600.00
Binns & Stevens	Calcium Chloride Sec Rd	\$1,044.00
Merlin Boshart	Safety Allowance Sec Rd	\$96.88
Centre St Internatl Truck	Parts Sec Rd	\$67.50
Courtesy Door Sales & Service	Buildings Sec Rd	\$150.00
DLT Solutions	Computer Services Sec Rd	\$196.00
Electronic Engineering Co	Mic Sec Rd	\$45.00
Hawkeye International Trucks	Parts Sec Rd	\$2,655.85
Ia Dept of Transportation	Oil Sec Rd	\$1,129.47
IBS N E Missouri D O Inc	Batteries Sec Rd	\$185.90
Ideal Ready Mix Co	Sand Sec Rd	\$4,602.96
JAMAR Technologies Inc	Engineer Supplies Sec Rd	\$78.62
Knapheide Equip Co	New Equipment Sec Rd	\$110.00
Lawson Products Inc	Hardware Sec Rd	\$203.71
LTDS	Office Sec Rd	\$75.20
Mt Pleasant Lumber	Grounds Sec Rd	\$4.50
Mt Pleasant Tire-Service	Tires Sec Rd	\$630.88
Pete Nelson	Safety Allowance Sec Rd	\$21.50
North American Salt Co	Salt Sec Rd	\$5,308.89
Orschelns Card Center	Supplies Sec Rd	\$102.83

Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$199.00
Praxair Distribution Inc	Welding Supplies Sec Rd	\$12.65
Reedsburg Hardware Company	Chains Sec Rd	\$734.94
Road Machinery & Supplies Co	Parts Sec Rd	\$64.22
ShIPLEY Ready Mix Inc	Grounds Sec Rd	\$1,467.00
Shottenkirk - Burlington	Outside Service Sec Rd	\$79.95
Smith Plumbing, Heating & Cool	Furnace Sec Rd	\$97.59
Florence Smith	Janitor Sec Rd	\$300.00
E G Staats & Co Inc	Safety Allowance Sec Rd	\$724.50
Summy Tire & Auto Service	Tires Sec Rd	\$2,612.00
Swalles Auto Supply	Parts Sec Rd	\$645.75
U S Cellular	Cell Phones Sec Rd	\$118.95
Wal-Mart	Office Supplies Sec Rd	\$36.86
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$10.94
A2Z Mechanical Contractor Inc	Bldg Rprs & Maint -Cths	\$886.39
City of Olds	1 Well Plugging -BOH	\$400.00
Richard Cook	Well Plugging -BOH	\$400.00
Elder Implement Company	Mower filters & Suppl -Sec Rd	\$206.73
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Henry Co Landfill Comm	3rd Quarter Payment '09	\$6,312.00
Imagetek Inc	Support -Rec	\$28.75
LTDS	Tele Serv -Zoning	\$15.60
Sheila McAllister	Meeting -E911	\$80.00
Solutions	Website Hosting -Cths	\$200.00
Jodi Sutter	Wages -BOH	\$2,111.92
U S Cellular	Cell phone -BOH	\$82.00
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$9.95
Sheridan Ed Farley	Battery jumpstarter -Em M	\$59.95
Hy-Vee Inc -West Des Moines	Supplies -Em Mgmt	\$40.94
LTDS	Tele Serv -Em Mgmt	\$15.60
Signs & Designs	Signs for Co Vhcle -Em Mg	\$200.00
U S Cellular	Cell Phone- Em Mgmt	\$57.46
Co. Assessor Agency Fund		
Acceris First Communications	Phone Serv -Assessor	\$12.16
Bailey Office Equipment	Ofc Supplies -Assessor	\$111.86
LTDS	Phone Serv -Assessor	\$75.20
Oil Busters	Vchle Maint -Assessor	\$30.95
Special Appraisers		
Solutions	Computer Exp -Assessor	\$2,973.44
Vanguard Appraisals Inc	Annual Serv -Assessor	\$720.00
Co Care Facility		
Acceris First Communications	Tele Serv -CCF	\$12.08
AmSan LLC	Food & Prov -CCF	\$276.46
Judy Buffington	MIge Reimb -CCF	\$33.96
CLIA Laboratory Program	Dues & Memberships -CCF	\$150.00
Dave's Lock and Key	Bldg Rprs & Maint -CCF	\$50.00
Daymark Food Safety Systems	Food & Prov -CCF	\$47.89
Des Moines Co Extension	Educ & Training -CCF	\$125.00
The Hawkeye	1 yr subscription -CCF	\$186.00
Henry Co Care Facility	Reimb Cash Acct -CCF	\$500.00
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$423.58
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$5,319.85
Kohl Wholesale	Food & Prov -CCF	\$1,162.30
Krieger's Appliance Service	Bldg Rprs & Maint -CCF	\$223.77
Thelma Lane	MIge Reimb -CCF	\$110.21

LTDS	Tele Serv -CCF	\$75.20
Richard Millmier	Food & Prov -CCF	\$1,169.60
Per Mar Security Services	Bldg Rprs & Maint -CCF	\$332.64
Postmaster	Postage & Mailing -CCF	\$84.00
Mike Prottzman Construction	Bldg Rprs & Maint -CCF	\$170.00
Smith Plumbing, Heating & Cool	Dishwasher Repair -CCF	\$222.99
Wal-Mart	Food & Prov -CCF	\$752.54
Case Management		
Acceris First Communications	Tele Serv -Cs Mgmt	\$10.24
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$14.65
CCMS	Meeting Fee -Cs Mgmt	\$345.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
E911 Surcharge Fund		
Joseph Buffington	MIge -E911	\$33.17
Electronic Applications	E911 Inv -15110 & 15078	\$7,139.01
LTDS	Tele Serv -E911	\$15.60
Motorola	Equipment -E911	\$3,389.03
Qwest - Louisville	Inv #100045592 & 10004559	\$8,589.49
EMPOWERMENT FUND		
Henry Co Extension Office	Empowerment -Sch Rdy	\$36,345.46
Grand Total		\$920,776.60

There being no further business the Board adjourned to January 13, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

January 13, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Marc and seconded by Gary to approve minutes of January 6, 2009. 3 ayes. Motion carried.

At 8:30 John Pullis, Conservation Director, met to give monthly update on Conservation Department. John discussed mowing contracts for 2009 and 2010 mowing seasons. He also discussed the Naturalist Reports and the activities/programs being given by Cari Burnstedt.

Ron Fedler joined meeting at 8:55. Interested in concerns Henry County Elected Officials and Henry County residents may have.

At 9:00 Allen Wittmer, Sheriff, met with the Board to discuss and sign the Annual Maintenance Agreement for the Live Scan Machine at a cost of \$4,218.00. The cost of said maintenance for the machine is divided five ways with Wayland, Winfield and New London each paying \$500.00 and the balance of \$1,359.00 is divided equally between the City of Mt Pleasant and Henry County. Sheriff Wittmer further discussed the problem of needing a female matron on an "as needed" basis if SIACC does not have someone immediately available. After discussion it was moved by Gary and seconded by Marc to approve Angie Wittmer as matron in situations the Sheriff deems necessary. 3 ayes. Motion carried.

The Board received the Henry County Clerk of Court's December 2008 Monthly Report.

Moved by Gary and seconded by Marc to make the following yearly appointments and reappointments for 2009. 3 ayes. Motion carried.

The board designed the New London Journal as an official newspaper for Henry County for the year 2009 per letter from Louisa Publishing Co Ltd dated December 29, 2008.

2. Claims pay dates for 2009 are as follows:

January 8 & 22	May 14 & 28	September 3 & 17
February 5 & 19	June 11 & 25	October 1 & 15 & 29
March 5 & 19	July 9 & 23	November 19
April 2 & 16 & 30	August 6 & 20	December 3 & 17 & 31

3. The Board authorized the County Auditor to issue warrants in payment of the following upon presentation: freight, express, telephone, water, light, gas, postage and for salaries and payrolls, where such compensation shall have been previously fixed by the Board of Supervisors, upon certificate of the office under whom such compensation shall have been earned.
4. The Board authorized the following holidays to be observed by County Employees: New Year's Day; President's Day; Memorial Day; Independence Day; Labor Day; Veteran's Day; Thanksgiving Day and day after; Christmas Day and three personal days. When regular holidays fall on Saturday, the holiday will be observed on Friday preceding and when they fall on Sunday it will be observed on Monday following.
5. Appointed Gary See to make monthly inspections at the Henry County Care Facility.
6. Harold Pollmeier was reappointed Weed Commissioner for 2009.
7. Dr. Kent Metcalf was reappointed Henry County Medical Examiner.
8. Henry County Board of Health: (3 year term)

Dave Bertling (expires 12-31-10)
Bob Welander (expires 12-31-10)
Rose Lauer (expires 12-31-11)**
Tom Miller (expires 12-31-09)
Kent Metcalf (expires 12-31-09)
9. Henry County Civil Service Commission: (3 year term)

Beryl Shahan (expires 12-31-10)
Brian Roth (expires 12-31-11)**
Dr. Richard Howie (expires 12-31-09)

10. Henry County Conservation Board: (5 member board-5 year terms)

George Jacques (expires 12-31-12)
Martin Frazer (expires 12-31-09)
John Klopfenstein (expires 12-31-10)
Jim Onorato (expires 2011)
Lori Muntz (expires 2013)**

11. Pursuant to Sec 6b.4 2005 Code of Iowa, appointed the following persons as Members of the Compensation Commission in eminent domain proceedings:

Agricultural Property owner-Operators: (appointed annually)

Myers Rossiter, Winfield	Wayne Beckman, New London
Mark Boshart, Mt Pleasant	Larry Pidgeon, Salem
Ken Denning, Mt Pleasant	John Scott, Mt Pleasant
Leo Hunting, Mt Pleasant	

Realtors:

Robert Waters, Mt Pleasant	Steve Gray, Mt Pleasant
James Roth, Mt Pleasant	George Buster, Winfield
Larry Jennings, Winfield	Tim Meyer, Wayland
Marlin Ford, Mt Pleasant	

City or Town Property Owners:

Vacancy	Randy Seberg, Mt Pleasant
Ed Farley, Mt Pleasant	Kelly Overton, Wayland
Cecil Linder, Winfield	Michael D Reschly, Olds
Jim Onorato, Salem	

Person Having Knowledge of Property Values:

Gary Anderson, Swedesburg	John Lance, Westwood
Yvonne Rich, Mt Pleasant	Sue Gray, Mt Pleasant
Mike Tometich, Mt Pleasant	Bradley Benson, Winfield
Danny Cornell, Mt Pleasant	

12. Southeast Iowa Regional Planning Committee serving Henry County: (4 year terms)

LaVerne Hueholdt (expires 12-31-11)
Brent Schleisman (expires 12-31-12)**
Kent White (unexpired term, expires 12-31-09)
Bill Belzer, alternate

13. Regional Homeless Coordinating Board for 4 County Area:

Glenwood Tolson
This Board has 3 vacancies to date.

14. Board of Supervisors 2009 Committee Appointments and Alternates:

Marc Lindeen, Member
911 Board/Emergency Mgmt Board – Alternate Gary See
Great River Regional Waste Authority-Alternate Gary See
Decat –Alternate Gary See
Henry County Landfill-Alternate Gary See
Henry County Community Action Program-Alternate Kent White

Gary See, Vice-Chairman
8th Judicial District Adult Correction-Alternate Kent White
Regional Workforce Investment Board-Alternate Kent White
Mt Pleasant Area Economic Development Comm-Alternate Marc Lindeen
Henry County Care Facility-Alternate Kent White
Citizens Advisory Board-MHI-Alternate Kent White
Area 16 RTA-Alternate Marc Lindeen

Kent White, Chairman
Southeast Iowa Regional Planning-Alternate Marc Lindeen
Henry County Tourism-Alternate Marc Lindeen

REAP-Alternate Marc Lindeen
Healthy Henry County Communities (Empowerment), (SAFE)-Alternate Gary See
& (Diversity)

Geode RC & D-Alternate
R.U.S.S. – Alternate Gary See

15. Henry County Historic Preservation Commission (3 year term-11 Member Board)

Mary Savage (expires 12/31/10)
Caroline Lehman (expires 12-31-10) Herbert Hult (expires 12-31-09)
Martha Francy (expires 12-31-10) Rosie Kramer (expires 12/31/09)
Chester Coleman (expires 12-31-10) R L Chrisinger (expires 12-31-09)
Donald Young (expires 12-31-11)** Gwen Moore (expires 12-31-09)
Wayne Moore (expires 12-31-11)**
Todd Barton (expires 12-31-11)**

16. Board of Adjustment (5 year term-5 Member Board)

Gary Anderson (expires 12-31-12)
Maria Whetsler (expires 12-31-13)** Don Boldt (expires 12-31-10)
Richard Gholson (expires 12-31-09) Dave Helman (expires 12-31-11)

17. Zoning Commission (5 year term-5 Member Board)(Jan 2006 –chgd to 5 members)

Steve Gray (expires 12-31-12)
Greg Lorber (expires 12-31-10) Alan Miller (expires 12-31-11)
Melodee Yaley (expires 12-31-10) David Simmons (expires 12-31-11)

18. Pioneer Cemetery Commission (3 year term-9 Member Board)

Stan Hill (expires 12-31-10) Betty Inglebright (expires 12-31-11)**
Chad White (expires 12-31-10) Don Rich (expires 12-31-11)**
Pat White (expires 12-31-10) Wayne Moore (expires 12-31-09)
Charlotte Zihlman (expires 12-31-11)** Bill Klopfenstein (expires 12-31-09)
Allan Barnes (expires 12-31-09)

** Denotes appointment/reappointment this year

The Board worked on budgets.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

January 15, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of January 8, 2009. 3 ayes. Motion carried.

At 9:00 AM Shirley Wandling, Recorder, met to discuss the hiring of a full time person in the Recorders Office. After some discussion the Board approved the full time position effective March 1, 2009.

At 9:30 AM Shirley Smith, Community Services, met to give monthly meeting and updates. Shirley introduced Kachia Kite a nursing student from Indian Hills Community College who is doing some training. Shirley then presented the FY 2010 budget.

The Board received the Recorders Monthly Reports.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

January 20 2009
Mt Pleasant IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Marc and seconded by Gary to approve minutes of January 13, 2009. 3 ayes. Motion carried.

8:30 Joe Buffington, P & Z Administrator, presented Resolution 3-2009 Construction Evaluation Resolution. Whereas, Iowa Code sec 455B.200E, passed by the Iowa Legislature in 2002, sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operating structure. Moved by Marc and seconded by Gary to approve above named resolution for 2009. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Joe also presented Resolution 4-2009 Resolution Approving the Waiver of the Henry County Requirement Relating to the Subdivision Regulation. Whereas, the Regional Utility Service Systems is requesting a division of land for the purpose of sanitary sewer treatment for the incorporated Henry County community of Mt Union. After some discussion it was moved by Marc and seconded by Gary to approve Resolution 4-2009. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

At 9:00 am Bill Belzer, County Engineer, met for the weekly meeting. No permits were issued and there were no resolutions to be approved. Three crews had cut brush before the snow last week. They are stripping at the quarry too. Ten of the secondary road men had done an annual MSHA training last week in Burlington. Bill had attended the Henry County Farm Bureau meeting.

9:20 Lennis Moore, MOT, appeared. Lennis gave a financial overview for last year and the impact Old Threshers has in Henry County.

Brent Schleisman, Mt Pleasant City Administrator, Ted Wiley and Bob Stull of the Henry County Airport Commission met with the Board to discuss proposed projects at the airport and asked the Board to consider some possible funding for the capitol projects. No action taken.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

January 22, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of January 15, 2009. 3 ayes. Motion carried.

At 9:00 AM Sarah Kaufman, CPC, met to give monthly meeting and updates on General Assistance and Veteran Affairs. There was some discussion on the hiring process for the part time Veteran Affairs job that has been advertised in the local papers. The commission is hoping to have a new person hired who will be able to attend the federally mandated school in San Diego this summer.

At 9:45 AM Todd Meyer, Henry County Residential Care Facility Administrator, met to give update on the Residential Care Facility and the progress of the Adult Day Care Program.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$422.67
Alliant Energy	Util -Cths	\$4,206.38
Answer Plus Inc	Tele answering serv -DHS	\$57.90
Boldt Innovative Services	Construction & Maint -Con	\$61.00
Business Systems Inc	Copier -Mtr reading -Rec	\$24.20
Cardmember Service	Ofc Suppl -Conserv	\$483.14
Andrea Cook	Mlge to Ames -Aud	\$212.93
Corporate Express	Ofc Suppl -DHS	\$234.87
Dave's Lock and Key	Bldg Rprs & Maint -Conser	\$67.00
Family Medicine of Mt Pleasant	Med Exam Fees	\$150.00
Fellowship Cup	Food & Prov -CCF	\$500.00
Fillenwarth Beach	'09 Spring Conf -Atty	\$318.00
Ft Madison Community Hospital	Med Exam Fees	\$562.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$263.05
Hannums	Bldg Rprs & Maint -Conser	\$285.75
Henry Co Public Health	Public Health Contract	\$25,084.50
Holiday Inn Ames Conf Center	Payroll School -Aud	\$85.55
Hystin Homes LLC	Rent -GA	\$200.00
Ia County Recordors' Assn	Dues -Rec	\$200.00
Ia Dept of Public Health Prof	Security Paper -Vitals -Rec	\$270.00
ISAC - Des Moines	2009 Spring School -Trs	\$110.00
ISACA Treasurer	SEAT Training Dues -Aud	\$125.00
Shelley Jochims	Rent -GA	\$200.00
Kinney Mediation Services	Truancy Hearings -Atty	\$158.12
Kremer Well Drilling	Public Nuisance Abatement	\$2,040.00
Dee Leyden	Rent -GA	\$200.00
LTDS	Tele Serv -Supv	\$748.60
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Matt Parrott & Sons Co	Warrants -Aud	\$674.21
Motorola Inc Government & Publ	Livescan Maint-Shff	\$2,718.00
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$173.65
Mt Pleasant Area Chamber	Educ & Training -Conserv	\$266.11
Mt Pleasant Utilities	Water & Sewer -Conserv	\$1,539.66
New London Utilities	Util -GA	\$128.10
Olson-Powell Memorial Chapel	Funeral -GA	\$2,000.00
On-Site Info Destruction Inc	Shredding -Cths	\$129.60

Orschelns Card Center	Construction & Maint -Con	\$48.68
PJ Greufe & Associates	Employee Handbook -Cths	\$2,000.00
Postmaster	Bz Reply -DHS	\$430.00
Mike Prottzman Construction	Snow Removal -Cths	\$860.00
Quill Corporation	Ofc Suppl -Atty	\$50.13
Rathbun Regional Water	Water & Sewer -Conserv	\$52.00
Salem East Cemetery Assn	Veterans Care Graves	\$513.00
Secy of State of Iowa	Notary Seal-Atty	\$30.00
E G Staats & Co Inc	Conservation Board -Cons	\$18.60
Darin Stater	JV Hearing -Atty	\$29.43
Swalles Auto Supply	Lubricants -Conserv	\$129.61
T & L Properties	Rent -GA	\$200.00
Eugenio Torres	Autopsy -Med Exam	\$1,200.00
Verizon	Toll free # -DHS	\$12.00
Wal-Mart	Tele batteries/Suppl -Trs	\$19.82
Washington Co Public Safety	Serv of Notice	\$37.22
West Payment Center	Online Resource -Atty	\$810.11
Whaley Waste Systems	Saint & Disp -Cths	\$129.05
Woodside Mobile Home Est	Rent -GA	\$378.80
Xerox Corporation	Data Proc -Conserv	\$90.69
General Supplemental Fund		
SIACC	Substance Abuse Court Ord	\$250.54
St Luke's Hospital	Detoxification Serv -CPC	\$321.36
Ann Wilson	Wages -General Elect	\$48.00
Historic Preservation Fund		
Dover Historical Museum	Meeting Exp -Hist Pres	\$30.00
Lewelling Quaker Museum	Meeting Exp -Hist Pres	\$30.00
Donald Young	Meeting Exp -Hist Pres	\$78.32
MH - DD Services		
Bailey Office Equipment	Ofc Suppl -CPC	\$59.11
Broadlawns Medical Center	CMI Medication Mgmt -CPC	\$388.00
Hillcrest Family Services	CMI Prescription Med -CPC	\$2,516.87
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$284.10
Ia Dept of Human Services DHS	HCBS SCL American Baptist	\$72,528.39
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	Mlge -Adv	\$611.35
Rescare Inc - Fairfield	SCL -CPC	\$13,244.97
SIACC	MI Court Order Transp -CPC	\$540.55
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$921.50
Treas State of Iowa DHS	ICF/MR Woodward Res	\$11,569.92
Wal-Mart Pharmacy -Mt Pleasant	Psychotropic Med -CPC	\$55.84
Secondary Road Fund		
Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,652.58
Agriland FS Inc	Gasohol Sec Rd	\$24,703.76
Alliant Energy	Shop Sec Rd	\$1,387.04
Altorfer Machine Co	Filters Sec Rd	\$654.49
Boldt Innovative Services	Outside Service Sec Rd	\$48.50
Brozene Hydraulic Service	Parts Sec Rd	\$220.89
CARQUEST Auto Parts	Filters Sec Rd	\$740.33
Douds Stone Inc	Tile Lines Sec Rd	\$69.04
Fastenal Co	Parts Sec Rd	\$52.50
Gateway Hotel	Meals & Lodging Sec Rd	\$396.00
Gierke-Robinson Co	Hand Tools Sec Rd	\$104.00
Hannums	Quarry Operations Sec Rd	\$184.75
Ideal Ready Mix Co	Sand Sec Rd	\$2,338.39
Lawson Products Inc	Hardware Sec Rd	\$230.79
Mazzio's Pizza	Mtg. Meal Sec Rd	\$56.63

Mt Pleasant Electric Contractor	Buildings Sec Rd	\$81.02
Mt Pleasant Utilities	Utilities Sec Rd	\$94.18
New London Utilities	Shed Sec Rd	\$98.64
North American Salt Co	Salt Sec Rd	\$6,808.20
Northern Safety Co Inc	Safety Supplies Sec Rd	\$161.66
Harold Pollmeier	Mtg. Mileage Sec Rd	\$27.29
Praxair Distribution Inc	Welding Supplies Sec Rd	\$184.27
Safety X-treme	Signs Sec Rd	\$416.43
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$60.00
Craig Steffensmeier	Consultant Fees Sec Rd	\$650.00
Trump Truck's Inc	Quarry Operations Sec Rd	\$300.00
Van Buren Co Hwy Dept	Granular Sec Rd	\$3,282.83
Community Betterment Fund		
All Secure Inc	Replace panic button -Assr	\$146.50
Joseph Buffington	Mlge -E911	\$146.59
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
LTDS	Tele Serv -Zoning	\$15.60
Mt Pleasant News	Publication -Zoning	\$52.56
Jodi Sutter	Wages -BOH	\$1,852.19
Emergency Management		
LTDS	Tele Serv -Em Mgmt	\$15.60
Co.Conserv.L.Acq.Tr.Fund		
Cardmember Service	Enhance HC Grant -Conserv	\$361.98
Electronic Engineering Co	Grant Expenditure -Conser	\$1,320.00
Co. Assessor Agency Fund		
Bezoni's True Value	Ofc Suppl -Assessor	\$24.99
Henry Co Sec Road Dept	Gas -Assessor	\$29.03
ISAA	Membership Dues -Assessor	\$630.00
LTDS	Tele Serv -Assessor	\$75.20
Special Appraisers		
Pictometry	Aerial Photography -Assr	\$5,675.83
Solutions	Printer -Assessor	\$7,018.10
Vanguard Appraisals Inc	Reappraisal -Assessor	\$9,567.00
Co Care Facility		
All American Pest Control	Repairs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$1,443.72
AmSan LLC	Food & Prov -CCF	\$257.84
Judy Buffington	Mlge reimb -CCF	\$36.38
Central Ia Distributing Inc	Cust Suppl -CCF	\$164.00
Family Medicine of Mt Pleasant	Employ Physical -CCF	\$10.00
Farmington Locker Plant	Food & Prov -CCF	\$472.95
Terry Hemsworth	Mlge Reimb -CCF	\$40.12
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$130.79
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$826.77
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$12,302.25
Keokuk Area Medical	Medical & Lab Suppl -CCF	\$126.40
Thelma Lane	Mlge Reimb -CCF	\$80.25
LTDS	Tele Serv -CCF	\$76.70
Mediacom	Util -CCF	\$91.12
Mt Pleasant Foods Market	Food & Prov -CCF	\$26.74
Mt Pleasant Utilities	Util -CCF	\$1,896.12
Mike Prottsman Construction	Bldg Rprs & Maint -CCF	\$85.00
Case Management		
LTDS	Tele Serv -Cs Mgmt	\$131.60
Mt Pleasant News	Subscription -Cs Mgmt	\$100.50
E911 Surcharge Fund		
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38

Iowa Telecom - Des Moines	Phone Serv -E911	\$1,613.77
LTDS	Tele Serv -Em Mgmt	\$15.60
Qwest - Seattle	Serv -E911	\$923.00
Republic Companies	Sign Material -E911	\$118.25
Grand Total		\$251,441.76

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

January 27 2009
Mt Pleasant IA

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

Moved by Gary and seconded by Marc to approve minutes of January 20, 2009. 3 ayes. Motion carried.

At 9:00 AM Bill Belzer, County Engineer, met for the weekly meeting. No permits were issued.

Bill discussed Quarry Bridge and its construction. The County will begin eminent domain procedures as there has not been an agreement reached with the Calhoun family regarding an easement. After some discussion it was moved by Marc and seconded by Gary to approve Resolution 2-2009-20 whereas, the Henry County Board of Supervisors has programmed the bridge on 245th Street for construction in FY 09-10; and further it is in the best interest of the public this project be completed.

Therefore it is resolved by the Henry County Board of Supervisors that an "Eminent Domain" procedure according to Chapters 6A and 6B of the Code of Iowa be initiated by the County Attorney against Victor R Calhoun Jr and Marilyn Calhoun owners. 3 ayes. Motion carried. See Resolution on file in Engineer's Office.

Bill gave report on construction and road maintenance projects. The crews cleaned up some down trees at the Care Facility and had stripped overburden at the County quarry.

At 10:00 the Henry County Historical Preservation Commission met to give yearly reports on projects and discussed some of the goals for 2009. The following were in attendance: Fay Heartsill, Rosie Kramer, Caroline Lehman, Gwen Moore, Martha Francy, Don Young, Lindy Chrisinger, Herb Hult, Wayne Moore, Chester Coleman and Todd Barton.

10:40 Felicia Toppert and JoAnne Sourwine, Dept of Human Services, met to discuss DHS local office and their budget for FY10. There was some discussion on the building and repairs and maintenance that has been done and how it has helped the staff with some of the heating/cooling issues.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

January 29, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of January 22, 2009. 3 ayes. Motion carried.

9:15 Jeff Heil, Ruan Securities, appeared. Discussion followed.

10:00 Brent Schleisman, Mt Pleasant City Administrator, appeared. Discussion followed.

11:00 Gary Wiegel, Attorney, appeared. Discussion followed regarding Quarry Bridge right of way/easement. No action taken.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

February 3, 2009
Mt Pleasant, IA

1
2
3
4
5 The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman,
6 Gary See and Marc Lindeen.

7
8 Moved by Gary and seconded by Marc to approve minutes of January 27, 2009. 3 ayes.
9 Motion carried.

10
11 8:30 Jim Onorato appeared to discuss Veteran Affairs Administrative Assistant position
12 and the office space needed for the position. Jim further discussed the meeting expenses
13 for the June meeting in San Diego the new administrative assistant will be mandated to
14 attend.

15
16 8:40 Marilyn Calhoun, Dale Calhoun and Dave Calhoun joined the meeting.

17
18 Moved by Marc and seconded by Gary to approve the Resolution fixing date for a
19 meeting on the authorization of a loan agreement and the issuance of not to exceed
20 \$300,000 General Obligation Capital Loan Notes of Henry County, State of Iowa, and
21 providing for publication of notice thereof.
22 Whereas it is deemed necessary and advisable that the County of Henry, State of Iowa,
23 should provide for the authorization of a Loan Agreement and the issuance of GO Capital
24 Loan Notes to the amount of not to exceed \$300,000, as authorized by Sec 331.402,
25 331.441 and 331.443, Code of Iowa, as amended, for the purpose of providing funds to
26 pay costs of carrying out an Essential County Purpose project as herein after described.
27 The Board shall meet at 9:30 AM on February 19, 2009 for the purpose of taking action
28 on the authorization of a Loan Agreement and the issuance of not to exceed \$300,000 GO
29 Capital Loan Notes to evidence the obligations of the County thereunder for an Essential
30 County Purpose, the proceeds of which will be used to pay costs of improvements and
31 equipping the County Care Facility, Sheriff's office and County IT. 3 ayes. Motion
32 carried. A complete copy of aforementioned Resolution is on file in the Auditor's Office.
33

34 Moved by Gary and seconded by Marc to approve the Resolution fixing date for a
35 meeting on the authorization of a loan agreement and the issuance of not to exceed
36 \$400,000 General Obligation Capital Loan Notes of Henry County, State of Iowa, and
37 providing for publication of notice thereof.

38 Whereas it is deemed necessary and advisable that the County of Henry, State of Iowa,
39 should provide for the authorization of a Loan Agreement and the issuance of \$400,000,
40 as authorized by Sec 331.402, 331.441 and 331.443, Code of Iowa, as amended, for the
41 purpose of providing funds to pay costs of carrying out an Essential County Purpose
42 project as herein described. The Board shall meet at 9:30 AM on February 19, 2009 for
43 the purpose of taking action on the authorization of a Loan Agreement and the issuance
44 of not to exceed \$300,000 GO Capital Loan Notes to evidence the obligations of the
45 County thereunder for an Essential County Purpose, the proceeds of which will be used
46 to pay costs of improvements at the County Courthouse. 3 ayes. Motion carried. A
47 complete copy of aforementioned Resolution is on file in the Auditor's Office.
48

49 9:00 Bill Belzer, County Engineer, gave his weekly updates and reviewed the monthly
50 report. The Board signed two permits for Access Energy along 310th St east of Marsh.
51 Dale Calhoun stated they were not happy with the newspaper article printed in the Mt
52 Pleasant News as the Calhouns were not against a new bridge. They want a new bridge
53 but haven't come to an agreement with the Engineer regarding land for easement,
54 possible cattle crossing under the new bridge, and land for right of way. There was
55 further discussion with no resolve at this point.

56
57 There being no further business the Board adjourned.
58
59
60

61
62 _____
Hettie Maschmann, Auditor

H K White, Chairman

February 5, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Gary and seconded by Marc to approve minutes of January 29, 2009. 3 ayes. Motion carried.

8:30 Bill Belzer, Engineer, met to discuss easements and right of way for Quarry Bridge.

9:00 Paul Greufe, PJ Greufe & Associates, met to discuss Personnel Policy and Human Resources with department heads. Those present: Bill Belzer, John Pullis, Allen Wittmer, Todd Meyer, Hettie Maschmann, Shirley Wandling, Shirley Smith, Tammy Mulford, Darin Stater, Sarah Kaufman, Gary Dustman, Joe Buffington and Carole Mertens.

Shirley Smith, Community Services, met for monthly meeting and to give updates.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Annual Check - CS/CPC/CMH	\$82.25
Acceris First Communications	Tele Serv -County	\$767.71
Access Energy Cooperative	Util -Conserv	\$9.15
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -DHS, Cons, GA	\$1,610.91
Answer Plus Inc	Tele Serv -DHS	\$57.90
Bailey Office Equipment	Calendars -Supv	\$457.74
Michael Baird MS	MMPI -Jail	\$450.00
Banc of America Lease Adm	Mo Lease Payment -DHS	\$152.38
Shelly A Barber	Mlge -Board Meeting	\$160.50
Bezoni's True Value	Water Treatment -Cths	\$6.72
Center Cemetery Assn	Grave Care -VA	\$63.00
City of Wayland	Util -GA	\$28.10
Coreys Lock & Key Serv	Repair Lock -CS/CPC/CMH	\$219.00
Des Moines Co Sheriff	Serv of Notice Fee	\$18.03
Douglas Co Sheriff's Depart	Serv of Notice Fee	\$33.00
Electronic Applications	Radio Maint -Communication	\$2,238.00
Electronic Engineering Co	Vchle Exp -Dep Shrf	\$426.00
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$87.00
Greenwood Cleaning Systems Inc	Towels -Cust Supplies	\$1,375.11
Henry Co Public Health	PH Contract	\$17,491.17
Henry Co Sec Road Dept	Gas -Dep Shrf	\$1,301.57
Henry Co Veterinary Hosp	Dog Care -Feb	\$550.00
Hillsboro Cemetery Assn	Veterans Grave	\$495.00
Hy-Vee Inc -West Des Moines	Supplies -Shrf	\$3,554.57
Ia Dept Public Safety	Terminal Exp -Communication	\$1,869.00
Ia Prison Industries	Supplis -Shrf	\$16.78
Ia Weed Commissioners Asn	Meeting Registration -Sec Rd	\$110.00
Ia Workforce Development	Unemployment Claim -Comm	\$4,090.00
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$196.63
ISAC - Des Moines	Spring School -Rec	\$110.00
Mail Services LLC	MV Feb Renewal -Trs	\$477.99
Marriott - Des Moines	Spring School Lodging -Rec	\$208.32
Martha Jacobs Bell	Planning & Mngmt Consult	\$321.55
Malcolm Mason	Meeting Fee -VA	\$39.98
Medicap Pharmacy	Medical Exp -Jail	\$35.89

Mertens Rental Properties	Rent -Juvi Prob	\$600.00
MPH Industries Inc	Vchle Exp -Dep Shrf	\$16.80
Mt Pleasant News	Bd Proc -Supv	\$631.83
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$2,058.19
Tammy Mulford	Downloadable tools -Atty	\$38.49
New London Journal	Bd Proc -Supv	\$654.07
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
Office Depot - Cincinnati	Supplies -Shrf	\$20.02
James R Onorato	Meeting Fee -VA	\$32.49
Pitney Bowes Inc	Ofc Suppl -DHS	\$120.97
Mike Prottzman Construction	Snow Removal -CS/CPC/CMH	\$901.25
Quill Corporation	Toner -Atty	\$393.98
Reliable Termite/Pest Control	Battery Deodorizer -Cths	\$21.75
Schulte, Hahn, Swanson	Labor Negotiation Serv -Super	\$60.00
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$20.72
Shottenkirk -Mt Pleasant	Vchle Exp -Shrf	\$1,067.21
SIACC	Transports -Jail	\$728.70
SIADSA Lee/ Lucas	Transports -Jail	\$116.36
Doris Sinn - Hauenstein	Rent -GA	\$200.00
Sloans Printing Service	Supplies -Shrf	\$536.00
Solutions	Server -Cths	\$2,976.73
Darin Stater	Drugtask Force -Atty	\$107.00
U S Cellular	Tele Serv -Conserv	\$391.78
U S Postal Service - CMRS-PB P	Meter by phone -DHS	\$1,500.00
US Bank	Postage -Shrf	\$1,525.88
Van Buren Co Hospital	Medical -Jail	\$198.75
Wal-Mart	Ofc Suppl -Atty	\$15.94
Whaley Waste Systems	Sanitation Exp -Shrf	\$75.50
Winfield Beacon/Wayland News	Bd Proc -Supv	\$774.60
Angie Wittmer	Matron Exp -Jail	\$18.53
Yahoo! Custodian of Records	Nowell -FECR006296 -Atty	\$20.42
General Supplemental Fund		
Henry Co CPC	Substance Abuse Court -CPC	\$205.92
ING Life Ins & Annuity Co	January Benefit -Supv	\$605.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$925.00
MH - DD Services		
Acceris First Communications	Tele Serv -Ct Adv	\$81.97
Area 14 Agency on Aging	CMI Transportation -CPC	\$265.95
Broadlawns Medical Center	CMI Medication Mgmt -CPC	\$549.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,503.68
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$20.00
Elcock Law Firm	CMI Legal Representation	\$150.00
Henry Co Health Center	CMI Medication Mgmt -CPC	\$128.00
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$961.33
Hy-Vee Inc -West Des Moines	Psychotropic Medicine -CPC	\$134.14
Hy-Vee Pharmacy #1433	Psychotropic Medicine -CPC	\$781.97
I S A C - Des Moines	CPC Training	\$110.00
Ia Dept of Human Services DHS	ARO SCL Julien CCF -CPC	\$256.28
Sarah Kaufman	Mlge, meals -CPC	\$234.87
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$66.59
Carole Mertens	Mlge, meals -Adv	\$231.66
Opportunity Village	MR Sheltered Wrkshp -CPC	\$327.60
Polk County Auditor	CMI Court Ordered Transp	\$25.27
Rescare Inc - Fairfield	CMI Outpatient Therapy -CPC	\$8,839.36
Barb Riley	MR Payee -CPC	\$299.70
Juli Rosensteel	Mlge, meals -CPC	\$36.38
Chris Scherer	CMI Payee -CPC	\$352.80

Southeast Ia Regional Planning	CMI Transportation -CPC	\$957.88
Taylor Ridge Estates Inc	RCF -CPC	\$1,085.00
U S Cellular	Cell Phone -CPC	\$59.54
Washington Co Dev Ctr	DD Supported Employment	\$36.28
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$46.91
Access Energy Cooperative	Lighting Sec Rd	\$51.03
Alliant Energy	Sheds Sec Rd	\$522.88
Banner Auto & Hardware	Aerosal & Additive Sec Rd	\$23.46
Binns & Stevens	Calcium Chloride Sec Rd	\$720.00
Brown's Shoe Fit	Safety Sec Rd	\$52.00
City of Hillsboro	FM City Roads Sec Rd	\$1,124.76
City of Mt Union	FM City Roads Sec Rd	\$821.11
Corporate Express	Office Supplies Sec Rd	\$138.37
Fastenal Co	Hardware Sec Rd	\$46.44
Fesler's Inc	Strobe Lights Sec Rd	\$257.40
Ia Dept of Transportation	Office Supplies Sec Rd	\$19.88
Ia Workforce Development	Unemployment Pymnt Sec Rd	\$916.79
Kempkers Grand Rental Station	Parts Return Sec Rd	\$12.28
LTDS	Office Sec Rd	\$75.20
Wendel Luko	Safety Allowance Sec Rd	\$125.00
C J Moyna & Sons	Granular Sec Rd	\$254,958.46
Nichting Co Inc	Equip Repair Supply SecRd	\$96.21
North American Salt Co	Salt Sec Rd	\$3,956.82
Northland Products Co	Parts Cleaner Sec Rd	\$139.95
Orschelns Card Center	Supplies Sec Rd	\$225.57
Steven E Ort	Bridge Deposition Sec Rd	\$802.00
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$251.65
Praxair Distribution Inc	Welding Supplies Sec Rd	\$12.94
Reedsburg Hardware Company	Chain Sec Rd	\$436.44
Resco USA LLC	Steel Sec Rd	\$254.38
Sadler Power Train	Parts Sec Rd	\$68.96
Florence Smith	Janitor Sec Rd	\$240.00
Summy Tire & Auto Service	Tires Sec Rd	\$475.00
Titan Machinery	Parts Sec Rd	\$103.27
Truck Country	Parts Sec Rd	\$887.58
U S Cellular	Cell Phones Sec Rd	\$152.53
Wal-Mart Payments	Supplies Sec Rd	\$42.64
Washington Co Treasurer	FM City Roads Sec Rd	\$205.86
Winter Equipment Company Inc	Parts Sec Rd	\$123.32
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$25.86
Terry & Ruth Carden	Ground Lease/Rental Dispo	\$500.00
Diamond Mowers Inc	Mower Parts -Sec Rds	\$101.98
Great River Reg Waste	Waste Serv - Supv	\$2,443.00
Kremer Well Drilling	Well Plugging -BOH	\$400.00
Terry Mabeus	Ground Lease/Rental Dispo	\$500.00
Solutions	Website Hosting -February	\$200.00
Jodi Sutter	Wages -BOH	\$3,202.21
UAP Distribution Inc Division	Chemicals -Sec Rds	\$1,142.60
Whaley Waste Systems	Saint & Dispv -Supv	\$12,848.14
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$23.17
City of Mt Pleasant	Gas -Em Mgmt	\$35.34
Electronic Applications	Radio Equip -Em Mgmt	\$109.02
Emergency Communications Net	Annual Payment -Em Mgmt	\$1,000.00
Galls	Badge Holder -Em Mgmt	\$38.97

Henry Co Treasurer Ana Lorber	Annual Expense -Em Mgmt	\$60,000.00
CDW-G	Equipment -Em Mgmt	\$18.51
Co. Assessor Agency Fund		
Acceris First Communications	Tele Serv -Assessor	\$57.87
Bailey Office Equipment	Ofc Suppl -Assessor	\$123.94
East End Automotive	Car Expense -Assessor	\$452.69
Sheila McAllister	Mlge -Assessor	\$39.59
Special Appraisers		
Chase Card Services CardMember	Comp Equip -Assessor	\$412.40
ESRI	GIS Software -Assessor	\$2,543.57
Henry Co Planning & Zoning	GIS Software -Assessor	\$5,000.00
Solutions	Computer Exp -Assessor	\$2,976.73
Vanguard Appraisals Inc	Comp Software Maint -Assr	\$10,000.00
Co Care Facility		
Acceris First Communications	Tele Serv -CCF	\$45.15
All American Pest Control	Repairs & Maint -CCF	\$44.00
AmSan LLC	Food & Provisions	\$172.02
Henry Co Care Facility	Reimb Cash Account -CCF	\$500.00
Mediacom	Util -CCF	\$91.12
Mike Prottsman Construction	Bldg Rprs & Maint -CCF	\$260.00
Reinhart Food Service	Food & Prov -CCF	\$501.13
Smith Plumbing, Heating & Cool	Dishwasher Repair -CCF	\$21.50
Cyndee Triska	Mlge reimb -CCF	\$27.82
Case Management		
Acceris First Communications	Tele Serv -Cs Mgmt	\$45.48
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$46.80
CCMS	CCMS Mo Support -Dec '08	\$315.00
Coleen Mullin	Mlge & Meals -Cs Mgmt	\$28.89
Wal-Mart	Cleaning Suppl -Cs Mgmt	\$15.94
E911 Surcharge Fund		
Electronic Applications	Battery -E911	\$472.35
Electronic Engineering Co	E911	\$137.48
Emergency Communications Net	Serv -E911	\$8,000.00
Ia Prison Industries	Sign Material -E911	\$258.50
Thomas Jacobsmeier	Install Signs -E911	\$260.00
LTDS	Serv Line -E911	\$417.82
Grand Total		\$458,624.52

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

February 10, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Gary and seconded by Marc to approve minutes of February 3, 2009. 3 ayes. Motion carried.

8:30 John Pullis, Conservation Director, appeared to give updates on monthly meeting and projects being done at Conservation department. John discussed fees and changes made to fee scales for camping and shelters; Ketcham Switch, a permitted hunting area, the structure has been changed allowing up to eight people permitted a time versus four. John discussed rip rap along the river.

9:00 Bill Belzer, County Engineer, gave weekly updates. There were no permits to issue and no Resolutions. Discussed Plan Review for Oakland Mills Road and Bike Trail. Bill has been working on Plan Review for Hillsboro-Salem Road repairs. If a stimulus package comes through the project needs plans in place ready to go. Bill discussed the need to have 28E Agreements with Hillsboro and Salem.

10:30 The Board toured Waiver Homes with Shirley Smith, Community Services Director.

The Board received the Treasurer's January Reports.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

February 12, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Gary and seconded by Marc to approve minutes of February 5, 2009. 3 ayes. Motion carried.

8:30 Larry Meagher joined meeting.

Joe Buffington, P & Z, appeared with Final Plat on Oetken Subdivision, a two lot subdivision which adjusts boundary lines on existing property. The Board questioned Lot 2 being land locked and Joe stated the documents were signed that states the Lot 2 is and will always be classified as agricultural land. After discussion it was moved by Marc and seconded by Gary to approve Oetken Subdivision being part of Section 23, New London Township. 3 ayes. Motion carried.

8:40 Steve Wilson joined meeting. Wilson wanted to make statements regarding land and its possible uses by Henry County Conservation Department.

8:50 Bill Belzer, County Engineer, appeared with motions to be approved regarding Oakland Mills Road Construction Project Plans and Hillsboro-Salem Resurfacing Project. After some discussion it was moved by Gary and seconded by Marc to approve Oakland Mills Road Construction Plans. Discussion followed regarding possible incorporation of bike trail in Construction Plans. Chairman Kent asked for vote – Gary-aye; Marc-aye; Kent-aye. Motion carried.

Moved by Gary and seconded by Marc to approve Construction Plans for Hillsboro-Salem Resurfacing Project. At this time Bill stated there will be a need to sign 28E Agreements with City of Hillsboro and City of Salem regarding this project. Chairman Kent asked for vote – Gary-aye; Marc-aye; Kent-aye. Motion carried.

Bill Belzer, Engineer and Marc Lindeen, Supervisor, traveled to Des Moines on Wednesday regarding 270th St Bridge. No agreement has been reached regarding said bridge, therefore will go to Federal District Court in Davenport in March. The trucking company takes full responsibility for destruction of 270th St Bridge but does not see a net worth/value of said bridge.

9:10 Shirley Smith, Community Services and Jim Onorato, Veterans Affairs Commissioner, met to discuss office space and clerical services the Veterans Affairs Director/Administrator will need for the federally mandated VA requirements effective July 1, 2009.

10:10 Martha Jacobs Bell, HC Grant Writer and Ed Farley, H C Emergency Management Director, appeared to discuss Federal EOC Application.

It was moved by Marc and seconded by Gary to approve and authorize Henry County Dept Heads to make application for credit cards for Henry County business use only. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

February 13, 2009
Mt Pleasant, IA

The Board met in special session at 11:00 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen. Also present: Martha Bell, Henry County Grant Writer and Ed Farley, Henry County Emergency Management Director.

The Board met in special session for the purpose of any further discussion and to take action on the Emergency Operations Center (EOC) Grant Program. After some discussion it was moved by Marc and seconded by Gary to authorize Martha Bell as the Henry County Grant Writer to submit application electronically for EOC Grant. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

February 17, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve Resolution to hire Erin E Pettinger for the position of Prosecuting Intern for May through August 2009 at 37.50 hrs a week and at the County Attorneys discretion throughout the school year 2009-2010 for no more than 15 hrs a week. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to approve a Class A Liquor License for the Mt Pleasant Golf and Country Club. 3 ayes. Motion carried.

9:00 Bill Belzer, County Engineer, met for weekly meeting. He had 2 motions needed approval. It was moved by Gary and seconded by Marc to approve Construction Plans for Project BROS-CO44(62)—8J-44, bridge over Big Creek on 245th Street. 3 ayes. Motion carried. These plans still need DNR approval.

It was moved by Marc and seconded by Gary that Agreement No 5-09-STPU-002 with the IDOT for HMA resurfacing of Oakland Mills Road for Project STP-S-CO44(61)—5E-44 is hereby approved. It is further moved that the Chairman of the Henry County Board of Supervisors is hereby authorized to execute the Agreement. 3 ayes. Motion carried.

Trial date for the 270th Bridge hearing has been set for March 9th & 10th, 2009 in Davenport.

9:30 Met with Clarence Mettenburg, with an update on the Oakland Mills Dam. Debris has been removed from the Turbine covers and the large turbine is still there and not sure on the small one, next job is to flush out the silt and mud from the turbines to assess their condition. They have had many inquiries from engineers, investor and developers since the articles in the news. It is recommended to submit application for preliminary license to FERC for Henry County before someone else applies for the license giving them the right to develop the dam. There will be a visual inspection of the dam this summer by the DNR. The estimated income from the dam once it is working would be between \$117,000 and \$170,000 a year. The Board of Supervisors feels we need to keep moving slowly forward one step at a time checking out all options as we go.

11:30 Met with Sarah Kaufman, CPC who was asking for guidance on procedure of commitments.

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Assist

H K White, Chairman

February 19, 2009
Mt Pleasant, IA

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

It was moved by Gary and seconded by Marc to approve the minutes of the February 10, 2009, meeting. 3 ayes. Motion carried.

9:00 Joe Buffington, P & Z Administrator met for his monthly meeting. Effective March 1 all everyone including agricultural will have to acquire an Electrical Permit and an inspection will be done by state inspectors during the work. The Comprehensive Plan is being reviewed at this time by the Board of Supervisors.

Moved by Marc and seconded by Gary to go into public hearing and meeting on the matter of authorization of a loan agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes, in order to provide funds to pay costs of improvements and equipping the County Care Facility, Sheriff's office and County I.T., Essential County purposes. 3 ayes. Motion carried. There were no written objections and it was called for oral objections and there were none. It was moved by Marc and seconded by Gary to go out of public hearing. 3 ayes. Motion carried.

It was moved by Gary to adopt a "Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes" and seconded by Marc. 3 ayes. Chairperson declared the measure duly adopted. A complete copy of aforementioned Resolution is on file in the Auditor's Office.

Moved by Gary and seconded by Marc to go into public hearing and meeting on the matter of authorization of a loan agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, in order to provide funds to pay costs of improvements at the County Courthouse, an Essential County purposes. 3 ayes. Motion carried. There were no written objections and it was called for oral objections and there were none. It was moved by Gary and seconded by Marc to go out of public hearing. 3 ayes. Motion carried.

It was moved by Marc to adopt a "Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes" and seconded by Gary. 3 ayes. Chairperson declared the measure duly adopted. A complete copy of aforementioned Resolution is on file in the Auditor's Office.

It was moved by Gary to introduce and adopt the following Resolution entitled "Resolution authorizing the issuance of \$700,000 General Obligation Capital Loan Notes, Series 2009, and levying a tax for the payment thereof" and seconded by Marc. 3 ayes. Chairperson declared the measure duly adopted. A complete copy of aforementioned Resolution is on file in the Auditor's Office.

10:00 Kerry Ertz, Two Rivers Insurance presented the Employee Benefits package for Fiscal Year 2010. It included the new rates and he pointed out some benefits that we have had available that we need to make better known to the employees.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Safety & Protective Equip	\$242.30
Access Energy Cooperative	Util -Conserv	\$674.58
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util-VA, Courthouse, DHS	\$4,006.02
Bailey Office Equipment	Ofc Suppl -Trs	\$263.89
Bezoni's True Value	Construction & Maint -Con	\$139.84
Business Systems Inc	Copier -Mtr Reading -Rec	\$24.71
Cardmember Service	Ofc Suppl -Conserv	\$638.07
Ceco Buildings	Construction & Maint -Con	\$84.89

City of Winfield	Util-VA	\$103.66
CMI Inc	Supplies -Dep Shrf	\$7.50
Corporate Express	Add Mach & Copy paper -DHS	\$328.59
Courtesy Door Sales & Ser	Repairs & Maint -CCF	\$50.00
Digital Resource Partners	Mailing Battery Pack -Aud	\$20.15
Electronic Applications	Vchle Exp -Dep Shrf	\$35.00
Fellowship Cup	Food & Prov -Cs Mgmt	\$500.00
Fourth Wall Films	Recreational Suppl -Conse	\$250.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$386.79
The Hawkeye	Advertising -VA	\$688.38
Henry Co Auditor	Cust Suppl -DHS	\$29.50
Henry Co Public Health	Medical Testing -Jail	\$142.00
Henry Co Sec Road Dept	Gas Exp -Cths	\$1,537.42
Holiday Inn Des Moines	IGHCP Meeting Exp	\$99.95
Hope Haven Area Dev Ctr	Window Washing -CS/CPC/CM	\$17.00
Hy-Vee Inc -West Des Moines	Supplies -Shrf	\$219.59
IACCB Conference	Ofc Suppl -Conserv	\$180.00
Jefferson Co Sheriff	Inmate housing -Jail	\$6,710.00
LTDS	Tele Serv -Supv	\$695.10
M Jane Weingart	Deposition	\$310.00
Mayo Collaborative Services	Med Exam -Fees	\$220.20
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$12.93
Mt Pleasant Electric Contractor	Bldg Rprs & Maint -Conser	\$11.40
Mt Pleasant News	Full-time clerk ad -Rec	\$356.80
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$500.04
Myers Construction	Bldg Maint -Shrf	\$216.78
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$21.48
Office Depot	Supplies -Shrf	\$571.01
Orschelns Card Center	Construction & Maint -Con	\$39.26
Ottumwa Printing	Window Envelope -Trs	\$265.00
Pep Stop	Mtr Vchle Maint -Conserv	\$30.00
Quill Corporation	Supplies -Atty	\$167.20
Rathbun Regional Water	Water -Conserv	\$58.50
Reliable Termite/Pest Control	Supplies -Cths	\$21.75
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$22,763.81
SIACC	Transports -Jail	\$353.57
Solutions	Battery Back-up -Cths	\$3,645.71
Darin Stater	Legislative Mtg -Atty	\$155.15
Sterling Solutions Inc	Maint Agreement -VA	\$450.00
Swales Auto Supply	Shop Equip -Conserv	\$30.89
The Paper Corporation	Paper -Cths	\$2,187.20
Two Rivers Bank & Trust	Deposit Box -Rec	\$31.07
US BANK	Postage -Shrf	\$594.69
Derek Wellington	Mlge -Supv	\$50.99
West Payment Center	Online Resource -Atty	\$810.11
Whaley Waste Systems	Saint & Disp -CS/CPC/CMH	\$204.55
Woodside Mobile Home Est	Rent -GA	\$178.80
Xerox Corporation	Data Proc Equip -Conserv	\$74.04
Yarmouth Oil & LP	Natural gas -Conserv	\$244.77
General Supplemental Fund		
Treas State of Iowa DHS	Substance Abuse Inpatient	\$444.68
MH - DD Services		
Area 14 Agency on Aging Southe	CMI Transportation -CPC	\$157.60
Bailey Office Equipment	Ofc Supplies -CPC	\$78.75
BELL LAW OFFICE	MI Legal Representation -	\$168.00
Broadlawns Medical Center	CMI Inpatient Hosp -CPC	\$2,218.00
Community Services Affiliate	Misc -CPC	\$50.00

Henry Co Health Center	CMI Medication Mgmt -CPC	\$128.00
Henry Co Sheriffs Dept	MI Court ordered Tranp -CPC	\$180.01
Hillcrest Family Services	RCF/PMI -CPC	\$2,223.40
Hy-Vee Pharmacy	Psychotropic Med -CPC	\$218.88
S Kantamneni M D	MI Inpatient Hosp -CPC	\$900.00
Sarah Kaufman	MIge, meals -CPC	\$51.36
Keokuk Area Hospital	CMI Inpatient Hosp -CPC	\$4,200.00
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$66.59
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	MIge, meals -Adv	\$697.64
Mid Eastern Iowa Community	CMI Med Mgmt -CPC	\$81.75
Rescare Inc - Fairfield	SCL -CPC	\$1,846.26
Juli Rosensteel	Equipment -CPC	\$24.37
Rural Employment Alternatives	CMI Transport -CPC	\$234.92
Sound Advice	Equipment -CPC	\$33.16
Taylor Ridge Estates Inc	RCF -CPC	\$1,085.00
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$924.58
Treas State of Iowa DHS	ICF/MR Glenwood Resource	\$32,667.11
Secondary Road Fund		
Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,724.46
Agriland FS Inc	Gasohol Sec Rd	\$18,999.86
Alcohol & Drug Dependency	Safety Testing Sec Rd	\$44.00
Alliant Energy	Shop/Office Sec Rd	\$1,314.10
Altorfer Machine Co	Parts Sec Rd	\$2,309.33
B & B Gas Co	LP	\$120.00
CARQUEST Auto Parts	Filters Sec Rd	\$936.49
Chem Gro - Houghton Inc	Fuel Nozzles Sec Rd	\$150.00
Douds Stone Inc	Granular Sec Rd	\$1,119.60
Hawkeye International Trucks	Parts Sec Rd	\$646.76
Henry Co Sec Road Dept	Postage Sec Rd	\$25.16
Ia Dept of Transportation	Blades/Bits Sec Rd	\$4,218.65
Ia St University Continuing Ed	School & Meet Fees Sec Rd	\$30.00
IBS N E Missouri D O Inc	Batteries Sec Rd	\$185.90
Lawson Products Inc	Hardware Sec Rd	\$191.67
LTDS	Office Sec Rd	\$75.20
Mt Pleasant Lumber	Signs Sec Rd	\$335.25
Mt Pleasant Utilities	Utilities Sec Rd	\$73.39
New London Utilities	Shed Sec Rd	\$91.67
River Products Co	Granular Sec Rd	\$599.21
St Luke's Center for Occ Train	Safety Testing Sec Rd	\$72.00
Swalles Auto Supply	Parts Sec Rd	\$1,141.28
Whaley Waste Systems	Trash Disposal Sec Rd	\$412.58
Wilson Distributor Serv	Supplies Sec Rd	\$85.00
Conservation Nature Center		
Cardmember Service	Conservation Camps -Conse	\$398.10
Fourth Wall Films	Conservation Camps	\$100.00
Hawkeye Fly Tyer	Conservation Camps -Conse	\$400.00
Community Betterment Fund		
Agri-Center of Henry Co	Chainsaw suppl -Sec Rds	\$364.17
A2Z Mechanical Contractor Inc	Bldg Rprs & Maint -Cths	\$379.04
Diamond Mowers Inc	Mower Parts -Sec Rds	\$48.46
Elder Implement Company	JD Tractor/Tiger Mower Rds	\$62,373.01
Henry Co Public Health	Advertising MP News -BOH	\$69.80
LTDS	Tele Serv -Zoning	\$15.60
Sheila McAllister	Meeting Minute -E911	\$80.00
Jodi Sutter	Wages -BOH	\$2,686.98
Whaley Waste Systems	Saint & Disp -Supv	\$24,790.86

Emergency Management

Sheridan Ed Farley	Parking Fee -Em Mgmt	\$15.00
Galls	Badge -Em Mgmt	\$102.94
ISAC - Des Moines	Regist Spring Conf -Em Mg	\$110.00
LTDS	Tele Serv -Em Mgmt	\$15.60
Quill Corporation	Pre Inked Stamps -Em Mgmt	\$35.84
U S Cellular	Cell Phone -Em Mgmt	\$92.21
United Rentals	Jacket -Em Mgmt	\$68.90

Co.Conserv.L.Acq.Tr.Fund

Cardmember Service	HNI Grant Exp -Conserv	\$65.00
Custom Tech Solutions L.L.C.	HNI Charitable Foundation	\$1,375.00
Kinney Machine Tool	Enhance Henry Co Grant	\$2,905.00

Co. Assessor Agency Fund

Gary Dustman	Mlge -Assessor	\$31.03
Henry Co Sec Road Dept	Gas -Assessor	\$49.88
LTDS	Tele Serv -Assessor	\$75.20
Winfield Beacon/Wayland News	Publication -Assessor	\$112.63

Co Care Facility

Alliant Energy	Util -CCF	\$6,501.08
Judy Buffington	Mlge reimb -CCF	\$75.97
Family Medicine of Mt Pleasant	Empl Physical -CCF	\$79.00
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$135.57
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$14,502.60
Kohl Wholesale	Food & Prov -CCF	\$920.96
Thelma Lane	Mlge Reimb -CCF	\$178.15
LTDS	Tele Serv -CCF	\$75.20
Mt Pleasant Utilities	Util -CCF	\$1,776.78
Smith Plumbing, Heating & Cool	Bldg Rprs & Maint -CCF	\$58.00
Southeast Ia Regional Planning	Bus Rental -CCF	\$100.00

Case Management

LTDS	Tele Serv -Cs Mgmt	\$131.60
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E911 Surcharge Fund

Joseph Buffington	Mlge -E911	\$16.58
Electronic Applications	E911	\$1,801.53
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,619.97
LTDS	Tele Serv -E911	\$15.60
Republic Companies	Sign Material -E911	\$101.24

EMPOWERMENT FUND

Henry Co Extension Office	Empowerment Dec '08	\$25,429.78
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Grand Total		\$286,795.69
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There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

February 24, 2009
Mt Pleasant, IA

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

It was moved by Marc and seconded by Gary to approve the minutes of the February 12, 13 & 17, 2009, meeting. 3 ayes. Motion carried.

9:00 Met with Bill Belzer, Engineer who gave his weekly update on what the Secondary Road crew had been doing. There was discussion as to if the County was going to continue to pay for dust control in front of the county churches that are on gravel roads. The Board said they would discuss this matter further and make their decision.

Paul Dennison joined the meeting to let the Board know that he supported the bike trail to Oakland Mills and that everyone should work together to make this project happen.

Mary Raymer and Dale Calhoun joined the Board meeting for the County Budget Hearing.

10:00 Marc moved and Gary seconded to go into Public Hearing for Henry County FY10 Budget. 3 ayes. Motion Carried. Chairman, asked if there were any comments to budget as it was published. Mary Raymer asked some questions and voiced her concern to the Board that they seriously consider the county's budget with the state that our economy is in and the rate unemployment is in Henry county that they do the best possible for the tax payers of Henry County. Gary moved and Marc seconded to go out of public hearing. 3 ayes. Motion carried.

It was moved by Marc and seconded by Gary to approve the Henry County FY10 Budget as published. 3 ayes. Motion carried.

It was moved by Gary and seconded by Marc to approve Resolution 6-2009 to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2009. The amounts itemized by Department, are hereby appropriated from the resources of each department so itemized as shown in the attached proposed expenditures. A complete copy of this Resolution is on file in the Auditors Office. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

February 26, 2009
Mt Pleasant, IA

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

It was moved by Gary and seconded by Kent to approve the minutes of the February 19, 2009, meeting. 2 ayes. Motion carried.

9:00 Met with Sarah Kaufman, CPC who gave her monthly update on Mental Health, Vet Affairs and General Assistance. The Vet Affairs Commission will be starting interviews March 9, 2009, for the Vet Affairs Administrator position.

9:30 Met with Todd Meyer, CCF Administrator for his monthly update. He reported that based on the last 3 months the facility is very close to being self supporting once the major maintenance projects are completed. Next week he expects to be ready to put out a Call for Bidders Memo to all contractors in the area for the Adult Day Care Project Construction. It is his goal to have it done and ready for operation by July 1, 2009.

Joining the meeting was Clarence Mettenburg, David Jansson and Paul Roos of AM Jet, Steve Bisenius of the City of Keokuk, Larry Kruse of Lee County, Mark Porth, John Pullis and Tony Millard. They had been at Oakland Mills to view the dam and its construction and capability. AM Jet has plans for static head turbines that could be used at the dam at Oakland Mills to generate hydro electricity. They are also working with the City of Keokuk to place in stream turbines from the railroad bridge owned by the city that crosses the Mississippi to generate hydro electricity. They wanted to let the Board of Supervisors know how their product would work should the county decide to put the dam into use.

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

March 3, 2009
Mt Pleasant, IA

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

It was moved by Gary and seconded by Marc to approve the minutes of February 24, 2009. 3 ayes. Motion carried.

9:00 Met with Bill Belzer, Engineer who gave his weekly update on what the Secondary Road crew had been doing. The Board signed permit for DNR tile at Geode State Park. Bill discussed setting dust control dates. After some discussion it was moved by Marc and seconded by Gary to approve the following dates for the Henry County dust control program: May 1st as signup deadline with applicator; May 5th as date applicator's listing to go to County Engineer's Office; and May 18th as starting date for application. 3 ayes. Motion carried. Construction projects discussed were IDOT has approved final plans for the Quarry Bridge and also approved final plans for Oakland Mills Road project. The Engineer will need to get 28E Agreements signed with Salem and Hillsboro regarding the Hillsboro-Salem Road project. Patrol operators hauled spot rock and road crew patched potholes. The boom mower was out four days too.

9:50 Allen Wittmer, Sheriff, appeared.

10:35 Barb Welander, Mt Pleasant Bldg & Zoning, appeared and discussed obsolete signs.

11:15 Tony Warren, Henry County Health Center, and Bob Welander, Chairman Public Health Board, discussed 2010 Public Health Contract.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Annual Insp -Cths	\$266.95
Acceris First Communications	Tele Serv -Supv	\$246.02
Access Energy Cooperative	Util -Conserv	\$9.15
Alliant Energy	Util -Conserv	\$661.78
Answer Plus Inc	Tele Serv -DHS	\$57.90
Bailey Office Equipment	Paper -Cths	\$227.00
Banc of America Lease Adm	Mo lease payment -DHS	\$152.38
Bezoni's True Value	Light Bulbs -Cs Mgmt	\$25.94
Carpenter Uniform Co	Uniform Exp -Jail	\$342.92
MPAHRA Ceco Building Systems	Seminar fee -Trs	\$8.50
Chief Supply	Weapon Exp -Dep Shrf	\$3,402.99
Electronic Applications	Vchle Exp -Dep Shrf	\$210.00
Ferrell Cemetery Assn	19 Graves -VA	\$85.50
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$105.33

Heidelberg Motel	Rent -GA	\$200.00
Kim Henkle	MIge Fee -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$50.00
Henry Co Veterinary Hosp	Dog Care -Mar '09	\$550.00
Hy-Vee Inc -West Des Moines	Inmate meals -Jail	\$3,399.50
Ia County Attorney's Assoc	Training -Dep Shrf	\$30.00
Ia Law Enforcement Academy	Jail School -Shrf	\$135.00
Ia Prison Industries	Vchle Exp -Dep Shrf	\$18.25
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$196.63
Iris Motel	Rent -GA	\$200.00
ISAC - Des Moines	Spring School -Supv	\$330.00
Keltek Inc	Vchle Exp -Dep Shrf	\$3,327.99
Lyle's Repair	Vchle Repair -Dep Shrf	\$100.00
Mail Services LLC	March Renewal Notices -Tr	\$474.16
Martha Jacobs Bell	Plan & Mngmt Consultant	\$310.00
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Malcolm Mason	Meeting Fee -VA	\$72.47
Matt Parrott & Sons Co	Laser Checks -Trs	\$205.97
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contractor	Ballast & Labor -CS/CPC/C	\$75.81
Mt Pleasant News	Newspaper Subscrip -DHS	\$30.25
Mt Pleasant Utilities	Util -Juvi Prob	\$2,743.79
Mullens Body Shop	Vchle Exp -Dep Shrf	\$270.00
New London Journal	Bd Proc -Supv	\$601.35
North Iowa K-9	K-9 Exp -Dep Shrf	\$2,990.00
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
James R Onorato	Meeting Fee -VA	\$72.47
Mike Prottzman Construction	Snow Removal -Shrf	\$869.50
Reliable Termite/Pest Control	Battery Deodorizer -Cths	\$21.75
Riverside Collision Repair	Vchle Exp -Dep Shrf	\$351.07
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$102.81
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$1,101.37
SIACC	Transports -Jail	\$375.36
SIADSA Lee/ Lucas	Transports -Jail	\$129.11
Signs & Designs	Vchle Exp -Dep Shrf	\$59.95
Sound Advice	USB -Atty	\$18.99
Darin Stater	Annual CLE & Client Secr	\$190.00
Trinity Cemetery Assn	Care of Graves -VA	\$504.00
Two Rivers Bank & Trust	Deposit Tickets -Trs	\$57.02
U S Cellular	Tele Exp -Shrf	\$219.65
Wal-Mart	Ofc Supplies -Trs	\$114.35
West Payment Center	Resource -Federal Code	\$136.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$653.25

General Supplemental Fund

Alan N Waples Attorney at Law	Substance Abuse -CPC	\$60.00
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Historic Preservation Fund

Spark Consulting	Scott Twp Proj -Hist Pres	\$3,150.00
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MH - DD Services

Acceris First Communications	Tele Serv -Ct Adv	\$33.71
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Bailey Office Equipment	Ofc Supplies -CPC	\$320.98
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BELL LAW OFFICE	Legal Representation -CPC	\$60.00
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Cedar Valley Ranch Inc	RCF -CPC	\$1,573.87
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City of Cedar Rapids Iowa	CMI Day Prog -CPC	\$28.04
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Hillcrest Family Services	MI Therapy & Counsel -CPC	\$1,157.98
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Hope Haven Area Dev Ctr	MR Day Program -CPC	\$1,036.76
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Hy-Vee Inc -West Des Moines	PSychotropic Medicine -CPC	\$464.44
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Ia Dept of Human Services DHS	Habilitation -CPC	\$60,032.41
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Sarah Kaufman	MIge, meals -CPC	\$58.85
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Keokuk Area Hospital	MI Inpatient Hosp-CPC	\$4,200.00
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Carole Mertens	MIge, meals -Adv	\$283.57
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Opportunity Village	MR Sheletered Wrkshp -CPC	\$374.40
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Rescare Inc - Fairfield	CMI Outpatient Therapy	\$12,033.96
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SIACC	MI Court Ordered Transp	\$448.80
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Southeast Ia Regional Planning	CMI Transportation -CPC	\$884.28
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Walsh Law Firm	CMI Legal Representation	\$258.00
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Alan N Waples Attorney at Law	CMI Legal Representation	\$60.00
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Washington Co Dev Ctr	DD Supported Employment	\$36.28
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Secondary Road Fund

A & M Truck Service Inc	Parts Sec Rd	\$47.36
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AASHTO Publishing	Bridge Inspection Sec Rd	\$283.50
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Acceris First Communications	Office Sec Rd	\$21.33
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Access Energy Cooperative	Shed	\$188.70
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Alliant Energy	Sheds Sec Rd	\$399.82
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The Brewer Company	Parts Sec Rd	\$69.19
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Courtesy Door Sales & Service	Buildings Sec Rd	\$130.00
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Elder Implement Company	Oil Sec Rd	\$62.38
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Gillund Enterprises	Equip Repair Supply SecRd	\$164.16
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Kempkers Grand Rental Station	Chainsaw Parts Sec Rd	\$143.58
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Knapheide Equip Co	Parts Sec Rd	\$128.93
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Little Falls Machine Inc	Parts Sec Rd	\$65.07
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Mt Pleasant Lumber	Barricades Sec Rd	\$184.64
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Nichting Co Inc	Equip Repair Supply SecRd	\$19.83
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Orschelns Card Center	Hand Tools Sec Rd	\$42.17
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Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$148.65
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Harold Pollmeier	Mileage Sec Rd	\$197.95
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Praxair Distribution Inc	Welding Supplies Sec Rd	\$167.25
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Road Machinery & Supplies Co	Parts Sec Rd	\$1,144.58
Debbie Salter	School & Meet fees Sec Rd	\$40.00
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$102.67
Florence Smith	Janitor Sec Rd	\$240.00
Southeastern Comm College	MSHA Class Sec Rd	\$200.00
Summit Supply Inc	Safety Clothing Sec Rd	\$995.88
Summy Tire & Auto Service	Tires Sec Rd	\$3,474.00
Swales Auto Supply	Parts Sec Rd	\$599.11
Wal-Mart Payments	Supplies Sec Rd	\$89.08
Winfield Builders Supply	Hand Tools Sec Rd	\$3.05
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$6.22
Big River Roofing Co Inc	Roof Repair -Cths	\$7,056.00
Joseph Buffington	MIge -Zoning	\$9.09
Crop Production Services	Chemicals -Sec Rds	\$617.00
Mt Pleasant Area Development	Investor Pledge 2009	\$20,000.00
Jodi Sutter	Wages -BOH	\$1,696.21
Economic Development		
Mt Pleasant Area Development	Investor Pledge 2008	\$19,156.91
Warner Engineering Assoc	Survey	\$1,741.50
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$12.93
Co. Assessor Agency Fund		
Acceris First Communications	Tele Serv -Assessor	\$18.26
Bailey Office Equipment	Ofc Supplies -Assessor	\$1,031.72
Co Care Facility		
Acceris First Communications	Tele Serv -CCF	\$13.51
AmSan LLC	Food & Prov -CCF	\$113.14
Henry Co Care Facility	Reimb Cash Account -CCF	\$500.00
Hobart	Bldg Rprs & Maint -CCF	\$47.41
Todd Meyer	MIge Reimb -CCF	\$157.70
NAMI	Dues & Membership -CCF	\$30.00
Mike Prottzman Construction, S	Bldg Rprs & Maint -CCF	\$65.00
REC Center	Recreational Suppl -CCF	\$425.00
Sound Advice	Activities Suppl -CCF	\$65.93
Christine Thompson RD LD	Food & Prov -CCF	\$250.00
Case Management		
Acceris First Communications	Tele Serv -Cs Mgmt	\$12.87
CCMS	CCMS Mo Support -Cs Mgmt	\$315.00
Muscatine Co Comm Services Att	Supervision -Cs Mgmt #20	\$100.00
Wal-Mart Community Listing Att	Cleaning Supplies -Cs Mgm	\$25.48
E911 Surcharge Fund		
Electronic Applications	Ofc Equip -E911	\$1,994.61

Electronic Engineering Co	Equip -E911	\$523.00
Ia Prison Industries	E911 Signs -Sec Rds	\$83.25
Qwest - Seattle	Serv & Support -E911	\$462.28
Wahltek	Serv & Support -E911	\$1,419.00
Wal-Mart Community Listing Att	Equip -E911	\$350.62
Grand Total		\$182,471.26

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 5, 2009 the Supervisors were at ISAC in Des Moines.

March 10, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

It was moved by Gary and seconded by Kent to approve minutes of February 26, 2009. 2 ayes. Motion carried. It was moved by Marc and seconded by Gary to approve minutes of March 3, 2009. 3 ayes. Motion carried.

8:30 John Pullis and Tony Millard, Conservation, met with the Board to give updates from their monthly Conservation Board meeting and updates on Conservation and what their department is doing.

9:00 Jelen McCall, Engineer's Office, appeared with Tile Permit for the Board to approve and sign. Bill Belzer, Engineer, is in Davenport for jury trial regarding 220th Bridge.

Mike Vens, Gamrath Doyle Vens Insurance, met with Board.

Allen Wittmer and Dora Bentler, Henry County Sheriff's Dept. met with the Board to discuss possible grant. No action and no decision made at this time.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 12, 2009
Mt Pleasant, IA

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

General discussion with anyone stopping in was held, as there were no scheduled appointments for this meeting.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 13, 2009

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

They met with Paul Greufe, Human Resources Specialist to go over the Audit of the County Handbook and Policies that he was hired to do.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 17, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Kent to approve minutes of March 10, 2009. 2 ayes. Motion carried.

Steve Wilson joined the meeting.

8:45 Ed Farley, Emergency Management, met with the Board to discuss Disaster Grant Fund. Kent White, Chairman, signed said Grant.

9:00 Bill Belzer, County Engineer, met for weekly meeting. The Board signed sanitary tile outlet permit for Matt Miller on Ash Ave.

Bill discussed 28E Agreements with the Cities of Salem and Hillsboro for projects to be completed this year. Moved by Gary and seconded by Kent the 28E Agreement for projects ESFM-CO44(64)—5S-44, Salem Road (J20) from Salem to Hillsboro be hereby approved. It is further moved the Chairman of the Board is authorized to execute the Agreement. 2 ayes. Motion carried.

Moved by Gary and seconded by Kent that Agreement No 05-09-ESP-021 with the IDOT for HMA overlay of Salem Road (J20) from Hillsboro to east city limits of Salem for project ESFM-CO44(64)—5S-44 is hereby approved. It is further moved the Chairman of the Board is authorized to execute the Agreement. 2 ayes. Motion carried.

The IDOT has approved final plans for Quarry Bridge; Oakland Mills Road; and Hillsboro-Salem Road projects. Normal maintenance has been done this past week. The County will not be doing dust control for county churches.

Bill was in Davenport on March 10 and 11 for court regarding Henry County vs. TransAm. Henry County was awarded \$35,900 plus interest regarding 270th St Bridge.

9:40 Steve Wilson discussed County access to Big Creek near County quarry.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 19, 2009
Mt Pleasant, IA

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

It was moved by Marc and seconded by Gary to approve minutes of March 12 & 13, 2009. 3 ayes. Motion carried.

9:00 Joe Buffington, Planning & Zoning Adm and E911 Director met with the Board to give his month update. Trenton First Responders has expanded into 8 sections in Marion township for service. Those changes have been made in mapping and dispatching departments. Conservation has been upgraded to digital radios now. He has received a quote for new 911 maps from Craftsman Press and they will be ordering soon.

Letters have been mailed to the Mayors of all the Cities in Henry County on the Comprehensive Plan for them to contact Joe in March or April if they wish for him to present it to their council. With that the Board suggested having a group meeting with the cities the Supervisors and Planning and Zoning for this purpose and a few other topics to be included. They will be setting a date in the very near future.

10:00 Shirley Smith, Community Services met with the Board to give her monthly report. She also had Linda Kemp of CCMS a Division of ISAC to introduce to the Board and explain what they done for the county.

Marc briefed the Board on his trip to Washington, DC with the Henry County/Mt Pleasant group that went to discuss Economic Issues with Tom Vilsack the Secretary of Ag, Representative Loeb sack, Senators Grassley and Harkin and their staff. Everyone felt it was a very successful trip.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Annual Insp -Cths	\$266.95
Acceris First Communications	Tele Serv -Supv	\$246.02
Access Energy Cooperative	Util -Conserv	\$520.09
Agri-Center of Henry Co	Shop Equipment -Conserv	\$79.41
All American Publishing	Official Publication -Con	\$150.00
All Secure Inc	Fire Inspect testing -Cth	\$350.00
Alliant Energy	Util -County	\$3,938.25
Answer Plus Inc	Tele Serv -DHS	\$57.90
Auditor of State-State of Iowa	Filing Fee -FY08 Audit	\$625.00
Bailey Office Equipment	Paper -Cths	\$287.93
Banc of America Lease Adm	Mo lease payment -DHS	\$152.38
Kalvyn Bentler	Tobacco check -Shrf	\$120.00
Bezoni's True Value	Light Bulbs -Cs Mgmt	\$64.16
Boldt Innovative Services	Shop Equip -Conserv	\$39.00
Business Systems Inc	Copier -Mtr Reading -Rec	\$16.39
Cardmember Service	Stationary/Ofc Suppl -Con	\$313.00
Carpenter Uniform Co	Uniform Exp -Jail	\$342.92
MPAHRA Ceco Building Systems	Seminar fee -Trs	\$8.50
Cedar Creek Cemetery Assn	Care of Graves -VA	\$63.00
Central Ia Distributing Inc	Cust Supplies -Conserv	\$997.67
Chief Supply	Weapon Exp -Dep Shrf	\$3,452.98
City of Winfield	Util -VA	\$134.40
Corporate Express	Ofc Suppl -DHS	\$265.29
Culligan Water Conditioning	Cups -CS/CPC/CMH/VA	\$15.00
Data Imaging Supplies	Printer Toner -Cths	\$342.40
Des Moines Co Auditor	Med Exam -Fee	\$2,239.70

Electronic Applications	Vchle Exp -Dep Shrf	\$210.00
Electronic Engineering Co	Bldg Rprs & Maint -Conser	\$288.00
Ferrell Cemetery Assn	19 Graves -VA	\$85.50
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$618.77
Ed Harvey	Annual CLE & Client Secr	\$215.00
Heidelberg Motel	Rent -GA	\$720.00
Kim Henkle	MIge Fee -VA	\$14.98
Otis Henkle	Meeting Fee -VA	\$75.00
Henry Co Public Health	PH Contract	\$31,178.90
Henry Co Sec Road Dept	Gas -Dep Shrf	\$1,182.31
Henry Co Veterinary Hosp	Dog Care -Mar '09	\$550.00
Hotel Fort Des Moines	Lodging & Parking -Trs	\$309.00
Hy-Vee Inc -West Des Moines	Inmate meals -Jail	\$3,465.70
Ia County Attorney's Assoc	Training -Dep Shrf	\$55.00
Ia Dept of Transportation	Safety & Protect Suppl -C	\$29.56
Ia Law Enforcement Academy	Jail School -Shrf	\$135.00
Ia Narcotics Officers Assn	School -Dep Shrf	\$125.00
Ia Prison Industries	Vchle Exp -Dep Shrf	\$18.25
IACCVa Patty Hamann	Spring School -VA	\$60.00
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$196.63
Iris Motel	Rent -GA	\$200.00
ISACA Treasurer Montgomery Co	Membership Dues -Aud	\$175.00
J & S Electronic Systems	Phone System -DHS	\$8,444.09
Jefferson Co Sheriff	Inmate Housing -Jail	\$1,375.00
Johnson Co Medical Examiner	Med Exam -Fee	\$240.51
Keltek Inc	Vchle Exp -Dep Shrf	\$3,363.13
Klinger Paint Company Inc	Construction & Maint -Con	\$56.95
LampLine Lighting	Supplies -Shrf	\$9.60
Ana Lorber	MIge -Trs	\$185.34
LTDS	Tele Serv -Supv	\$693.60
Lyle's Repair	Vchle Repair -Dep Shrf	\$100.00
Mail Services LLC	March Renew Notices -Trs	\$474.16
Martha Jacobs Bell	Planning & Mngmt Consulta	\$310.00
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Malcolm Mason	Meeting Fee -VA	\$104.96
Matt Parrott & Sons Co	Laser Checks -Trs	\$205.97
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Paul Miller	Rent -GA	\$200.00
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$105.28
Mt Pleasant Electric Contractor	Ballast & Labor -CS/CPC/C	\$75.81
Mt Pleasant News	Newspaper Subscription -D	\$597.49
Mt Pleasant Tire-Service	Vchle Expense -Dep Shrf	\$250.88
Mt Pleasant Utilities	Util -Juvi Prob	\$3,872.54
Mullens Body Shop	Vchle Exp -Dep Shrf	\$270.00
Myers Construction	Construction & Maint -Con	\$2,002.28
National Sheriffs Association	Jail school books -Jail	\$264.00
New London Journal	Bd Proc -Supv	\$601.35
North Iowa K-9	K-9 Exp -Dep Shrf	\$2,990.00
Northeast Animal Hospital	Environmental Educ -Cons	\$97.00
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$152.28
Office Depot - Cincinnati	Supplies -Shrf	\$269.87
On-Site Info Destruction Inc	Shredding -Cths	\$247.45
James R Onorato	Meeting Fee -VA	\$104.96
Pitney Bowes Inc	Postage Meter -DHS	\$300.00
Harold Pollmeier	MIge -Weed Comm Mtg -Sec	\$187.26
Mike Protsman Construction	Snow Removal -Shrf	\$869.50

Quality Inn & Suites	Annual Conference -Sec Rd	\$100.00
Rathbun Regional Water	Water -Conserv	\$52.00
Reliable Termite/Pest Control	Battery Deodorizer -Cths	\$72.00
Resco USA LLC	Construction & Maint -Con	\$111.31
Riverside Collision Repair	Vchle Exp -Dep Shrf	\$351.07
Riviera Finance	Transports -Jail	\$365.10
Tony Sanchez	Interpreter Exp -Jail	\$20.00
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$102.81
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$1,958.25
SIACC	Transports -Jail	\$375.36
SIADSA Lee/ Lucas	Transports -Jail	\$129.11
Signs & Designs	Vchle Exp -Dep SHrf	\$59.95
Sloans Printing Service	Supplies -Shrf	\$35.00
Smith Plumbing, Heating & Cool	Repaired stool -DHS	\$86.00
Sound Advice	USB -Atty	\$22.98
E G Staats & Co Inc	Signs -Shrf	\$220.00
State Medical Examiner Iowa	Autopsy Fee	\$1,460.00
Darin Stater	Annual CLE & Client Secr	\$190.00
Swalles Auto Supply	Parts -Conserv	\$34.69
Trinity Cemetery Assn	Care of Graves -VA	\$504.00
Two Rivers Bank & Trust	Deposit Tickets -Trs	\$57.02
U S Cellular	Tele Exp -Shrf	\$394.08
US BANK	Postage -Shrf	\$1,288.12
Wal-Mart	Ofc Supplies -Trs	\$114.35
Shirley K Wandling	MIge Fall School -Rec	\$230.59
West Payment Center	Resource -Fed Code -Attny	\$946.11
Whaley Waste Systems	Saint & Disp -Cths	\$284.55
Winfield Beacon/Wayland News	Bd Proc -Supv	\$653.25
Allen Wittmer	Tobacco Enforcement -Shrf	\$7.00
Angie Wittmer	Matron Exp -Jail	\$18.53
Woodside Mobile Home Est	Rent -GA	\$181.80
Xerox Corporation	Data Proc Equip -Conserv	\$74.04
General Supplemental Fund		
Alcohol & Drug Dependency	Contribution -CPC	\$3,250.00
Henry Co Sheriffs Dept	Substance Abuse Court -CP	\$32.80
Postmaster	Postage-Elect	\$971.20
Alan N Waples Attorney at Law	Substance Abuse -CPC	\$192.00
Historic Preservation Fund		
Spark Consulting	Scott Twp Proj -Hist Pres	\$3,150.00
MH - DD Services		
Acceris First Communications	Tele Serv -Ct Adv	\$33.71
Area 14 Agency on Aging	CMI Transportation -CPC	\$157.60
Bailey Office Equipment	Ofc Supplies -CPC	\$358.97
BELL LAW OFFICE	Legal Representation -CPC	\$156.00
Broadlawn Medical Center	CMI Therapy & Counseling	\$192.00
Cedar Valley Ranch Inc	RCF -CPC	\$2,995.43
City of Cedar Rapids Iowa	CMI Day Prog -CPC	\$48.04
Heartland Inn - Des Moines	Misc/Lodging -CPC	\$86.00
Henry Co Sheriffs Dept	CMI Court Ordered Transp	\$32.80
Hillcrest Family Services	MI Therapy & Counseling -	\$1,628.97
Hope Haven Area Dev Ctr	MR Day Program -CPC	\$1,036.76
Hy-Vee Inc -West Des Moines	PSychotropic Medicine -CP	\$464.44
Hy-Vee Pharmacy #1433	Psychotropic Medicine -CP	\$594.11
Ia Dept of Human Services DHS	Habilitation -CPC	\$132,326.68
J & S Electronic Systems	CPC Equipment -	\$304.08
Johnson Co Sheriff	CMI Court Ordered Transp	\$31.50
Sarah Kaufman	MIge, meals -CPC	\$368.96

Keokuk Area Hospital	MI Inpatient Hospitalizat	\$4,200.00
LTDS	Tele Serv -Ct Adv	\$53.20
Medical Associates Clinic	MI Inpatient Hosp -CPC	\$684.00
Carole Mertens	MIge, meals -Adv	\$850.67
Mt Pleasant News	Publication Fee -CPC	\$63.84
New London Journal	Publication Fees -CPC	\$6.59
Opportunity Village	MR Sheletered Wrkshp -CPC	\$374.40
Rescare Inc - Fairfield	CMI Outpatient Therapy -C	\$13,301.22
Barb Riley	MR Payee -CPC	\$255.60
Rural Employment Alternatives	CMI Transportation -CPC	\$268.48
Chris Scherer	CMI Payee -CPC	\$352.80
SIACC	MI Court Ordered Transp -	\$448.80
Southeast Ia Regional Planning	CMI Transportation -CPC	\$884.28
Tenco Industries	CMI Sheltered Workshop -C	\$655.86
U S Cellular	Cell Phone -CPC	\$59.54
Walsh Law Firm	CMI Legal Representation	\$258.00
Alan N Waples Attorney at Law	CMI Legal Representation	\$192.00
Washington Co Dev Ctr	DD Supported Employment -	\$72.56
Winfield Beacon/Wayland News	Publication Fees -CPC	\$7.24
Secondary Road Fund		
A & M Truck Service Inc	Parts Sec Rd	\$47.36
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Acceris First Communications	Office Sec Rd	\$21.33
Access Energy Cooperative	Shed	\$1,895.96
AgriLand FS Inc	Gasohol Sec Rd	\$20,888.43
Alcohol & Drug Dependency	Safety Testing Sec Rd	\$22.00
Alliant Energy	Sheds Sec Rd	\$1,074.10
Roger Asby	Safety Allowance Sec Rd	\$75.99
The Brewer Company	Parts Sec Rd	\$69.19
CARQUEST Auto Parts	Parts Sec Rd	\$241.95
Cessford Construction Co	Entrances Sec Rd	\$1,957.06
Chem Gro - Houghton Inc	Anti-Freeze Sec Rd	\$623.38
Courtesy Door Sales & Ser	Buildings Sec Rd	\$130.00
Douds Stone Inc	Granular Sec Rd	\$12,727.29
Dove Equipment Co Inc	Parts Sec Rd	\$381.63
Elder Implement Company	Oil Sec Rd	\$62.38
Gillund Enterprises	Equip Repair Supply SecRd	\$164.16
Steven Hinkle	Safety Allowance Sec Rd	\$45.00
Ia St University	ArcGIS class-Sammons	\$280.00
IBS N E Missouri D O Inc	Batteries Sec Rd	\$92.95
J & S Electronic Systems	Office Equipment Sec Rd	\$350.00
Kempkers Grand Rental Station	Chainsaw Parts Sec Rd	\$143.58
Knapheide Equip Co	Parts Sec Rd	\$128.93
Little Falls Machine Inc	Parts Sec Rd	\$65.07
LTDS	Office	\$75.20
Mt Pleasant Electric Contractor	Buildings Sec Rd	\$19.14
Mt Pleasant Lumber	Barricades Sec Rd	\$184.64
Mt Pleasant Utilities	Utilities Sec Rd	\$73.96
New London Utilities	Shed	\$66.43
Nighting Co Inc	Equip Repair Supply SecRd	\$19.83
Orschelns Card Center	Hand Tools Sec Rd	\$42.17
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$148.65
Harold Pollmeier	Mileage Sec Rd	\$197.95
Praxair Distribution Inc	Welding Supplies Sec Rd	\$167.25
Rathbun Regional Water	Salem/Trenton Sheds SecRd	\$312.00
Resco USA LLC	Steel Sec Rd	\$89.99
Rexco Equipment Inc	Parts Sec Rd	\$43.10

River Products Co	Granular Sec Rd	\$1,033.34
Road Machinery & Supplies Co	Parts Sec Rd	\$1,144.58
Debbie Salter	School & Meet fees Sec Rd	\$40.00
Seneca Companies	Fuel Pump repair Sec Rd	\$285.00
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$102.67
Florence Smith	Janitor Sec Rd	\$240.00
Southeastern Comm College	MSHA Class Sec Rd	\$200.00
Summit Supply Inc	Safety Clothing Sec Rd	\$995.88
Summy Tire & Auto Service	Tires Sec Rd	\$3,474.00
Swales Auto Supply	Parts Sec Rd	\$599.11
TestAmerica Laboratories Inc	Matl Test & Inspect SecRd	\$94.50
Truck Country	Parts Sec Rd	\$9.55
U S Cellular	Cell Phones Sec Rd	\$74.83
Wal-Mart Payments	Supplies Sec Rd	\$89.08
Whaley's Dust & Weed Control	Grounds Sec Rd	\$376.55
Winfield Builders Supply	Hand Tools Sec Rd	\$3.05
Conservation Nature Center		
Cardmember Service	Camps & Programs -Conserv	\$104.44
Hawkeye Fly Tyer	Camps & Programs -Conserv	\$13.85
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$6.22
Agri-Center of Henry Co	Chainsaw Supplies -Conser	\$66.57
A2Z Mechanical Contractor Inc	Bldg Rprs & Maint -Cths	\$590.72
Bezoni's True Value	Chainsaw Part -Sec Rds	\$92.04
Big River Roofing Co Inc	Roof Repair -Cths	\$7,056.00
Joseph Buffington	Mlge -Zoning	\$134.28
Crop Production Services	Chemicals -Sec Rds	\$925.50
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Imagetek Inc	Worked on scanner -Trs	\$86.25
LTDS	Tele Serv -Zoning	\$15.60
Sheila McAllister	Meeting -Assessor	\$40.00
Mt Pleasant Area Development	Investor Pledge 2009	\$20,000.00
Mt Pleasant News	Publication -Zoning	\$25.09
Qwest - Louisville	Audio Conferencing -E911	\$79.03
Solutions	Website Hosting -March	\$200.00
Jodi Sutter	Wages -BOH	\$4,471.97
Whaley Waste Systems	Tire Disposal -Sec Rds	\$290.00
Economic Development		
Mt Pleasant Area Development	Investor Pledge 2008	\$19,156.91
Warner Engineering Assoc	Survey	\$1,741.50
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$12.93
City of Mt Pleasant	Gas -Em Mgmt	\$61.99
Sheridan Ed Farley	Spring Conf -Em Mgmt	\$270.47
LTDS	Tele Serv -Em Mgmt	\$15.60
Shottenkirk -Mt Pleasant	Vchle Maint -Em Mgmt	\$11.50
U S Cellular	Cell Phone -Em Mgmt	\$56.21
Co. Assessor Agency Fund		
Acceris First Communications	Tele Serv -Assessor	\$18.26
Bailey Office Equipment	Ofc Supplies -Assessor	\$1,031.72
Henry Co Sec Road Dept	Fuel for Vchle -Assessor	\$50.76
LTDS	Tele Serv -Assessor	\$75.20
Mt Pleasant News	Budget Publication -Asses	\$72.27
New London Journal	Budget Publication -Asses	\$55.52
U S POSTAL SERVICE (Hasler)	Postage -Assessor	\$3,000.00
Special Appraisers		
Vanguard Appraisals Inc	Appraisal Serv -Assessor	\$240.00

Co Care Facility

Acceris First Communications	Tele Serv -CCF	\$13.51
All American Pest Control	Repairs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$2,494.46
AmSan LLC	Food & Prov -CCF	\$354.98
Sherla Arp	MIge Reimb -CCF	\$3.53
James Barnett	Misc CP Reimb -CCF	\$536.46
Judy Buffington	MIge Reimb -CCF	\$96.30
Dept Inspections-Appeals	Dues & Memberships -CCF	\$40.00
Terry Hemsworth	MIge Reimb -CCF	\$189.12
Henry Co Care Facility	Reimb Cash Account -CCF	\$1,000.00
Henry Co Sec Road Dept	Vchle Feul -CCF	\$142.55
Hobart	Bldg Rprs & Maint -CCF	\$152.12
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$266.57
J & S Electronic Systems	Ofc & Data Proc Equip -CC	\$131.25
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$1,238.06
Keokuk Area Hospital	Medical & Lab Suppl -CCF	\$250.40
Kohl Wholesale	Food & Prov -CCF	\$1,044.80
Thelma Lane	MIge Reimb -CCF	\$323.67
LTDS	Tele Serv -CCF	\$75.20
Mediacom	Util -CCF	\$91.12
Todd Meyer	MIge Reimb -CCF	\$157.70
Mt Pleasant Foods Market	Food & Prov -CCF	\$26.12
Mt Pleasant Lumber	Custodial Suppl -CCF	\$3.15
Mt Pleasant Utilities	Util -CCF	\$1,936.22
NAMI	Dues & Membership -CCF	\$30.00
Postmaster	Postage & Mailing -CCF	\$84.00
Mike Prottzman Construction	Bldg Rprs & Maint -CCF	\$65.00
REC Center	Recreational Suppl -CCF	\$425.00
Reinhart Food Service	Food & Prov -CCF	\$357.44
Sound Advice	Activities Suppl -CCF	\$65.93
Christine Thompson RD LD	Food & Prov -CCF	\$250.00
Wal-Mart	Food & Prov -CCF	\$9.85

Case Management

Acceris First Communications	Tele Serv -Cs Mgmt	\$12.87
Bailey Office Equipment	Ofc Supplies -Cs Mgmt	\$181.81
CCMS	CCMS Mo Support -Cs Mgmt	\$315.00
J & S Electronic Systems	Ofc Supplies -Cs Mgmt	\$128.34
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -Cs Mgmt #20	\$150.00
Wal-Mart	Cleaning Supplies -Cs Mgm	\$25.48

E911 Surcharge Fund

Joseph Buffington	MIge -Zoning	\$8.03
Electronic Applications	Ofc Equip -E911	\$4,032.61
Electronic Engineering Co	Equip -E911	\$11,267.00
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Ia Prison Industries	E911 Signs -Sec Rds	\$83.25
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,620.05
LTDS	Tele Serv -E911	\$15.60
Mt Pleasant News	Publication -Zoning	\$49.28
Qwest - Seattle	Serv & Support -E911	\$462.28
Wahltek	Serv & Support -E911	\$1,419.00
Wal-Mart	Equip -E911	\$350.62

EMPOWERMENT FUND

Henry Co Extension Office	Tanf Funds	\$42,118.77
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Grand Total

\$456,035.71

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Assist

H K White, Chairman

12:00 The Board left to attend a luncheon meeting with the Henry County Board of Health.

March 24, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Kent to approve minutes of March 17, 2009. 2 ayes. Motion carried.

Steve Wilson joined the meeting. Mr Wilson discussed County quarry area.

9:00 Bill Belzer, County Engineer, met for weekly meeting. No permits had been issued this week. The normal secondary road construction projects for this time of year are being done.

9:45 Todd Meyer, Henry Co Care Administrator, appeared for lawn mowing bid opening. Seven bids were received. After some discussion the low bid of \$148.07 per mowing was accepted from Hedge Above LLC.

The Board tabled Contract with Silverstone Group for GASB 45 to March 26, 2009.

11:15 John Hall and David Francy, BIO-NRG and Jim Nichting, met with the Board to discuss possible Department of Commerce Funding for a bio facility location somewhere in Henry County. No action taken.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 26, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of March 19, 2009. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to approve Liquor License for Loyal Order of Moose Lodge 1003, Mt Pleasant and also approve Liquor License for Deerwood Golf, New London. 3 ayes. Motion carried.

9:00 Sarah Kaufman, CPC, met for monthly meeting and reports. 9:00 was set as time for public hearing for Three Year Strategic Plan. Moved by Marc and seconded by Gary to go to public hearing. 3 ayes. Motion carried. Sarah discussed the Henry County Management Plan/Strategic Plan. Moved by Gary and seconded by Marc to go out of public hearing. 3 ayes. Motion carried. Discussion followed. Moved by Marc and seconded by Gary to approve Three Year Strategic Plan as presented. 3 ayes. Motion carried.

Sarah presented Community Mental Health Waiver Request for approval. Moved by Marc and seconded by Gary to approve aforementioned Waiver. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to approve County Substance Abuse Prevention Services Request for Bid – FY2010 as presented. 3 ayes. Motion carried.

10:00 Joe Buffington, P & Z, appeared to present for approval Lemley Lookout Subdivision, Sec 28, Baltimore Township. Also present: Larry and Joan Steffensmeier. After some discussion it was moved by Marc and seconded by Gary to approve Resolution approving Lemley Lookout Subdivision as presented. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

March 31, 2009
Mt Pleasant, IA

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

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8 Moved by Gary and seconded by Marc to approve minutes of March 24, 2009. 3 ayes. Motion
9 carried.

10
11 9:00 Bill Belzer, County Engineer, met for weekly meeting. Bill presented 09/10 Secondary
12 Road Budget; 09/10 Secondary Road Five-Year Plan and Dust Control Applicators. Moved by
13 Lindeen and seconded by See that the FY 2010 IDOT Budget be brought before the Board for
14 discussion and the Chairman is hereby authorized to sign. 3 ayes. Motion carried.

15 Moved by Lindeen and seconded by See the FY 2010 Five Year Construction Program be
16 brought before the Board for discussion and the Chairman is hereby authorized to sign. 3 ayes.
17 Motion carried.

18 Moved by See and seconded by Lindeen that permits be issued to Binns and Stevens, Oskaloosa;
19 Golden Furrow, Mt Union; and Whaley's Dust and Weed Control, Mt Pleasant, for application
20 of dust palliative to Henry County Roads. 3 ayes. Motion carried.

21 The Board approved/signed permit for Mt Union sewer line crossings. Bids will be May 19
22 2009 for Quarry Bridge, Oakland Mills Road Project and Hillsboro-Salem Road Project.

23 The normal road maintenance for gravel roads was done this past week. The Spring Safety
24 training was held on March 25 2009 at the road department.

25
26 On March 24, 2009 the Board tabled taking any action on Service Agreement with Silverstone
27 Group for Actuarial Services regarding GASB45. Moved by Gary and seconded by Marc to sign
28 Agreement with Silverstone Group. 3 ayes. Motion carried.

29
30 12:10 Paul Greufe, PJ Greufe & Associates, met to discuss Contract for Human Resources
31 Consulting Services. After discussion it was moved by Marc and seconded by Gary to enter into
32 Contract with PJ Greufe & Associates for Human Resources Consulting Services. 3 ayes.
33 Motion carried.

34
35 There being no further business the Board adjourned.
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Hettie Maschmann, County Auditor

H K White, Chairman

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April 2, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of March 26, 2009. 3 ayes. Motion carried.

9:00 Department Head meeting called to order by Chairman Kent. Present: Gary Dustman, Joe Buffington, Darin Stater, Sarah Kaufman, Shirley Smith, John Pullis, Shirley Wandling, Ed Farley, Allen Wittmer, Ana Lorber, Bill Belzer and Hettie Maschmann.

Shirley Smith, Community Services, was present for monthly meeting and to give updates on Community Services.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Tele Serv -Supv	\$222.05
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -Conserv	\$980.36
Banc of America Lease Administ	Mo lease payment -DHS	\$152.38
Carpenter Uniform Co	Uniform Exp -Dep Shrf	\$159.33
Data Imaging Supplies	Toner for printer -Trs	\$154.57
Electronic Applications	Vchle Exp -Dep Shrf	\$1,296.89
Family Medicine of Mt Pleasant	Med Exam -Fees	\$300.00
Millie Graber	Rent -VA	\$200.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$244.42
Jody A Groen CSR, RPR	Deposition Fees-Atty	\$18.00
Kim Henkle	Empl Mlge, Meals-VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Auditor	Custodial Suppl -DHS	\$100.91
Henry Co Veterinary Hosp	Dog Care -April	\$550.00
Hy-Vee Inc -West Des Moines	Medical Exp -Jail	\$3,015.92
Ia Prison Industries	Supplies -Shrf	\$16.78
ICAA/PATC	'09 Spring Conf -Atty	\$305.00
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$196.21
Iris Motel	Rent -GA	\$350.00
ISCTA Jasper County Treasurer	ISCTA May Conf -Trs	\$150.00
J & S Electronic Systems	Toner for printer -Rec	\$263.03
Keltek Inc	Vchle Exp -Dep Shrf	\$4,025.00
Dean King	Rent -GA	\$200.00

Mahaska Co Auditor	5th District Meeting -Aud	\$11.35
Mail Services LLC	April MV Renewal Notices	\$484.01
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Dixie McAllister	Deposition Fees-Atty	\$592.00
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contracto	Bldg Rprs & Maint - Jail	\$82.76
Mt Pleasant Utilities	Util -Juvi Prob	\$2,761.75
New London Journal	Bd Proc -Supv	\$393.17
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
Oakland Mills Cemetery	Grave Care -VA	\$121.50
Office Depot	Supplies -Shrf	\$93.64
James R Onorato	Meeting Fee -VA	\$142.95
Ottumwa Printing	Survey sheets for platboo	\$390.00
Postmaster	3 rolls of .42 stamps -VA	\$276.00
Mike Prottzman Construction	Snow Removal -Cths	\$344.00
Quill Corporation	Ofc Supplies -Atty	\$85.67
Reliable Termite/Pest Control	Deodorizer -Cths	\$72.00
Luis Rosell	Interpreter Exp -Jail	\$20.00
Sue Ruble Wayne Co Auditor	Empl meals, mlge -Aud	\$26.75
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$1,016.67
Solutions	Wireless mouse -Trs	\$75.14
The Comfort Store	Laptop table -Atty	\$124.95
U S Cellular	Cell Phone -Drv Lic	\$575.49
U S POSTAL SERVICE (Hasler)	Postage for Meter -Trs	\$4,000.00
Wal-Mart	Ofc Supplies -Atty	\$57.84
Derek Wellington	Bulbs -Cths	\$37.56
Kent White	Empl Meals -Supv	\$398.48
Winfield Beacon/Wayland News	Bd Proc -Supv	\$506.94
General Supplemental Fund		
Ia Public Employee Retirement	Interest on Jailer IPERS	\$15.09
Mercy Medical Center	Detoxification Serv -CPC	\$1,245.00
MH - DD Services		
Acceris First Communications	Tele Serv -Ct Adv	\$44.55
Assoc for Behaviorial Hlthcare	MI Inpatient Hospital -CP	\$180.00
Brau Law Office	MI Legal Repres -CPC	\$296.00
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$20.00
Des Moines Co CPC	CMI Court Ordered Transp	\$279.12
Hillcrest Family Services	RCF/PMI -CPC	\$2,018.50
Hy-Vee Inc -West Des Moines	Psychotropic Med-CPC	\$1,423.91
S Kantamneni M D	MI Inpatient Hosp -CPC	\$825.00
Keokuk Area Hospital	CMI Inpatient Hosp -CPC	\$1,680.00
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$133.18
Medical Associates Clinic	MI Inpatient Hosp -CPC	\$406.00

Mercy Medical Center	MI Inpatient Hosp -CPC	\$1,900.00
Carole Mertens	MIge, meals, Lodging -CPC	\$363.27
New Directions	CMI Individ Therapy -CPC	\$120.00
Opportunity Village	MR Sheltered Wrkshp -CPC	\$374.40
Postmaster	Postage -CPC	\$126.00
Rescare Inc - Fairfield	SCL -CPC	\$11,342.10
Chris Scherer	CMI Payee -CPC	\$308.70
SIACC	MI Court Ordered Transp -	\$1,115.64
Southeast Ia Regional Planning	CMI Transportation -CPC	\$709.10

Secondary Road Fund

Acceris First Communications	Office Sec Rd	\$11.60
Access Energy Cooperative	Lighting Sec Rd	\$49.34
Alliant Energy	Sheds Sec Rd	\$323.22
Altorfer Machine Co	Parts Sec Rd	\$13,008.25
Axle Surgeons of Peoria	Outside Service Sec Rd	\$1,108.00
Cessford Construction Co	Asphalt Conc 8"+ Sec Rd	\$734.46
Conney Safety Products	cleaning supplies Sec Rd	\$95.29
Courtesy Door Sales & Ser	Buildings Sec Rd	\$50.00
Elder Implement Company	Hand Tools Sec Rd	\$94.93
Fastenal Co	Hardware Sec Rd	\$79.11
Henry Co Sec Road Dept	Meeting Supplies Sec Rd	\$57.79
Ia Dept of Transportation	Crack Sealing Sec Rd	\$3,880.47
ING Life Ins & Annuity Co	Annuity - Stauffer SecRd	\$461.28
Mine Safety & Hlth Admin	Quarry Operations Sec Rd	\$400.00
Mt Pleasant Tire-Service	Mower Tire Repair Sec Rd	\$152.95
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$139.95
North American Salt Co	Salt Sec Rd	\$1,279.28
Orschelns Card Center	Hand Tools Sec Rd	\$8.48
Praxair Distribution Inc	Welding Supplies Sec Rd	\$5.11
Florence Smith	Janitor - Sec Rd	\$240.00
Staples Credit Plan	Office Supplies Sec Rd	\$40.56
Summy Tire & Auto Service	Tires Sec Rd	\$206.00
Truck Repair Inc	Parts Sec Rd	\$2,507.23
Wal-Mart Payments	Supplies Sec Rd	\$47.47
Whaley Waste Systems	Office Equipment Sec Rd	\$20.00

Community Betterment Fund

Acceris First Communications	Tele Serv -Zoning	\$7.72
American Planning Association	Education & Training -Zon	\$416.00
Joseph Buffington	MIge -Zoning	\$314.90
CoZo	Membership -Zoning	\$130.00
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Imagetek Inc	Solutions View -Cths	\$115.00
Solutions	Anit-Virus	\$2,180.00

Emergency Management

Acceris First Communications	Tele Serv -Em Mgmt	\$11.08
Southeast Ia Regional Planning	PDM Project -Em Mgmt	\$11,333.00

Co. Assessor Agency Fund

Acceris First Communications	Phone Serv -Assessor	\$17.55
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Special Appraisers

Schneider Corporation	Web Hosting -Assessor	\$3,420.00
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Co Care Facility

Acceris First Communications	Tele Serv -CCF	\$13.62
Sherla Arp	MIge Reimb -CCF	\$20.50
B & T Tree Service	Bldg Rprs & Maint -CCF	\$642.00
Change Environmental Architect	Adult Day Care Arch -CCF	\$3,480.00
Evan Clouse	Consulting Policies -CCF	\$960.00
Jason Smith Smith's Lawn Servi	Bldg Rprs & Maint -CCF	\$172.00
Wal-Mart	Food & Prov -CCF	\$239.69

Case Management

Acceris First Communications	Tele Serv -Cs Mgmt	\$13.60
CCMS	Mo Support -Cs Mgmt	\$345.00
Northeast Ia Community College	Autism Interv Seminar -Cs	\$80.00

E911 Surcharge Fund

Joseph Buffington	MIge -Zoning	\$45.48
Electronic Applications	Pager -E911	\$90.00
Electronic Engineering Co	Zoning	\$294.00
Ia Prison Industries	E911 Signs -Sec Reds	\$86.30

EMPOWERMENT FUND

Henry Co Extension Office	Empowerment -Sch Rdy	\$22,725.18
Grand Total		\$126,340.65

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 7, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of March 31, 2009. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. Bill discussed specifications for parking lot at County Care Facility. The parking lot needs to be redone to be in compliance when the Care Facility begins their Adult Day Care Program. The normal road maintenance of spotting rock and patching potholes for 2 days on Old Hwy 34 and in Rome was done and also graveled ruts adjacent to paved edges and bladed shoulders on Salem Road and Winfield Avenue.

The Supervisors had telephone conference with Roger Hadley, Architect, regarding bid criteria for remodel at Care Facility for Adult Day Care Program. The Supervisors had questions regarding the bid form.

Tracy Lamm, SEIRPC, and Derek Wellington, Safety Committee Chairperson, met to discuss Safety Committee and what more is expected before the June 30, 2009 contract deadline.

Paul Greufe, PJ Greufe & Assoc, met to discuss the Henry County Handbook and proposed changes made by elected officials and department heads.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 9, 2009
Mt Pleasant, IA

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

There were no regularly scheduled appointments.

Matt Crull appeared before the Board to report on the status of the Midwest Central Railroad.

Kiley Miller, Mt Pleasant Area Chamber Alliance, appeared to discuss potential economic development.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 14, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of April 2 and April 7, 2009 as read. 3 ayes. Motion carried.

John Pullis, Conservation Director, met for monthly meeting.

Bill Belzer, County Engineer, met for weekly meeting and to give updates on road maintenance and construction projects. There were no resolutions, motions or permits to be signed. Bill discussed the county care facility parking lot specs. The patrol operators had bladed all week and truck drivers sealed cracks on Franklin Avenue and hauled spot rock too.

Brian Carter, IWC, and students from the College met with the Board to discuss County government.

Sarah Kaufman, CPC, appeared to discuss office issues.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 16, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of April 7, 2009. 3 ayes. Motion carried.

Joe Buffington, P & Z Administrator, gave monthly updates for planning and zoning and 911.

10:30 Kent White left meeting for a meeting on third floor.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -GA	\$139.15
Agri-Center of Henry Co	Fertilizer -Cths	\$181.00
AgriLand FS Inc	Mtr Vchle Fuel -Conserv	\$900.07
Alliant Energy	Util -County	\$2,194.91
Answer Plus Inc	Tele Serv -DHS	\$57.90
Bailey Office Equipment	Ofc Supplies -Trs	\$179.32
Bezoni's True Value	Clamps -Cths	\$4.38
Breuer Wrecker Service	Tow Exp -Dep Shrf	\$65.00
Business Systems Inc	Copier -Rec	\$120.18
Cardmember Service	Ofc Supplies -Conserv	\$394.39
Carpenter Uniform Co	Uniform Exp -Dep Shrf	\$183.31
Centec Cast Metal Products	Grave Markers -VA	\$49.84
City of Hillsboro	Util -VA	\$19.21
Copy Systems Inc	Ink -Trs	\$101.25
Corporate Express	Ofc Suppl -DHS	\$463.09
CASI	FY08 Cost Alloc Plan	\$3,750.00
Data Imaging Supplies	Toner for IBM -Trs	\$342.48
James W Den Adel Court Reporter	Deposition Fee	\$96.25
Des Moines Co Sheriff	Serv of Notice Fee	\$17.02
Egli Landscapes	Agric/Hort Serv - Cths	\$151.52
Electronic Applications	Vchle Exp -Dep Shrf	\$257.10
Electronic Engineering Co	Mtr Vchle Maint -Conserv	\$44.20
Fellowship Cup	Food & Prov -Cs Mgmt	\$500.00
Ft Madison Community Hospital	Med Exam Fee	\$194.00
Jim Goltgart NACVSO Treasurer	NACVSO Training -VA	\$375.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$265.93
Henry Co Public Health	PH Contract -Apr '09	\$17,491.17
Henry Co Sec Road Dept	Gas Exp -Cths	\$1,772.70
Henry Co Treasurer Ana Lorber	Historic Preservation Fund	\$11,000.00
Ia Conservation Education Coal	Education & Training -Con	\$25.00
Ia County Attorney's Assoc	ICAA Dues -Atty	\$391.00
IA IAI	Training -Dep Shrf	\$25.00
Ia Law Enforcement Academy	Jail Sch -Jail	\$540.00
Ia Workforce Development	Elev Maint -Cths	\$125.00
Interstate Battery Center	Batteries -Shrf	\$28.96
Iris Motel	Rent -GA	\$200.00
J & S Electronic Systems	Maint copy machine -Rec	\$305.40
Jefferson Co Sheriff	Inmate housing -Jail	\$2,310.00
LampLine Lighting	Supplies -Shrf	\$14.40
Ana Lorber	Mlge to Solutions -Trs	\$81.32

LTDS	Tele Serv -Supv	\$693.60
MAXIMUS INC	Cost Alloc Plan FY07	\$1,886.50
Dixie McAllister	Depo -Atty	\$130.50
Tony Millard	Construction & Maint -Con	\$50.00
Paul Miller	Rent -GA	\$200.00
Mt Hamill Elevator/Lumber	Bldg Rprs & Maint -DHS	\$20.49
Mt Pleasant Electric Contractor	Bldg Maint -Shrf	\$637.40
Mt Pleasant Lumber	Construction & Maint -Con	\$0.89
Mt Pleasant News	Bd Proc -Supv	\$1,510.15
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$412.80
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$1,366.18
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$59.55
Orschelns Card Center	Shop Equipment -Conserv	\$63.94
Pilot Rock	FEMA Expenses -Conserv	\$982.00
PJ Greufe & Associates	Handbook & Audit	\$5,000.00
Postmaster	Bz Reply -DHS	\$241.00
John D Pullis II	Educ & Training -Conserv	\$20.00
Rathbun Regional Water	Water -Conserv	\$52.00
Resco USA LLC	Construction & Maint -Con	\$78.90
Todd Riley	Repairs -Dep Shrf	\$84.00
Ron's Tire & Repair	Tires & Tubes -Conserv	\$51.00
Tony Sanchez	Interpreter Exp -Jail	\$35.00
Schulte, Hahn, Swanson	Labor Negotiations -Supv	\$45.00
Secy of State of Iowa	Notary Seal -Comm	\$30.00
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$560.24
Kellie Sloan	Mlge to Trng -Treas	\$58.85
Sloans Printing Service	Envelopes - DHS	\$276.00
Solutions	Memory -CCF	\$1,656.84
Darin Stater	Juv Workshop -Atty	\$149.80
Stephens-Peck Inc	Title book revision -Trs	\$65.00
Swalles Auto Supply	Parts -Conserv	\$269.21
U S Cellular	Cell Phone -DHS	\$97.06
U S POSTAL SERVICE (Hasler)	Postage Mtr -Rec	\$700.00
US BANK	Ofc Suppl -Shrf	\$319.22
West Payment Center	Online Resource -Atty	\$810.11
Whaley Waste Systems	Sanitation Exp -Shrf	\$322.73
Woodside Mobile Home Est	Rent -GA	\$178.80
Xerox Corporation	Data Proc -Conserv	\$92.95
Yarmouth Oil & LP	Util -VA	\$478.79
General Supplemental Fund		
Des Moines Co CPC	Substance Abuse Legal Rep	\$78.11
Ia Communities Assurance Pool	Equipment Insurance	\$276.00
SIACC	Substance Abuse Court Ord	\$179.96
Treas State of Iowa DHS Cashier	Substance Abuse Inpatient	\$3,490.24
MH - DD Services		
Bailey Office Equipment	Ofc Suppl -CPC	\$163.10
Des Moines Co CPC	MI Legal Representation	\$78.11
Henry Co Health Center	CMI Medication Mgmt -CPC	\$128.00
Henry Co Sheriffs Dept	CMI Court Ordered -CPC	\$46.25
Hillcrest Family Services	MI Therapy & Counseling	\$2,545.60
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$554.26
Sarah Kaufman	Empl Mlge, meals -CPC	\$83.47
LTDS	Tele Serv -Adv	\$53.20
Carole Mertens	Empl Mlge, meals -CPC	\$465.58
Mt Pleasant News	Publication Fee -CPC	\$9.86
New Directions	MI Individual Therapy -CPC	\$470.00
New London Journal	Publication Fees -CPC	\$7.29

Rescare Inc - Fairfield	SCL -CPC	\$1,650.39
Barb Riley	MR Payee -CPC	\$255.60
Rural Employment Alternatives	CMI Transportation -CPC	\$268.48
SIACC	MI Court Ordered Transp	\$1,625.50
Southeast Ia Case Management	CMI Case Mgmt -CPC	\$233.47
Taylor Ridge Estates Inc	CMI RCF -CPC	\$1,085.00
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$497.40
U S Cellular	Cell Phone -CPC	\$59.54
Wal-Mart Pharmacy -Mt Pleasant	Psychotropic Medicine -CPC	\$138.54
Winfield Beacon/Wayland News	Public Fees -CPC	\$6.82
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$1,323.69
Agriland FS Inc	Diesel Sec Rd	\$19,121.02
Alliant Energy	Shop Sec Rd	\$462.43
Altorfer Machine Co	140M - P11 Sec Rd	\$15,158.00
CARQUEST Auto Parts	Filters Sec Rd	\$541.64
Cessford Construction Co	Granular Sec Rd	\$846.92
Chem Gro - Houghton Inc	Anti-Freeze Sec Rd	\$491.25
Courtesy Door Sales & Ser	Buildings Sec Rd	\$50.00
Data Imaging Supplies	Toner Sec Rd	\$167.61
Douds Stone Inc	Granular Sec Rd	\$17,247.17
Ebert Supply Co	Supplies Sec Rd	\$63.70
Electronic Engineering Co	Radio Supplies Sec Rd	\$13.60
Hawkeye International Trucks	Parts Sec Rd	\$307.38
Ia Dept of Transportation	Engineer Equipment Sec Rd	\$381.65
IBS N E Missouri D O Inc	Batteries Sec Rd	\$92.95
L & W Quarries	Granular Sec Rd	\$923.27
Mt Pleasant Glass	Parts Sec Rd	\$1,435.53
Mt Pleasant Lumber	Barricade material Sec Rd	\$43.32
Mt Pleasant Utilities	Utilities Sec Rd	\$68.77
New London Utilities	Shed Sec Rd	\$49.47
Northern Safety Co Inc	Supplies Sec Rd	\$125.01
Steven E Ort	Bridge #136 Sec Rd	\$4,585.00
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$203.80
Resco USA LLC	Steel Sec Rd	\$145.77
Tracy Sammons	Mileage Sec Rd	\$203.69
Smith Plumbing, Heating & Cool	Repairs Sec Rd	\$121.82
Solutions	Computer Services Sec Rd	\$53.24
St Luke's Center for Occupation	Safety testing Sec Rd	\$36.00
Swales Auto Supply	Parts Sec Rd	\$994.61
T H E Company Tom Hassenfritz	Parts Sec Rd	\$32.99
Terracon Consultants	Bridge Soundings Sec Rd	\$5,685.50
U S Cellular	Cell phones Sec Rd	\$74.83
REAP Fund		
Access Energy Cooperative	REAP Fund -Conserv	\$64.45
Mt Pleasant Electric Contractor	REAP Fund -Conserv	\$72.97
Community Betterment Fund		
Agri-Center of Henry Co	Chainsaw Supplies -Sec Rd	\$141.30
Joseph Buffington	Mlge -Zoning	\$18.19
City of Mt Pleasant	Demolition Permit -CCF	\$20.00
Henry Co Landfill Comm	4th Quarter payment -'09	\$6,312.00
Henry Co Sec Road Dept	Maint/Rocking Trenton Sit	\$587.19
LTDS	Tele Serv -Zoning	\$15.60
Sheila McAllister	Mtg minutes -Zoning	\$40.00
Solutions	Web Hosting -April	\$200.00
Jodi Sutter	Wages -BOH	\$2,076.49
Whaley Waste Systems	Tire Disposal -Sec Rds	\$12,218.29

Emergency Management

CDW Government Inc	Ink Cartridge -Em Mgmt	\$55.14
City of Mt Pleasant	Gas -Co Vchle -Em Mgmt	\$106.53
Sheridan Ed Farley	Mail Grants -Em Mgmt	\$65.69
Hy-Vee Inc -West Des Moines	Supplies -Em Mgmt	\$57.06
LTDS	Tele Serv -Em Mgmt	\$15.60
Mt Pleasant News	Legal Pub -Em Mgmt	\$35.04
Shottenkirk -Mt Pleasant	Vchle Maint -Em Mgmt	\$157.40

Co.Conserv.L.Acq.Tr.Fund

Access Energy Cooperative	HNI Charitable Found -Con	\$612.04
Bezoni's True Value	HNI Charitable Found -Con	\$4.84
Mt Pleasant Electric Contractor	HNI Charitable Found -Con	\$129.18
Orschelns Card Center	HNI Charitable Found -Con	\$86.19
Quality Equipment Inc	HNI Charitable Found -Con	\$55.00

Co. Assessor Agency Fund

Bailey Office Equipment	Ofc Suppl - Assessor	\$848.18
Breuer Wrecker Service	Towing -Assessor	\$90.00
Copy Systems Inc	Postage Mtr -Assessor	\$101.25
Henry Co Sec Road Dept	Gas -Assessor	\$35.80
LTDS	Tele Serv -Assessor	\$75.20
Postmaster	Postcards -Assessor	\$7.50

Special Appraisers

Vanguard Appraisals Inc	Appraisal Serv -Assessor	\$300.00
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Co Care Facility

All American Pest Control	Rprs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$1,949.82
AmSan LLC	Food & Prov -CCF	\$236.19
Judy Buffington	Mlge reimb -CCF	\$102.19
Evan Clouse	Consulting IPP/Assessment	\$960.00
Farmington Locker Plant	Food & Prov -CCF	\$457.05
Terry Hemsworth	Mlge Reimb -CCF	\$44.94
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$221.66
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$12,375.10
Kohl Wholesale	Food & Prov -CCF	\$552.99
Thelma Lane	Mlge Reimb -CCF	\$177.08
LTDS	Tele Serv -CCF	\$75.20
Mediacom	Util -CCF	\$91.12
Mt Pleasant Lumber	Custodial Suppl -CCF	\$3.65
Mt Pleasant News	CNA Advertisement -CCF	\$81.50
Mt Pleasant Utilities	Util -CCF	\$1,683.07
Reinhart Food Service	Food & Prov -CCF	\$560.61
Maria Rice	Mlge Reimb -CCF	\$13.37
Smith Plumbing, Heating & Cool	Bldg Rprs & Maint -CCF	\$357.50
Christine Thompson RD LD	Food & Prov -CCF	\$250.00

Case Management

Bailey Office Equipment	Ofc Supplies -Cs Mgmt	\$271.75
Dave's Lock and Key	Ofc Supplies -Cs Mgmt	\$49.26
J & S Electronic Systems	Ofc Supplies -Cs Mgmt	\$69.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
Shirley Smith	Mlge & Meals -Cs Mgmt	\$226.30

E911 Surcharge Fund

Joseph Buffington	Mlge -E911	\$74.90
Electronic Applications	Other -E911	\$1,813.20
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,620.37
LTDS	Tele Serv -E911	\$15.60

Qwest - Seattle	Serv -E911	\$461.25
EMPOWERMENT FUND		
Henry Co Extension Office	Empowerment -Sch Rdy	\$16,330.43
Grand Total		\$216,647.55

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 21, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of April 9 and 14 2009. 3 ayes.
Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. Bill explained specifications for the new parking lot at the Henry County Care Facility.

The County has received an acceptable contract from the railroad regarding Goodyear Bridge Construction plans but are waiting for approval from IDOT. After some discussion it was moved by Gary and seconded by Marc to reapprove Goodyear Bridge Construction Plans as amended. 3 ayes. Motion carried.

The Board approved permit to Rathbun Regional Water at 2091 Jewel Road.

Winfield Avenue was patched from last year's culvert installation. Patrol operators bladed and truck drivers hauled shoulder rock, rip-rap and hauled spot rock to dust control stops.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 23, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of April 16, 2009 as read. 3 ayes. Motion carried.

Zip Mettenburg, John Pullis, Tony Millard and George Jacques along with Paul Roos, David Jansson and Steve Zenius, representatives of Amjet Company, met with the Board for continued discussion on hydro electric power possibilities at Oakland Mills Dam.

Sarah Kaufman, CPC, met for monthly meeting for Veteran Affairs and General Relief.

Todd Meyer, HCCF Administrator, gave monthly report of Care Facility.

Kent White left the Board meeting at 11:20 to attend SEIRPC meeting in Burlington.

There being no further business the Board adjourned.

Hettie Maschmann, County Auditor

H K White, Chairman

April 28, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of April 21, 2009. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. Bids will be let May 19, 2009 for the following 3 projects: Quarry Bridge; Oakland Mills Road resurfacing; Hillsboro-Salem Road resurfacing.

Crews hauled resurfacing rock and seeding was done adjacent to Oasis project. Specs were sent to the Architect for the Henry County Care Project.

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

April 30, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of April 23, 2009 as read. 3 ayes. Motion carried.

Henry County Treasurer, Ana Lorber presented taxes to be abated by resolution of the Henry County Board of Supervisors.

It was moved by Marc and seconded by Gary to abate taxes on several parcels for Galaxy American Communications on plant and equipment totaling \$16,202.00 plus penalty and cost. 3 ayes. Motion carried.

I was moved by Gary and seconded by Marc to abate taxes on a mobile home on leased land parcel #110206970 totaling \$149.00 plus penalty and cost. 3 ayes. Motion carried.

Kirby Winters a representative of ITIC met with the Board to discuss IT for the county looking to the future.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Exting Maint -Shrf	\$270.20
Acceris First Communications	Tele Serv -Supv	\$232.61
Access Energy Cooperative	Util -Conserv	\$232.90
Agri-Center of Henry Co	Dog Food -Dep Shrf	\$33.50
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -County	\$792.44
Answer Plus Inc	Answering Serv -DHS	\$57.90
Banc of America Lease Administ	Mo lease payment -DHS	\$152.38
Kalvyn Bentler	Tobacco Check -Shrf	\$120.00
Brito Maya, Inc.	Rent -GA	\$200.00
Carpenter Uniform Co	Uniforms -Dep Shrf	\$168.68
Data Imaging Supplies	Printer Toner -Cths	\$339.50
Des Moines Co Auditor	Med Exam Fees	\$91.20
Des Moines Co Sheriff	Serv of Notice Fees	\$18.53
Douglas Co Sheriff's Depart	Serv of Notice Fees	\$33.00
Electronic Applications	Vchle Exp -Dep Shrf	\$111.00
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$259.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$194.87
Kim Henkle	Mlge Fee -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Public Health	PH Contract -Dec 08	\$8,023.36
Henry Co Sec Road Dept	Snow Removal -Cths	\$1,690.00
Henry Co Sheriffs Dept	Serv of Notice Fees	\$79.04
Holiday Inn Conference Center	Training -Shrf	\$144.49
Hope Haven Area Dev Ctr	Window Washing -CS/CPC/CM	\$17.00
Hy-Vee Inc -West Des Moines	Inmate meals -Jail	\$3,549.81
Ia Dept Public Safety	Terminal Exp -Comm	\$1,869.00
Ia Workforce Development	Umemployment Claim -Comm	\$845.12
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$197.51
ISAC - Des Moines	District V Meeting -Trs	\$35.00
William King	Rent -GA	\$200.00
Ana Lorber	Empl Mlge -Trs	\$177.62
Lyle's Repair	Vchle Rprs -Dep Shrf	\$60.00
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Malcolm Mason	Meeting Fee -VA	\$32.49

Mertens Rental Properties	Rent -GA	\$200.00
Mt Pleasant Electric Contractor	Bldg Rprs & Maint -Cths	\$765.00
Mt Pleasant Utilities	Util -Cths	\$3,121.10
New England Mfg Company	Grave Markers -VA	\$176.03
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
Office Depot - Cincinnati	Supplies -Communications	\$239.19
James R Onorato	Meeting Fee -VA	\$32.49
Pitney Bowes Inc	Red ink cart -DHS	\$81.98
Postmaster	Postage & Mailing -Conser	\$654.00
Reliable Termite/Pest Control	Battery Deodorizer -Cths	\$21.75
Roth Management	Rent -GA	\$200.00
Shottenkirk - Burlington	Vchle Exp -Dep Shrf	\$930.55
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$323.24
Sloans Printing Service	Supplies -Shrf	\$60.00
Smith Plumbing, Heating & Cool Solutions	Augered plugd sewer drain	\$1,191.86
TD&T Financial Group PC	Computer -VA	\$1,276.34
Eugenio Torres	Audit	\$2,500.00
U S Cellular	Autopsy	\$1,200.00
U S POSTAL SERVICE (Hasler)	Tele Exp -Shrf	\$99.15
Wal-Mart	Postage -Atty	\$3,000.00
West Payment Center	Light Bulbs -Cths	\$1.66
Allen Wittmer	Online Resource -Atty	\$388.92
	Tobacco Enforcement -Shrf	\$7.97
General Supplemental Fund		
Brau Law Office	Substance Abuse Legal -CPC	\$84.00
Henry Co Sheriffs Dept	Substance Abuse Crt -CPC	\$24.50
Treas State of Iowa DHS	Substance Abuse -CPC	\$2,572.64
MH - DD Services		
Acceris First Communications	Tele Serv -Ct Adv	\$33.49
Area 14 Agency on Aging	CMI Transportation -CPC	\$157.60
BELL LAW OFFICE	MI Legal Repres-CPC	\$84.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,573.87
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$20.00
William C. Glass	CMI Legal Representation	\$75.00
Great River Health Systems SE	MI Med Mgmt -CPC	\$132.00
Great River Medical Center	CMI Inpatient Hosp -CPC	\$5,310.00
Henry Co Health Center	CMI Medication Mgmt -CPC	\$128.00
Hillcrest Family Services	CMI Medication Mgmt -CPC	\$356.89
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$990.12
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$863.75
Ia Dept of Human Services DHS	ARO Sheltered Wrkshp -CPC	\$48,779.56
J & S Electronic Systems	Equipment -CPC	\$307.75
Sarah Kaufman	MIge, meals, lodging -CPC	\$227.38
Carole Mertens	MIge, meals, lodging -Adv	\$279.59
Opportunity Village	MR Sheltered Wrkshp -CPC	\$327.60
Rescare Inc - Fairfield	Emergency Serv -CPC	\$10,671.64
Juli Rosensteel	MIge, meals -CPC	\$36.38
Southeast Ia Regional Planning	CMI Transportation -CPC	\$1,009.98
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$7,352.30
Washington Co Dev Ctr	DD Supp Employment-CPC	\$36.28
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$14.70
Access Energy Cooperative	Lighting Sec Rd	\$209.47
Alliant Energy	Sheds & Light Sec Rd	\$249.28
Cessford Construction Co	Spotting Sec Rd	\$845.74
Hy-Vee Inc -West Des Moines	Safety Mtg Sec Rd	\$184.70
Ia Dept of Transportation	Asphalt Conc 8"+ Sec Rd	\$50,145.72

Ia Prison Industries	Signs Sec Rd	\$50.00
Ia Workforce Development	Unemployment Paymt Sec Rd	\$524.97
LTDS	Office Sec Rd	\$75.20
Kirk Miller Electric	Safety Demo Sec Rd	\$30.00
Praxair Distribution Inc	Welding Supplies Sec Rd	\$80.44
River Products Co	Granular Sec Rd	\$3,713.78
Smith Plumbing, Heating & Cool	Safety Demo Sec Rd	\$191.95
Summy Tire & Auto Service	Tires Sec Rd	\$1,402.00
Conservation Fund		
Rita Huling	Donation Proj -Conserv	\$25.00
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$8.49
Joseph Buffington	MIge -Zoning	\$8.56
Jodi Sutter	Wages -BOH	\$1,906.70
Voigts Mfg Co Inc	Tire Machine -Sec Rds	\$3,500.00
Debt Service Fund		
Bankers Trust Company	Debt Service Bond Pymt	\$148,136.25
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$12.97
U S Cellular	Cell Phone -Em Mgmt	\$84.18
Co. Assessor Agency Fund		
Acceris First Communications	Tele Serv -Assessor	\$14.58
Gary Dustman	MIge -Assessor	\$10.16
Mt Pleasant News	Subscription Renewal -Ass	\$55.50
Co Care Facility		
Acceris First Communications	Tele Serv -CCF	\$22.03
Judy Buffington	MIge Reimb -CCF	\$85.60
Jeannie Clark	MIge -CCF	\$20.33
Evan Clouse	Consulting IPP -CCF	\$960.00
Daymark Food Safety Systems	Food & Prov -CCF	\$41.78
Henry Co Care Facility	Reimb -CCF	\$500.00
Henry Co Health Care Plan	Ins Premium -CCF	\$1,000.85
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$486.50
Thelma Lane	MIge Reimb -CCF	\$112.35
Richard Millmier	Food & Prov -CCF	\$1,073.60
Mt Pleasant Foods Market	Food & Prov -CCF	\$20.44
Postmaster	Postage & Mailing -CCF	\$84.00
Case Management		
Acceris First Communications	Tele Serv -Cs Mgmt	\$14.93
CCMS	Mo Support -Cs Mgmt	\$315.00
Shirley Smith	MIge & Meals -Cs Mgmt	\$59.92
E911 Surcharge Fund		
Joseph Buffington	Repair	\$28.89
Electronic Applications	Pager -E911	\$17.50
Electronic Engineering Co	Console Maint -E911	\$2,400.00
Qwest - Seattle	Serv -E911	\$468.16
Grand Total		\$339,153.15

There being no further business the Board adjourned.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

May 5 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of April 28, 2009. 3 ayes. Motion carried.

Steve Wilson appeared before the Board.

Bill Belzer, County Engineer, met for weekly meeting. Seven private dust control permits were issued and Rathbun Regional Water was issued a permit for 2542 Iowa Ave to 2565 Iowa Ave. Bill discussed the hiring of Gene Mathews and Nathan Lange for temporary summer employment. After much discussion it was moved by Marc and seconded by Kent to approve hiring Lester Eugene Mathews for summer mowing at the rate of \$14.50 per hour; and also hire Nathan J. Lange for summer help as truck driver at the rate of \$17.35 per hour. 3 ayes. Motion carried.

Bill reviewed April Monthly Report. Patrol operators bladed for two days and spotted rock; truck drivers hauled rip rap and repaired guardrail on Salem Road. The crew cold patched and hauled several miles of resurfacing rock. Seeding adjacent to Oasis project had been done and seeded under Winfield water tower and started seeding ditching areas. There will be a bike trail meeting at 7:00 PM on May 7th at the County Engineer's Office.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 7 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Marc and seconded by Gary to approve minutes of April 30, 2009. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met with the Board regarding BNSF Overpass Agreement US DOT No. 079 058E, MP 235.16 (Goodyear Bridge) and to ask for approval and signatures. Moved by Marc and seconded by Gary to approve aforementioned Agreement. 3 ayes. Motion carried.

The Monthly Department Head Meeting was called to order at 9:00 AM with the following in attendance: Bill Belzer, Hettie Maschmann, Darin Stater, Joe Buffington, Allen Wittmer, Richard VanWinkle, John Pullis, Sarah Kauffman, Gary Dustman, Shirley Smith, Shirley Wandling and Ana Lorber.

Shirley Smith, Community Services, met for Monthly Meeting and to give updates. Shirley discussed the need for three new members to her Advisory Committee. After some discussion it was moved by Marc and seconded by Gary to approve appointment of Donna Prosser, Kathy Lampe and Karen Krogmeier to the Advisory Committee. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 12 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Marc and seconded by Gary to approve minutes of April 30, 2009. 3 ayes. Motion carried.

John Pullis, Conservation Director, met for monthly meeting and give updates on conservation.

Bill Belzer, County Engineer, met for weekly meeting. Bid Letting will be May 19, 2009 for the following construction projects: Quarry Bridge; Oakland Mills Road; Hillsboro-Salem Road. Goodyear Bridge Project possibly could be June or July Letting. Patrol operators bladed all week last week; new entrances had been installed; tile was replaced and repaired; spotted gravel, seeded ditches and cleared trees. Bill had attended a Oakland Mills Recreation trail meeting and will set meeting for June 4, 2009 for landowners along proposed trail. There will be another meeting on June 18, 2009 for recreation trail.

Moved by Marc and seconded by Gary to suspend collection of taxes for September 2008 and March 2009 on the following:

420-08-1141.000 Richard L Jr & Christina D Hahn – Col 1st Add – Mt Pleasant

3 ayes. Motion carried.

Moved by Gary and seconded by Marc to approve Liquor License for Friends of Conservation in Henry County Ltd. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 14 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Kent to approve minutes of May 7, 2009. 2 ayes. Motion carried.

On recommendation of Joe Buffington, Planning & Zoning Administrator, it was moved by Gary and seconded by Kent to approve Resolution 9-2009 Waiving Subdivision Requirement for Delores Olson in Section 13 of Marion Township. 2 ayes. Motion carried.

On motion the Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -GA	\$104.11
Agri-Center of Henry Co	Construction & Maint -Con	\$15.10
Alliant Energy	Util -CS/CPC/CMH/VA	\$648.85
Bailey Office Equipment	Ofc Suppl -Aud	\$83.03
Bancard Center	Empl Meals -Trs	\$125.78
Bezoni's True Value	Motorcycle course paint-MV	\$17.86
Bob Barker Co	Supplies -Jail	\$18.98
Cardmember Service	Ofc Suppl -Conserv	\$2,128.45
Central Ia Distributing Inc	Custodial Suppl -Conserv	\$27.84
Cherished Memories	Conserv Bd -Conserv	\$36.97
Corporate Express	Toner Cartridge, paper-DHS	\$676.21
Dave's Lock and Key	Key -VA	\$40.00
Digital Resource Partners	Postage & Mailing- Aud	\$7.04
Duraclean By Curt & Renee	Carpet Cleaning -CS/CPC	\$364.00
Fast Medical DBA Zee Medical	Supplies -Shrf	\$68.80
Fellowship Cup	Food & Prov -Cs Mgmt	\$500.00
Fidlar Companies	Vital Envelopes -Rec	\$223.23
Fifth District Auditor's Assn	Meeting Exp -Aud	\$8.00
Fillenwarth Beach	Spring Conf -Attorney	\$795.00
Susan Fisher Official Court Rept	Transcript Fee	\$12.50
Forest Oak Cemetery Assn	Grave Care -VA	\$175.50
Jody A Groen CSR, RPR Off	Transcript Fee	\$156.50
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Public Health	PH Contract	\$17,491.17
Henry Co Sec Road Dept	Gas Exp -Cths	\$1,486.39
Henry Co Veterinary Hosp	Dog Care -May '09	\$550.00
Holiday Inn Des Moines	Hotel Room -VA	\$478.00
Holiday Inn Ames Conf Center	EOY Schooling -Trs	\$79.95
Hometown Veterinary Care	K-9 Expense -Dep Shrf	\$43.00
Ia Natural Heritage Foundation	Conservation Bd	\$25.00
ISAC - Des Moines	District V Wrkshop -Rec	\$35.00
J & S Electronic Systems	Toner for Printer -Rec	\$318.75
Jefferson Co Hospital	Medical Exp -Fees	\$901.98
Jefferson Co Sheriff's Dept	Inmate housing -Jail	\$3,190.00
Shelley & Greg Jochims	Rent -GA	\$200.00
Kempkers Grand Rental Station	Util - GA	\$59.95
Kimzey Funeral Home	Transport -Med Exam	\$360.00
Kinney Mediation Services	Truancy Mediation	\$34.37
Marc Lindeen	Empl Mlge -Supv	\$643.53
Madison Seating LLC	Ofc Chairs -Atty	\$1,399.98
Mail Services LLC	MV Renewal Notice -Trs	\$474.16

Hettie Maschmann	Meeting Exp -Aud	\$95.76
Mayo Collaborative Services	Screening -Med Exam	\$142.20
Medimpex	Hair test kits -Atty	\$919.00
Meinen Construction Co	Construction & Maint - Co	\$338.00
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contractor	Bulbs -Cths	\$39.24
Mt Pleasant News	Bd Proc -Supv	\$731.07
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$1,062.27
New London Journal	Bd Proc -Supv	\$460.13
Northeast Animal Hospital	Environmental Ed -Conserv	\$35.28
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$208.84
Office Depot - Cincinnati	Supplies -Shrf	\$155.42
On-Site Info Destruction Inc	Shredding -Cths	\$129.60
James R Onorato	Meeting Fee -VA	\$222.41
Owens-King Co	Microfilm Storage -Aud	\$9.45
PJ Greufe & Associates	May Serv -Cths	\$2,000.00
Postmaster	Bz Reply -DHS	\$150.00
Quality Equipment Inc	Construction & Maint -Con	\$125.00
Rathbun Regional Water	Water -Conserv	\$71.50
Secy of State of Iowa	Notary -T Mulford -Atty	\$30.00
Gary See	Empl Mlge - Supv	\$1,183.98
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$260.02
Sloans Printing Service	Ofc Suppl -Conserv	\$100.40
Darin Stater	Mlge -Drug Task Force -At	\$48.15
Greg Sutherland	Rent -GA	\$200.00
Swales Auto Supply	Parts -Conserv	\$263.55
The Catering Co	Meals -Supv	\$72.00
Eugenio Torres	Med Exam Fees	\$1,200.00
Truax Company Inc	Construction & Maint -Con	\$290.05
Twin State Inc	Construction & Maint -Con	\$53.68
U S Cellular	Cell phone -Drv Lic	\$299.54
US BANK	Ofc Suppl -Shrf	\$3,533.44
Rick Van Winkle	Mlge -VA	\$156.97
Walkers Office Supply	Ofc Chair -Cths	\$49.95
Shirley K Wandling	Mlge -Solutions School -Rec	\$174.41
Wayland Cemetery Assn	Grave Care -VA	\$243.00
Weir & Kimzey Funeral Home	Funeral -GA	\$2,000.00
West Payment Center	Online Resource -Atty	\$810.11
Whaley Waste Systems	Waste Serv -CS/CPC/CMH/VA	\$287.23
Winfield Beacon/Wayland News	Bd Proc -Supv	\$508.20
Woodside Mobile Home Est	Rent -GA	\$178.80
Xerox Corporation	Data Proc -Conserv	\$74.04
General Supplemental Fund		
BELL LAW OFFICE	Substance Abuse -CPC	\$162.00
East Central Iowa Acute Care	Detoxification Serv -CPC	\$80.34
Medical Associates Clinic	Detoxification Serv -CPC	\$796.00
Postmaster	Postage NCOA -Aud	\$200.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$925.00
St Luke's Hospital	Detoxification Serv -CPC	\$2,312.90
Treas State of Iowa DHS	Substance Abuse Inpatient	\$5.18
Pioneer Cemetery Fund		
Allan Barnes	Mlge/Photo Exp	\$15.65
MH - DD Services		
Abbe Center for Community Hlth	CMI Evaluation -CPC	\$670.20
Bailey Office Equipment	Ofc Suppl -CPC	\$144.94
Bancard Center	Mlge, meals -CPC	\$14.84
BELL LAW OFFICE	CMI Legal Representation	\$60.00

Brau Law Office	CMI Legal Representation	\$108.00
East Central Iowa Acute Care	CMI Inpatient -CPC	\$80.34
Henry Co Sheriffs Dept	CMI Court Ordered Transp	\$95.81
Hillcrest Family Services	RCF/PMI -CPC	\$607.15
I S A C - Des Moines	Training -CPC	\$35.00
Sarah Kaufman	Mlge, meals -CPC	\$29.43
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$66.59
Carole Mertens	Mlge, meals -Adv	\$409.53
Rescare Inc - Fairfield	SCL -CPC	\$1,739.76
Barb Riley	MR Payee -CPC	\$255.60
Rural Employment Alternatives	CMI Transportation -CPC	\$302.04
Chris Scherer	CMI Payee -CPC	\$308.70
Deborah M Skelton	CMI Legal Representation	\$120.00
Southeast Ia Case Management	CMI Cs Mgmt -CPC	\$233.47
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$1,777.30
U S Cellular	Cell Phone -CPC	\$59.79
Washington Co Sheriff	CMI Court Ordered -CPC	\$410.27
Attorney's Forfeiture Fund		
Prosecuting Attorneys Training	Forfeiture -At	\$28.79
Secondary Road Fund		
Access Energy Cooperative	Office/Shop Sec Rd	\$763.39
Agri-Center of Henry Co	Erosion Control ROWSec Rd	\$1,408.30
AgriLand FS Inc	Diesel Sec Rd	\$20,256.83
Alcohol & Drug Dependency Linc	Safety Testing Sec Rd	\$88.00
Alliant Energy	Shed Sec Rd	\$61.07
Altorfer Machine Co	Parts Sec Rd	\$460.25
Bezoni's True Value	Supplies Sec Rd	\$24.90
Breuer Wrecker Service	Outside Service Sec Rd	\$125.00
CARQUEST Auto Parts	Filters Sec Rd	\$661.77
Cessford Construction Co	Granular Sec Rd	\$2,825.28
City of Hillsboro	FM City Roads Sec Rd	\$1,232.50
City of Mt Union	FM City Roads Sec Rd	\$899.76
Country Inn & Suites	GIS mtg Sec Rd	\$70.00
CPEC	Fuel Pump Repair Sec Rd	\$360.85
Douds Stone Inc	Granular Sec Rd	\$9,808.25
Fisher Enterprises	Portable toilet Sec Rd	\$780.00
Greenwood Cleaning Systems Inc	Supplies Sec Rd	\$56.05
H & L Mack Truck Sales	Parts Sec Rd	\$88.82
The Hartfiel Company	Parts Sec Rd	\$465.75
Hawkeye International Trucks	Parts Sec Rd	\$148.73
Ia Dept of Transportation	Pavement Markings Sec Rd	\$4,704.54
Ia League of Cities	Safety Fee Sec Rd	\$100.00
Ia St University CTRE	Motorgrader School Sec Rd	\$400.00
IBS N E Missouri D O Inc	Batteries Sec Rd	\$92.95
Keller Services	Parts Sec Rd	\$450.00
Kempkers Grand Rental Station	Part Return Sec Rd	\$16.42
Mid Iowa Tools Inc	Parts Sec Rd	\$955.47
Midwestern Culvert Ltd	C M P Sec Rd	\$3,139.19
Mt Pleasant Lumber	Buildings Sec Rd	\$8.46
Mt Pleasant Utilities	Utilities Sec Rd	\$64.73
New London Utilities	Shed Sec Rd	\$47.40
Northern Safety Co Inc	Safety Supplies Sec Rd	\$80.43
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$248.14
Resco USA LLC	Steel Sec Rd	\$97.51
River Products Co	Shoulders Sec Rd	\$2,557.74
Riverside Collision Repair	Outside Service Sec Rd	\$937.50
Shipley Ready Mix Inc	Pipe Culverts SecRd	\$1,474.88

Florence Smith	Janitor Sec Rd	\$360.00
St Luke's Center for Occ Therapy	Safety Testing Sec Rd	\$144.00
Marvin Stauffer	Safety Allowance Sec Rd	\$125.00
Swales Auto Supply	Parts Sec Rd	\$1,481.98
Truck Country	Parts Sec Rd	\$47.30
U S Cellular	Cell Phones Sec Rd	\$75.14
Wal-Mart Payments	Safety Mtg Sec Rd	\$26.89
Washington Co Treasurer	FM City Roads Sec Rd	\$225.59
Whaley Waste Systems	Trash Disposal Sec Rd	\$433.22
Winfield Builders Supply	Tile Lines Sec Rd	\$24.50
Conservation Fund		
Martin Yard Art Merritt Martin	Contracted Mowing -Conser	\$598.31
Delilah Wagner	Outside Serv -Conserv	\$300.00
Community Betterment Fund		
All Secure Inc	Replace pull station -Cth	\$205.00
Joseph Buffington	Mlge -Zoning	\$206.51
Diamond Mowers Inc	Mower Parts -Sec Rds	\$174.74
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Imagetek Inc	Imaging Serv -Trs	\$603.75
Mt Pleasant News	Spray Notices -Sec Rds	\$234.36
New London Journal	Publication -Sec Rds	\$94.50
Solutions	Backup/Server -Cths	\$343.28
Jodi Sutter	Wages -BOH	\$4,202.33
Van Diest Supply Company	Roadside Chemicals -Sec R	\$1,467.95
Whaley Waste Systems	Saint & Disp -Supv	\$12,745.38
Winfield Beacon/Wayland News	Spray Notices -Sec Rds	\$74.38
Emergency Management		
Bancard Center	Meeting Exp -Em Mgmt	\$24.06
Bezoni's True Value	Surge Protector -Em Mgmt	\$37.99
City of Mt Pleasant	Gas Co Vchle - Em Mgmt	\$93.14
Sheridan Ed Farley	Empl Lodging -Em Mgmt	\$341.41
Mt Pleasant News	Legal Pub -Em Mgmt	\$9.76
U S Cellular	Cell phone -Em Mgmt	\$115.46
US BANK	Training -Em Mgmt	\$140.00
Co.Conserv.L.Acq.Tr.Fund		
Orschelns Card Center	HNI Charitable Found -Con	\$6.13
Co. Assessor Agency Fund		
Bailey Office Equipment	Supplies -Assessor	\$153.16
Bancard Center	Meal Exp -Assessor	\$10.07
Gerald Freyenberger	Board Review-Assessor	\$504.20
Henry Co Sec Road Dept	Vchle Fuel -Assessor	\$36.15
Iowa NCRAAO 2009 Bremer County	Registration -Assessor	\$235.00
ISAC - Des Moines	Meeting -Assessor	\$35.00
Terry Jerrel	Board Review-Assessor	\$440.00
Richard Mertens	Board Review-Assessor	\$499.26
Special Appraisers		
Pictometry	Mapping Exp -Assessor	\$17,027.51
Solutions	Computer Exp -Assessor	\$83.24
Co Care Facility		
All American Pest Control	Repairs & Maint -CCF #1	\$144.00
Alliant Energy	Util -CCF	\$601.73
AmSan LLC	Custodial Suppl -CCF	\$233.36
Bancard Center	Ofc Suppl -CCF	\$44.00
Judy Buffington	Mlge Reimb -CCF	\$46.55
Central Ia Distributing Inc	Custodial Suppl -CCF	\$316.96
Change Environmental Architect	Adult Day Care -CCF	\$3,544.00
Jeannie Clark	Mlge Reimb -CCF	\$42.26

Evan Clouse	Consulting IPP -CCF	\$960.00
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$148.07
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$224.82
Kohl Wholesale	Food & Prov -CCF	\$842.64
Thelma Lane	Mlge Reimb -CCF	\$73.30
Mediacom	Util -CCF	\$91.12
Mt Pleasant News	CNA Ad -CCF	\$178.26
Mt Pleasant Utilities	Util -CCF	\$1,721.38
Reinhart Food Service	Food & Prov -CCF	\$401.38
Solutions	Ofc & Data Equip -CCF	\$3,474.26
Wal-Mart	Cust Suppl -CCF	\$221.26
Case Management		
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$81.79
Bancard Center	Training -Cs Mgmt	\$122.15
Muscatine Co Comm Services	Serv & Support -Cs Mgmt	\$50.00
E911 Surcharge Fund		
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,620.37
EMPOWERMENT FUND		
Henry Co Extension Office	Empowerment -Sch Rdy	\$38,763.79
Grand Total		\$222,132.63

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 19 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of May 12, 2009. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. The Board signed tile outlet permit; and signed two dust control permits.

The IDOT FY09 budget needed amended and Bill explained rock purchase and snow removal was over budget. After some discussion it was moved by Gary and seconded by Marc to approve IDOT Budget Amendment as presented. 3 ayes. Motion carried.

Bid Letting will be today for the following construction projects: Quarry Bridge; Oakland Mills Road; Hillsboro-Salem Road.

The normal road maintenance was done this week – patrol operators bladed; mowed shoulders and sprayed thistles.

Moved by Marc and seconded by Gary to approve Resolution to hire Jenna Herman as full time dispatcher in the Henry County Sheriff's Office. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 21 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Gary and seconded by Marc to approve minutes of May 14, 2009. 2 ayes. Motion carried.

Joe Buffington, Planning & Zoning Administrator, met for monthly meeting. Joe discussed Junk Vehicle Ordinance for rural area. No action taken.

Brent Schleisman joined the meeting at 10:15 and discussed recreational trail possibilities. There was further discussion on the 2010 census and the need to get started having meetings. The Board asked Brent and Joe to head up a Board that includes members from all areas of the County and schedule a meeting to discuss the forms the US Census Bureau will be sending out regarding 2010 census. The goal is to educate John Q Public on the importance of filling out and returning said forms to the US Census Bureau.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 26 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of May 19, 2009. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning Administrator, appeared with Revised Resolution being revised application for Lemley Lookout Subdivision due to the fact that during the course of the subdivision process, Larry Steffensmeier and Joan A Steffensmeier transferred their interest on or about February 10, 2009 to their trust. Moved by Gary and seconded by Marc to approve said revision. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. The Board approved and signed Dust Control Permits for Dan Wesely and Tom and Emily Ferguson; and also approved and signed Permit for Woodside Mobile Home Estates for sewer line boring under 250th St. Moved by See and seconded by Lindeen that right of way contract for the purchase of land for project BROS-CO44(62)—8J-44, 245th St (Quarry) bridge be approved. 3 ayes. Motion carried. Bill discussed the Quarry Bridge bid; Oakland Mills Road bid; and the Hillsboro-Salem Road bid. After some discussion it was moved by Marc and seconded by Gary to approve and sign Resolution 18-2009-20 -
Whereas bids were received by the IDOT on May 19, 2009 for bridge replacement on 245th St (Quarry Bridge).

Whereas bids were received from Schmidt Construction Co Inc and Iowa Bridge & Culvert LC. The estimated cost for this work was \$530,066.56.

Now therefore be it resolved by the Board of Supervisors in session this 26th day of May 2009, that a contract be awarded to Schmidt Construction Co Inc, Winfield IA, in the amount of \$522,159.19.

Be it further resolved the Chairman of the Board of Supervisors be authorized to execute a Contract and Performance Bond on behalf of Henry County.

3 ayes. Motion carried. See complete Resolution on file in the County Engineer's Office

Moved by Gary and seconded by Marc to approve and sign Resolution 19-2009-20 -

Whereas bids were received by the IDOT on May 19, 2009 for HMA resurfacing/Cold-in-Place on Oakland Mills Road.

Whereas bids were received from Norris Asphalt Paving Co and Shipley Construction Company & Subsidiary.

The estimated cost for this work was \$1,118,560.86

Now therefore be it resolved by the Board of Supervisors in session this 26th day of May 2009, that a contract be awarded to Norris Asphalt Paving Co, Ottumwa IA, in the amount of \$1,287,984.68.

Be it further resolved the Chairman of the Board of Supervisors be authorized to execute a Contract and Performance Bond on behalf of Henry County.

3 ayes. Motion carried. See complete Resolution on file in the County Engineer's Office.

Moved by Gary and seconded by Marc to approve and sign Resolution 20-2009-20 -

Whereas bids were received by the IDOT on May 19, 2009 for HMA resurfacing/Cold-in-Place on J-20 Salem Road, Salem to Hillsboro.

Whereas bids were received from Norris Asphalt Paving Co and Shipley Construction Company & Subsidiary.

The estimated cost for this work was \$1,228,430.55.

Now therefore be it resolved by the Board of Supervisors in session this 26th day of May 2009, that a contract be awarded to Norris Asphalt Paving Co, Ottumwa IA, in the amount of \$1,478,909.47.

Be it further resolved the Chairman of the Board of Supervisors be authorized to execute a Contract and Performance Bond on behalf of Henry County.

3 ayes. Motion carried. See complete Resolution on file in the County Engineer's Office.

Moved by Gary and seconded by Kent to approve two percent increase in wages for all Henry County regular employees. Kent-aye, Gary-aye, Marc-nay. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

May 28, 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of May 21, 2009. 3 ayes. Motion carried.

Sarah Kaufman, CPC met for monthly meeting and gave updates on General Relief and Veteran Affairs.

Marc Moved and Gary seconded to go into public hearing for the Henry County Fiscal Year 09 Budget. There were no written comments or no verbal complaints. Gary Moved and Marc seconded to move out of public hearing.

Todd Meyer and Terry Hemsworth gave a monthly report and discussed putting a bid in the paper for the Adult Day Care for 1 week. Marc Moved and Gary seconded. 3 ayes. Motion carried.

On motion the Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$147.42
Alliant Energy	Util -County	\$731.09
Brown's Shoe Fit	Shoes -Dep Shrf	\$199.99
Dave's Lock and Key	Ofc keys made -DHS	\$11.25
Digital Resource Partners	Mailing Exp - Aud	\$14.99
Duraclean By Curt & Renee	Carpet Cleaning -CS/CPC/C	\$60.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$323.02
Ed Harvey	Met with Feds -Atty	\$93.31
Heidelburg Motel	Rent -GA	\$200.00
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Sheriffs Dept	Serv of Notice Fees	\$37.00
Hotel Fort Des Moines	Empl Lodging -Supv	\$320.61
Hy-Vee Drugstore - Mt Pleasant	RX -GA	\$29.37
Hy-Vee Inc -West Des Moines	Supplies -Shrf	\$3,456.77
Ia Prison Industries	Decals for Co Vchle	\$101.68
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$197.51
ISCTA	ID Checking Guide -Trs	\$31.21
J & S Electronic Systems	Toner -DHS	\$62.40
Jefferson Co Hospital	Medical Exp -Jail	\$100.22
Kinney Mediation Services	Truancy Mtgs -Atty	\$68.75
Lambirth Cemetery	Grave Care -VA	\$184.50

Dee Leyden	Rent -GA	\$200.00
Cheryl Newman Liles C.S.R.	Deposition Fees	\$70.50
Ana Lorber	Spring School -Trs	\$188.32
LTDS	Tele Serv -Supv	\$701.60
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Malcolm Mason	Meeting Fee -VA	\$32.49
Bill Mortland	Bldg Maint -Jail	\$75.00
Mt Pleasant Electric Contractor	Ballast & Labor -Cs/CPC/C	\$134.29
Mt Pleasant News	Subscription -DHS	\$30.25
Mt Pleasant Utilities	Util -Cths	\$3,081.23
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
James R Onorato	Meeting Fee -VA	\$32.49
Pleasant Point Cemetery	Grave Care -VA	\$76.50
Quill Corporation	Supplies -Atty	\$431.68
Reliable Termite/Pest Control	Battery Deodorizer -Cths	\$72.00
Riverside Collision Repair	Vchle Exp -Dep Shrf	\$49.83
Robert Shaffer	Weed Erad	\$41.15
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$22.95
SIACC	Training -Jail	\$50.00
Darin Stater	Empl Mlge -Atty	\$203.31
U S Cellular	Tele Exp -Shrf	\$99.15
Valcom/Excel Computer Corp	Printer Maint -DHS	\$255.00
Rick Van Winkle	Mlge, meals, lodging -VA	\$69.55
Wal-Mart	Paint supplies -Trs	\$172.20
Washington Co Sheriff	Serv of Notice Fees	\$47.11
Kent White	Empl Mgle -Supv	\$28.89
General Supplemental Fund		
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$1,110.00
Treas State of Iowa DHS	Substance Abuse Hosp -CPC	\$964.89
Pioneer Cemetery Fund		
Dustin Kindig	Mowing -Pioneer Cem	\$700.00
Orschelns Card Center	Weed Killer -Pioneer Cem	\$75.47
Historic Preservation Fund		
Spark Consulting	Grant Writing -Hist Pres	\$270.00
Sheriff'S Forfeiture Fund		
Dept of Revenue	Property Seized -Shrf	\$1,500.00
Henry Co Attorney's Office	Property Seized -Shrf	\$1,200.00
PATC/ICAA Offices	Property Seized -Shrf	\$1,200.00
MH - DD Services		
Area 14 Agency on Aging	CMI Transportation -CPC	\$167.45
BELL LAW OFFICE	CMI Legal Representation	\$114.00
Broadlawns Medical Center	CMI Therapy -CPC	\$135.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,523.10

Great River Health Systems SE	MI Med Mgmt -CPC	\$154.00
Hillcrest Family Services	CMI Therapy & Counseling	\$270.00
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$1,893.50
Ia Dept of Human Services DHS	Habilitation SCL -CPC	\$2,750.77
S Kantamneni M D	CMI Inpatient Hosp -CPC	\$1,900.00
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$66.59
LTDS	Tele Serv -Ct Adv	\$53.20
Medicap Pharmacy	Psychotropic Med -CPC	\$641.61
Carole Mertens	Mlge, meals -Adv	\$255.61
Rescare Inc - Fairfield	CMI Recovery Center -CPC	\$9,163.38
Juli Rosensteel	Equipment -CPC	\$14.38
Southeast Ia Regional Planning	CMI Transportation -CPC	\$927.12
Taylor Ridge Estates Inc	RCF -CPC	\$2,030.00
Tenco Industries	CMI Sheltered Wrkshop -CP	\$522.27
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$1,477.97
Secondary Road Fund		
Access Energy Cooperative	Shed Sec Rd	\$198.28
Acterra Group	Fuel Chip Keys Sec Rd	\$77.89
Alliant Energy	Lighting Sec Rd	\$360.72
Victor & Marilyn Calhoun	Right-of-Way Sec Rd	\$1,685.67
DLT Solutions	Computer Services Sec Rd	\$1,890.58
Fastenal Co	Welding Supplies Sec Rd	\$11.28
Henry Co Sec Road Dept	Postage Sec Rd	\$41.71
HSBC Business Solutions	Storage Cabinets Sec Rd	\$947.08
Ia Dept of Natl Resources	NPDESGeneral Permit-SecRd	\$175.00
Ia Dept of Transportation	Windshld Wash Solv Sec Rd	\$16.63
Ideal Ready Mix Co	Pipe Culverts Sec Rd	\$411.00
Kinney & Sons Inc	Tile Lines Sec Rd	\$650.00
LTDS	Office Sec Rd	\$75.20
Pat McCormick	Tile Lines Sec Rd	\$852.00
Metal Culverts Inc	Pipe Culverts Sec Rd	\$3,420.80
Orschelns Card Center	Hand sprayer Sec Rd	\$132.46
Praxair Distribution Inc	Welding Supplies Sec Rd	\$122.78
Seneca Companies	Fuel comp repair SecRd	\$1,287.96
TGMI Id	Parts Sec Rd	\$24.96
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$2,786.42
Vantiger Equipment & Supply	Entrances Sec Rd	\$536.21
Community Betterment Fund		
Joseph Buffington	Postage -E911	\$211.64
Diamond Mowers Inc	Mower Parts -Sec Rds	\$66.56
Elder Implement Company	Mower filters -Sec Rds	\$517.73
LTDS	Tele Serv -Zoning	\$15.60
Miller & Sons	Conrad well rehab -BOH	\$1,400.00

Mike Miller	Well Plug -BOH	\$400.00
Sheridan Cemetery	Grave Care -VA	\$36.00
Solutions	Website Construction -Con	\$820.50
Jodi Sutter	Wages -BOH	\$2,246.28
Emergency Management		
LTDS	Tele Serv -Em Mgmt	\$15.60
Co. Assessor Agency Fund		
Gerald Freyenberger	Bd of Review -Assessor	\$252.10
Terry Jerrel	Bd of Review -Assessor	\$330.00
LTDS	Tele Serv -Assessor	\$75.20
Richard Mertens	Bd of Review -Assessor	\$372.84
Co Care Facility		
ABC Fire Extinguisher	Fire Suppression system -	\$810.00
Judy Buffington	MIge Reimb -CCF	\$43.67
Jeannie Clark	MIge Reimb -CCF	\$81.32
Evan Clouse	Consulting IPP -CCF	\$960.00
Henry Co Care Facility	Reimb cash acct -CCF	\$500.00
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$354.48
ISAC - Des Moines	Educ & Training -CCF	\$35.00
Thelma Lane	MIge Reimb -CCF	\$107.00
LTDS	Tele Serv -CCF	\$75.20
Reliable Office Supplies	Ofc Suppl -CCF	\$574.79
Smith Plumbing,Heating & Cool	Bldg Rprs & Maint -CCF	\$47.55
Sound Advice	Ofc Suppl -CCF	\$42.99
Case Management		
CCMS	Mo Support -Cs Mgmt	\$395.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -April 09 -Cs	\$50.00
Postmaster	Postage -Cs Mgmt	\$37.60
Wal-Mart	Ofc Suppl -Cs Mgmt	\$14.51
Walker & Egerton P C	Cost Report Audit -Cs Mgm	\$440.00
E911 Surcharge Fund		
Ia Prison Industries	E911 Signs - Sec Rds	\$75.40
LTDS	Tele Serv -E911	\$441.05
Qwest - Seattle	Serv -E911	\$462.30
Grand Total		\$72,350.77

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 2 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of May 26, 2009. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting with the Supervisors. Construction on the Quarry Bridge Project should begin this week. The Contracts for Oakland Mills Road Project and Hillsboro-Salem Road Project have not been received yet. The patrol operators bladed most of the week; culvert washout on Fremont was repaired and the crew replaced a bridge plant on 312th. The ditching crews repaired tile outlets and ditch ruts. The resurfacing crew replaced rock and mowers completed mowing paved shoulders and started on gravel roads. The seed team seeded ditches as needed. Bill has recreation trail meeting scheduled for 7:00 PM on Thursday June 4 in the Courtroom at the Henry County Courthouse.

Jennifer Lehman and Suzie Snyder met with the Board to discuss possible grant for Family Drug Court. After discussion and some questions the Board suggested Jennifer talk to the County Attorney's office and then proceed as advised.

Kent Rice, French Reneker Associates, Fairfield, met with the Board and discussed the Mt Union sewer system. Mr Rice had drawing and specifications for proposed sewer system. Discussed bid process and funding for said project. Regional Utility Service Systems will open bids and hope construction to start in fall of 2009 and operational by fall of 2010.

The Supervisors had conference call with Paul Greufe, PJ Greufe and Associates, regarding the pending Henry County Handbook.

Clark Hays appeared before the Board. Discussion followed.

Joe Buffington, Planning & Zoning Admin, and Pat Brau, Attorney, met with the Board to present the preliminary plat for Mulch Marketing Subdivision in section 3 of Jackson Township. The name was presented as Iowa Fuel Solutions Subdivision as the agenda item for the Supervisors June 2, 2009 meeting but was changed previous to the meeting date. After some discussion it was moved by Marc and seconded by Gary to approve Preliminary Plat with noted name change as presented. 3 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 4 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

Moved by Gary and seconded by Marc to approve minutes of May 28, 2009 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met requesting Kent White as Chairman of the Board sign the Contracts with Norris Asphalt Paving Company, Ottumwa, Iowa, for Oakland Mills Road Project and Hillsboro-Salem Road Project.

The Department Head meeting started at 9:00 AM with the following in attendance: John Pullis, Joe Buffington, Gary Dustman, Ana Lorber, Shirley Wandling, Shirley Smith, Bill Belzer and Hettie Maschmann. The proposed Henry County Handbook was passed to each department head in attendance and asked they review them.

Shirley Smith, Community Services, gave her monthly report and updates.

Moved by Gary and seconded by Marc to amend the agenda to approve Liquor License for Jet Stop Salem Stub. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to approve Liquor License for Jet Stop Salem Stub. 3 ayes. Motion carried.

Ed Farley, Disaster Services, met with the Board for discussion. No action taken.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 11 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of June 2 and 4, 2009 as read. 3 ayes. Motion carried.

Troy Spence appeared to discuss zoning issue. Joe Buffington, Planning & Zoning Administrator, also present.

Steve Pauli, Whaley Waste, met with the Board to discuss rural service contract.

Jim McCabe appeared before the Board to discuss recreational trail and the Courthouse lawn.

Bob Watson appeared. Discussion followed.

Moved by Gary and seconded by Marc to approve 2010 Cigarette Permit for Countree Store, Winfield. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Tele Serv -Supv	\$219.48
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy Cedar Rapids	Util -VA	\$201.42
American Bar Association	Membership -Attorney	\$524.25
Bailey Office Equipment	Ofc Suppl -VA	\$1,294.78
Michael Baird MS	MMPI -Dep Shrf	\$175.00
Banc of America Lease Administ	Copier lease Payment -DHS	\$152.38
Bancard Center	Lodging -Trs	\$289.95
Baylor Rentals	Rent -VA	\$200.00
Bezoni's True Value	Ofc Suppl -Conserv	\$31.82
Cardmember Service	Ofc Suppl -Conserv	\$1,033.47
Carpenter Uniform Co	Clothing -Dep Shrf	\$57.84
Central Ia Distributing Inc	Cust Suppl -Conserv	\$77.09
City of Burlington	Civil Serv -Dep Shrf	\$304.01
Culligan Water Conditioning	Cups -Cs/CPC/CMH/VA	\$15.00
Electronic Engineering Co	Tele Serv -Conserv	\$15.98
Field & Stream	Educ & Training -Conserv	\$19.97
Garden Florists	Bldg Rprs & Maint -Conser	\$64.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$407.39
Heidelberg Motel	Rent - GA	\$200.00
Henry Co Public Health	PH Contract	\$17,491.17
Henry Co Sec Road Dept	Mtr Vhcle Fuel -Cths	\$1,719.87
Henry Co Veterinary Hosp	Dog Care June '09	\$550.00
Hope Haven Area Dev Ctr	Door Sign -VA	\$11.67
Hy-Vee Inc -West Des Moines	Ofc Suppl -Conserv	\$3.99
I S A C - Des Moines	Meeting -Aud	\$140.00
Ia Law Enforcement Academy	MMPI -Dep Shrf	\$375.00
Ia St Bar Association	Dues -Atty	\$480.00
IACCVA Patty Hamann	Annual membership -VA	\$50.00
Ideal Ready Mix Co	Construction & Maint -Con	\$109.04
Interstate Battery Center	Batteries -Shrf	\$17.50
Iris Motel	Rent - GA	\$200.00
Jefferson Co Sheriff	Serv of Notice Fees	\$1,076.50
Kinney Mediation Services	Mediation Services	\$97.62

Leison Pumping Inc	Sanitation & Disp Serv-Co	\$257.50
Mail Services LLC	Renewal Notices -Trs	\$536.54
James McClure	Weed Erad	\$50.00
Meinen Construction Co	Construction & Maint -Con	\$338.00
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Midwest Performance & Power	Lubriants -Conserv	\$42.28
Mt Pleasant Electric Cont	Changed Ballast -Crt Rm	\$52.00
Mt Pleasant News	Appt Magistrate -County	\$1,333.34
Mt Pleasant Tire-Service	Tires & Tubes -Conserv	\$771.00
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$878.20
Mullens Body Shop	Vchle Exp -Dep Shrf	\$1,450.40
New London Journal	Appt Magistrate -Clerk	\$932.72
New London Utilities	Util -VA	\$72.37
Nighting Co Inc	Parts -Conserv	\$24.42
Northeast Animal Hospital	Environmental Educ -Conse	\$17.01
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$137.91
On-Site Info Destruction Inc	Shredding -DHS	\$48.60
Orschelns Card Center	Construction & Maint -Con	\$171.94
Pep Stop	Car Wash Tokens -Dep Shrf	\$100.00
Postmaster	PO Box Fee -Trs	\$112.00
Quality Equipment Inc	Construction & Maint -Con	\$109.00
Rathbun Regional Water	Water & Sewer -Conserv	\$107.50
Resco USA LLC	Construction & Maint -Con	\$111.57
Ron's Tire & Repair	Tires & Tubes -Conserv	\$15.00
Tony Sanchez	Interpreter Exp -Jail	\$20.00
Secy of State of Iowa	Notary Dues -Dep Shrf	\$30.00
SIACC	Dues -Jail	\$15,957.58
Smith Plumbing, Heating & Cool Solutions	Rpr restroom -CS/CPC/VA	\$43.00
Sound Advice	HP Printer/Publisher -VA	\$440.87
Southeast Ia Inter-Agency	Data Proc -Conserv	\$37.99
Darin Stater	Drug Task Force -Shrf	\$3,500.00
Twin State Inc	Mlge to JV Court -Atty	\$29.43
U S Cellular	Construction & Maint -Con	\$141.25
U S Charmade Accessories Inc	Cell Phone -Conserv	\$284.41
U S Depart of Agriculture	Supplies -Shrf	\$27.96
US BANK	Environmental Educ -Conse	\$40.00
West Payment Center	Empl Mlge, meals -Dep Shr	\$257.64
Whaley Waste Systems	Online Resource -Atty	\$810.11
Winfield Beacon/Wayland News	Saint & Disp -CS/CPC/CMH	\$322.23
Xerox Corporation	Appt Magistrate -County	\$1,146.11
	Data Proc -Conserv	\$7,763.34
General Supplemental Fund		
Alcohol & Drug Dependency	Contribution -CPC	\$3,250.00
Henry Co Health Care Plan	Ins Premium Dispatch -Jun	\$448.59
Henry Co Sheriffs Dept	Substance Abuse Crt -CPC	\$26.62
Matt Parrott & Sons Co	Ballots -Special School	\$298.37
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$2,775.00
Pioneer Cemetery Fund		
Agri-Center of Henry Co	Suppl -Pioneer Cem	\$11.15
Garry Allender	Mowing -Pioneer Cem	\$140.00
Allan Barnes	Grounds Maint -Pioneer Ce	\$669.14
E's Mowing	Mowing -Pioneer Cem	\$140.00
Luke Fisher	Wages -Pioneer Cem	\$105.00
Chad White	Mowing -Pioneer Cem	\$560.00
MH - DD Services		
Acceris First Communications	Tele Serv -Ct Adv	\$38.82
Bailey Office Equipment	Equip -Adv	\$337.07

BELL LAW OFFICE	CMI Legal Representation	\$264.00
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$20.00
Hillcrest Family Services	CMI Prescription Med -CPC	\$287.53
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$839.85
Hy-Vee Pharmacy #1433	Psychotropic Med -CPC	\$29.12
Ia Dept of Human Services DHS	ICF/MR Hope Haven -CPC	\$4,218.07
S Kantamneni M D	CMI Inpatient Hosp -CPC	\$1,600.00
Sarah Kaufman	Mlge, meals -CPC	\$188.33
Carole Mertens	Mlge, meals -Adv	\$248.96
Opportunity Village	MR Sheltered Wrkshp -CPC	\$421.20
Rescare Inc - Fairfield	SCL -CPC	\$1,340.26
Barb Riley	MR Payee -CPC	\$167.40
Rural Employment Alternatives	CMI Transportation -CPC	\$234.92
Chris Scherer	CMI Payee -CPC	\$352.80
Southeast Ia Case Management	CMI Cs Mgmt -CPC	\$233.47
Taylor Ridge Estates Inc	RCF -CPC	\$1,085.00
U S Cellular	Cell Phone -CPC	\$59.79
Wal-Mart Pharmacy -Mt Pleasant	Psychotropic Med -CPC	\$336.18
Washington Co Dev Ctr	DD Supported Empl -CPC	\$36.28
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$11.13
Access Energy Cooperative	Shop/Office Sec Rd	\$574.03
Agri-Center of Henry Co	Erosion Control Sec Rd	\$677.62
Agriland FS Inc	Gasohol Sec Rd	\$21,387.90
Alliant Energy	Shed Sec Rd	\$50.90
Altorfer Machine Co	Parts Sec Rd	\$1,657.73
Roger Asby	Safety Allowance Sec Rd	\$49.01
Binns & Stevens	Dust Palliative Sec Rd	\$9,229.64
Cessford Construction Co	Granular Sec Rd	\$1,345.35
Corporate Express	Office Supplies Sec Rd	\$132.01
Courtesy Door Sales & Ser	Buildings Sec Rd	\$60.00
Robert Donnolly	Safety Allowance Sec Rd	\$111.77
Douds Stone Inc	Granular Sec Rd	\$1,615.20
Fastenal Co	Welding Supplies Sec Rd	\$37.96
Flex-O-Lite	Beads Sec Rd	\$18,676.00
H & L Mack Truck Sales	Parts Sec Rd	\$285.98
Hotsy Cleaning Systems	Power Washer Sec Rd	\$23.20
Ia Dept of Transportation	Oil Sec Rd	\$814.00
ISAC - Des Moines	Meeting Sec Rd	\$35.00
Thomas Jacobsmeier	Safety Allowance Sec Rd	\$21.50
Jim's Clear-View Window Clean	Window Washing Sec Rd	\$90.00
Midwestern Culvert Ltd	C M P Sec Rd	\$5,471.80
Mt Pleasant Lumber	Bridge Maintenance Sec Rd	\$80.90
Mt Pleasant Tire-Service	Tires Sec Rd	\$1,928.90
New London Journal	Publications Sec Rd	\$11.80
New London Utilities	Shed Sec Rd	\$34.02
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$196.20
Harold Pollmeier	Safety Allowance Sec Rd	\$69.54
Postmaster	Post office Box Sec Rd	\$100.00
River Products Co	Granular Sec Rd	\$1,273.51
Road Machinery & Supplies Co	Parts Sec Rd	\$1,445.75
Shipleigh Ready Mix Inc	Box Culverts Sec Rd	\$327.50
Florence Smith	Janitor Sec Rd	\$240.00
Summy Tire & Auto Service	Tires Sec Rd	\$220.00
Swalles Auto Supply	Parts Sec Rd	\$583.62
Truck Country	Filters Sec Rd	\$47.30
U S Cellular	Cell Phones Sec Rd	\$75.14

Wal-Mart Payments	Supplies Sec Rd	\$30.99
Winfield Builders Supply	Tile Lines Sec Rd	\$5.30
Conservation Fund		
Garry Allender	Contracted Mowing -Conser	\$605.00
Otto Groenwald	Outside Serv -Conserv	\$225.00
Vergel Heitmeier	Outside Serv -Conserv	\$262.50
Robert Hobbs	Outside Serv -Conserv	\$140.00
Martin Yard Art	Contracted Mowing -Conser	\$2,224.69
Cheryl Sanders	Donation Projects -Conser	\$40.00
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$9.47
Bailey Office Equipment	Ofc Suppl -Zoning	\$176.96
Bancard Center	Ed & Training -Zoning	\$222.00
Joseph Buffington	Mlge -Zoning	\$15.51
Diamond Mowers Inc	Mower Parts -Sec Rds	\$227.11
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Lee Co Health Dept	Septic Wages -BOH	\$63.86
Solutions	Website Hosting June '09	\$200.00
Jodi Sutter	Wages -BOH	\$2,540.58
Whaley Waste Systems	Saint & Disp -Supv	\$12,845.00
Emergency Management		
Acceris First Communications	Tele Serv -Em Mgmt	\$7.97
Co. Assessor Agency Fund		
Acceris First Communications	Tele Serv -Assessor	\$12.28
Bailey Office Equipment	Toner -Assessor	\$839.99
Gerald Freyenberger	Bd of Review -Assessor	\$126.05
Henry Co Sec Road Dept	Fuel -Assessor	\$34.34
Terry Jerrel	Bd of Review -Assessor	\$110.00
Richard Mertens	Bd of Review -Assessor	\$124.28
Co Care Facility		
Acceris First Communications	Tele Serv -CCF	\$13.51
All American Pest Control	Rprs & Maint -CCF	\$44.00
AmSan LLC	Custodial Suppl -CCF	\$305.61
Bancard Center	Ofc Suppl -CCF	\$659.18
Judy Buffington	Mlge Reimb -CCF	\$90.95
Jeannie Clark	Mlge Reimb -CCF	\$102.72
Evan Clouse	Consulting IPP -CCF	\$960.00
Kenneth Ellis dba Ellis Auto	Vchle Maint -CCF	\$114.54
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$740.35
Henry Co Care Facility	Reimb Cash Acct -CCF	\$200.00
Henry Co Health Care Plan	Insurance Prem June '09-	\$1,000.85
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$231.33
IACP ARO Training	Dues & Membership -CCF	\$1,350.00
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$7,033.37
Kohl Wholesale	Food & Prov -CCF	\$970.19
Thelma Lane	Mlge Reimb -CCF	\$140.17
Sue A Lund	Mlge Reimb -CCF	\$20.72
Mediacom	Util -CCF	\$91.12
Mike's Telephone Service	Tele Repair -CCF	\$40.00
Mt Pleasant News	Remodeling Bid -CCF	\$94.05
Per Mar Security Services	Bldg Rprs & Maint -CCF	\$160.42
Reinhart Food Service	Food & Prov -CCF	\$547.42
Wal-Mart	Cust Suppl -CCF	\$161.09
Case Management		
Acceris First Communications	Tele Serv -Cs Mgmt	\$18.53
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$126.38

E911 Surcharge Fund

Electronic Applications	Radios -Zoning	\$17.50
Electronic Engineering Co	Zoning	\$6,104.73
Henry Co Sec Road Dept	Sign posts -Sec Rds	\$621.50
Ia Prison Industries	E911 Signs -Sec Rds	\$768.71
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,620.37
Grand Total		\$204,393.43

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 16 2009
Mt Pleasant, IA

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

There were no minutes to approve. 5th District Meeting was held on June 9 2009.

Bill Belzer, County Engineer, met for weekly meeting with the Supervisors. Bill discussed the speed limit on South Locust. Moved by Marc and seconded by Gary to table action on speed limit on South Locust for further discussion. 3 ayes. Motion carried.

The Quarry Bridge project is started with temporary fencing being installed.

The normal road maintenance has been done this past week: rock hauling; fixing tile; repairing cross tubes and resurfacing crew hauling rock. Mowers worked along gravel roads and sprayed thistles.

Bill will be on vacation next week.

Moved by Marc and seconded by Gary to approve Cigarette Permit for Salem Stub. 3 ayes. Motion carried.

Sarah Kaufman, CPC, presented FY10 MH/DD Contracts for Services to be signed by the Supervisors.

Brent Schleisman, Mt Pleasant City Administrator, appeared to discuss mowing County land on East Washington St.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 18 2009
Mt Pleasant, IA

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

Moved by Gary and seconded by Marc to approve minutes of June 11, 2009 as read. 3 ayes.
Motion carried.

Joe Buffington, Planning & Zoning Administrator, appeared with the Amendments to the Henry County Zoning Ordinance. It was moved by Gary and seconded by Marc to go to public hearing on the first reading for the amendments. 3 ayes. Motion carried. Joe explained the amendments and discussion followed.

Dave Helman joined the meeting at 9:35.

It was determined there were no verbal or written comments received regarding said amendment and it was then moved by Gary and seconded by Marc to go out of public hearing. 3 ayes.
Motion carried.

It was moved by Marc and seconded by Gary to approve 1st reading on the Amendment to the Henry County Zoning Ordinance. 3 ayes. Motion carried.

Dave Helman gave an update on the Salem Crew Public Library building project.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 23 2009
Mt Pleasant, IA

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

Gary moved and Marc seconded to approve minutes of June 16, 2009 as read. 3 ayes. Motion carried.

Jelen McCall and Tom Jacobsmeier met with the Board to give secondary roads' weekly updates. Jelen discussed classification and wage scale for engineer's office and secondary road department for FY 2010. After some discussion it was moved by Marc and seconded by Gary to approve wage scale as presented. 3 ayes. Motion carried.

Tom talked about road maintenance that was done in the last week.

July 21, 2009 was set for fuel letting for FY10.

Marcie Givans appeared at 9:30.

Troy Spence appeared at 9:35.

Joe Buffington, Planning & Zoning Administrator, appeared for Rezoning Big Creek Estates Subdivision from A1 Agricultural to R2 Residential. Moved by Gary and seconded by Marc to go to public hearing. 3 ayes. Motion carried. No one present had any comments to make. It was determined there had been no written or oral comments received so it was moved by Marc and seconded by Gary to go out of public hearing. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to waive first and second readings on rezoning of Big Creek Estates in accordance with 331.302 Code of Iowa. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to accept recommendation of Henry County Planning & Zoning Commission to Rezone Big Creek Estates Subdivision in Section 7, Center Township from A1 Agricultural to R2 Residential. 3 ayes. Motion carried.

An Ordinance to Amend Sec 2, Official Zoning Plan of Art IV Henry Co Zoning Ordinance Adopted May 9, 1961, Modifying District Boundaries in Sec 2, Twp 71 N, R6W, Henry County Iowa.

Be It Ordained by the Board of Supervisors of Henry County, Iowa, as follows:

Art I, Sec 1. Short Title. This Ordinance shall be known and may be cited and referred to as "Amendment to Zoning Ordinance of Henry County, Iowa."

Art II, The Official Zoning Plan which is referred to in Art IV, Sec 2 Henry Co Zoning Ordinance adopted May 9, 1961, as amended, including the maps and plats which are on file and a part of said Zoning Ordinance, are amended as follows:

Sec 1. The following described area of land shall be reclassified from A-1, Agricultural District to R-2 Residential District.

Big Creek Estates Subdiv in Sec 7 of Center Twp (7-71-6) in Henry County, Iowa

Art III, Sec 1. When effective. This amendment to the Henry Co Zoning Ordinance shall be effective from and after the date of its adoption and publication as required by law.

Passed and approved this 23rd day of June 2009. Henry Co Board of Supervisors

Attest: /s/Hettie Maschmann, Auditor

/s/ H K White, Chairman

/s/ Gary K See

/s/ Marc B Lindeen

Complete Ordinance on File in Henry County Planning & Zoning Office.

Todd Meyer, HCCF Administrator and Roger Hadley, Architect, met with the Board to discuss bids received for two projects at the Henry County Care Facility. The Board accepted the low bid of \$69,136 from Wesley Barton Construction Inc, Mt Pleasant for exterior work on the grounds, including construction of a parking lot and sidewalks and also a retention pond for rainwater run off. Said bid was lower than was estimated for this project.

Two bids were received for work inside the facility which is to be used for adult day care. Both bids were in excess of three times the estimate. The plan disclosed by Meyer and the architect is to downsize the project to cut costs (eliminate work on existing administrative offices) and to

hire a construction manager who will solicit the estimates and present them to the Supervisors for selection.

After much discussion it was moved by Gary and seconded by Marc to reject the two bids received for coming in over anticipated costs. 3 ayes. Motion carried.

Marc moved and Gary seconded to approve Resolution 10-2009 Abatement of Taxes/Cancellation of County held Tax Sale Certificate.

The Treasurer of Henry County, Iowa and conforming with Sec 435.25, Code of Iowa, states the taxes for the following parcels are uncollectible and ask the taxes be abated and HC Tax Sale Cert #2009-90008 be cancelled.

Taxes for Nancy Miller Garrels, 1972 MSH mobile home with VIN C946 and Iowa title 44W074377. Mobile home destroyed by fire.

Delinquent taxes total \$220.00 plus interests and costs.

Complete Resolution is on file in the Auditor's Office.

Kent signed FY10 Contracts with Solutions for Henry County data processing and also signed purchase order for scanning/imaging for Auditor and Assessor's offices.

11:25 Rob Smith joined meeting.

Gary See left meeting at 11:35 to attend a meeting.

Moved by Marc and seconded by Kent to go to public hearing. 2 ayes. Motion carried.

Rob Smith had some concerns regarding the camping area he leases near Skunk River. It was determined there had been no written or oral comments received so it was moved by Marc and seconded by Kent to go out of public hearing. 2 ayes.

Moved by Marc and seconded by Kent to approve 2nd reading on Amendment to County Zoning Ordinance. 2 ayes. Motion carried.

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

June 25 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of June 18, 2009 as read. 3 ayes. Motion carried.

Sarah Kaufman, CPC, met to give monthly meeting and updates for General Relief and talked about the new Veteran Affairs Director.

The Board received Resolution Request to hire from the Henry County Sheriff's Office. Michael R Shelangoski will be hired as full time deputy sheriff starting July 1 2009.

Marc stated the agenda needed to be amended to add Larry Pearson and LJ Roth as applicants for Fireworks Permit. It was then moved by Marc and seconded by Gary to approve Fireworks Permits for John Wright at 2275 Hickory Ave, Mt Pleasant; LJ Roth at 1718 Hwy 78, Mt Pleasant; and Larry Pearson at 2277 Salem Rd, New London. 3 ayes. Motion carried.

Mike Jones from A2Z Contractors and a representative from Weil-McLain, met with the Board to discuss the Courthouse boiler system. The current system will need extensive work in the near future so the Board wanted to check alternatives for budgeting purposes.

Moved by Gary and seconded by Marc to Approve Resolution 11A-2009 Appropriations Transfer and Resolution 11B-2009 Inter-Fund Transfer. 3 ayes. Motion carried.

Resolution 11A-2009: Be It Resolved by the Henry County Board of Supervisors to authorize the appropriation transfers within the same service area.

These transfers within service areas are effective June 25, 2009 and the Auditor is directed to correct the budget detail areas as noted and notify department heads of these appropriation transfers.

Adopted this 25th day of June 2009 by the Henry County Board of Supervisors.

Resolution 11B-2009: Be It Resolved by the Henry County Board of Supervisors to transfer for FY ending June 30, 2009 the following:

Rural Service Fund to Secondary Road Fund \$937,944.00

The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts transferred.

Dated this 25th day of June 2009.

See Complete Resolutions on file in the Auditor's Office.

Moved by Marc and seconded by Gary to approve the Henry County Handbook to become effective July 1, 2009. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to sign Public Health Contract with Henry County Health Center. 3 ayes. Motion carried.

Kent White left meeting to attend Southeast Iowa Regional Planning Meeting in Burlington.

Joe Buffington, Planning & Zoning Administrator, appeared for the third and final reading on the Amendment to the Henry County Zoning Ordinance.

In part – An Ordinance Amending the Henry County Zoning Ordinance in Book 262 Page 1 to Amend Article XVI Section 4 Powers of the Board of Adjustment to Add Campground as a Conditional Use in Article XII Section 2 and to add a New Subsection to Article XVII Section 1 Requiring Contractors to Verify the Existence of Proper Permits

Moved by Marc and seconded by Gary to go to public hearing. 2 ayes.

There was no one from the public present for comment and it was determined there had been no written or oral comments otherwise so it was moved by Marc and seconded by Gary to go out of public hearing. 2 ayes.

Moved by Marc and seconded by Gary to pass and approve above stated amendment to the Henry County Zoning Ordinance as recommended by Henry County Planning and Zoning Commission. 2 ayes.

Complete Ordinance is on file in the Henry County Planning and Zoning Office.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$569.26
Agri-Center of Henry Co	Dog Food -Dep Shrf	\$33.50
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -County	\$1,025.78
Bailey Office Equipment	Ofc Suppl -Rec	\$382.07
Bancard Center	Mlge, meals, Lodging -VA	\$2,501.03
Brown's Shoe Fit	Shoes -Dep Shrf	\$280.00
Carpenter Uniform Co	Uniforms -Dep Shrf	\$929.68
CMI Inc	PBT -Dep Shrf	\$349.00
Data Imaging Supplies	Computer Tapes -Cths	\$1,449.64
DCI-SOR	Training -Shrf	\$50.00
Dimensions	Construction & Maint -Con	\$7,356.00
Elite K-9 Inc	K-9 Exp -Dep Shrf	\$192.80
Family Medicine of Mt Pleasant	Medical Exp -Dep Shrf	\$85.00
Fast Medical DBA Zee Medical	Supplies -Shrf	\$92.41
Fellowship Cup	Food & Prov -Cs Mgmt	\$500.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$224.93
Hello Direct Inc	Battery -Shrf	\$213.95
Henry Co Health Center	Med Exp-Jail	\$1,292.36
Hy-Vee Inc -West Des Moines	Medical Exp -Jail	\$3,270.33
Ia Law Enforcement Academy	School -Dep Shrf	\$220.00
Ia Recorder's Association	Summer School -Rec	\$125.00
ICAA/PATC	OWI Prosecution Training	\$30.00
Interstate Battery Center	Batteries -Shrf	\$37.97
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$199.71
J & S Electronic Systems	Rpr Fax Machine -DHS	\$398.53
Klinger Paint Company Inc	Construction & Maint -Con	\$832.77
LampLine Lighting	Supplies -Shrf	\$37.50
Leison Pumping Inc	Sanitation & Disp -Conser	\$345.00
LTDS	Tele Serv -Supv	\$694.40
Mail Services LLC	MV Renewal Notices -Trs	\$564.00
Mainstay Systems Inc	Maint -Communications	\$1,440.00
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Dixie McAllister	Deposition-Atty	\$183.00
MIT/Tongs	Animal Snare -Dep Shrf	\$134.95
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$789.88
Mt Pleasant Utilities	Util -Cths	\$3,035.45
Myers Construction	K-9 Exp -Dep Shrf	\$1,705.50
O'Keefe Elevator Co	Elev Maint -Cths	\$184.76
Pitney Bowes Inc	Postage Rental -DHS	\$300.00
PJ Greufe & Associates	June Fee -Cths	\$2,000.00
Postmaster	Bz Reply -DHS	\$150.00
Quill Corporation	Supplies -Atty	\$57.28
Reliable Termite/Pest Control	Pest Mgmt -CS/CPC/CMH/VA	\$391.50
Rogers Automated Entrances Inc	Door Repair -Cths	\$260.84
Salem South Cemetery Assn Lind	Veteran Grave Care	\$364.50
Shield Technology Corp	Maint -Shrf	\$5,255.00
Shottenkirk -Mt Pleasant	Vchle Maint -Dep Shrf	\$630.05
SIACC	Transports -Jail	\$2,362.64
SIADSA Lee/ Lucas	Transports -Jail	\$927.13

Smith Plumbing, Heating & Cool Solutions	Checked & Rprs A/C -Trs	\$194.15
Darin Stater	HP Office Jet Pro -Atty	\$6,141.57
Tomson Services	Spring Conf -Atty	\$478.55
U S Cellular	Bldg Rprs & Maint -Jail	\$375.00
Rick Van Winkle	Tele Exp -Shrf	\$99.41
Wal-Mart	MIge, meals, Lodging -VA	\$373.18
Woodside Mobile Home Est	Cust Suppl -Cths	\$141.91
Bill Young Construction	Rent -GA	\$178.80
Zep Mfg Company	Construction & Maint -Con	\$2,781.00
	Cust Suppl -Cths	\$282.68
General Supplemental Fund		
Henry Co Health Care Plan	July Ins Prem -Shrf	\$568.95
ING Life Ins & Annuity Co	July Def Comp -Shrf	\$63.97
Mercy Medical Center	Detoxification Serv -CPC	\$6,350.00
Secy of State of Iowa	NCOA -Aud	\$203.32
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$2,960.00
Treas State of Iowa DHS	Substance Abuse Inpatient	\$813.85
Treasurer of State Legislative	Juvi Hosp	\$2,945.98
U S POSTAL SERVICE (Hasler)	Postage Mtr -Aud	\$1,000.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$362.40
Historic Preservation Fund		
Faye Heartsill	MIge, mtgs, lodging -Hist	\$90.42
Rosie Kramer	Meetings -Hist Pres	\$25.00
Mick Mitchell	Meeting -Hist Pres	\$25.00
NAPC	Membership -Hist Pres	\$80.00
MH - DD Services		
Abbe Center for Community Hlth	CMI Individ Therapy -CPC	\$123.22
Cedar Valley Ranch Inc	RCF -CPC	\$1,573.87
Hillcrest Family Services	CMI Therapy & Counseling	\$1,038.91
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$958.57
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$1,788.20
Ia Dept of Human Services DHS	HCBS SCL Amer -CPC	\$30,603.37
S Kantamneni M D	CMI Inpatient Hosp -CPC	\$1,800.00
Linn Co Sheriff	CMI Court Ordered -CPC	\$16.50
LTDS	Tele Serv -Ct Adv	\$318.20
Mid Eastern Iowa Community	CMI Med Mgmt -CPC	\$81.75
New Directions	MI Individ Therapy -CPC	\$120.00
Rescare Inc - Fairfield	CMI Outpat Therapy -CPC	\$9,225.21
Southeast Ia Regional Planning	CMI Transportation -CPC	\$871.06
Tenco Industries	CMI Shelter Wrkshop -CPC	\$497.40
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$5,393.74
Wal-Mart Pharmacy -Mt Pleasant	Psychotropic Med -CPC	\$103.35
Attorney's Forfeiture Fund		
Joseph Roland Porter	CI - MPPD -Atty	\$200.00
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$205.11
Alliant Energy	Lighting Sec Rd	\$284.15
CARQUEST Auto Parts	Filters Sec Rd	\$423.35
Elder Implement Company	Mow\Chainsaw Repair SecRd	\$217.74
Henry Co Sec Road Dept	Postage Sec Rd	\$20.20
I C E A	School & Meet fees Sec Rd	\$50.00
Jelen McCall	Meals & Lodging Sec Rd	\$22.69
Metal Culverts Inc	Pipe Culverts Sec Rd	\$5,986.70
Mt Pleasant News	Publications Sec Rd	\$14.24
Mt Pleasant Utilities	Utilities Sec Rd	\$133.76
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$139.95

Orschelns Card Center	Hand Tools Sec Rd	\$216.90
Ron's Tire & Repair	Tires Sec Rd	\$30.00
Tracy Sammons	Meals & Lodging Sec Rd	\$20.62
Matt Schinstock	Safety Allowance Sec Rd	\$21.50
ShIPLEY Ready Mix Inc	Pipe Culverts SecRd	\$327.50
T H E Company Tom Hassenfritz	Parts Sec Rd	\$129.95
Tracy's Truck N Trailer Repair	Outside Service Sec Rd	\$770.65
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$36.94
Brian Yaley	Safety Allowance Sec Rd	\$14.97
Community Betterment Fund		
Gary L Anderson	MIge -Bd of Adjustment	\$85.60
Don Boldt	MIge -Bd of Adjustment	\$17.12
Elder Implement Company	Mower filters -Sec Rds	\$185.54
Richard Gholson	MIge -Bd of Adjustment	\$59.92
Dave Helman	MIge -Bd of Adjustment	\$53.50
Lacal Equipment Inc	Mower Parts -Sec Rds	\$547.26
Lee Co Health Dept	Septic Inspection -BOH	\$90.31
Greg Lorber	MIge -Bd of Adjustment	\$10.70
LTDS	Tele Serv -Zoning	\$15.60
Alan Miller	MIge -Bd of Adjustment	\$42.80
Mt Pleasant Foods Market	Wages -BOH	\$2,378.18
David Simmons	MIge -Bd of Adjustment	\$38.52
Solutions	Licensing	\$16,648.14
Wal-Mart	Supplies -Zoning	\$79.00
Maria Whetsler	MIge -Bd of Adjustment	\$52.43
Emergency Management		
Bancard Center	Gas Co Vchle -Em Mgmt	\$47.25
City of Mt Pleasant	Gas -Em Mgmt	\$77.00
Galls	Wearing Apparel -Em Mgmt	\$133.56
Hy-Vee Inc -West Des Moines	Suppl -Em Mgmt	\$163.55
LTDS	Tele Serv -Em Mgmt	\$15.60
Mt Pleasant News	Legal Publications -Em Mg	\$45.99
Sound Advice	Cable for printer -Em Mgm	\$50.98
U S Cellular	Cell Phone -Em Mgmt	\$57.72
Co. Assessor Agency Fund		
Gary Dustman	MIge -Assessor	\$133.65
Postmaster	Stamps/Postcards -Assesso	\$59.50
Special Appraisers		
Schneider Corporation	GIS Software -Assessor	\$13,700.00
Vanguard Appraisals Inc	Special App Serv -Assessor	\$4,562.50
Co Care Facility		
Alliant Energy	Util -CCF	\$406.68
AmSan LLC	Custodial Suppl -CCF	\$129.19
Change Environmental Architect	Adult Day Care -CCF	\$4,272.00
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$327.51
LTDS	Tele Serv -CCF	\$75.20
Mt Pleasant Foods Market	Food & Prov -CCF	\$21.89
Mt Pleasant Utilities	Util -CCF	\$1,721.03
Christine Thompson RD LD	Food & Prov -CCF	\$450.00
Case Management		
CCMS	Meeting Fee -Cs Mgmt	\$250.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -Cs Mgmt	\$50.00
E911 Surcharge Fund		
Joseph Buffington	MIge -E911	\$57.78
Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Henry County	E911	\$5,000.00

Ia Prison Industries	Signs -Sec Rds	\$86.05
LTDS	Tele Serv -E911	\$15.60
Qwest - Seattle	Serv -E911	\$461.95
Staples - The Lakes	Battery Back up -E911	\$209.99
EMPOWERMENT FUND		
Henry Co Extension Office	Empowerment -Sch Rdy	\$27,040.07
Grand Total		\$222,793.33

There being no further business the Board adjourned to Tuesday, June 30, 2009.

Attest: Hettie Maschmann, Auditor

H K White, Chairman

June 30 2009
Mt Pleasant, IA

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

Gary moved and Marc seconded to approve minutes of June 23, 2009 as read. 3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. Contractor started hauling dirt at Quarry Bridge project; the Preconstruction Conference for Oakland Mills Road project and the Hillsboro-Salem Road project will be Monday July 6; and there will be July Letting on Goodyear Bridge project. Road maintenance projects - putting up barricades, retrieving rock and hauling spot rock to several locations due to heavy rain. Patrol operators bladed; resurfacing crew placed rock on 200th St; mowers were along gravel or paved roads most of the week, crews patched potholes and removed a fallen tree and trimmed trees.

The following claims were approved/paid:

General Basic Fund

Electronic Applications	Maintenance -Comm	\$1,416.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$133.10
Henry Co Public Health	Homemaker/Health Aide	\$22,975.07
Henry Co Sec Road Dept	Removal/Replace Post-CS/C	\$134.45
Henry Co Treasurer Ana Lorber	Gen Relief Clearing Accts	\$10,196.05
Ia Dept Public Safety Samin Te	Terminal Exp -Comm	\$3,618.00
Ia Prison Industries	Supplies -Shrf	\$313.18
New London Journal	Bd Proc -Supv	\$391.07
Professional Computer Solution	Maintenance -Shrf	\$1,835.00
Solutions	Printer -Shrf	\$898.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$414.92

General Supplemental Fund

Winfield Beacon/Wayland News	Publ of School Election	\$177.26
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MH - DD Services

Henry Co Treasurer Ana Lorber	MI Clearing Accts Jan-Jun	\$492,441.99
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Secondary Road Fund

City of Winfield	Erosion Control ROWSec Rd	\$109.80
Hotsy Cleaning Systems	power washer-sec rd	\$17.30
Ia Dept of Transportation	safety vests - sec rd	\$69.75
Kirk Miller Electric	Buildings Sec Rd	\$226.94
Mt Pleasant Tire-Service	Tires Sec Rd	\$43.90
Northern Safety Co Inc	supplies sec rd	\$47.86
Resco USA LLC	Buildings Sec Rd	\$87.07
Florence Smith	Janitor Sec Rd	\$180.00
Summy Tire & Auto Service	Tires Sec Rd	\$2,110.04
Wal-Mart Payments	Supplies Sec Rd	\$80.37

Community Betterment Fund

Jodi Sutter	Wages -BOH	\$2,378.18
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Co Care Facility

AmSan LLC	Custodial Suppl - CCF	\$380.27
Judy Buffington	MIge Reimb -CCF	\$122.51
Jeannie Clark	MIge Reimb -CCF	\$50.29
Daymark Food Safety Systems	Food & Prov -CCF	\$37.40
Henry Co Health Care Plan	July Prem -CCF	\$568.95
Tim Jensen	CP Reimb Medicaid -CCF	\$81.31
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$7,769.59
Thelma Lane	MIge Reimb -CCF	\$159.43
Todd Meyer	MIge Reimb -CCF	\$75.97

Mt Pleasant Foods Market	Food & Prov -CCF	\$21.89
Grand Total		\$549,562.91

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

H K White, Chairman

July 2 2009
Mt Pleasant, IA

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

Marc moved and Gary seconded to approve minutes of June 25, 2009 as read. 3 ayes. Motion carried.

The Department Head meeting was held with the following in attendance: Hettie Maschmann, Allen Wittmer, John Pullis, Sarah Kaufman, Shirley Smith, Rick VanWinkle, Gary Dustman, Bill Belzer, and Carol Mertens.

Shirley Smith, Community Services, gave her monthly meeting and gave updates.

There being no further business the Board adjourned to July 7, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 7 2009
Mt Pleasant, IA

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

Marc moved and Kent seconded to approve minutes of June 30, 2009 as read. 2 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. The Board approved a permit for Rathbun Water to bore under Iowa Ave. Moved by Marc and seconded by Kent to approve Resolution 21-2009-20,

Whereas the City of Mt Pleasant extended Harvest Drive to the west intersecting with South Locust Street which has increased traffic.

Whereas the County Engineer performed a traffic study and recommends 25 MPH posting and the City concurs.

Now Therefore be it Resolved by the Board this 7th day of July 2009 that S Locust St from Threshers Rd to Harvest Dr for north and south bound traffic be posted 25 MPH effective July 10, 2009. 3 ayes. Motion carried. See Resolution on file in Henry County Engineer's Office.

Patrol operators bladed and mowers finished mowing along gravel roads.

9:50 Bob Watson appeared for discussion.

10:00 the Board canvassed the votes of the June 30, 2009 Special Election in Northeast Precinct. (Winfield-Mt Union School District).

There being no further business the Board adjourned to July 9, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 9 2009
Mt Pleasant, IA

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

Darin Stater, County Attorney, John Pullis, Conservation Director, Joe Buffington, Planning & Zoning Admin, met with the Board to discuss what action(s) to take regarding safety at the dam at Oakland Mills. John Pullis has been in contact with the IDNR regarding a safety zone at the dam. Darin discussed an Ordinance setting guidelines for safety.

Joe had received a call regarding Butch's River Rock Café wanting to have a live band on a Saturday night. The lot the café sits on does not have frontage space to accommodate this situation. Darin said the parking in front of the café is County owned property and can be used for "parking only" and anything otherwise would be trespassing. The Supervisors asked Joe to show Butch where the County believes the land ownership lines are.

Michelle Roselle, Henry County Health Center Foundation Director, met in support of proposed recreational trail. Michelle further discussed possible grants and different committees who could become involved to help expedite the rec trail. The Board suggested she talk to John Pullis, Conservation Director, regarding REAP Committee.

10:10 Steve Wilson appeared.

Moved by Marc and seconded by Gary to approve Cigarette Permit for Scarff Station. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Agri-Center of Henry Co	Grub Control -Cths	\$195.00
Alliant Energy Cedar Rapids	Util -GA	\$158.26
Fonda Arbogast	Grounds Maint -Cths	\$255.00
Bailey Office Equipment	Calulator/Pens -Trs	\$447.14
Banc of America Lease Adm	Mo Lease Payment -DHS	\$152.38
Baylor Rentals	Rent -VA	\$200.00
Bezoni's True Value	Bldg Rprs & Maint -Cths	\$268.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$270.76
Heidelberg Motel	Rent - GA	\$200.00
Ashley Helms	Grounds Maint -Cths	\$285.00
Kim Henkle	Mlge Fee -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Public Health	PH Contract	\$17,491.17
Henry Co Sec Road Dept	Gas Exp -Cths	\$60.75
Henry Co Veterinary Hosp	Dog Care -July 09	\$550.00
Richard Hill	Rent -GA	\$200.00
Hope Haven Area Dev Ctr	Window Washing -CS/CPC/CM	\$17.00
ISACA Treasurer Montgomery Co	Seat Training -Aud	\$140.00
John Lance	Weed Erad	\$50.00
Mail Services LLC	Tax Forms -Trs	\$23.64
Malcolm Mason	Meeting Fee -VA	\$32.49
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Hamill Elevator/Lumber	Rpr Door -Cths	\$108.00
Mt Pleasant Electric Contracto	Install Cables -Atty	\$125.45
Mt Pleasant News	Bd Proc -Supv	\$527.80
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$964.65
New London Utilities	Util -VA	\$93.00
On-Site Info Destruction Inc	Shredding -Cths	\$70.96
James R Onorato	Meeting Fee -VA	\$32.49

Postmaster	Bz Reply -DHS	\$200.00
Richwood Cemetery Assn	Grave Care -VA	\$117.00
SEIRPC RTA	Regional Transit -FY10	\$15,208.00
Smith Plumbing, Heating & Cool	A/C Unit -Mag Crt	\$1,502.41
William Smith	Weed Erad	\$50.00
Solutions	View -Cths	\$9,517.00
Swedesburg Lutheran Church	Grave Care -VA	\$265.50
U S Cellular	Tele Serv -Conserv	\$286.91
Wapello Co Auditor	Ct Admin Rent July 09-Jun	\$2,943.68
Whaley Waste Systems	Saint & Disp -Cths	\$161.73
General Supplemental Fund		
Art Hamm	Wages -Spec School	\$76.00
Beverly Hamm	Wages -Spec School Elect	\$112.38
I M W C A	Workmens Comp '09-10	\$25,133.00
Lola M Reynolds	Wages -Spec School Electi	\$76.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$407.00
Allan Barnes	Mowing -Pioneer Cem	\$778.23
Luke Fisher	Mowing -Pioneer Cem	\$70.00
Mt Hamill Elevator/Lumber	Cement Blocks -Pioneer Ce	\$5.68
MH - DD Services		
Area 14 Agency on Aging	CMI Transportation -CPC	\$157.60
BELL LAW OFFICE	CMI Legal Representation	\$84.00
Broadlawns Medical Center	CMI Therapy & Counseling	\$122.00
C R I S	Computer Data Proc -CPC	\$1,747.00
CCMS	Training -CPC	\$125.00
City of Cedar Rapids Iowa	CMI Day Prog -CPC	\$28.04
Henry Co Health Center	CMI Medication Mgmt -CPC	\$69.00
Sarah Kaufman	MIge -CPC	\$72.76
Carole Mertens	MIge -Adv	\$1,068.48
New Directions	MI Med Mgmt -CPC	\$57.50
Opportunity Village	MR Sheltered Wrkshop -CPC	\$374.40
Rural Employment Alternatives	CMI Transportation -CPC	\$268.48
Chris Scherer	CMI Payee -CPC	\$396.90
Southeast Ia Case Management	CMI Cs Mgmt -CPC	\$233.47
Taylor Ridge Estates Inc	CMI RCF -CPC	\$1,050.00
U S Cellular	Cell Phone - CPC	\$59.79
Washington Co Dev Ctr	DD Supported Empl -CPC	\$36.28
Community Betterment Fund		
Bailey Office Equipment	Supplies -Zoning	\$52.99
Joseph Buffington	Planning Leg Mtg -Zoning	\$95.23
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Henry Co Landfill Comm	1st Quarter Payment - 201	\$6,312.00
Imagetek Inc	Annual Maint -Rec	\$4,723.00
Inukshuk Technologies LLC	Annual Website Maint -Cth	\$1,200.00
Mt Pleasant News	Publications -Zoning	\$48.18
Signs & Designs	Supplies -Zoning	\$77.04
Solutions	Web Hosting	\$200.00
Jodi Sutter	Wages -BOH	\$3,824.22
Trenton Township Trustees	Trenton Park Maint	\$1,100.00
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Equip -Assessor	\$107.16
Henry Co Sec Road Dept	Gas -Assessor	\$34.95
Special Appraisers		
Pictometry	Mapping Fee -Assessor	\$1,920.00
Co Care Facility		
ABC Fire Extinguisher	Bldg Rprs & Maint -CCF	\$1,750.50

All American Pest Control	Rprs & Maint -CCF	\$44.00
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$592.28
Henry Co Care Facility	Reimb Cash Acct -CCF	\$500.00
Keokuk Area Medical	Medical & Lab Suppl -CCF	\$128.40
Kohl Wholesale	Food & Prov -CCF	\$1,204.83
Russell Mabeus	Misc Reimb -CCF	\$1,050.00
Mediacom	Util -CCF	\$91.12
Postmaster	Postage & Mailing -CCF	\$89.00
Reinhart Food Service	Food & Prov -CCF	\$716.61
Wal-Mart	Food & Prov -CCF	\$700.71
Case Management		
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$34.22
CCMS	CCMS Mo Support -Cs Mgmt	\$315.00
U S Cellular	Cell Phone -Cs Mgmt	\$108.26
E911 Surcharge Fund		
Joseph Buffington	Mlge -E911	\$215.07
Electronic Applications	Annual Billing -E911	\$1,278.00
Electronic Engineering Co	E911	\$704.25
Ia Prison Industries	Signs -Sec Rds	\$121.55
Shield Technology Corp	Interface Controller -E91	\$19,704.40
Grand Total		\$137,898.62

There being no further business the Board adjourned to July 14, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 14 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, and Gary See. Marc Lindeen joined the meeting at 9:00 after an early meeting.

Marc moved and Gary seconded to approve minutes of July 2, 2009 as read. 3 ayes. Motion carried.

Moved by Marc and seconded by Kent to approve minutes of July 7, 2009 as read. 2 ayes. Motion carried.

John Pullis, Conservation Director, met for monthly meeting and updates.

Jeff Heil, Financial Advisor, appeared and briefly discussed Recovery Zone Facility Bond Allocations in Iowa.

Bill Belzer, County Engineer, met for weekly meeting. The Board approved a permit to Access Energy under Oakland Mills Road near KILJ; approved a permit to Access Energy under Oakland Mills Road near Oakland Oaks Subdivision; approved a permit to Iowa Telecom on 195th St. Construction projects: Quarry Bridge – the contractor is removing the existing bridge; Oakland Mills Road – edge drain installation was started; Hillsboro-Salem Road – Late start date is September 8 and Goodyear Bridge letting date is July 21, 2009. Normal road maintenance was done the past week. Crews had filled a well at the HCCF and hauled dirt to washed areas behind Hy-Vee then graded and seeded the area. The speed limit signs have been installed on South Locust Street.

Linda Albright, HC Public Health, met to discuss public health funding.

Marc moved and Gary seconded to approve Resolution 12-2009 whereas the Treasurer of Henry County, Mt Pleasant, Iowa and conforming to Sec 435.25, Code of Iowa, states that it is administratively impractical to pursue tax collection the mobile homes that have been removed and are apparently non-existent. The treasurer shall strike from the tax books the references to these homes and all taxes, regular and special, interest, and costs shall be abated by resolution of the Henry County Board of Supervisors. Taxes for John Murphy on two mobile homes will be abated and will also include cancellation of tax sale certificates 2002-2012 and 2004-195 in the name of Henry County. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

There being no further business the Board adjourned to July 16, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 16 2009
Mt Pleasant, IA

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

Marc moved and Gary seconded to approve minutes of July 9 2009. 3 ayes.

Joe Buffington cancelled monthly meeting for Planning and Zoning. He was attending a meeting in Des Moines.

There were no permits to be approved.

Kiley Miller, MPACA Administrator, appeared before the Board. Discussion followed regarding Recovery Zone Facility Bond Allocations in Iowa.

Kent White and Gary See left at 10:30.

There being no further business the Board adjourned to July 21, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 21 2009
Mt Pleasant, IA

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

Marc moved and Gary seconded to approve minutes of July 14, 2009. 3 ayes.

Met with Bill Belzer, County Engineer. Fuel bids were opened and read.

It was moved by Gary and seconded by Marc to approve a permit for a sanitary tile outlet at 2346 120th St for Patrick Lund. 3 ayes. Motion carried.

The quarry bridge has been removed. CIP has been completed on the Oakland Mills road and contractors are starting to work on replacing driveways before the final overlay is applied. Hillsboro-Salem road should start the first part of September. Goodyear Bridge bids are being opened today. Old 34/Big Creek bridge repairs are expected to start Monday and the road will be closed 10 to 12 days. Crews spent last week placing asphalt cold patch along the RAGBRAI route. Crews mowed roadsides and sprayed brush, bladed gravel roads and replaced tubes and tile.

Met with Todd Meyer, Administrator at the Henry County Care Facility who gave updates on the various programs they provide at the Facility. Construction for the new road and parking lot for the facility has started. Projected date for Adult Day Care to be up and running is January 1, 2010.

There being no further business the Board adjourned to July 23, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

July 23 2009
Mt Pleasant, IA

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

Gary moved and Marc seconded to approve minutes of July 16 2009. 3 ayes.

9:00 Met with Sarah Kaufman, CPC for monthly meeting and updates.

It was moved by Marc and seconded by Gary to approve Resolution 13-2009. The Resolution hereby renames the lane extending north from Nature Center Drive to the Oakland Mills Cemetery, Oakland Mills Cemetery Rd. See Resolution on file in Auditor's Office.

10:00 Zip Mettenburg appeared to discuss the Oakland Mills Dam.

Met with Doug Conley of Johnson Controls to discuss options for heating of the Courthouse and Sheriffs Office.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Tele Serv -County	\$202.70
Access Energy Cooperative	Util -Conserv	\$157.68
Agri-Center of Henry Co	Construction & Maint -Con	\$46.71
Agriland FS Inc	Mtr Vchle Fuel -Conserv	\$2,058.59
All American Pest Control	Extermination Serv -Jail	\$30.00
Garry Allender	Contract Mowing Serv -Con	\$495.00
Alliant Energy	Util -County	\$1,121.91
Bailey Office Equipment	Ofc Suppl -VA	\$323.99
Bancard Center	Lodging Summer School -Re	\$77.28
Bezoni's True Value	Construction & Maint -Con	\$69.54
Breazeale Brothers	Construction & Maint -Con	\$50.00
Cardmember Service	Ofc Suppl -Conserv	\$316.38
Central Ia Distributing Inc	Cust Suppl -Conserv	\$215.40
Chesapeake Apartments	Rent -GA	\$200.00
City of Mt Pleasant	Annual Alloc -FY09	\$2,135.00
City of New London	Annual Alloc -FY09	\$305.00
City of Salem	Annual Alloc -FY09	\$305.00
Judith Cooper	Rent -GA	\$200.00
Family Medicine of Mt Pleasant	Med Exam Fees	\$150.00
Food Bank of Southern IA	Annual Alloc -FY09	\$1,500.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$341.41
Hannums	Construction & Maint -Con	\$67.20
Healthy Henry Co Communities	Annual Alloc -FY09	\$6,000.00
Henry Co Fair & 4-H	Annual Alloc -FY09	\$4,000.00
Henry Co Health Center	Medical Exp -Jail	\$9,000.56
Henry Co Public Health	PH Contract	\$7,316.33
Henry Co Sec Road Dept	Gas -Dep Shrf	\$2,198.28
Henry Co Tourism	Annual Alloc -FY09	\$10,500.00
Hy-Vee Inc -West Des Moines	Inmate meals -Jail	\$3,117.72
Ia County Recorders Assoc	Summer School -Rec	\$125.00
Ia Dept of Transportation	Cust Suppl -Conserv	\$245.04
Ia Law Enforcement Academy	School Dep Shrf	\$240.00
Ia Prison Industries	Supplies -Shrf	\$16.78
IACCB Conference	Conservation Bd	\$700.00
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$198.20
Iris Motel	Rent -GA	\$200.00

ISAC - Des Moines	Membership Dues -FY09	\$4,750.00
J & S Electronic Systems	Toner for Printer -Rec	\$57.16
Jefferson Co Sheriff	Inmate housing -Jail	\$55.00
Shelley & Greg Jochims	Rent -GA	\$200.00
Kempkers Grand Rental Station	LP Gas -Conserv	\$19.86
Keokuk Co Courthouse	Dues & Membership -Supv	\$50.00
Dean King	Rent -VA	\$200.00
Kinney & Sons Inc	FEMA Expenses -Conserv	\$50,005.55
Leison Pumping Inc	FEMA Exp -Conserv	\$377.50
Ana Lorber	Mlge -Trs	\$124.12
LTDS	Tele Serv -Supv	\$693.60
Mail Services LLC	Renewal Notices -Trs	\$560.16
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Martin Yard Art Merritt Martin	Contracted Mowing -Conser	\$2,172.26
Mt Hamill Elevator/Lumber	FEMA Exp -Conserv	\$1,027.56
Mt Pleasant Electric Contractor	Construction & Maint -Con	\$103.75
Mt Pleasant Glass	Mtr Vchle Maint -Conserv	\$111.00
Mt Pleasant News	Bd Proc -Rec Trail	\$141.95
Mt Pleasant Tire-Service	Vchle Maint -Shrf	\$502.80
Mt Pleasant Utilities	Water -Conserv	\$4,166.98
Myers Construction	FEMA Exp -Conserv	\$2,527.39
Nichting Co Inc	Parts -Conserv	\$24.42
Office Depot	Supplies -Shrf	\$1,138.79
James R Onorato	Bldg Rprs & Maint -Conser	\$51.47
Orschelns Card Center	Construction & Maint -Con	\$31.57
Outdoor Life	Educ & Training -Conserv	\$15.00
Paving the Way, LLC	Recreational Suppl -Conse	\$200.00
Erin Pettinger	Intern Orientation -Atty	\$119.84
PJ Greufe & Associates	July Fee -Cths	\$2,000.00
Pleasant Hill Cemetery	Veteran Grave Care	\$409.50
Dennis R Prottzman	Weed Erad	\$50.00
Quality Equipment Inc	Construction & Maint -Con	\$385.00
Rathbun Regional Water	Water -Conserv	\$103.25
Regional Utility Serv Systems	Annual Alloc -FY09	\$1,000.00
Reliable Termite/Pest Control	Deodorizer -Cths	\$21.75
Ron's Tire & Repair	Tires & Tubes -Conserv	\$12.00
RSVP	Annual Alloc -FY09	\$2,000.00
Shottenkirk - Burlington	Mtr Vchle Maint -Conserv	\$204.07
Shottenkirk -Mt Pleasant	Vchle Maint -Dep Shrf	\$321.22
Signs & Designs	Uniform Exp -Dep Shrf	\$10.00
Smith Plumbing, Heating & Cool Solutions	A/C Pump -Trs	\$311.94
Staats	AS400 Systems -Cths	\$35,169.35
Staples Advantage	Wearing Apparel -Conserv	\$163.20
Darin Stater	Ofc Suppl -DHS	\$406.47
Swales Auto Supply	Mlge -Atty	\$107.01
TownePlace Suites	Parts -Conserv	\$158.41
U S Cellular	Motel Exp -Shrf	\$152.32
US BANK	Tele Serv -Shrf	\$99.73
VH Blackington CO	Empl Meals -Dep Shrf	\$192.40
Joyce Wagler	Uniform Exp -Dep Shrf	\$5.00
Wapello Co Sheriff	Rent -GA	\$200.00
West Payment Center	Serv of Notice Fee	\$25.00
Whaley Waste Systems	Online Resource -Atty	\$810.11
Whaley's Dust & Weed Control	Sanitation & Disp -Conser	\$190.50
Winfield Snr Citizen Ctr	FEMA Exp -Conserv	\$1,440.00
Blanca Wittmer	Annual Alloc -FY09	\$305.00
	Matron Exp -Jail	\$70.57

George Woodson	Rent -GA	\$200.00
Xerox Corporation	Data Proc Equip -Conserv	\$144.13
YWCA Women's Resource Center	Annual Alloc -FY09	\$5,000.00
General Supplemental Fund		
BELL LAW OFFICE	Substance Abuse -CPC	\$48.00
Black Hawk Co Sheriff	Substance abuse crt order	\$42.52
Brau Law Office	Substance Abuse legal Rep	\$96.00
Fellowship Cup	R-41 Disaster Grant	\$3,985.71
Henry Co Emergency Mgmt	Annual Alloc -FY09	\$124,552.00
Henry Co Sheriffs Dept	Substance abuse Crt -CPC	\$81.62
Secy of State of Iowa	Ivoters Maint Fee -Aud	\$1,935.77
SIACC	Substance abuse -CPC	\$1,358.67
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$1,480.00
Tolson Community Action Center	R-41 Disaster Grant	\$3,985.70
Pioneer Cemetery Fund		
Orschelns Card Center	Suppl -Pioneer Cem	\$49.99
MH - DD Services		
Abbe Center for Community Hlth	CMI Med Mgmt -CPC	\$64.10
Acceris First Communications	Tele Serv -Ct Adv	\$30.63
Bailey Office Equipment	Ofc Suppl -CPC	\$22.86
BELL LAW OFFICE	MI Legal Represent-CPC	\$390.00
Black Hawk Co Sheriff	CMI Crt Ordered -CPC	\$42.52
Brau Law Office	CMI Legal Representation	\$324.00
Broadlawn Medical Center	CMI Therapy & Counseling	\$233.00
C R I S	Computer Data Proc -CPC	\$23.00
CCMS	Training -CPC	\$55.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,523.10
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$20.00
Community Services Affiliate	Training -CPC	\$25.00
Day, Meeker, Lamping	CMI Legal Represent-CPC	\$114.00
Electronic Transactions Clear	Misc -CPC	\$2,529.00
Henry Co Sheriffs Dept	MI Court order Tranp -CPC	\$81.63
Hillcrest Family Services	CMI Presc -CPC	\$860.09
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$95.46
Ia Dept of Human Serv	Reimb overpayment -CCF	\$30,263.99
Sarah Kaufman	Mlge, meals -CPC	\$34.24
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$66.59
Linn Co Sheriff	CMI Court Ordered -CPC	\$16.50
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	Mlge, meals -CPC	\$249.09
Mid Eastern Iowa Community	CMI Med Mgmt -CPC	\$81.75
New Directions	MI Individual Therapy -CP	\$120.00
North Central Ia Mental Health	CMI Med Mgmt -CPC	\$485.00
Postmaster	Postage -CPC	\$440.00
Rescare Inc - Fairfield	CMI Recovery Center -CPC	\$9,567.31
SIACC	CMI Court Ordered Transp	\$2,788.73
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$547.14
Treas State of Iowa DHS	ICF/MR Woodward Ctr -CPC	\$65,668.99
Wal-Mart Pharmacy	Psychotropic Med -CPC	\$14.36
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$10.12
Access Energy Cooperative	Shop Sec Rd	\$784.49
Agri-Center of Henry Co	Erosion Control Sec Rd	\$586.40
AgriLand FS Inc	Gasohol Sec Rd	\$30,055.37
Alliant Energy	Shop Sec Rd	\$113.93
Altorfer Machine Co	Filters Sec Rd	\$526.83
Kevin Barton	Safety Allowance Sec Rd	\$90.99

Bezoni's True Value	Grounds Sec Rd	\$7.58
Daniel Bruggemeyer Excavating	Ditching	\$240.00
CARQUEST Auto Parts	Filters Sec Rd	\$733.02
Cessford Construction Co	Granular Sec Rd	\$800.02
Country Inn & Suites	Solutions Mtg Sec Rd	\$70.00
Data Imaging Supplies	Office Supplies Sec Rd	\$483.19
Douds Stone Inc	Granular Sec Rd	\$4,773.92
Ebert Supply Co	Supplies Sec Rd	\$63.70
H & L Mack Truck Sales	Parts Sec Rd	\$211.43
Hannums	Buildings Sec Rd	\$3.60
Hawkeye International Trucks	Parts Sec Rd	\$95.70
Brad Holtkamp Automotive	Parts Sec Rd	\$1,546.35
I C E O O	School & Meet fees Sec Rd	\$300.00
Ia Dept of Natl Resources	NPDE General Prmt SecRd	\$175.00
Ia Dept of Transportation	Blades/Bits Sec Rd	\$1,978.84
Kremer Well Drilling	Grounds Sec Rd	\$144.00
L & W Quarries	Granular Sec Rd	\$476.50
Lawson Products Inc	Equip Repair Supply SecRd	\$644.89
Lee Co Engineer	Granular Sec Rd	\$28,528.18
LTDS	Office	\$75.20
Microtel Inn & Suites	Meals & Lodging Sec Rd	\$55.95
Mt Pleasant Utilities	Utilities Sec Rd	\$110.35
New London Utilities	Shed Sec Rd	\$33.64
Harold Pollmeier	Grounds Sec Rd	\$40.00
Rathbun Regional Water	Erosion Control Sec Rd	\$38.00
River Products Co	Granular Sec Rd	\$2,469.75
Seneca Companies	Buildings Sec Rd	\$285.00
Shipleigh Ready Mix Inc	Pipe Culverts SecRd	\$196.50
Surplus Center	Parts Sec Rd	\$686.36
Swales Auto Supply	Parts Sec Rd	\$980.34
Tire Resources	Tire Supplies Sec Rd	\$75.00
Tracy's Truck N Trailer Repair	Outside Service Sec Rd	\$82.50
Truck Country	Parts Sec Rd	\$1.70
Conservation Nature Center		
Cardmember Service	Conservation & Prog -Cons	\$509.59
Ia Assoc of Naturalists	Conservation Camps -Conse	\$50.00
Conservation Fund		
Otto Groenwald	Outside Serv -Conserv	\$375.00
Vergel Heitmeier	Outside Serv -Conserv	\$175.00
Robert Hobbs	Outside Serv -Conserv	\$105.00
Capital Improvement		
Wesley Barton Contr Co Inc	Adult Day Care -CCF	\$3,230.00
Community Betterment Fund		
Acceris First Communications	Tele Serv -Zoning	\$5.35
Elder Implement Company	Mower Filters -Sec Rds	\$55.98
Graber Services Ltd	Batwing mower blades -Sec	\$282.19
Great River Reg Waste	Yearly Pymt -FY09	\$15,063.91
Henry Co Fair & 4-H	Annual Alloc -FY09	\$10,000.00
Hillsboro Public Library	Annual Alloc -FY09	\$6,630.00
LTDS	Tele Serv -Zoning	\$15.60
Midwest Old Threshers	Annual Alloc -FY09	\$12,000.00
Mt Pleasant Public Libr	Annual Alloc -FY09	\$25,460.00
Nugen Public Library	Annual Alloc -FY09	\$14,435.00
Salem Public Library	Annual Alloc -FY09	\$8,520.00
Jodi Sutter	Wages -BOH	\$3,589.17
Whaley Waste Systems	Sanit & Disp -Supv	\$13,954.17
Winfield Municipal Libr	Annual Alloc -FY09	\$9,955.00

Economic Development

Henry Co Sec Road Dept	Mow, dirt work, seeding	\$4,309.67
Main Street Mt Pleasant	Annual Alloc -FY09	\$4,500.00

Emergency Management

Acceris First Communications	Tele Serv -Em Mgmt	\$6.15
Bancard Center	Cell phone replacement	\$94.90
Sheridan Ed Farley	Empl meal -Em Mgmt	\$8.00
LTDS	Tele Serv -Em Mgmt	\$15.60
U S Cellular	Cell Phone -Em Mgmt	\$84.60

Co. Assessor Agency Fund

Acceris First Communications	Phone Serv -Assessor	\$11.44
LTDS	Phone Serv -Assessor	\$75.20
New London Journal	Subscription Renewal -Ass	\$29.00

Co Care Facility

ABC Fire Extinguisher	Bldg Rprs & Maint -CCF	\$150.50
Acceris First Communications	Tele Serv -CCF	\$17.17
Alliant Energy	Util -CCF	\$301.55
AmSan LLC	Cust Suppl -CCF	\$251.62
Bancard Center	Food -CCF	\$59.01
Judy Buffington	Mlge Reimb -CCF	\$81.89
Jeannie Clark	Mlge Reimb -CCF	\$157.86
Farmington Locker Plant Randy	Food & Prov -CCF	\$360.50
Henry Co Care Facility	Reimb Cash Acct -CCF	\$500.00
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$253.51
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$662.70
Ia Prison Industries	Cust Suppl -CCF	\$395.28
IACP ARO Training	Edu & Training -CCF	\$150.00
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$6,157.75
LTDS	Tele Serv -CCF	\$75.20
Mike's Telephone Service	Telephone Rprs -CCF	\$1,692.60
Richard Millmier	Food & Prov -CCF	\$1,057.10
Mt Pleasant Electric Contracto	Bldg Rprs & Maint -CCF	\$203.80
Mt Pleasant Utilities	Util -CCF	\$2,367.04
Reinhart Food Service	Food & Prov -CCF	\$395.65
Reliable Office Supplies	Ofc Suppl -CCF	\$881.98
Dawn Shampney	Ofc Suppl -CCF	\$8.06
Smith Plumbing, Heating & Cool	Bldg Rprs & Maint -CCF	\$79.50
Solutions	Ofc Suppl -CCF	\$65.24
Edna Speckmeier	Food & Prov -CCF	\$25.00
Walkers Office Supply	Ofc Suppl -CCF	\$66.86

Case Management

Acceris First Communications	Tele Serv -Cs Mgmt	\$15.15
Bancard Center	Training -Cs Mgmt	\$74.67
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -Cs Mgmt	\$75.20

E911 Surcharge Fund

Farmers & Merchants Mutual Tel	Phone Serv -E911	\$198.38
Iowa Telecom - Des Moines	Serv -E911	\$1,619.89
LTDS	Tele Serv -E911	\$15.60
Qwest - Seattle	Serv -E911	\$461.25

EMPOWERMENT FUND

Henry Co Extension Office	Empowerment -Sch Rdy	\$58,241.23
Grand Total		\$719,518.80

There being no further business the Board adjourned to July 28, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

July 28 2009
Mt Pleasant, IA

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

Gary moved and Marc seconded to approve minutes of July 21, 2009. 3 ayes.

Met with Bill Belzer, County Engineer. It was moved by Marc and seconded by Gary to approve Resolution 23-2009-20 to award a contract to Agriland FS for gasohol in the amount of \$106,764.00 and for diesel in the amount of \$261,618.60. 3 ayes. Motion carried. Copy of Resolution on file in the Auditors Office.

The bid for Goodyear Bridge came in as Iowa Bridge & Culvert \$842,342.26; Taylor Construction \$888,397.76; Schmidt construction \$902,241.00. Old 34/Big Creek bridge repairs are starting today and the road will be closed 10 to 12 days. Crews spent last week doing cold-mix patching along the RAGBRAI route, crews also mowed the route and areas in Mt Pleasant. The cost of this work on the RAGBRAI route was approximately \$7,875.13

Henry County will be receiving approximately \$300,000 of I-Job monies for the maintenance and construction of county roads, these are stimulus dollars.

Tony Warren from Henry County Health Center was in and discussed various topics regarding Public Health and other programs at the hospital.

There being no further business the Board adjourned to July 30, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

July 30 2009
Mt Pleasant, IA

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

Marc moved and Kent seconded to approve minutes of July 23 2009. 2 ayes.

9:00 Met with Krista Perkins of Geode R C & D, John Pullis, Henry County Conservation Director and Bob Swindell of Access Energy joined the meeting later. The purpose of this meeting was to discuss the Oakland Mills Dam project. Krista listed several possible places of obtaining funding for this project when the time is ready for this. The Board expressed their goal in keeping this project 100% local and bringing everyone to the table that can be of benefit to it. The preliminary permit has been approved and gives them 3 years to apply for licensing and keeps anyone else from taking the rights from the county. John said they had gone down to the generation level and could see the small turbine but the large turbine was silted in so bad it could hardly be seen, all of this making the use of the old turbines much more expensive to get in workable condition. The next step is to met with the County Attorney to weigh the pros and cons and the county's limitations.

9:45 Met with Craig Fenton regarding Long Term Care Insurance options for the county employees. He will be getting rates available to present at a later date to the Board.

Malcom Mason was in to discuss Vet Affairs Commission.

Clark Hayes was in to discuss the Big Creek Park area.

There being no further business the Board adjourned to August 4, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

August 6, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Kent to approve minutes of July 30, 2009 as read. 2 ayes. Motion carried.

Kent called Department Head meeting to order at 9:00 AM. Those in attendance: Hettie Maschmann, Bill Belzer, Rick VanWinkle, Sarah Kaufman, Gary Dustman, Joe Buffington, Shirley Smith, Ed Farley and Ana Lorber.

Shirley Smith, Community Services Director, met for monthly meeting and give updates.

There being no further business the Board adjourned to August 11, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

August 11, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of July 30, 2009 as read.

John Pullis, Conservation Director, met for monthly meeting and gave updates on his department.

Bill Belzer, County Engineer, met for weekly meeting. Permits were issued this week to Wapello Rural Water at 275th St East of Cass; Wapello Rural Water at Henry-Jefferson south of 270th St; Djonggi Situmeang for PC driveway.

Construction Projects mentioned were: Quarry Bridge; Oakland Mills Road; Hillsboro-Salem Road; Goodyear Bridge and Old 3/Big Creek bridge approach repairs.

Normal road maintenance done this week: bladed roads and hauled spot rock; mowing and ground bumps for the City of Mt Pleasant.

There was further discussion regarding recreational (bike) trail grant application.

Todd Meyer, Henry County Care Facility Administrator, needed signature on Iowa Dept of Human Service Accreditation Self Assessment Report.

The Board received the July Monthly Report of the Henry County Clerk of Court and the Treasurer.

The Board reviewed the Employee Wages approved in FY 09/10 Budget as follows:

HENRY COUNTY EMPLOYEES WAGES FY 2010

The following wages are based on the Employees average work week,
with no overtime wages included.

William Belzer	\$87,555	Engineer
Darin Stater	\$78,570	Attorney
Ed Harvey	\$66,785	Asst Attorney
Allen Wittmer	\$63,906	Sheriff
Gary Dustman	\$58,096	Assessor
Danny Wesely	\$55,162	Deputy Sheriff
Joseph Buffington	\$55,109	Planning & Zoning Adm
Tracy Brooks	\$52,524	Deputy Sheriff
Christine Sywassink	\$51,383	Deputy Sheriff
John Pullis	\$50,577	Cons Director
Dean Walter	\$50,534	Deputy Sheriff
Chad Doak	\$50,534	Deputy Sheriff
Rich McNamee	\$50,310	Deputy Sheriff
Jason Sutton	\$50,310	Deputy Sheriff
Randal Veldboom	\$49,863	Deputy Sheriff
Garett Cargill	\$49,863	Deputy Sheriff
Ryan Pilling	\$49,863	Deputy Sheriff
Ana Lorber	\$48,894	Treasurer
Shirley Wandling	\$48,894	Recorder
Sarah Kaufman	\$48,894	CPC
Hettie Maschmann	\$48,894	Auditor
Tom Jacobsmeier	\$48,152	Sec Road Super
Ed Farley	\$48,000	Emergency Management Dir

Sheila McAllister	\$46,477	Deputy Assessor
Tony Millard	\$45,519	Cons Maintenance
Ron Turner	\$45,178	Asst Sec Road Super
Todd Meyer	\$44,087	CCF Adm
Keith Kimbrough	\$43,222	Sec Roads
Steven Hinkle	\$43,222	Sec Roads
Darrel Ridenour	\$43,118	Sec Roads Mechanic
Shirley Smith	\$43,045	Community Service Adm
Dale Campbell	\$43,014	Sec Roads Mechanic
James Geeding	\$43,014	Sec Roads
Robert Donnolly	\$43,014	Sec Roads
Wendel Luko	\$43,014	Sec Roads
Brian Yaley	\$43,014	Sec Roads
Kevin Barton	\$42,910	Sec Roads
Harold Pollmeier	\$42,910	Sec Roads
Matt Schinstock	\$42,806	Sec Roads
Robert Bruggemeyer	\$42,806	Sec Roads
Roger Asby	\$42,702	Sec Roads
Marvin Stauffer	\$42,598	Sec Roads
Allan Barber	\$42,432	Sec Roads
Michael Howard	\$42,390	Sec Roads Survey Crew
Merlin Boshart	\$42,390	Sec Roads
Mark Shull	\$42,286	Sec Roads Rod Person
Pete Nelson	\$42,016	Sec Roads
Daniel Buechel	\$41,912	Sec Roads
Shelly Barber	\$41,560	Auditor Adm Asst
Marla Willey	\$41,560	Deputy Recorder
Sharon Barron	\$41,560	Assessor's Office Mgr
Tammy Mulford	\$41,560	Attorney's Office Mgr
Jelen McCall	\$40,768	Sec Roads Office Mgr
Kenneth Szewczyk	\$40,120	Jailer
Juli Rosensteel	\$39,458	CPC Asst/Service Coord
Jill McCabe	\$39,115	Deputy Treasurer
Kellie Sloan	\$39,115	Deputy Treasurer
Carol Collett	\$39,115	Attorney's Legal Secretary
Kathy Nieland	\$39,115	Assessor Clerk
Andrea Cook	\$39,115	Auditor's Clerk
Cathy Lames	\$39,042	Communications
Dora Bentler	\$39,042	Sheriff's Office Mgr
Terry Hemsworth	\$38,834	CCF Admin Assist
Cari Burnstedt	\$38,691	Conservation Naturalist
Michael Shelangoski	\$38,034	Deputy Sheriff
Laurena Hutchinson	\$37,773	Communications
Sharon Bright	\$37,773	Sheriff's Civil Clerk
Darla Kelly	\$37,773	Sheriff's Civil Clerk
Sue Ford	\$37,648	Treasurer's Clerk
Jami Mallonee	\$37,565	Communications
Jill Benedict	\$37,565	Communications
Marcie Givans	\$36,870	Conservation Office
Tracy Sammons	\$36,525	Sec Roads Office Clerk
Carole Mertens	\$36,460	Patient Advocate
Monica Szalma	\$36,276	Jailer
Jean Lawler	\$36,276	Jailer

Linda Feehan	\$35,376	Case Manager
Richard Smith	\$34,695	Janitor/Maintenance
Megan Watson	\$34,549	Communications
Cheryl Elmore	\$34,226	Treasurer's Clerk
Nancy Watson	\$34,226	Treasurer's Clerk
Derek Wellington	\$34,226	Auditor's Clerk
Elijah Gnann	\$33,503	Jailer
Tara Looker	\$33,503	Jailer
A.J. Liechty	\$33,503	Jailer
Jenna Herman	\$31,907	Communications
Patricia Keagle	\$30,795	Jailer
Jan Hiatt	\$30,722	Activity Dir CCF
Kent White	\$28,760	Supervisor
Gary See	\$28,760	Supervisor
Marc Lindeen	\$28,760	Supervisor
David Wall	\$28,020	Jailer
Susan Woodsmall	\$27,830	CMA CCF
Shannon Ridenour	\$27,435	Dietary Super CCF
Tina Kreutner	\$26,892	Treasurer's Clerk
Sandra Suter	\$26,892	Recorder Clerk
Coleen Mullin	\$26,891	Community Services Clerk
Dawn Champney	\$26,520	Life Skills Specialist CCF
Maria Rice	\$25,750	Dietary Cook CCF
Judith Buffington	\$25,626	Life Skill Specialist CCF
Annette Upton	\$25,350	Recorder Clerk
Carol Gerst	\$22,630	CNA CCF
Kathy Lanfranco	\$22,360	Community Program CCF
Cyndee Triska	\$22,194	Dietary Cook CCF
Sue Lund	\$21,549	CNA CCF
Becky Hill	\$21,549	Dietary CCF
Jean Clark	\$21,216	Life Skills Specialist CCF
Janice Ross	\$20,280	Housekeeping CCF
Kimberly Henkle	\$17.86 Hr. Part-time	Jailer & Comm
Sylvia Ridinger	\$17.51 Hr. Part-time	Sec Roads
Christine Shatzer	\$16.50 Hr. Part-time	Co Attorney Secretary
Jim Onorato	\$15.94 Hr. Part-time	Jailer
Intern Position	\$15.00 Hr. Part-time	Co Attorney Intern
Sue Vetter	\$14.54 Hr. Part-time	LPN CCF
Scott Sammons	\$12.83 Hr. Part-time	Jailer
Daniel Schneider	\$12.83 Hr. Part-time	Jailer
Derek Staats	\$12.83 Hr. Part-time	Jailer
Brent Rich	\$12.83 Hr. Part-time	Jailer
Blanca Wittmer	\$12.83 Hr. Part-time	Interpreter/Matron
Mildred Hill	\$10.00 Hr. Part-time	Janitor
Mary Fetterman	\$10.00 Hr. Part-time	Janitor
Donna Montross	\$ 9.75 Hr. Part-time	CCF
Cindy Carter	\$ 9.18 Hr. Part-time	CNA CCF

There being no further business the Board adjourned to August 13, 2009.

August 13, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Kent to approve minutes of August 6, 2009 as read. 2 ayes. Motion carried.

On motion the Board approved the suspension of real estate taxes due September 2009 and March 2010 on the following:

420-081141000	Richard L & Christina D Hahn	Col 1 st Add Mt Pleasant
260-120733000	Les & Judith Ann Peck	Peck Sub Lot 1
260-120733900	Les & Judith Ann Peck	Peck Sub Lot 2

There being no further business the Board adjourned to August 18, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

August 18, 2009
Mt Pleasant, IA

The Board met in regular session at 8:45 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

It was moved by Marc and seconded by Gary to approve the minutes of August 11, 2009.
3 ayes. Motion carried.

Held a conference call with Jeff Heil of Northland Securities to set up appointments on the Board's future agendas to approve Resolutions to proceed with the sale of General Obligation Bonds for Henry County Debt Service. Interest rates will be locked in on September 3, 2009; Resolution presented for approval on September 15, 2009 and to receive funds September 30, 2009.

A Ground Water Hazard Reporting System Resolution was presented for approval by Recorder, Shirley Wandling on behalf of the Iowa Dept of Natural Resources. It was moved by Marc and seconded by Gary to approve Resolution #14-2009 Groundwater Hazard Reporting System Resolution. 3 ayes. Motion carried. A complete copy of Resolution #14-2009 is on file in the County Auditor's Office

Bill Belzer, County Engineer, met for weekly meeting.

Construction Projects mentioned were: Quarry Bridge; Oakland Mills Road paving is completed, driveways near completion, painted yellow centerline and vertical alignment needs improvement at Big Creek Bridge; Hillsboro-Salem Road contractor completed first lift in both lanes; Goodyear Bridge no change and Old 34/Big Creek bridge road opened to traffic Monday August 17, 2009.

Normal road maintenance done this week: bladed roads and hauled spot rock; mowing and replaced two large X-road tubes. Recreational (bike) trail grant application has been filed.

It was moved by Marc and seconded by Gary to table the letter of support on Broadband in the Rural Area until they receive more information from the Natel Company that is seeking the support. 3 ayes. Motion carried.

Ed Farley, Emergency Management Director for Henry County, requested the approval of the Board of Supervisors to submit an official Notice of Intent letter to GSA for the property located at 904 W Washington St, Mt Pleasant, IA. It was moved by Marc and seconded by Gary for Ed to take all the necessary steps to secure this property which is the old Army Reserve Building that has been determined to be surplus property owned by the government. 3 ayes. Motion carried. The letter stated the intent for the building to be used is the Henry County Emergency Operation Center with it being 100 % public conveyance, which means at no cost to Henry County.

Sal Alaniz and a group of individuals stopped in to invite the Board to a meeting August 20, 2009 as the Senior Citizen Center being held as a planning session to form a non-profit organization to aid Senior Citizens in the community through educating and informing them of what programs are available to them.

Clark Hayes stopped in to discuss the use of County property.

There being no further business the Board adjourned to August 20, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

August 20, 2009
Mt Pleasant, IA

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

Joe Buffington, Planning & Zoning Director, met for monthly meeting.

They decided to set up 3 public meetings to go over the Comprehensive Plan. It was also decided they needed to have a work session with Planning & Zoning Commission to update the Zoning Ordinance. He is finishing up the new 911 map to be ready for publication.

Ed Morrison, with IMWCA and the Safety Committee gave an annual update on the County's standing with Iowa Municipal Workers Comp Association. Mr. Morrison wanted to congratulate the county with all the programs and improvements the county has implemented our modification factor is .76 which is in the top five lowest in the state bringing our insurance premiums down greatly. The one thing the safety committee will be working on next is establishing a seatbelt and rollover bar policy and get all county vehicles and employees in compliance.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$174.93
Agri-Center of Henry Co	Shop Equip -Conserv	\$24.41
Garry Allender	Contracted Mowing -Conser	\$440.00
Alliant Energy	Util -Cths	\$1,424.88
Bailey Office Equipment	Ofc Supplies -VA	\$13.29
Bezoni's True Value	Lawn Blade -Cths	\$149.62
Bob Barker Co	Supplies -Jail	\$197.48
Cardmember Service	Ofc Supplies -Conserv	\$1,009.15
CCPOA of Iowa Inc	Educ & Training -Conserv	\$100.00
Central Ia Distributing Inc	Custodial Suppl -Conserv	\$223.70
Chief Supply	Supplies -Jail	\$76.37
Data Imaging Supplies	Toner for MFP -Trs	\$341.45
James Den Adel Court Reporter	Deposition Fees	\$101.50
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$57.00
Garden Florists	Construction & Maint -Con	\$72.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$129.84
Henry Co Public Health	PH Contract	\$24,807.50
Henry Co Sec Road Dept	Mtr Vchle Fuel -Cths	\$1,961.49
Henry Co Treasurer Ana Lorber	Property Taxes -CS/CPC/CM	\$3,872.00
Hy-Vee Inc -West Des Moines	Medical Exp -Jail	\$3,832.90
Ia Prison Industries	Traffic/street signs -Con	\$264.66
ICAA/PATC	Witness Coord Training -A	\$50.00
Ideal Ready Mix Co	Construction & Maint -Con	\$55.20
Interstate Battery Center	Batteries -Shrf	\$21.58
ISAC - Des Moines	Fall School -Trs	\$110.00
ISCTA Jones Co Treasurer	ISCTA Leadership Fee -Trs	\$375.00
Jefferson Co Sheriff	Inmate housing -Jail	\$5,060.00
Kinney & Sons Inc	Construction & Maint -Con	\$40,696.01
Dee Leyden	Rent -GA	\$200.00
Mail Services LLC	MV Renewal Notices -Trs	\$528.48
Martin Yard Art Merritt Martin	Contracted Mowing -Conser	\$1,795.13
Meadow Brook Apartments	Rent -GA	\$46.00
Mertens Rental Properties	Rent -VA	\$400.00
Mt Pleasant Electric Contractor	Construction & Maint -Con	\$758.84
Mt Pleasant Lumber	Construction & Maint -Con	\$303.55
Mt Pleasant News	Bd Proc -Supv	\$836.33

Mt Pleasant Utilities	Water -Conserv	\$243.88
Office Depot	Supplies -Shrf	\$108.46
Orscheln Farm & Home	Construction & Maint -Con	\$485.87
PJ Greufe & Associates	August Fee -Cths	\$2,000.00
Postmaster	Bz Reply -DHS	\$200.00
Quality Equipment Inc	Bldg Rprs & Maint -Conser	\$190.05
Rathbun Regional Water	Water -Conserv	\$107.50
Reliable Termite/Pest Control	Deodorizer -Cths	\$72.00
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$296.24
SIACC	Transports -Jail	\$1,598.04
Solutions	100 PC Contract -Cths	\$10,350.00
Staples Advantage	Copy paper, pens -DHS	\$406.47
Joyce Stevens	Rent -GA	\$200.00
Swales Auto Supply	Mtr Vchle Maint -Conserv	\$65.07
TD&T Financial Group PC	FY 09 Audit Serv	\$10,000.00
US Bank	Empl Meals -Dep Shrf	\$81.65
Shirley K Wandling	Mlge to Summer School -Re	\$94.70
Derek Wellington	Empl Meals -Aud	\$35.00
West Payment Center	Online Resource -Atty	\$810.11
Whaley Waste Systems	Waste Serv -Aud	\$417.23
Blanca Wittmer	Interpreter Exp -Jail	\$20.00
Xerox Corporation	Data Proc -Conserv	\$64.30
Yarmouth Oil & LP	LP Gas -Conserv	\$4,360.00
General Supplemental Fund		
Treas State of Iowa DHS	Substance Abuse -CPC	\$14,450.64
Pioneer Cemetery Fund		
Quality Equipment Inc	Equip Rental -Pioneer Cem	\$300.00
Historic Preservation Fund		
R L Chrisinger Winfield History	Books -Hist Pres	\$201.37
Spark Consulting	Winfield/Salem Proj -Hist	\$5,615.53
MH - DD Services		
Abbe Center for Community Hlth	CMI Individ Therapy -CPC	\$243.56
Bailey Office Equipment	Ofc Supplies -CPC	\$160.86
Cedar Valley Ranch Inc	RCF -CPC	\$1,598.36
Sandra Hart	MI Legal Represent-CPC	\$360.00
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$951.10
Sarah Kaufman	Mlge -CPC	\$186.72
Carole Mertens	Mlge -CPC	\$807.22
Rescare Inc - Fairfield	SCL -CPC	\$1,447.52
Rural Employment Alternatives	CMI Transportation -CPC	\$294.48
Chris Scherer	CMI Payee -CPC	\$406.80
Southeast Ia Case Management	DD Cs Mgmt -CPC	\$700.41
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$589.16
Taylor Ridge Estates Inc	RCF -CPC	\$1,240.00
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$644.85
Wapello Co Sheriff	CMI Crt Ord Transp -CPC	\$142.69
Washington Co Dev Ctr	DD Supported Empl -CPC	\$36.28
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$794.54
Agriland FS Inc	Diesel Sec Rd	\$20,324.88
Alcohol & Drug Dependency	Safety Testing Sec Rd	\$88.00
Alliant Energy	Lighting Sec Rd	\$237.06
Altorfer Machine Co	Parts Sec Rd	\$1,792.03
Bailey Office Equipment	Office Supplies Sec Rd	\$47.98
Bezoni's True Value	Buildings Sec Rd	\$8.49
CARQUEST Auto Parts	Filters Sec Rd	\$665.80
Data Imaging Supplies	Office Supplies Sec Rd	\$47.78

Douds Stone Inc	Contract Rock -Sec Rd	\$87,494.70
H & L Mack Truck Sales	Outside Service -Sec Rd	\$1,226.36
Hawkeye International Trucks	Parts -Sec Rd	\$307.59
IBS N E Missouri D O Inc	Batteries -Sec Rd	\$258.85
Lawson Products Inc	Hardware -Sec Rd	\$277.38
Metal Culverts Inc	Pipe Culverts -Sec Rd	\$4,375.50
Kirk Miller Electric	Buildings -Sec Rd	\$28.76
Mt Pleasant News	Publications -Sec Rd	\$28.32
Mt Pleasant Utilities	Shop Utilities -Sec Rd	\$70.50
New London Utilities	Shed -Sec Rd	\$34.02
Norris Asphalt Paving	HMA Patches -Sec Rd	\$4,773.38
Permacoatings	Equip Repair Supply -SecRd	\$100.00
Quality Equipment Inc	Saw blades -Sec Rd	\$200.00
Resco USA LLC	Steel -Sec Rd	\$40.17
River Products Co	Contract Rock- -SecRd	\$59,826.32
Shiplee Ready Mix Inc	Pipe Culverts -Sec Rd	\$1,572.00
St Luke's Center for Occupation	Safety Testing -Sec Rd	\$144.00
Truck Country	Parts -Sec Rd	\$198.29
Whaley Waste Systems	Trash Disposal -Sec Rd	\$304.06
Conservation Nature Center		
Two Rivers Bank & Trust	Camps & Prog -Conserv	\$950.00
Conservation Fund		
Otto Groenwald	Outside Serv -Conserv	\$300.00
Vergel Heitmeier	Outside Serv -Conserv	\$175.00
Robert Hobbs	Outside Serv -Conserv	\$155.00
Delilah Wagner	Outside Serv -Conserv	\$100.00
Capital Improvement		
Mt Pleasant News	Bids -CCF	\$351.60
Tom Davis Painting	Painting Bldg -Shrf	\$945.00
Wesley Barton Contr Co Inc	Adult Day Care -CCF	\$23,903.22
Community Betterment Fund		
Agri-Center of Henry Co	Weedeater Rpr -Sec Rds	\$98.69
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Guardian Safety & Supply	Extinguisher Sign -Cths	\$30.00
Gary Johnson	Well Plugging -BOH	\$1,000.00
Sheila McAllister	Meeting Minutes -Zoning	\$40.00
Jodi Sutter	Wages -BOH	\$2,383.83
Whaley Waste Systems	Waste Serv -Supv	\$13,492.78
Economic Development		
Southeast Ia Regional Planning	Revolving Loan FY10	\$672.96
Emergency Management		
Bancard Center	Supplies -Em Mgmt	\$154.07
Ia Communities Assurance Pool	Property Ins -Em Mgmt	\$439.00
U S Cellular	Cell Phone -Em Mgmt	\$56.64
Co. Assessor Agency Fund		
Sharon G Barron	Empl Meals -Assessor	\$26.23
Gary Dustman	Empl Meals -Assessor	\$48.01
Henry Co Sec Road Dept	Mtr Vchle Fuel -Assessor	\$64.84
Lee's Alignment & More	Vchle Maint -Assessor	\$179.10
Co Care Facility		
All American Pest Control	Rprs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$149.85
AmSan LLC	Cust Suppl -CCF	\$199.24
B & G Services	Bldg Rprs & Maint -CCF	\$647.75
Bancard Center	Food -CCF	\$75.11
Judy Buffington	Mlge Reimb -CCF	\$134.28
Change Environmental Architect	Adult Day Care -CCF	\$3,144.00

Jeannie Clark	Mlge Reimb- CCF	\$178.16
Henry Co Care Facility	Reimb Cash Acct -CCF	\$500.00
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$259.11
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$394.01
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$10,020.52
Kohl Wholesale	Food & Prov -CCF	\$875.64
Thelma Lane	Mlge Reimb -CCF	\$124.66
Kathy Lanfranco	Mlge Reimb -CCF	\$37.99
Todd Meyer	Mlge Reimb -CCF	\$108.61
Donna Montross	Mlge Reimb -CCF	\$135.02
Mt Pleasant Foods Market	Food & Prov -CCF	\$18.62
Mt Pleasant Utilities	Util -CCF	\$2,402.90
Postmaster	Postage -CCF	\$84.00
Reinhart Food Service	Food & Prov -CCF	\$379.47
Dawn Shampney	Ofc Suppl -CCF	\$6.35
Smith Plumbing, Heating & Co Solutions	Bldg Rprs & Maint -CCF Ofc & Data Equip -DHS	\$130.75 \$2,907.17
Southeastern Comm College	Educ & Training -CCF	\$262.00
Christine Thompson RD LD	Food & Prov -CCF	\$200.00
Case Management		
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$98.45
CCMS	Mo Support -Cs Mgmt	\$308.00
Shirley Smith	Mlge, Meals -Cs Mgmt	\$339.00
U S Cellular	Ofc Suppl -Cs Mgmt	\$45.86
E911 Surcharge Fund		
Joseph Buffington	Mlge -E911	\$47.08
Farmers & Merchants Mutual Tel	Serv -E911	\$198.38
Iowa Telecom - Des Moines	Serv -E911	\$1,619.91
SwissPhone LLC	Phone -E911	\$435.00
Grand Total		\$412,881.03

There being no further business the Board adjourned to August 25, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

August 25, 2009
Mt Pleasant, IA

The Board met in regular session at 8:45 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

It was moved by Marc and seconded by Kent to approve the minutes of August 13, 2009. 2 ayes. Motion carried.

Moved by Marc and seconded by Gary to approve the minutes of August 18, 2009. 3 ayes. Motion carried.

The regularly scheduled meeting with the County Engineer was cancelled. The Board approved a permit to Mediacom for SE side of Ruby Road and Oakland Mills Road.

Pat Brau, Attorney for City of Mt Pleasant, met for Board approval for Resolution for Annexation of Property located in Sec 11 Center Township, Henry County, Iowa. Moved by Marc and seconded by Gary to approve Resolutions 15-2009 & 16-2009 as presented. 3 ayes. Motion carried.

Resolution 15-2009 - Whereas the City of Mt Pleasant, Iowa, received an application from Russell D Engler and Steffany J Engler, seeking annexation of real estate into the City. Said property is located in section 11 of Center Twp. See complete Resolution on file in Auditor's Office.

Resolution 16-2009 – Whereas the City of Mt Pleasant, Iowa, received an application from APK Limited Partnership, seeking annexation of real estate into the City. Said property is located in section 11 of Center Twp. See complete Resolution on file in Auditor's Office.

Moved by Marc and seconded by Gary to take off table the letter of support for NATEL regarding wireless broadband. A letter is not necessary from Henry County. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to table Resolution for Mid America Port in Quincy, IL, to September 8 when a representative will be here to further discuss the Resolution. 3 ayes. Motion carried.

Shirley Smith, Community Services Director, and members of the Citizens Advisory Committee met with the Board to do a yearly update regarding Targeted Case Management.

John Roederer appeared. Discussion followed.

There being no further business the Board adjourned to August 27, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

August 27, 2009
Mt Pleasant, IA

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

It was moved by Marc and seconded by Gary to approve the minutes of August 20, 2009.
3 ayes. Motion carried.

Sarah Kaufman, Henry County CPC, met and gave updates and discussed general assistance.

Todd Meyer, Henry County Care Facility Administrator, met for monthly meeting. Discussed Briefly construction bids for adult day care renovations needed.

Bill Belzer, County Engineer, met for a weekly meeting. Construction projects being done in the County: Quarry Bridge, Oakland Mills Road, Hillsboro-Salem Road Project. Goodyear Bridge project has preconstruction meeting scheduled for September 9 with an October start date. Normal road maintenance being done this time of year: blading roads; hauling resurfacing rock; patching holes; mowing along gravel roads; painting yellow centerline in Lee County.

Tony Warren, HCHC, and Linda Albright, Public Health, met to discuss public health budget.

Steve Wilson appeared.

There being no further business the Board adjourned to September 1, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 1, 2009
Mt Pleasant, IA

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

It was moved by Marc and seconded by Gary to approve the minutes of August 25, 2009.
3 ayes. Motion carried.

Bill Belzer, County Engineer, met for weekly meeting. Bill had pictures of areas in the County affected by flood waters last Thursday night. Bob Bycek and Max Norton were present to share pictures of their properties and how the flood had affected them. The Board approved Permit to Iowa Telecomm on Freemont Avenue NE of Salem. Construction projects mentioned were: Quarry Bridge; Oakland Mills Road; Hillsboro-Salem Road; and Goodyear Bridge project reconstruction meeting scheduled for September 9 with an October start date. Normal road maintenance being done last week: hauling resurfacing rock north of New London; mowing along gravel roads and mowing paved roads all directions from Salem; two driveways were installed and ditched; painted yellow centerline in Lee County. Bill discussed the railroad underpass in New London.

Joe Buffington, Planning & Zoning Administrator, met for public meeting regarding Comprehensive Plan. Also present: David Helman. Discussion followed. Second public meeting on the Comprehensive Plan is scheduled for September 8 at 10:00 AM.

There being no further business the Board adjourned to September 3, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 3, 2009
Mt Pleasant, IA

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

It was moved by Marc and seconded by Gary to approve the minutes of August 27, 2009.
3 ayes. Motion carried.

On motion the Board agreed the agenda item Ordinance to Establish Alternative Assessment of Wind Energy Conversion Property was to be taken off the agenda for this date as it will be an agenda item for September 10 board meeting.

The monthly department head meeting started at 9:00 when the Chairman called the meeting to order. The following were in attendance: Joe Buffington, John Pullis, Ed Farley, Gary Dustman, Shirley Wandling, Shirley Smith, Ana Lorber, Sarah Kaufman, Bill Belzer, Darin Stater and Hettie Maschmann.

Brent Schleisman appeared at 9:30. Jeff Heil, Northland Securities, met with the Board to discuss Recovery Zone Stimulus Bond and to discuss Bond Purchase Agreement for \$700,000 General Obligation Capital Loan Notes. Moved by Marc and seconded by Gary to enter into Bond Purchase Agreement for \$700,000 General Obligation Capital Loan Notes and to authorize Kent White as Chairman to sign said notes. 3 ayes. Motion carried.

The Supervisors have discussed solid waste disposal and recycling services in rural Henry County. The Board contacted Barker LeMar Engineering Consultants regarding Request for Proposal for the collection and proper disposal of solid waste and recycling collection services for rural Henry County residents. After some discussion it was moved by Marc and seconded by Gary to accept proposal submitted by Barker LeMar and to authorize Kent White as Board Chairman to sign Proposal 90340. 3 ayes. Motion carried.

Agenda item scheduled for 10:30 – Julie Getter, DHS Policy and Procedure, was a no show.

Shirley Smith, Community Services, met for monthly meeting and to give updates.

On motion the Board approved the following claims:

General Basic Fund

Acceris First Communications	Long Dist -Supv	\$198.30
Access Energy Cooperative	Util -Conserv	\$9.15
All American Pest Control	Extermination Serv -Jail	\$30.00
Appanoose Co Sheriff	Serv of Notice -Fees	\$12.70
Bailey Office Equipment	Printer Stand -Trs	\$258.58
Banc of America Lease Adm	Mo printer payment -DHS	\$152.38
Chief Supply	Uniform Exp -Dep Shrf	\$308.99
Cleveland Time Clock & Serv	Part for time clock -Shrf	\$44.64
Copy Systems Inc	Postage meter tape -Trs	\$44.50
Electronic Applications	Vchle Exp -Dep Shrf	\$196.00
Family Dental Health Service	Medical Exp -Jail	\$35.00
Fast Medical DBA Zee Medical	Supplies -Shrf	\$64.15
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$410.11
Hasler Inc	Equip Maint -Trs	\$228.00
Kim Henkle	Mlge Fee -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Health Center	Medical Exp -Jail	\$2,402.80
Henry Co Veterinary Hosp	Dog Care -September	\$550.00
Ia Division of Labor	Boiler Insp -Cths	\$50.00
Ia Prison Industries	Supplies -Shrf	\$28.79

Iowa Telecom - Des Moines	Tele Serv -Conserv	\$202.02
JKLM Enterprises	Rent -VA	\$200.00
Ana Lorber	Mlge to DM -Trs	\$157.29
LTDS	Tele Serv - Supv	\$693.60
Mahaska Co Auditor	Meeting -Aud	\$20.00
Mail Services LLC	Printing of Tax Stmtms -Tr	\$4,181.83
Malcolm Mason	Meeting Fee -VA	\$32.49
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contractor	Phone Jack -Cths	\$117.14
Mt Pleasant News	Newspaper Subscription -D	\$31.00
Mt Pleasant Utilities	Util -Cths	\$4,655.22
North Iowa K-9	K-9 Exp -Dep Shrf	\$150.00
O'Keefe Elevator Co	Elev Maint -Cths	\$190.48
Office Depot	Supplies -Shrf	\$47.80
James R Onorato	Meeting Fee -VA	\$32.49
Gloria Sandoval	Interpreter Exp -Jail	\$40.00
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$537.32
Sloans Printing Service	Envelopes -DHS	\$335.00
Solutions	Portable Laptop & Printer	\$1,548.41
Staples Advantage	Copy paper, pens -DHS	\$131.08
Darin Stater	Mlge to Burlington -Atty	\$29.43
Total Security Concepts	Writing Analysis -Atty	\$380.00
Treat America	Meals -Dep Shrf	\$991.25
U S Cellular	Telephone Exp -Shrf	\$197.46
Veteran's Information Service	1 yr subscription -VA	\$48.00
Wal-Mart	Weed Killer -Cths	\$106.94
Wapello Co Sheriff	Inmate Housing -Jail	\$125.00
General Supplemental Fund		
I M W C A	Workmens Comp - 09-10	\$7,541.00
Treas State of Iowa DHS	Substance abuse -CPC	\$14.25
MH - DD Services		
Abbe Inc	MI Inpatient Hosp -CPC	\$214.24
Acceris First Communications	Long Dist -Ct Adv	\$25.17
Area 14 Agency on Aging	CMI Transportation -CPC	\$177.30
Brau Law Office	MI Legal Representation -	\$138.00
City of Cedar Rapids Iowa	CMI Transporation -CPC	\$20.00
East Central Iowa Acute Care	CMI Inpatient Hosp -CPC	\$53.56
Great River Health Systems SE	MI Med Mgmt -CPC	\$110.00
Hillcrest Family Services	RCF/PMI -CPC	\$1,283.64
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$530.20
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$743.78
I S A C - Des Moines	Training -CPC	\$110.00
Ia Dept of Human Services DHS	Habilitation Cs Mgmt -CPC	\$46,124.53
Johnson Co Sheriff	CMI Court Ord -CPC	\$63.00
S Kantamneni M D	CMI Inpatient Hosp -CPC	\$225.00
Sarah Kaufman	Mlge, meals -CPC	\$72.76
Keokuk Area Hospital	CMI Inpatient Hosp -CPC	\$1,680.00
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	Mlge, meals -CPC	\$403.61
Mid Eastern Iowa Community	CMI Med Mgmt -CPC	\$84.20
New Directions	MI Individual Therapy -CP	\$120.00
North Central Ia Mental Health	CMI Med Mgmt -CPC	\$52.00
Opportunity Village	MR Sheltered Wrkshop -CPC	\$421.20
Rescare Inc - Fairfield	CMI Recovery Center -CPC	\$10,159.32
Juli Rosensteel	Mlge & Meals -CPC	\$32.80
Chris Scherer	CMI Payee -CPC	\$406.80
SIACC	MI Court Ordered -CPC	\$1,311.31

Solutions	Computer data Proc -CPC	\$80.73
Southeast Ia Regional Planning	CMI Transportation -CPC	\$910.50
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$14.25
U S Cellular	Cell Phone -CPC	\$120.46
Washington Co Dev Ctr	DD Supported Empl -CPC	\$22.28
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$16.42
Access Energy Cooperative	Lighting Sec Rd	\$53.00
Alliant Energy	Sheds Sec Rd	\$100.62
Big River Roofing Co Inc	Buildings Sec Rd	\$27,732.04
Campbell Supply Co	Shop Tools Sec Rd	\$7,958.95
Cessford Construction Co	Asphalt Conc 8"+ Sec Rd	\$2,172.23
Construction Materials	Erosion Control Sec Rd	\$11,799.00
Ebert Supply Co	Supplies Sec Rd	\$60.40
Fesler's Inc	Strobe Light Sec Rd	\$153.50
Ia Dept of Transportation	Guardrails Sec Rd	\$383.11
Lawson Products Inc	Equip Repair Supply SecRd	\$87.89
LTDS	Office Sec Rd	\$75.20
Mt Pleasant Tire-Service	Tires Sec Rd	\$496.12
Orschelns Card Center	Hand Tools Sec Rd	\$14.27
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$198.79
Rathbun Regional Water	Trenton & Salem Sheds Se	\$312.00
Schmidt Constr Co	Bridges Sec Rd	\$46,534.30
Florence Smith	Janitor Sec Rd	\$240.00
Solutions	Computer Services Sec Rd	\$600.00
Summy Tire & Auto Service	Tires Sec Rd	\$224.00
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$1,936.40
Wal-Mart Payments	Supplies Sec Rd	\$58.48
Wesley Barton Contr Co Inc	Bridge Maintenance Sec Rd	\$27,321.88
Brian Yaley	Safety Allowance Sec Rd	\$125.00
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$2.84
Joseph Buffington	Mlge -Zoning	\$192.07
Kremer Well Drilling	Well Plugging -BOH	\$2,400.00
LTDS	Tele Serv -Zoning	\$15.60
Nighting Co Inc	Mower parts - Sec Rds	\$27.30
Qwest - Louisville	Conference Call -Zoning	\$37.39
David Simmons	Well Plugging -BOH	\$400.00
Solutions	Website Hosting - Sept 09	\$200.00
Jodi Sutter	Wages -BOH	\$2,506.25
UNI Roadside Program Roadside	Registration Fee -Sec Rds	\$50.00
Wal-Mart	Supplies -Zoning	\$3.84
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$9.33
LTDS	Tele Serv -Em Mgmt	\$15.60
Co. Assessor Agency Fund		
Acceris First Communications	Phone Serv -Assessor	\$15.10
Hasler Inc	Equip Maint -Assessor	\$12.00
ISAA -Sec-Treas	Meeting Reg -Assessor	\$550.00
LTDS	Tele Serv -Assessor	\$75.20
Special Appraisers		
Chase Card Services	PDF Converter -Assessor	\$92.94
Vanguard Appraisals Inc	Appraisal Serv -Assessor	\$650.00
Co Care Facility		
Acceris First Communications	Long Dist -CCF	\$22.32
LTDS	Tele Serv -CCF	\$76.70
Training Resources	Educ & Training -CCF	\$262.00

Wal-Mart	Food & Prov -CCF	\$478.16
Case Management		
Acceris First Communications	Long Dist -Cs Mgmt	\$9.51
LTDS	Tele Serv -Cs Mgmt	\$131.60
U S Cellular	Cell Phone -Cs Mgmt	\$45.86
E911 Surcharge Fund		
Electronic Applications	Labor -Fire & Rescue	\$84.80
Ia Prison Industries	Signs -Sec Rds	\$163.02
LTDS	Tele Serv -E911	\$15.60
Qwest - Seattle	Serv -E911	\$462.30
EMPOWERMENT FUND		
Geode R C & D	Empowerment Funds	\$45,842.29
Grand Total		\$277,660.14

There being no further business the Board adjourned to September 8, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 8, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 1, 2009 as read.

The County Engineer's regularly scheduled meeting will be Thursday, September 10, 2009 at 10:00 AM.

Joe Buffington, Planning & Zoning Administrator, met for public meeting regarding Comprehensive Plan. Also present: Sid Davis. Discussion followed. The third and final public meeting on the Comprehensive Plan followed by Resolution to Adopt Comprehensive Plan for Henry County is scheduled for September 10 at 10:00 AM.

Craig Fenton, Two Rivers Bank, appeared to discuss Long Term Disability Insurance. No action taken at this time.

Shirley Smith, Community Services, Linda Feehan and Coleen Mullin met with the Board to discuss the status of Henry County Community Services/Case Management. On motion the Supervisors unanimously voted to contract Henry County Case Management with Southeast Iowa Case Management effective January 1, 2010 which coincides with the retirement of the current Community Services Director Shirley Smith.

There being no further business the Board adjourned to September 10, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 10, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 3, 2009 as read.

Bill Belzer, County Engineer gave his weekly report. He asked approval of 4 permits, Don Carmody to pave driveway, Lynn Roth a sanitary outlet, Grant Nebel a drainage wall and Rick Little to do dust control. In regards to construction Oakland Mills Road county crews are seeding, Hillsboro to Salem contractor has completed work, Quarry bridge contractor poured east pier stem, Goodyear bridge approximate start date is October 1, 2009. Much time has been spent repairing roads due to the heavy rains on 8/27/09 in the eastern part of the county. He also presented and reviewed the IDOT Annual Report.

Joe Buffington, Planning & Zoning Administrator, met for the third and final public meeting on the Comprehensive Plan. No one present, other than a phone call from Sid Davis noting a change in manufactured housing rules. It was moved by Gary and seconded by Marc to approve Resolution #17-2009 to Adopt Comprehensive Plan for Henry County. 3 ayes. Motion carried. A complete copy of the Resolution is on file in the Auditor's office.

It was moved by Marc and seconded by Gary to go into Public Hearing regarding the establishment of an Alternative Assessment of Wind Energy Conversion Property Ordinance. 3 ayes. Motion carried. There were no written or verbal comments regarding the matter. It was moved by Gary and seconded by Marc to go out of Public Hearing. 3 ayes. Motion carried. They set the seconded reading of the proposed ordinance for September 15, 2009 at 10:45 a.m.

It was moved by Marc and seconded by Gary to approve Resolution #18-2009, which is a Resolution of the County of Henry approving the application of Hearth & Home Technologies, Incorporated for the purpose of receiving benefits under 2007 Iowa Code Section 15.326-15.336. 3 ayes. Motion carried. A complete copy of the Resolution is on file in the Auditor's office.

There being no further business the Board adjourned to September 11, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

September 11, 2009
Mt Pleasant, IA

The Board met in Special session at 9:00 AM to Canvass the votes of the September 8, 2009 School Election. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

The Board reviewed the results of the election and signed the Canvass, Abstract of Votes and Certificates of Candidates.

There being no further business the Board adjourned to September 15, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

September 15, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 8, 2009 as read.

John Pullis, Conservation Director, met for monthly meeting.

Bill Belzer, County Engineer, met for weekly meeting. The Board approved permit for Terry Kauffman, to cut trees. Construction projects in progress are: Quarry Bridge, Oakland Mills Road seeding; Hillsboro-Salem Road is complete and county crews are working shoulders and rocking adjacent driveways; Goodyear Bridge has an anticipated early October start date. The normal road maintenance for this time of year is: repairing shoulders along Racine north of New London; hauling resurfacing rock, mowing; finished painting white lines in Lee County.

Moved by Gary and seconded by Marc to approve Resolution Appointing Bankers Trust Company of Des Moines, Iowa, To Serve as Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

Whereas, \$700,000 GO Capital Loan Notes, Series 2009A, dated 9/15/2009 have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; etc Be It Resolved by the Board of Supervisors of Henry County, State of Iowa:

Sec 1. That Bankers Trust Co of Des Moines, Iowa is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$700,000 GO Capital Loan Notes, Series 2009A, dated 9-15-2009.

Sec 2. That the Agreement with Bankers Trust Co NA, Des Moines IA, is hereby approved and the Chairperson and Auditor are authorized to sign the Agreement on behalf of The County.

Passed and approved this 15th day of Sept 2009

/s/Hettie Maschmann Attest: County Auditor /s/H K White Chairperson

3 ayes. Motion carried. See complete Resolution in Auditor's Office.

Moved by Gary and seconded by Marc that the form of Tax Exemption Certificate be placed on file and approved. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to adopt the following Resolution: Resolution Approving and Authorizing a Form of Loan Agreement and Amending Resolution Authorizing and Providing for the Issuance of \$700,000 General Obligation Capital Loan Notes, Series 2009A, and Levying a Tax to Pay the Notes. 3 ayes. Motion carried. See Resolution on file in Auditor's Office.

Doug Aeilts met with the Board for the purpose of discussing Mid America Port Authority. After some discussion it was moved by Marc and seconded by Gary to table action on Resolution for Mid America Port Authority. 3 ayes. Motion carried.

Sonny Friis and Davin, All Secure, met with the Board to discuss Courthouse security system.

Dan Eberhardt, SEIRPC, met to discuss Great River Housing Trust Fund. After some discussion it was moved by Marc and seconded by Gary to approve Resolution 19-2009

Whereas, said Henry County is a duly recognized entity acting under the laws of the State of Iowa; and

Whereas, said Henry County in assisting this regional development activity will create a viable housing program for the entire region and,

Whereas, Henry County supports a regional housing program that will benefit low and moderate income households in the region,

Now, Therefore, Be It Resolved by the Members of the Henry County Board of Supervisors that: Henry County will become a member of the Great River Housing Trust Fund and contributes \$2,000.00 cash match to the fund thus benefiting low to moderate income households in the region.

Passed and approved this 15 day of Sept 2009.

/s/ H K White, Chairman

Attest: /s/ Hettie Maschmann, Henry County Auditor

Moved by Marc and seconded by Gary to approve second reading on Wind Energy Conversion Property Ordinance and to set the date of September 22, 2009 for third and final reading and for approval of said ordinance. 3 ayes. Motion carried.

There being no further business the Board adjourned to September 17, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 17, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 10 & 11, 2009 as read.

Joe Buffington's agenda items were rescheduled for September 24, 2009 as he is out of town for business meeting.

The Board took off table a resolution for the Mid America Port Commission Agreement Acts. Discussion followed. Moved by Gary and seconded by Marc to approve aforementioned resolution. 3 ayes. Motion carried. See complete Resolution 20-2009 on file in Auditor's Office.

On recommendation from IMWCA the Supervisors on motion approved Henry County Seatbelt/Restraint Policy. Said policy is to be added to Henry County Employee Handbook. Each employee will receive a copy they will sign as proof of receipt to be added to their Employee Handbook.

The Board entered into contract with Alter Glass to replace basement door at Courthouse.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -GA	\$200.00
Agri-Center of Henry Co	FEMA Exp -Conserv	\$175.75
Agriland FS Inc	Construction & Maint -Con	\$844.25
Garry Allender	Mowing -Conserv	\$329.85
Alliant Energy	Util -CS/CPC/CMH/VA	\$918.45
A2Z Mechanical Contractor Inc	Repairs -Shrf	\$395.00
Bailey Office Equipment	Ofc Supplies -Rec	\$153.70
Bancard Center	School Lodging -Rec	\$77.28
Batey Ltd	FEMA Exp -Conserv	\$700.00
Bezoni's True Value	Bldg Rprs & Maint -Cths	\$106.91
Breuer Wrecker Service	Tow Exp -Dep Shrf	\$100.00
Brown's Shoe Fit	Wearing Apparel -Conserv	\$162.98
Cardmember Service	Ofc Suppl -Conserv	\$647.63
Garrett Cargill	Meals -Dep Shrf	\$66.69
Carpenter Uniform Co	Uniform Exp -Dep Shrf	\$132.01
CCPOA of Iowa Inc	Educ & Training -Conserv	\$20.00
Centec Cast Metal Products	Grave markers -VA	\$129.30
Central Ia Distributing Inc	Cust Suppl -Conserv	\$128.60
Chesapeake Apartments	Rent -GA	\$200.00
Chief Supply	Drug Kits -Dep Shrf	\$122.99
James Enloe DDS	Medical Exp -Jail	\$440.00
Family Medicine of Mt Pleasant	Physical Exp -Dep Shrf	\$217.00
Fellowship Cup	Food & Prov -Cs Mgmt	\$1,000.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$22.39
Hannums	Construction & Maint -Con	\$1,099.94
Hasler Inc	Postage Mtr Rent -Trs	\$285.00
The Hawkeye	Subscription -Supv	\$201.00
Henry Co Public Health	Medical Testing -Jail	\$24,954.50
Henry Co Sec Road Dept	Fuel -Cths	\$2,331.70
Hope Haven Area Dev Ctr	Window Washing -CS/CPC/CM	\$17.00
Ia Prison Industries	Supplies -Shrf	\$15.90
Ideal Ready Mix Co	Construction & Maint -Con	\$201.00

ISAC - Des Moines	Fall School -Rec	\$440.00
J & S Electronic Systems	Maint -Shrf	\$125.62
Jefferson Co Sheriff	Inmate Housing -Jail	\$1,650.00
Kinney & Sons Inc	FEMA Exp -Conserv	\$31,506.62
Karen Kurtz	Rent -GA	\$200.00
Nhon Le	Rent -GA	\$200.00
Martin Cleaning	Cleaning Serv -Cs/CPC/CMH	\$295.54
Martin Yard Art Merritt Martin	Mowing -Conserv	\$1,627.76
Dixie McAllister	Deposition -Atty	\$171.00
Mother Earth News	Educ & Training -Conserv	\$24.95
Mt Pleasant Electric Contractor	Bldg Rprs & Maint -Cths	\$19.06
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$15.00
Mt Pleasant Utilities	Util -GA	\$310.67
New London Journal	Bd Proc -Supv	\$302.94
New London Utilities	Util -GA	\$100.00
O'Reilly Automotive Inc	Vchle Exp - Dep Shrf	\$89.98
On-Site Info Destruction Inc	Shredding -Cths	\$86.40
Orschelns Card Center	Construction & Maint -Con	\$29.28
Ottumwa Printing	Envelopes -Trs	\$432.00
Outdoor Life	Educ & Training -Conserv	\$12.00
Quality Equipment Inc	Construction & Maint -Con	\$125.00
Rathbun Regional Water	Water -Conserv	\$133.00
Reliable Termite/Pest Control	Extermination Serv -Cths	\$391.50
Paul Rippenkraeger	Rent -GA	\$100.00
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$349.39
Sloans Printing Service	Court forms -Atty	\$150.00
Solutions	Scanner/Printer -CCF	\$394.35
T & L Properties	Rent -GA	\$523.00
T H E Company Tom Hassenfritz	Lubricants -Conserv	\$217.83
Taft-Wiley Company	Construction & Maint -Con	\$31.36
TD&T Financial Group PC	Audit FY09	\$5,000.00
U S Cellular	Cell Phone -Drv Lic	\$253.83
US BANK	Postage - Shrf	\$2,317.76
Wapello Co Sheriff	Inmate housing -Jail	\$1,150.00
West Payment Center	Online Resource - Atty	\$810.11
Whaley Waste Systems	Saint & Disp -CS/CPC/CMH	\$322.23
Whaley's Dust & Weed Control	Construction & Maint -Con	\$1,720.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$337.92
Xerox Corporation	Data Proc -Conserv	\$166.35
General Supplemental Fund		
Alcohol & Drug Dependency	Contribution -CPC	\$3,750.00
Sonja Barber	Wages -Sch Election	\$76.00
Mira Dingman	Wages -Sch Election	\$78.14
Robert Griffith	Wages -Sch Election	\$88.00
Betty Grove	Wages -Sch Election	\$103.77
Art Hamm	Wages -Sch Election	\$76.00
Beverly Hamm	Wages - Sch Election	\$112.38
Henry Co Sheriffs Dept	Substance Abuse -CPC	\$81.62
Dorothy D Jacobs	Wages - Sch Election	\$90.42
Matt Parrott & Sons Co	Ballots -School Election	\$3,410.08
Linda Messer	Wages -Sch Election	\$72.00
Mary Moon	Wages -Sch Election	\$76.00
Betty Mullen	Wages -Sch Election	\$8.00
New London Journal	Publ Ballot -School Elect	\$537.77
Mary Lou Perry	Wages - Sch Election	\$80.00
David Schneider	Wages - Sch Election	\$82.67
SIADSA Lee/ Lucas	Detention stay -Juvi Prob	\$2,035.00

Sloans Printing Service	3 holed paper -Sch Electi	\$65.00
Velna J Smith	Wages -Sch Election	\$78.14
Treas State of Iowa DHS	Substance abuse -CPC	\$1,361.34
Connie Weatherman	Wages -Sch Election	\$88.84
Dorothy Welcher	Wages -School Election	\$8.00
Ann Wilson	Wages -Sch Election	\$104.10
Mary Lou Wilson	Wages -Sch Election	\$77.07
Winfield Beacon/Wayland News	Ballot Publ -School Elect	\$525.23
Donna Yoder	Wages -Sch Election	\$72.00
Charlotte Zihlman	Wages -Sch Election	\$91.77
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$346.60
Allan Barnes	Installed fence -Pioneer	\$914.99
Bezoni's True Value	Rprs & Maint -Pioneer Cem	\$3.99
Case Memorials	Maint -Pioneer Cem	\$2,351.00
E's Mowing	Mowing -Pioneer Cem	\$140.00
Luke Fisher	Mowing -Pioneer Cem	\$70.00
Steve Gholson	Mowing -Pioneer Cem	\$200.00
Mt Hamill Elevator/Lumber	Post Cap -Pioneer Cem	\$2.99
Quality Equipment Inc	Equip Rental -Pioneer Cem	\$300.00
MH - DD Services		
Abbe Center for Community Hlth	CMI Individual Therapy -CPC	\$121.78
Bailey Office Equipment	Ofc Suppl -CPC	\$150.90
Bancard Center	Mlge, meals -CPC	\$50.75
Cedar Valley Ranch Inc	RCF -CPC	\$1,598.36
Chatham Oaks	RCF -CPC	\$977.20
Dept Inspections-Appeals	Reimb for overpayment -CCF	\$409.11
Great River Medical Center	MI Inpatient Hosp -CPC	\$4,050.00
Henry Co Sheriffs Dept	CMI Court Ord -CPC	\$81.63
Hillcrest Family Services	CMI Prescription Med -CPC	\$1,225.43
Holiday Inn Conference Center	Misc -CPC	\$319.20
Ia Dept of Human Serv	Reimb for overpayment -CCF	\$7,737.01
Ia Dept of Human Services DHS	Habilitation -CPC	\$55,494.45
S Kantamneni M D	CMI Inpatient Hosp - CPC	\$1,700.00
Sarah Kaufman	Mlge, meals -CPC	\$222.56
Keokuk Area Hospital	CMI Inpatient Hosp -CPC	\$37,800.00
Linn Co Community Services	CMI Payee -CPC	\$68.50
Carole Mertens	Mlge, meals -CPC	\$441.79
Mid Eastern Iowa Community	CMI Med Mgmt -CPC	\$668.00
Rescare Inc - Fairfield	SCL -CPC	\$4,207.50
Rural Employment Alternatives	CMI Transportation -CPC	\$261.76
Southeast Ia Case Management	CMI Cs Mgmt - CPC	\$933.88
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$3,554.60
Taylor Ridge Estates Inc	CMI RCF -CPC	\$1,240.00
Tenco Industries	CMI Sheltered Wrkshop -CPC	\$530.21
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$32,748.08
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$688.82
AgriLand FS Inc	Gasohol Sec Rd	\$19,251.75
All American Pest Control	Buildings Sec Rd	\$195.00
Alliant Energy	Shop Sec Rd	\$260.26
Altorfer Machine Co	Parts Sec Rd	\$1,356.37
Bailey Office Equipment	Office Supplies Sec Rd	\$5.79
Binns & Stevens	Dust Palliative Sec Rd	\$5,975.82
Greg Bonde	Consultant Fees Sec Rd	\$1,500.00
CARQUEST Auto Parts	Parts Sec Rd	\$294.99
Chem Gro - Houghton Inc	Oil Sec Rd	\$1,257.74

Douds Stone Inc	Pipe Culverts Sec Rd	\$10,410.04
Robert & Donna Gabeline	Land Purc & Condem Sec Rd	\$2,101.50
Gillund Enterprises	Equip Repair Supply SecRd	\$167.96
Hawkeye International Trucks	Parts Sec Rd	\$91.50
Henry Co Sec Road Dept	Office Supplies Sec Rd	\$50.81
Hickenbottom Inc	Tile Lines Sec Rd	\$205.61
Ia Dept of Natl Resources	NPDES General Permit Sec	\$175.00
Ia Dept of Natl Resources	Quarry Operations Sec Rd	\$135.00
Ia Dept of Transportation	Pollmeier - Recert. Sec	\$437.49
Ia Prison Industries	Signs Sec Rd	\$22.55
IBS N E Missouri D O Inc	Batteries Sec Rd	\$92.95
L & W Quarries	Flood/Spot Sec Rd	\$15,799.09
Wendel Luko	Safety Allowance Sec Rd	\$93.99
Metal Culverts Inc	Pipe Culverts Sec Rd	\$5,506.00
Midwest Old Threshers	Dust Palliative Sec Rd	\$500.00
Mt Pleasant Lumber	Engineer Supplies Sec Rd	\$12.64
Mt Pleasant Utilities	Utilities Sec Rd	\$70.50
New London Utilities	Shed Sec Rd	\$34.02
Northeast MO Elec Power Coop	Land Purc & Condem Sec Rd	\$31.00
Otte Bulldozing Inc Don Otte	Ditch Cleaning Sec Rd	\$1,000.00
Praxair Distribution Inc	Welding Supplies Sec Rd	\$119.09
Quality Equipment Inc	Shop Tools Sec Rd	\$150.00
River Products Co	Granular Sec Rd	\$1,398.29
Riverside Collision Repair	Parts Sec Rd	\$79.45
Road Machinery & Supplies Co	Parts Sec Rd	\$49.17
Danny & Gayle Rupp	Land Purc & Condem Sec Rd	\$1,653.19
Sadler Power Train	Parts Sec Rd	\$220.00
Shiplely Ready Mix Inc	Pipe Culverts SecRd	\$917.00
Shottenkirk -Mt Pleasant	Parts Sec Rd	\$860.91
Smith Plumbing, Heating & Cool	Shop Tools Sec Rd	\$35.00
Swalles Auto Supply	Parts Sec Rd	\$893.79
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$906.01
U S Cellular	Cell Phones Sec Rd	\$77.74
Veyance Technologies Inc	Land Purc & Condem Sec Rd	\$31.00
Conservation Nature Center		
Cardmember Service	Camps & Prog -Conserv	\$211.48
Jefferson Co Conservation	Camps & Prog -Conserv	\$50.00
Conservation Fund		
Garry Allender	Mowing -Conserv	\$110.15
Otto Groenwald	Outside Serv -Conserv	\$375.00
Vergel Heitmeier	Outside Serv -Conserv	\$175.00
Delilah Wagner	Outside Serv -Conserv	\$200.00
Capital Improvement		
Bancard Center	Clerk Mirror -Cths	\$179.78
Henry Co Sec Road Dept	Survey & Gazebo Removal	\$385.14
Community Betterment Fund		
A2Z Mechanical Contractor Inc	Reassemble boilers -Cths	\$2,643.08
Bancard Center	Lodging & Meals -E911	\$161.32
Imagetek Inc	Support -Cths	\$143.75
Lonnie Leichty	Well Plugging -BOH	\$800.00
Sheila McAllister	Meeting -Zoning	\$40.00
Robert Miclette	Cistern Plugging -BOH	\$600.00
Jodi Sutter	Wages -BOH	\$2,576.69
Whaley Waste Systems	Waste Serv -Supv	\$14,263.21
Economic Development		
Henry Co Sec Road Dept	Mowing	\$854.00
Emergency Management		

Bancard Center	Supplies -Em Mgmt	\$5.99
City of Mt Pleasant	July Gas -Em Mgmt	\$174.31
U S Cellular	Cell Phone -Em Mgmt	\$56.64
Co.Conserv.L.Acq.Tr.Fund		
Ideal Ready Mix Co	Hoaglin Grant-Conserv	\$1,298.00
Quality Equipment Inc	Hoaglin Grant -Conserv	\$15.00
Resco USA LLC	Hoaglin Grant -Conserv	\$26.88
Co. Assessor Agency Fund		
Gerald Freyenberger	Board of Review -Assessor	\$126.05
Hasler Inc	Postage Mtr Rent -Assesso	\$15.00
Henry Co Sec Road Dept	Fuel -Assessor	\$66.45
Terry Jerrel	Board of Review -Assessor	\$110.00
Richard Mertens	Board of Review -Assessor	\$124.28
Oil Busters	Oil Change -Assessor	\$30.95
Co Care Facility		
All American Pest Control	Repairs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$142.83
AmSan LLC	Food & Prov -CCF	\$156.38
Bancard Center	Food -CCF	\$18.79
Boles Auto Sales Inc	Purchase blazer -CCF	\$5,875.00
Briggs Corp	Medical Suppl -CCF	\$334.13
Judy Buffington	MIge Reimb -CCF	\$208.65
Daymark Food Safety Systems	Food & Prov -CCF	\$43.00
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$592.28
Henry Co Care Facility	Reimb Cash Account -CCF	\$500.00
Henry Co Public Health	Educ & Training -CCF	\$132.00
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$325.05
Ia Board of Pharmacy Exam Cont	Dues & Membership -CCF	\$100.00
Ia Division of Labor	Boiler Insp -CCF	\$100.00
Karen Wells IAAP Treasurer	Educ & Training -CCF	\$180.00
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$6,024.88
Kohl Wholesale	Food & Prov -CCF	\$753.02
Thelma Lane	MIge Reimb -CCF	\$125.19
Kathy Lanfranco	MIge Reimb -CCF	\$309.77
Mediacom	Util -CCF	\$91.12
Todd Meyer	MIge Reimb -CCF	\$63.52
Donna Montross	MIge Reimb -CCF	\$82.06
Mt Pleasant Foods Market	Food & Prov -CCF	\$13.05
Mt Pleasant Glass	Vchle Rpr -CCF	\$280.52
Mt Pleasant Utilities	Util -CCF	\$2,545.00
Oil Busters	Vchle Maint -CCF	\$61.90
Reinhart Food Service	Food & Prov -CCF	\$255.23
Smith Plumbing, Heating & Cool	Stool Repair -CCF	\$21.50
Carol Stearns	Bldg Rprs & Maint -CCF	\$220.00
Wal-Mart Community	Food & Prov -CCF	\$239.08
Case Management		
Bailey Office Equipment	Ofc Supplies -Cs Mgmt	\$38.13
Bancard Center	Meals -Cs Mgmt	\$37.65
CCMS	July Mo Support -Cs Mgmt	\$338.00
Holiday Inn Conference Center	Educ & Training -Cs Mgmt	\$319.20
Muscatine Co Comm Services	Supervision -Cs Mgmt	\$50.00
Wal-Mart	Ofc Suppl -Cs Mgmt	\$10.52
E911 Surcharge Fund		
Farmers & Merchants Mutual Tel	Serv -E911	\$198.38
Iowa Telecom - Des Moines	Serv -E911	\$1,619.91
Grand Total		\$386,063.60

There being no further business the Board adjourned to September 22, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

September 22, 2009
Mt Pleasant, IA

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

On motion Marc moved and Gary seconded to approve the minutes of September 15, 2009 as read.

Bill Belzer, County Engineer, met for weekly meeting. The Board approved permit for Tom McAllister for tile outlet on 115th St. Construction projects in progress are: Quarry Bridge, Oakland Mills Road painted white whites and seeding; Hillsboro-Salem Road painted white lines; Goodyear Bridge no change. The normal road maintenance for this time of year is: completed repairs to Nebraska Ave; hauling resurfacing rock, mowing; started painting white lines in Henry County, patrol operators have not been on gravel roads due to dry weather, cleaned ditch on the south side of 305th east of New London Road.

Shirley Smith, Case Management Adm, Sarah Kaufman, CPC, Judy Alexander, SICM, Charles Rossiter, SICM and Marcy Murphy, SICM met to discuss the process of the transition from Henry County Case Management to Southeast Iowa Case Management. The process will start October 1, 2009 and be completed by December 31, 2009, at which time Henry County Case Management will be closed.

There being no further business the Board adjourned to September 24, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

September 24, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 17, 2009 as read.

Sarah Kaufman, CPC gave her monthly report for General Assistance which has not increased at all considering as many people as there are in the community with out jobs. She also reported on the spending of the MH, MR, DD accounts.

Todd Meyer, HCCF Administrator reported that the parking lot and driveway project was completed. There was discussion about getting additional bids for a general project manager to over see the Adult Day Care construction project. Todd is going to be contacting additional contractors.

It was moved by Marc and seconded by Gary to approve a contract with Jefferson County for HCCF to do Community Services & Support for their residents.

Dan Wesley, Chief Henry County Deputy and Penny Westfall of the Iowa Law Enforcement Academy presented State Certification Certificates to new Reserve Peace Officers Matt Horton and Bert Izzard. The law was passed July 1, 2007 that all Reserve Peace Officers must under go state training and be certified to serve. Henry County is one of the first in the state to have state certified Reserve Peace Officers.

Joe Buffington, P & Z Adm started a public meeting regarding a Construction Application for at expansion project in Section 8, New London Twp by Etcher Family Farms, LLC. No written comments received or public present for comment.

The third reading of the Wind Energy Conversion Property Ordinance was held. It was moved by Marc and seconded by Gary to approve an Ordinance to establish alternative assessment of wind energy conversion property. 3 ayes. Motion carried. Ordinance is effective immediately.

Ed Farley, Emergency Management Coordinator stopped in to let the Supervisors know that the County Roads and the County Conservation would no be receiving any Federal or State money for assistance from the August 27, 2009 flooding.

Also, everything is moving forward on the acquiring of the Army Reserve Building for the county.

There being no further business the Board adjourned to September 29, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

September 29, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 24, 2009 as read.

Also present: Rob Smith. Ron Fedler.

Bill Belzer, County Engineer, met at 9:00 for his weekly meeting and updates. The Board signed permit for outlet for Trenton Methodist Church. County construction projects are: Quarry Bridge, Oakland Mills Road, Hillsboro-Salem Road and Goodyear Bridge. Normal road maintenance being done: Hauling resurfacing rock; replacing entrance tubes; ditching and grading; mowing; seeding ditches; painting white lines. Bill will meet with the New London city council next Tuesday to discuss New London rail road underpass and possible repairs.

Pat Brau, Attorney, met with the Board to present Public Utility Easement regarding Waterworks Park, at Oakland Mills and presented Resolution #21-2009 - Whereas, it is in the interest of Henry County, Iowa, to complete the terms of the Joint Reconstruction Agreement, as amended, and accept the Warranty Deed conveying the real estate described in Exhibit A (Waterworks Park), and approve and authorize the Chairman of the Henry County Board of Supervisors to execute and deliver to the City a utility easement over and across said real estate. (See full Resolution on file in Auditor's Office.) Moved by Marc and seconded by Gary to accept Public Utility Easement and approve Resolution 21-2009 and authorize Board Chairman to sign aforementioned documents. 3 ayes. Motion carried.

Joe Buffington, P & Z, met for discussion.

There being no further business the Board adjourned to October 1, 2009.

Hettie Maschmann, Auditor

H K White, Chairman

October 1, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of September 24, 2009 as read.

The monthly Department Head Meeting was called to order at 9:00 AM by Chairman White. The following were in attendance: Bill Belzer, Joe Buffington, Gary Dustman, Hettie Maschmann, Sarah Kaufman, Shirley Smith and Ana Lorber.

Shirley Smith, Community Services, met for monthly meeting and give updates. Shirley discussed the transition of Henry County consumers to Southeast Iowa Case Management by the end of December 2009 when Shirley will retire.

Moved by Gary and seconded by Marc to approve Resolution 22-2009 waiving subdivision requirements in SW ¼ of Sec 26 New London Township. Complete Resolution on file in Henry County Auditor's Office. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Long Dist -Supv	\$231.20
Access Energy Cooperative	Util -Conserv	\$316.00
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util-VA	\$614.21
Bailey Office Equipment	Calculator/Ofc Suppl -Trs	\$1,712.50
Bancard Center	Empl Meals - VA	\$36.12
Carpenter Uniform Co	Uniform Exp - Dep Shrf	\$10.00
Family Medicine of Mt Pleasant	Med Exam Fees	\$300.00
Ferrell Gas	Util -VA	\$200.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$264.74
Henry Co Auditor	Single fold towels -DHS	\$32.92
Henry Co Health Center	Medical Exp -Jail	\$350.00
Henry Co Veterinary Hosp	Dog Care -October 09	\$550.00
Hy-Vee Inc -West Des Moines	Inmate Meals -Jail	\$3,717.86
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$198.82
J & S Electronic Systems	Minolta Maint Contract -Aty	\$1,200.00
Nhon Le	Rent -Gen Relief	\$200.00
Lowe's Business Account	Construction & Maint -Con	\$84.88
LTDS	Tele Serv -Supv	\$703.10
Mail Services LLC	October MV Renewal Notice	\$538.71
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contractor	Rprs & Maint -Rec	\$52.00
Mt Pleasant News	Bd Proc -Supv	\$94.83
Mt Pleasant Utilities	Util -Cths	\$4,430.91
New London Journal	Bd Proc -Supv	\$495.45
O'Keefe Elevator Co	Elev Maint -Cths	\$190.48
Office Depot	Supplies -Shrf	\$120.02
On-Site Info Destruction Inc	Shredding -DHS	\$48.60
Orschelns Card Center	Supplies -Cths	\$69.66
Pitney Bowes Inc	Ink Cartridges -DHS	\$422.38
PJ Greufe & Associates	September Fee -Cths	\$2,000.00
Postmaster	Bz Reply -DHS	\$200.00
Quill Corporation	Supplies -Atty	\$249.44
Smith Plumbing, Heating & Cool	Rpr Stool -CS/CPC/CMH/VA	\$102.05
Staples Advantage	Ofc Suppl - DHS	\$590.63

Darin Stater	JV Detention Hrg -Atty	\$29.43
U S Cellular	Tele Exp -Shrf	\$176.93
U S Postal Service	Postage Mtr -DHS	\$1,500.00
Wal-Mart	Electrical power strip -Tres	\$24.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$496.06
General Supplemental Fund		
East Central Iowa Acute Care	Detoxification Serv -CPC	\$26.78
Henry M Adkins & Son Inc	Programming -Sch Election	\$1,319.57
New London Journal	Publ Notice -Sch Election	\$2.76
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$2,035.00
St Luke's Hospital	Detoxification Serv-CPC	\$1,430.18
Winfield Beacon/Wayland News	Publ -Sch Election	\$14.00
Pioneer Cemetery Fund		
Orschelns Card Center	Elect staples -Pioneer Ce	\$14.38
SAPIC	Membership -Pioneer Cem	\$20.00
Chad White	Wages -Pioneer Cem	\$1,050.00
MH - DD Services		
Acceris First Communications	Long Dist -Ct Adv	\$17.91
Area 14 Agency on Aging	CMI Transportation -CPC	\$157.60
BELL LAW OFFICE	CMI Legal Representation	\$180.00
City of Cedar Rapids Iowa	CMI Day Prog - CPC	\$108.12
East Central Iowa Acute Care	CMI Inpatient Hosp -CPC	\$80.34
Great River Health Systems SE	MI Med Mgmt -CPC	\$77.00
Great River Medical Center	MI Inpatient Hosp -CPC	\$1,662.00
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$761.59
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$68.50
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	Adv Mlge -CPC	\$364.34
Opportunity Village	MR Shelter Workshop -CPC	\$327.60
Rescare Inc - Fairfield	CMI Recovery Center -CPC	\$7,027.36
Chris Scherer	CMI Payee -CPC	\$406.80
Southeast Ia Regional Planning	CMI Transportation -CPC	\$971.75
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$1,858.66
Tindal Law Office	MI Legal Represent -CPC	\$69.00
U S Cellular	Cell Phone -CPC	\$60.01
Washington Co Sheriff	MI Court Ordered -CPC	\$100.44
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$22.29
Access Energy Cooperative	Lighting Sec Rd	\$206.74
Alliant Energy	Sheds Sec Rd	\$68.28
B & B Gas Co	HMA Sec Rd	\$120.00
Cessford Construction Co	HMA Sec Rd	\$1,289.60
Crescent Electric Supply	Office ballasts Sec Rd	\$129.00
Ia Dept of Transportation	Engineer Supplies Sec Rd	\$214.14
Landmark Archaeology Inc	Arch & Env Study Sec Rd	\$4,400.00
Jelen McCall	Meals Sec Rd	\$8.90
Midwestern Culvert Ltd	C M P Sec Rd	\$2,940.76
Mt Pleasant Glass	Parts Sec Rd	\$10.00
New London Journal	Publications Sec Rd	\$10.70
Norris Asphalt Paving	Asphalt Conc 8"- Sec Rd	\$48,485.92
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$139.95
Northern Safety Co Inc	Supplies Sec Rd	\$111.02
Orschelns Card Center	Engineer Equipment Sec Rd	\$180.99
Phelps The Uniform Specialist	Towel/Rug service Sec Rd	\$196.20
Ron's Tire & Repair	Tires Sec Rd	\$262.50
Tracy Sammons	Safety Allowance Sec Rd	\$28.98
Schmidt Constr Co	Bridges Sec Rd	\$95,343.24

ShIPLEY Ready Mix Inc	Pipe Culverts Sec Rd	\$786.00
Florence Smith	Janitor Sec Rd	\$300.00
Summy Tire & Auto Service	Tires Sec Rd	\$2,492.36
Wal-Mart Payments	Supplies Sec Rd	\$43.65
Winfield Beacon/Wayland News	Publications Sec Rd	\$11.87
Conservation Nature Center		
Lowes Business Account	Bldg Rprs Nature Ctr -Con	\$344.40
Capital Improvement		
Wesley Barton Contr Co Inc	Adult Daycare -CCF	\$6,534.00
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$6.44
Joseph Buffington	MIge -Zoning	\$174.41
Elder Implement Company	Mower Grease & parts -Sec	\$150.00
Henry Co Extension Office	Pesticide Class -Sec Rds	\$105.00
Lacal Equipment Inc	Mower Parts -Sec Rds	\$60.20
LTDS	Tele Serv -Zoning	\$15.60
Solutions	Battery Backup -Rec	\$274.75
Jodi Sutter	Wages -BOH	\$2,460.79
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$18.78
LTDS	Tele Serv -Em Mgmt	\$15.60
Co. Assessor Agency Fund		
Acceris First Communications	Long Dist -Assessor	\$12.43
Chase Card Services CardMember	Empl Lodging -Assessor	\$897.12
Co Care Facility		
Acceris First Communications	Long Dist -CCF	\$17.69
AmSan LLC	Food & Prov -CCF	\$169.31
Judy Buffington	MIge Reimb -CCF	\$108.60
Maggie Cook	MIge Reimb -CCF	\$10.70
Henry Co Care Facility	Reimb Cash Acct -CCF	\$500.00
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$324.98
Thelma Lane	MIge Reimb -CCF	\$126.26
Kathy Lanfranco	MIge Reimb -CCF	\$106.88
LTDS	Tele Serv -CCF	\$75.20
Todd Meyer	MIge Reimb -CCF	\$144.45
Shannon Ridenour	MIge Reimb -CCF	\$115.56
Case Management		
Acceris First Communications	Long Dist -Cs Mgmt	\$12.51
CCMS	CCMS Mo Support -August '	\$308.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -Aug '09 -Cs	\$50.00
Walker & Egerton P C	Cost Report Audit -Cs Mgm	\$450.00
E911 Surcharge Fund		
Joseph Buffington	MIge -E911	\$24.08
Electronic Applications	Hillsboro Fire Dept -E911	\$2,080.00
LTDS	Tele Serv -E911	\$452.63
Qwest - Seattle	Serv -E911	\$462.59
Grand Total		\$217,992.47

There being no further business the Board adjourned to October 6, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 6, 2009
Mt Pleasant, IA

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

On motion the Board approved minutes of September 29, 2009 as read.

Bill Belzer, County Engineer, gave following update: The Board signed Sanitary Outlet Permit for Jeff Evans at 1171 Gabriel Avenue.

The Contractor set precast concrete beams at Quarry Bridge this past week; Engineer received contractor's method of bridge demolition and Certificate of Insurance for Goodyear Bridge project.

Road maintenance this week: hauled resurfacing rock; complete repairs to Racine foreslope north of New London; ditched and graded; mowed along gravel roads; hydro seeded ditches and reset X-tube on Nebraska north of Salem Road and replaced X-tube on Penn Ave.

Bill is scheduled to meet with New London City Council to discuss railroad overpass on N Pine St.

Moved by Marc and seconded by Kent to suspend taxes (per Iowa Code 427.9) payable September 2009 and March 2010 on the following:

Janet Skipton property 420-083117000 - Shaws Mid Pt W Pt Lot 1 in Mt Pleasant

2 ayes. Motion carried.

There being no further business the Board adjourned to October 8, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 8, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of October 1, 2009 as read.

The Board received Recorder's September Report and Treasurer's September Report.

Dan Eberhardt, SEIRPC, and Curt Jeffryes, Iowa Homeland Security and Emergency Management, addressed the Board on the FEMA 403 Program. This is a voluntary condemnation demolition process for properties specifically damaged by the flood of 2008. Under this program the owner makes the determination to apply for the program and sign for the demolition process to begin. Recently it became known that Henry County had such a property at 2302 Clayton Avenue. This is a 90% federally funded and 10% state funded program. Under this program the County needs to be the applicant with the property owners signature obtained, SEIRPC administers the documentation and coordinates all activity with Iowa Homeland Security, which has preapproved this specific property. Moved by See and seconded by Lindeen to begin the process that the owner of 2302 Clayton Avenue has initiated. 3 ayes. Motion carried.

The Board acknowledged receipt of letter from Hearth & Home Technologies. In part: "After reviewing Hearth & Home Technologies lease with Henry County for property located at 1301 West Saunders Street in Mt Pleasant, we can confirm that Henry County's lease remains in effect and that HHT would consider the County's sublease of that property to Kids Against Hunger to be a "public use" permitted under the lease." The letter was dated October 6, 2009 and signed by GM/Controller Carla McNamee.

There being no further business the Board adjourned to October 13, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 13, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve the minutes of October 8, 2009 as read.

John Pullis, Conservation Director, met for monthly meeting and give updates on conservation department.

Bill Belzer, County Engineer, met for weekly updates. The contractor is setting deck forms for Quarry Bridge project and October 26 is closing date set for Goodyear Bridge.

Normal road maintenance in the County last week was hauling resurfacing rock; replacing driveway culverts; ditching and grading; mowing and hydro seeding ditches.

Bill discussed the problem of harvest time and mud on the gravel roads.

The Board acknowledged receipt of the Recorder and Treasurer's September Monthly Reports.

The Supervisors attended the noon luncheon and Stakeholders Meeting that Sarah Kaufman, CPC, hosted at the Courthouse.

There being no further business the Board adjourned to October 15, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 15, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve the minutes of October 8, 2009 as read.
3 ayes. Motion carried.

Joe Buffington, Planning & Zoning, met for monthly meeting and give updates.

The 10:00 meeting scheduled with Dave Weiss regarding Medical Examiner Investigator was rescheduled for October 20.

The Board approved the following claims:

General Basic Fund

Agriland FS Inc	Mtr Vchle Fuel -Conserv	\$1,080.61
All Secure Inc	Fire Inspection -Jail	\$175.00
Alliant Energy	Util -Cths	\$48.53
Bailey Office Equipment	Printer Maint -Aud	\$743.92
Banc of America Lease	Oct Lease	\$152.38
Bezoni's True Value	Bldg Rprs & Maint -Cths	\$19.46
Boldt Innovative Services	Shop Equipment -Conserv	\$41.00
Cardmember Service	Ofc Suppl - Conserv	\$653.41
Chesapeake Apartments	Rent-GA	\$400.00
Carol Collett	Victim Coord Train -Atty	\$273.32
Family Dental Health Serv	Medical Exp -Jail	\$134.00
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$217.00
Fellowship Cup	Food & Prov-GA	\$500.00
Greenwood Cleaning Systems Inc	Custodial Supplies -Cths	\$454.29
Hannums	Construction & Maint -Con	\$8.80
Kim Henkle	Mlge -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Public Health	Pub Health & Homemaker	\$24,807.50
Henry Co Sec Road Dept	Gas Exp -Cths	\$2,084.13
Henry Co Treasurer Ana Lorber	Sound System-Tax Sale	\$39.60
Ia Dept of Veteran Affairs	Unused grant money -VA	\$693.99
IA IAI	Training -Dep Shrf	\$225.00
Ia Prison Industries	Reserved Parking Sign -Ct	\$66.13
Iris Motel	Rent-GA	\$200.00
Jefferson Co Sheriff	Inmate Housing -Jail	\$3,795.00
Keltek Inc	Tech Grant -Shrf	\$9,909.71
Ana Lorber	Mlge Leadership Mtg -Tres	\$215.07
Shawn P Lowe	Rent-GA	\$200.00
Martin Cleaning	Cleaning Serv-CS/VA/CPC	\$379.98
Malcolm Mason	Meeting Fee -VA	\$32.49
Glen S Miller	Weed Erad	\$50.00
Mt Pleasant Electric Contr	Rpr Light -Cths	\$313.65
Mt Pleasant Lumber	Bldg Rprs & Maint -Conser	\$231.37
Mt Pleasant News	Bd Proc -Supv	\$790.78
Mt Pleasant Park Apartments	Rent-GA	\$200.00
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$15.00
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$1,582.96
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$68.34
OMB Police Supply	Flashlights -Dep Shrf	\$586.99
James R Onorato	Meeting Fee -VA	\$32.49

Pep Stop	Mtr Vchle Equip -Conserv	\$40.00
Radar Road Tec	Radar Cert -Shrf	\$350.00
Michelle Mills Ramirez	Interpreter Exp -Jail	\$20.00
Rathbun Regional Water	Water -Conserv	\$120.25
Reliable Termite/Pest Control	Deod & Exterior Treat-Ct	\$296.75
Riviera Finance	Transports -Jail	\$1,377.72
Ron's Tire & Repair	Tires & Tubes -Conserv	\$22.00
Emily Schinstock	Jail Menu Analysis -Jail	\$100.00
Secy of State of Iowa	Notary Seal -Shrf	\$30.00
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$461.96
Susan Sieren	Depositions-Attny	\$94.80
Signs & Designs	Construction & Maint -Con	\$896.00
Sloans Printing Service	Ofc Suppl -Conserv	\$125.50
Dick Smith	Weed Eradication	\$50.00
Staples	Ofc Supplies	\$712.45
Swales Auto Supply	Parts -Conserv	\$51.49
TD&T Financial Group PC	Yearly Audit '09	\$5,000.00
Marvin Timmerman	Rent-GA	\$200.00
Treas State of Iowa Ia Law Enf	School -Dep Shrf	\$4,200.00
Two Rivers Bank & Trust	Safe Deposit Box Rent -Aud	\$40.00
U S Cellular	Tele Serv -Conserv	\$210.10
Ultramax	Ammunition -Dep Shrf	\$133.00
US BANK	Postage -Shrf	\$623.91
Washington Co Sheriff	Inmate Housing -Jail	\$220.00
Wayland State Bank	Office Checks-Rec	\$30.45
Derek Wellington	Mlge -Aud	\$200.52
Whaley Waste Systems	Saint & Disp - CS/CPC/CMH	\$374.53
Winfield-Scott Cemetery	Veteran Grave Care	\$1,125.00
Xerox Corporation	Data Proc -Conserv	\$291.59
Zee Medical Products	Supplies -Shrf	\$16.97
8-A Bar Association	Conf-Attny	\$100.00
General Supplemental Fund		
I M W C A	Work Comp -'09-'10	\$8,323.00
Mt Pleasant News	Publ -School Election	\$546.16
SIADSA Lee/ Lucas	Detention Stay-Juv Prob	\$1,850.00
Treas State of Iowa DHS	Substance Abuse -CPC	\$1,051.29
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$407.00
Allan Barnes	Grave Stone Rpr -Pioneer	\$1,406.82
Mt Hamill Elevator/Lumber	Carnahan Cem -Pioneer Cem	\$36.69
MH - DD Services		
Abbe Center for Community Hlth	CMI Individual Therapy -C	\$121.78
Bailey Office Equipment	Ofc Suppl -CPC	\$39.99
Bancard Center	Mlge, meals -CPC	\$15.39
Brau Law Office	CMI Legal Representation	\$162.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,546.80
Hillcrest Family Services	MI Therapy -CPC	\$90.00
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$440.38
J & S Electronic Systems	Equipment -CPC	\$193.30
Sarah Kaufman	Mlge, meals -CPC	\$33.71
Carole Mertens	Mlge, meals -Adv	\$849.76
Rescare Inc - Fairfield	SCL -CPC	\$1,111.63
Juli Rosensteel	Mlge, meals -CPC	\$36.38
Rural Employment Alternatives	CMI Transportation -CPC	\$294.48
SIACC	Crt Ordered Transp -CPC	\$2,406.94
Southeast Ia Case Management	CMI Cs Mgmt -CPC	\$700.41
Tenco Industries	CMI Sheltered Wrkshop -CP	\$487.22

Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$9,056.17
Secondary Road Fund		
ABC Fire Extinguisher	brackets - Sec Rd	\$5.00
Access Energy Cooperative	Shop Sec Rd	\$579.18
Agri-Center of Henry Co	Erosion Control ROWSec Rd	\$1,243.72
Agriland FS Inc	Diesel Sec Rd	\$29,623.89
All American Pest Control	Buildings Sec Rd	\$45.00
Alliant Energy	Shop Sec Rd	\$41.89
Altorfer Machine Co	Blades/Bits Sec Rd	\$1,169.23
Allan Barber	Safety allowance - Sec Rd	\$96.28
Bezoni's True Value	Pavement Markings Sec Rd	\$37.96
Terry Bitterlich	Bridges Sec Rd	\$44.00
Boldt Innovative Services	Steel Sec Rd	\$10.60
CARQUEST Auto Parts	Filters Sec Rd	\$422.58
Cessford Construction Co	Granular Sec Rd	\$310.22
Douds Stone Inc	Granular Sec Rd	\$9,481.90
Fesler's Inc	Strobe Light Parts Sec Rd	\$136.50
Hawkeye International Trucks	Parts Sec Rd	\$385.80
Ia Dept of Transportation	Blades/Bits Sec Rd	\$2,240.25
Ia St University Continuing Ed	School & Meet Fees Sec Rd	\$660.00
IBS N E Missouri D O Inc	Batteries Sec Rd	\$165.90
L & W Quarries	Granular Sec Rd	\$1,192.99
Lawson Products Inc	Equip Repair Supply SecRd	\$186.16
Mid Country Machinery Inc	Parts Sec Rd	\$127.34
Mt Pleasant Lumber	Pavement Markings Sec Rd	\$41.29
Mt Pleasant Tire-Service	Tires Sec Rd	\$106.17
Mt Pleasant Utilities	Shop Sec Rd	\$139.94
New London Utilities	Shed Sec Rd	\$35.06
Nighting Co Inc	Parts Sec Rd	\$6.30
River Products Co	Granular Sec Rd	\$4,699.65
Schmidt Constr Co	Bridges Sec Rd	\$120,816.77
Mark Shull	Safety Allowance Sec Rd	\$125.00
Surplus Center	Parts Sec Rd	\$28.85
Swales Auto Supply	Parts Sec Rd	\$1,456.19
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$641.09
Truck Country	Parts Sec Rd	\$54.04
U S Cellular	Cell phones Sec Rd	\$75.42
West Des Moines Marriott	ICEOO Conf Sec Rd	\$210.56
Conservation Nature Center		
Cardmember Service	Conserv Prog -Conserv	\$53.60
Conservation Fund		
Garry Allender	Contracted Mowing -Conser	\$440.00
Otto Groenwald	Outside Serv -Conserv	\$375.00
Vergel Heitmeier	Outside Serv -Conserv	\$175.00
Martin Yard Art Merritt Martin	Mowing Serv -Conserv	\$1,126.00
Capital Improvement		
All Secure Inc	Panic Buttons-Ct Floor	\$860.00
Henry Co Sec Road Dept	Rock Hauled CCF parking	\$273.84
Wesley Barton Contr Co Inc	Adult Day Care -CCF	\$45,942.66
Community Betterment Fund		
American Planning Association	Membership and Journal	\$272.00
Bailey Office Equipment	Ofc Supplies	\$87.98
Bancard Center	Meeting Expenses	\$21.65
Barker Lemar Engineering	RFP-Solid Waste Disposal	\$405.00
Barton & Sons Construction	Well Plug -BOH	\$400.00
Joseph Buffington	Mileage	\$82.39
Great River Reg Waste	Waste Serv -Supv	\$2,443.00

Henry Co Landfill Comm	2nd quarter payment	\$6,312.00
Imagetek Inc	Support -Rec	\$115.00
Ron Miller	Well/Cistern Plugging -BO	\$435.00
Mt Pleasant News	Publication	\$40.78
Mt Pleasant Tire-Service	Tractor Tires-Weed Erad	\$1,379.88
Harold Pollmeier	Mlge & Lodging-Weed Erad	\$410.22
Solutions	Web Hostings -Oct '09	\$200.00
Jodi Sutter	Wages -BOH	\$3,163.52
Whaley Waste Systems	Waste Serv -Supv	\$14,039.64
Debt Service Fund		
Bankers Trust Company	Interest-Gen Obligation B	\$100.00
Co.Conserv.L.Acq.Tr.Fund		
Fastenal Co	Swinging Bridge -Conserv	\$374.79
Ideal Ready Mix Co	Swinging Bridge -Conserv	\$1,298.00
Mt Pleasant Lumber	Swinging Bridge -Conserv	\$46.50
Quality Equipment Inc	Swinging Bridge -Conserv	\$100.00
Rockford Rigging, Inc	Swinging Bridge -Conserv	\$3,978.58
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$22.45
Henry Co Sec Road Dept	Fuel -Assessor	\$98.32
Holiday Inn Conference Center	Empl Lodging -Assessor	\$534.24
Special Appraisers		
Henry Co Treasurer Ana Lorber	Reimburse to fund 69000	\$897.12
Co Care Facility		
All American Pest Control	Service	\$144.00
Alliant Energy Cedar Rapids	Utilities	\$183.62
AmSan LLC	Supplies	\$254.97
B & G Services	Repairs	\$4,263.78
Bancard Center	Supplies etc	\$548.63
Bezoni's True Value	Supplies	\$12.16
Judy Buffington	Reimbursement	\$59.37
Jeannie Clark	Reimbursement	\$40.12
Evan Clouse	Mlge Reimb -CCF	\$20.00
Ellis Auto Sales	Vchle Battery -CCF	\$140.00
Farmington Locker Plant	Food & Prov -CCF	\$622.23
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$444.21
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$227.51
Johnson Controls Inc	Bldg Rprs & Maint -CCF	\$8,330.89
Keokuk Area Medical	Medical & Lab Suppl -CCF	\$114.40
Kohl Wholesale	Food & Prov -CCF	\$635.13
Thelma Lane	Mlge Reimb -CCF	\$126.79
Kathy Lanfranco	Mlge Reimb -CCF	\$27.04
Mediacom	Util -CCF	\$91.12
Richard Millmier	Food & Prov -CCF	\$1,389.50
Mt Pleasant Foods Market	Food & Prov -CCF	\$26.08
Mt Pleasant Utilities	Util -CCF	\$2,290.96
Reinhart Food Service	Food & Prov -CCF	\$327.89
Reliable Office Supplies	Ofc Suppl -CCF	\$166.73
Case Management		
Bailey Office Equipment	Off Suppl-Com Serv	\$129.96
Wal-Mart	Cell Phone-Com Serv	\$45.86
E911 Surcharge Fund		
Joseph Buffington	Mileage	\$33.17
Electronic Applications	Batteries	\$40.00
Electronic Engineering Co	Hillsboro Fire Dept -E911	\$4,140.00
Farmers & Merchants Mutual Tel	Service	\$198.38
la Prison Industries	Signs -Sec Rds	\$62.65

Iowa Telecom - Des Moines	Service	\$1,619.83
Grand Total		\$390,080.54

There being no further business the Board adjourned to October 20, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 20, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of October 13, 2009 as read.

Bill Belzer, County Engineer, met for weekly updates. Board approved tile outlet permit for Wendell Beattie on Nebraska. Quarry Bridge construction is progressing; and Goodyear Bridge is scheduled to be closed on Monday, October 26. New signs were installed on J20 west of Salem. Road maintenance done this week included spotting rock due to rain; hauling resurfacing rock; installed one driveway, replaced two driveways and removed one driveway; ditched; mowed; pulled gravel from fore-slopes and cold patched old 34 east of New London, Iowa Ave north of Mt Pleasant and in Rome.

Moved by Marc and seconded by Gary to approve Henry County Workers Compensation Policy. 3 ayes. Motion carried.

Rick Sywassink, Dave Weiss and Dr Kent Metcalf met to discuss Medical Examiner Investigator. Weiss and Dr Metcalf both agreed with the BOS the medical examiner has the authority to appoint and contract with a Medical Examiner Investigator.

Kiley Miller and Brent Schleisman, met to discuss Recovery Zone Bonds. Also present were Bob and Pat Watson.

There being no further business the Board adjourned to October 22, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 22, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of October 15, 2009 as read.

Sarah Kaufman, Henry County CPC, met for her monthly meeting. The Board discussed the transition of consumers from Henry County Case Management to Southeast Iowa Case Management.

Todd Meyer, Henry County Care Facility Administrator, met for his monthly meeting. There was discussion regarding Adult Day Care and the progress of remodeling to accommodate the adult day care program.

The Board received three bids for snow removal on designated County property. Robert Smith Construction, Mt Pleasant, Wesley Barton Construction and Wellington Snow Removal. Moved by Gary and seconded by Marc to accept low bids submitted by Robert Smith Construction and Wellington Snow Removal. Bids are on file in the Henry County Supervisors Office.

Kent White left meeting at 11:20 to attend a meeting and Gary See and Marc Lindeen left at noon to attend Public Health Meeting.

There being no further business the Board adjourned to October 27, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 27, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of October 20, 2009 as read.

Bill Belzer, County Engineer, met for weekly meeting and give updates. Board signed permit for New London Utilities for water line under Quincy Avenue. Quarry Bridge – contractor has been setting deck forms; Goodyear Bridge – closed on Monday, October 26 for construction to begin; Salem Road – almost complete. Couple more signs to be installed.

Road maintenance – patrol operators bladed and spotted rock due to rain. Replaced and repaired driveways and repaired one cross tube connection. One tractor mowed all week.

The railroad under pass in New London is closed and crews are working on it this week.

There being no further business the Board adjourned to October 29, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

October 29, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of October 22, 2009 as read. 3 ayes. Motion carried.

Martha Bell, Grant Writer, met to discuss grant application by the Henry County Sheriff's Department for an "intoxiclock", a tool used for teaching the affects of alcohol use. The application is being made to the Enhance Henry County Community Foundation. The Board authorized Kent White as Chairman to sign said application.

Gary Wiegel, Attorney, met for approval of Ridinger Subdivision located in Sections 21 and 22 in Marion Township. After some discussion it was moved by Gary and seconded by Marc to approve Resolution #23-2009 Ridinger Subdivision as presented. 3 ayes. Motion carried. Whereas a plat of Ridinger Subdiv, Henry County, Iowa has been filed for approval by the Board of Supervisors of Henry County, Iowa. See Resolution on file in Auditor's Office.

Abbie Peterson Anderson, Census Bureau, met to discuss activities and Complete Count Committees in Henry County. Also present: Joe Buffington and Barb Welander.

On motion the Board approved the following claims:

General Basic Fund

Acceris First Communications	Long Dist -Supv	\$179.88
Access Energy Cooperative	Util -Conserv	\$144.94
Agri-Center of Henry Co	Dog Food -Dep Shrf	\$33.50
All American Pest Control	Extermination Serv -Jail	\$30.00
All Secure Inc	Panic Button -Cs Mgmt	\$155.00
Alliant Energy	Util -Conserv	\$841.08
Curtis 1000 Inc	IM File Folders -DHS	\$494.80
Des Moines Co Sheriff	Serv of Notice -Fees	\$26.11
Ed Roehr Safety Products	Vest -Dep Shrf	\$612.85
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$90.00
Fast Medical DBA Zee Medical	Supplies - Shrf	\$43.50
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$207.48
Henry Co Veterinary Hosp	Dog Care -Nov '09	\$550.00
Holiday Inn Des Moines	Lodging -VA	\$369.60
Hy-Vee - Washington	Medical Exp -Jail	\$8.00
Hy-Vee Inc -West Des Moines	Ofc Suppl -Conserv	\$4,063.37
Ia Audiology & Hearing Aid Ctr	Testing -Sec Rds	\$30.00
Ia Dept Public Safety Samin	Terminal Exp -Communicat	\$1,809.00
IA IAI	Training -Dep Shrf	\$25.00
Ia Workforce Development	Unemployment - Co Atty	\$5,304.00
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$198.63
ISAC - Des Moines	Meeting Exp -Aud	\$110.00
J & S Electronic Systems	Toner -Rec	\$54.00
Kempkers Grand Rental Station	Sound system -Trs	\$39.60
LampLine Lighting	Supplies -Shrf	\$14.40
LTDS	Tele Serv -Supv	\$695.80
Mail Services LLC	Nov Renewal -Trs	\$476.57
Martin Cleaning	Cleaning Serv -Cs Mgmt	\$379.98
McWhirter Chev-Buick	Vchle Maint -Cths	\$382.73
Mertens Rental Properties	Nov Rent -Juvi Prob	\$600.00
Midwest Property Inspections	Inspection Fee	\$200.00
Mt Pleasant News	Forfeiture Notices -Atty	\$55.59

Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$15.00
Mt Pleasant Utilities	Util -Cths	\$3,565.21
O'Keefe Elevator Co	Elev Maint -Cths	\$190.48
PJ Greufe & Associates	October Fee -Cths	\$2,000.00
Quill Corporation	Toner, Suppl -Atty	\$186.18
Ray O'Herron Co Inc	Uniform Exp -Shrf	\$185.42
Riverside Collision Repair	Vchle Exp -Dep Shrf	\$177.76
Riviera Finance	Transports -Jail	\$626.01
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$419.28
SIACC	Transports -Jail	\$1,042.40
SIADSA Lee/ Lucas	Transports -Jail	\$1,428.78
Eugenio Torres	Autopsy Fees	\$1,200.00
Total Security Concepts Mendot	Expert witness fees	\$380.00
U S Cellular	Telephone Exp -Shrf	\$99.35
Rick Van Winkle	Mlge, meals -VA	\$37.36
West Payment Center	Online Resource -Atty	\$956.16
Blanca Wittmer	Matron Exp -Jail	\$25.66
Zep Mfg Company	Cust Suppl -Cths	\$172.55
General Supplemental Fund		
Henry Co Sheriffs Dept	Substance abuse -CPC	\$86.94
Matt Parrott & Sons Co	Ballots -City Election	\$1,751.47
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$1,295.00
Pioneer Cemetery Fund		
Orschelns Card Center	Concrete Mix -Pioneer Cem	\$7.98
Historic Preservation Fund		
City of Mt Pleasant	Rpr Geode Bridge -Hist Pr	\$500.00
Spark Consulting	Salem Proj -Hist Pres	\$6,600.00
MH - DD Services		
Acceris First Communications	Long Dist -Ct Adv	\$23.46
Area 14 Agency on Aging	CMI Transportation -CPC	\$39.40
BELL LAW OFFICE	CMI Legal Represent-CPC	\$102.00
Chatham Oaks	RCF -CPC	\$2,094.00
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$24.00
Great River Health Systems SE	MI Med Mgmt -CPC	\$55.00
Henry Co Sheriffs Dept	CMI Court Ord -CPC	\$86.95
Hillcrest Family Services	CMI Med Mgmt -CPC	\$1,265.17
Hy-Vee #1281	Psychotropic Med -CPC	\$119.64
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$63.05
Ia Dept of Human Services DHS	ICF/MR Hope Haven -CPC	\$56,196.08
Sarah Kaufman	Mlge, meals -CPC	\$218.72
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$68.50
LTDS	Tele Serv -Ct Adv	\$53.20
Carole Mertens	Mlge, meals -Adv	\$455.01
Opportunity Village	MR Sheltered Wrkshop -CPC	\$421.20
Rescare Inc - Fairfield	CMI Recovery Center -CPC	\$13,986.02
Taylor Ridge Estates Inc	CMI RCF -CPC	\$1,200.00
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$12,922.65
Wal-Mart Pharmacy -Mt Pleasant	Psychotropic Med -CPC	\$27.46
Washington Co Dev Ctr	DD Supported Empl -CPC	\$44.56
Rural Services Basic Fund		
Ia Workforce Development	Salary of trustee	\$5.25
Secondary Road Fund		
Acceris First Communications	Office Sec Rd	\$18.77
Access Energy Cooperative	Lighting Sec Rd	\$243.33
Alliant Energy	Lighting Sec Rd	\$247.24
Allan Barber	Safety allowance Sec Rd	\$28.72
Big River Roofing Co Inc	Shop Roof Sec Rd	\$1,430.80

Cessford Construction Co	Shoulders Sec Rd	\$302.45
Courtesy Door Sales & Ser	Shed door repair Sec Rd	\$60.00
Data Imaging Supplies	Office Supplies Sec Rd	\$167.74
Electronic Engineering Co	Radio license Sec Rd	\$200.00
Fastenal Co	Signs Sec Rd	\$18.50
Ia Audiology & Hearing Aid Ctr	Safety testing Sec Rd	\$375.00
Ia Dept of Agriculture Pestic	Pesticide Licenses Sec Rd	\$30.00
Ia Dept of Transportation	Oil Sec Rd	\$1,790.43
Ia Prison Industries	Signs Sec Rd	\$2,937.00
ING Life Ins & Annuity Co	Annuity Sec Rd	\$605.00
Thomas Jacobsmeier	Safety Allowance Sec Rd	\$125.00
Mt Pleasant News	Publications Sec Rd	\$14.17
Pete Nelson	Safety Allowance Sec Rd	\$125.00
Nighting Co Inc	Parts Sec Rd	\$396.94
Orschelns Card Center	Engineer Equipment Sec Rd	\$88.58
Harold Pollmeier	Safety Allowance Sec Rd	\$51.99
Florence Smith	Janitor Sec Rd	\$240.00
Solutions	Computer Services Sec Rd	\$1,885.99
Southeastern Comm College	MSHA Training Sec Rd	\$882.00
Summy Tire & Auto Service	Tires Sec Rd	\$4,352.00
Wal-Mart Payments	Supplies Sec Rd	\$28.01
Capital Improvement		
Dimensions	Down Payment -Shrf	\$6,000.00
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$10.27
All Secure Inc	Service & Batteries -Cths	\$339.50
ISAC - Des Moines	Meeting - Zoning	\$110.00
LTDS	Tele Serv -Zoning	\$15.60
Jodi Sutter	Wages -BOH	\$2,114.99
Wal-Mart	Supplies -Zoning	\$126.94
Economic Development		
Ahlers & Cooney	Capitol Loan	\$4,984.73
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$11.01
Bancard Center	Battery for Comp -Em Mgmt	\$4.99
Larry Duckett	Registration Fee -Em Mgmt	\$424.22
Galls	Uniform Apparel -Em Mgmt	\$46.00
Robert Griffith	Mlge -Em Mgmt	\$167.99
HSEMD Ia Homeland Security	Registration Fee -Em Mgmt	\$300.00
LTDS	Tele Serv -Em Mgmt	\$15.60
U S Cellular	Cell Phone -Em Mgmt	\$57.93
Co.Conserv.L.Acq.Tr.Fund		
Lowes Business Account	Swinging Bridge -Conserv	\$1,552.98
Co. Assessor Agency Fund		
Acceris First Communications	Long Dist -Assessor	\$4.99
Bezoni's True Value	Tape Measure -Assessor	\$15.99
ISAC - Des Moines	Fall School -Assessor	\$220.00
Special Appraisers		
Joseph Buffington	Fuel Exp -Assessor	\$250.00
Pictometry	Mobile Training Lab -Asse	\$1,100.00
Schneider Corporation	Web Hosting -Assessor	\$1,800.00
Co Care Facility		
Acceris First Communications	Long Dist -CCF	\$19.22
AmSan LLC	Custodial Suppl -CCF	\$199.80
Judy Buffington	Mlge Reimb -CCF	\$49.22
Maggie Cook	Mlge Reimb -CCF	\$35.31
Daymark Food Safety Systems	Food & Prov -CCF	\$31.82

Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$388.06
Krieger's Appliance Service	Bldg Rprs & Maint -CCF	\$482.46
Thelma Lane	Mlge Reimb -CCF	\$63.66
Kathy Lanfranco	Mlge Reimb -CCF	\$27.33
LTDS	Tele Serv -CCF	\$76.70
Mike's Telephone Service	Telephone Repair -CCF	\$1,449.00
Reliable Office Supplies	Ofc Suppl -CCF	\$105.44
Solutions	Ofc & Data Equip -CCF	\$214.94
Barb Stouder	Mlge Reimb - CCF	\$18.19
Derek Wellington	Bldg Rprs & Maint -CCF	\$208.50
Case Management		
Acceris First Communications	Long Dist -Cs Mgmt	\$19.35
LTDS	Tele Serv -Cs Mgmt	\$131.60
Muscatine Co Comm Services	Supervision -Cs Mgmt	\$50.00
U S Cellular	Cell Phone -Cs Mgmt	\$45.86
Wal-Mart	Ofc Supplies -Cs Mgmt	\$28.24
E911 Surcharge Fund		
Electronic Applications	Henry Co Em Mgmt -Zoning	\$298.26
Electronic Engineering Co	Winf Fire Dept -Zoning	\$1,030.00
LTDS	Tele Serv -E911	\$15.60
NENA	Membership Dues -Zoning	\$120.00
Qwest - Seattle	Serv -E911	\$461.25
Grand Total		\$172,533.92

There being no further business the Board adjourned to November 3, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

November 17, 2009
Mt Pleasant, IA

The Board met in regular session at 8:45 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

On motion the Board approved the minutes of November 10 & November 12, 2009 as read.

Todd Meyer, CCF Administrator and Terry Hemsworth, CCF Assistant Administrator presented the Board of Supervisors with 3 bids for the Adult Day Care Project as follows:

LJ Roth Reconstruction	Total CM cost \$35,760
Staker Contractors LLC	Total CM cost \$12,595
Jean C Wiley and Sons Inc	Total CM cost 10% of total project

The projected cost for the project is approximately \$152,000. It was pointed out that Staker Contractors would be using many local subcontractors to do the work as they are from the Tama, IA area and that the project should take 90 days to complete with inspections by the state. It was moved by Gary and seconded by Marc to accept the bid from Staker Contractors LLC for \$12,595 with construction beginning December 1, 2009. 3 ayes. Motion carried.

The Henry County Care Facility has also decided to change their name due to the variety of programs they offer besides being a Residential Care Facility to Insight Human Services. They believe it was keeping them from receiving referrals for their other programs because people felt they would be going to the County Care Facility.

Bill Belzer, County Engineer gave his weekly update. The Board approved permits for New London Utilities, Iowa Telecom and Interstate Power Direction Bores and replacement of cables. Grading continues and the north rail was poured on the Quarry Bridge. Removal of the existing Goodyear Bridge also continues. Discussion was held on Class B Roads and the current ordinance.

Joe Buffington, Planning and Zoning Administrator presented Resolution #25 for approval by the Board of Supervisors. The resolution is regarding the intended expansion of a 2030 animal unit feeding operation by Scott Etcher of Etcher Family Farms, in said resolution the Henry County Board of Supervisors recommends denial of the application. A copy of the resolution is on file in the Auditor's Office. It was moved by Gary and seconded by Marc to approve Resolution 25. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

All Secure Inc	Rpr Camera -Cths	\$160.00
Alliant Energy	Util -Cths	\$971.03
Bailey Office Equipment	Ofc Suppl -VA	\$596.82
Banc of America Lease	Mo Lease payment -DHS	\$152.38
Bancard Center	Leadership Conf -Trs	\$108.10
Bezoni's True Value	Buildings-Repairs & Maint	\$15.91
Bob Barker Co	Supplies -Jail	\$69.24
Brown's Shoe Fit	Shoes -Dep Shrf	\$139.99
Camera Land Inc	Camera -Shrf	\$199.90
Cardmember Service	Ofc Suppl -Conserv	\$721.78
Chief Supply	Flare Cone -Dep Shrf	\$29.49
Data Imaging Supplies	Toner - Trs	\$156.71
Des Moines Co Auditor	Med Exam -Fees	\$1,502.50
Duraclean By Curt & Renee	Carpet Cleaning -Cs Mgmt	\$65.00
Elliott Chapel	Mlge to Med Exam	\$3,912.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$717.44
The Hawkeye	Snow Removal Bid	\$287.82

Russ Hayes	Ink Cartridge -DHS	\$23.97
Kim Henkle	Mlge -VA	\$7.49
Otis Henkle	Meeting Fee -VA	\$25.00
Henry Co Abstract Company	Title/Lein Search -Supv	\$95.00
Henry Co Health Center	Medical Exp -Jail	\$25,003.50
Henry Co Sec Road Dept	Gas -Dep Shrf	\$2,125.64
Hope Haven Area Dev Ctr	Window Washing -Cs Mgmt	\$17.00
Iris Motel	Rent -VA	\$200.00
ISSDA Financial Administrator	Training - Shrf	\$250.00
J & S Electronic Systems	Toner -DHS	\$62.40
Jefferson Co Sheriff	Inmate Housing -Jail	\$1,650.00
Johnson Co Medical Examiner	Med Exam Fees	\$287.85
Keltek Inc	Tech Grant -Shrf	\$15,500.78
Lyle's Repair	Cord Repair -Shrf	\$10.00
Main Street Frame & Art	Rprs Nature Center -Conse	\$36.04
Martha Jacobs Bell	Planning & Mngmt Consulta	\$130.00
Malcolm Mason	Meeting Fee -VA	\$32.49
Matt Parrott & Sons Co	Warrants -Aud	\$459.97
Mayo Collaborative Services	Med Exam Fees	\$491.90
Dixie McAllister	Howell Depos -Atty	\$36.00
Mt Pleasant Athletic Booster	Conserv Bd	\$125.00
Mt Pleasant Electric Cont	Bldg Rprs & Maint -Trs	\$640.05
Mt Pleasant News	Bd Proc -Supv	\$695.55
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$1,111.44
Murphy Funeral Home	Mlge toTransport	\$160.00
National District Atty Assoc	Dues -Atty	\$95.00
New London Journal	Bd Proc -Supv	\$447.48
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$509.84
On-Site Info Destruction Inc	Shredding -Cths	\$178.20
James R Onorato	Meeting Fee -VA	\$32.49
Orschelns Card Center	Construction & Maint -Con	\$51.25
Ottumwa Printing	Envelopes -Aud	\$266.00
Postmaster	Bz Reply -DHS	\$256.00
Quality Equipment Inc	Storage Container -Shrf	\$150.00
Rathbun Regional Water	Water -Conserv	\$77.00
Reliable Termite/Pest Control	Deodorizer -Cths	\$72.00
ROK Brother's Inc	Vchle Exp -Dep Shrf	\$169.28
Ron's Tire & Repair	Tires & Tubes -Conserv	\$58.50
Roth Management	Rent -VA	\$200.00
Tony Sanchez	Interpreter Exp -Jail	\$20.00
Shottenkirk -Mt Pleasant	Vchle Exp -Shrf	\$24,391.81
Smith Plumbing, Heating &Cool Solutions	Bldg Rprs & Maint -Cths	\$63.13
MS Powerpoint -VA		\$905.00
Staples Advantage Dept DET	Ofc Suppl -DHS	\$478.52
Darin Stater	Juv Justice -Atty	\$144.45
Stoney Creek Inn	Motel -Shrf	\$99.68
Swalles Auto Supply	Construction & Maint -Con	\$12.78
TD&T Financial Group PC	Audit	\$5,000.00
Twin State Inc	Construction & Maint -Con	\$49.26
Two Rivers Bank & Trust	Bank Deposit Books -Trs	\$123.50
U S Cellular	Tele Serv -Conserv	\$290.52
U S Postal Service - CMRS-PB P	Postage Mtr -DHS	\$1,500.00
Ultramax	Ammunition -Dep Shrf	\$251.00
US BANK	Postage -Shrf	\$475.06
Rick Van Winkle	Mlge -VA	\$159.43
West Payment Center	Online Resource -Atty	\$850.84
Whaley Waste Systems	Saint & Disp - Cm Mgmt	\$246.73

Winfield Beacon/Wayland News	Bd Prov -Supv	\$482.10
Xerox Corporation	Data Proc -Conserv	\$146.87
General Supplemental Fund		
Martha Allen	Wages -City Election	\$125.35
Allied Insurance	Renewal -Cths	\$1,052.00
Bancard Center	Water Tank Caps -Cths	\$56.00
Sonja Barber	Wages -City Election	\$76.00
BELL LAW OFFICE	Substance Abuse -CPC	\$126.00
Brau Law Office	Substance abuse -CPC	\$60.00
Robyn Buffington	Wages -City Election	\$87.49
Barbara J Carmon	Wages -City Election	\$77.07
Pat Coffin	Wages -City Election	\$37.49
Donna Colton	Wages -City Election	\$114.14
Andrea Cook	Mlge to Winfield -City El	\$20.87
Mira Dingman	Wages -City Election	\$78.14
Marilee Donnolly	Wages -City Election	\$116.00
Jeanne Eppard	Wages -City Election	\$85.35
Betty Fuller	Wages -City Election	\$79.21
Donald E Gartin	Wages -City Election	\$120.00
Vada Graber	Wages -City Election	\$96.00
Donna J Gray	Wages -City Election	\$84.08
Betty Grove	Wages -City Election	\$103.77
Beverly Hamm	Wages -City Election	\$125.45
Henry M Adkins & Son Inc	Prog Machines -City Elect	\$2,690.05
I M W C A	Work Comp '09-'10	\$7,541.00
ING Life Ins & Annuity Co	Empl Annuity-Nov-Jail	\$605.00
Intab	Red Pull seals -Elections	\$192.89
Dorothy D Jacobs	Wages -City Election	\$101.12
Ruth Ann Lapp	Wages -City Election	\$112.00
Kathryn Layne	Wages -City Election	\$116.00
Eleanor Longfield	Wages -City Election	\$80.00
Carol McCulley	Wages -City Election	\$112.00
Mercy Medical Center	Detoxification Serv -CPC	\$720.00
Linda Messer	Wages -City Election	\$76.00
Mary Moon	Wages -City Election	\$89.63
Enid E Mortland	Wages -City Election	\$121.34
Mt Pleasant News	Publication -City Electio	\$1,728.70
Betty Mullen	Wages -City Election	\$32.00
New London Journal	Publication -City Elect	\$275.96
Mary Lou Perry	Wages -City Election	\$116.00
Lola M Reynolds	Wages -City Election	\$88.00
Steven Rod	Wages -City Election	\$112.00
Jean Roth	Wages -City Election	\$84.00
Bobbi Jo Salzer	Wages -City Election	\$26.00
Tom Sater	Wages -City Election	\$120.00
David Schneider	Wages -City Election	\$130.02
SIACC	Substance Abuse -CPC	\$352.43
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$1,480.00
Velna J Smith	Wages -City Election	\$78.14
Virginia Sommerfeld	Wages -City Election	\$120.00
St Luke's Hospital	Detoxification Serv -CPC	\$1,269.50
Connie Weatherman	Wages -City Election	\$87.77
Dorothy Welcher	Wages -City Election	\$116.00
Ann Wilson	Wages -City Election	\$116.00
Winfield Beacon/Wayland News	Publication -City Elect	\$389.66
Donna Yoder	Wages -City Election	\$76.00
Donald Young	Wages -City Election	\$64.00

Charlotte Zihlman	Wages -City Election	\$75.77
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$346.60
Allan Barnes	Grave Stone Rpr -Pioneer	\$609.14
Larry D Davis	Gravestone Repair -Pioneer	\$6,755.00
E's Mowing	Mowing -Pioneer Cem	\$140.00
Luke Fisher	Mowing -Pioneer Cem	\$35.00
Mt Hamill Elevator/Lumber	Dricrete - Pioneer Cem	\$7.78
MH - DD Services		
Bailey Office Equipment	Ofc Suppl -CPC	\$199.27
Bancard Center	Mlge, meals -CPC	\$20.29
BELL LAW OFFICE	CMI Legal Representation	\$258.00
Black Hawk-Grundy Mental Ctr	CMI Evaluation -CPC	\$128.00
Brau Law Office	CMI Legal Representation	\$138.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,598.36
Chatham Oaks	RCF -CPC	\$2,163.80
Day, Meeker, Lamping	CMI Legal Representation	\$42.00
Great River Health Systems SE	MI Individual Therapy -CP	\$115.00
Henry Co Sheriffs Dept	CMI Crt Ordered -CPC	\$249.47
Hillcrest Family Services	CMI Prescription Med -CPC	\$20.00
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$516.50
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$383.71
Hy-Vee Pharmacy #1433	Psychotropic Med -CPC	\$111.51
Jefferson Co Sheriff	CMI Crt Ordered Transp -C	\$15.50
S Kantamneni M D	MI Inpatient Hosp -CPC	\$1,050.00
Sarah Kaufman	Mlge, meals -CPC	\$36.38
Mediapolis Care Facility	RCF -CPC	\$2,221.50
Medicap Pharmacy	Psychotropic Med -CPC	\$36.44
Mercy Medical Center	MI Inpatient Hosp -CPC	\$720.00
Carole Mertens	Mlge, meals -Adv	\$629.35
Postmaster	Postage -CPC	\$440.00
Rescare Inc - Fairfield	SCL -CPC	\$921.88
Rural Employment Alternatives	CMI Transportation -CPC	\$294.48
Chris Scherer	CMI Payee -CPC	\$406.80
SIACC	MI Crt Order -CPC	\$1,277.93
Southeast Ia Case Management	CMI Cs Mgmt -CPC	\$700.41
Southeast Ia Regional Planning	CMI Transportation -CPC	\$2,091.25
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$1,269.50
Tenco Industries	CMI Sheltered Wrkshp -CPC	\$472.89
U S Cellular	Cell Phone -CPC	\$59.93
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$677.49
Agri-Center of Henry Co	Erosion Control Sec Rd	\$188.00
AgriLand FS Inc	Diesel Sec Rd	\$24,804.60
Alcohol & Drug Dependency Linc	Safety Testing Sec Rd	\$176.00
All American Pest Control	Buildings Sec Rd	\$45.00
Alliant Energy	Shop Sec Rd	\$195.03
Altorfer Machine Co	Parts Sec Rd	\$338.28
Barco Municipal Prod Inc	Signs Sec Rd	\$4,653.84
Bezoni's True Value	Anti-Freeze Sec Rd	\$10.47
Dan Buechel	Safety Allowance Sec Rd	\$73.21
Campbell Supply Co	Shop Tools Sec Rd	\$1,725.20
CARQUEST Auto Parts	Filters Sec Rd	\$559.25
Centre St Internatl Truck	Filters Sec Rd	\$32.10
Cessford Construction Co	Granular Sec Rd	\$7,687.56
Circle K Trailer Ranch	Parts Sec Rd	\$176.00
City of Hillsboro	FM City Roads Sec Rd	\$1,325.21

City of Mt Union	FM City Roads Sec Rd	\$967.44
Courtesy Door Sales & Ser	Buildings Sec Rd	\$21.00
Douds Stone Inc	Granular Sec Rd	\$85,096.99
Ebert Supply Co	Supplies Sec Rd	\$60.40
Dave Gill Trucks Inc	Parts Sec Rd	\$35.94
Hawkeye International Trucks	Parts Sec Rd	\$560.06
Henry Co Health Care Plan	Geeding-Life Insurance S	\$4.60
Hickenbottom Inc	Tile Lines Sec Rd	\$2,529.84
Steven Hinkle	Safety Allowance Sec Rd	\$42.49
Hotsy Cleaning Systems	Power Washer Parts Sec R	\$33.64
Michael Howard	Safety Allowance Sec Rd	\$125.00
Ia Dept of Transportation	Blades/Bits Sec Rd	\$11,944.80
ING Life Ins & Annuity Co	Empl Annuity Sec Rd	\$605.00
LTDS	Office Sec Rd	\$150.40
Martin Equipment	Parts Sec Rd	\$13.67
Mid Country Machinery Inc	Parts Sec Rd	\$373.83
Midwestern Culvert Ltd	C M P Sec Rd	\$5,429.28
Mt Pleasant Lumber	Tile Lines Sec Rd	\$38.90
Mt Pleasant Utilities	Utilities Sec Rd	\$143.23
New London Utilities	Shed Sec Rd	\$34.87
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$245.75
Quality Equipment Inc	P C C Sec Rd	\$210.00
Resco USA LLC	Steel Sec Rd	\$242.84
River Products Co	Granular Sec Rd	\$8,063.77
Sadler Power Train	Parts Sec Rd	\$98.47
Schmidt Constr Co	Bridges Sec Rd	\$123,051.29
Shottenkirk -Mt Pleasant	Parts Sec Rd	\$1,149.66
St Luke's Center for Occup	Safety Testing Sec Rd	\$348.00
Swalles Auto Supply	Parts Sec Rd	\$267.47
Titan Machinery	Parts Sec Rd	\$1,010.70
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$1,051.01
Truck Repair Inc	Parts Sec Rd	\$10.80
U S Cellular	Cell phones Sec Rd	\$75.32
Washington Co Treasurer	FM City Roads Sec Rd	\$242.56
Conservation Nature Center		
Cardmember Service	Camps & Prog -Conserv	\$20.94
Conservation Fund		
Garry Allender	Contracted Mowing -Conser	\$330.00
Otto Groenwald	Outside Serv -Conserv	\$150.00
Vergel Heitmeier	Outside Serv -Conserv	\$87.50
Robert Hobbs	Outside Serv -Conserv	\$65.00
Martin Yard Art Merritt Martin	Mowing -Conserv	\$549.65
Rex Ott	Outside Serv -Conserv	\$150.00
Recorder Records Mgmt		
Ottumwa Printing	2 new vital books	\$429.22
Capital Improvement		
All Secure Inc	Cameras -Cths	\$3,960.00
Alter Glass Service	Hollow Metal Door -Cths	\$2,212.00
Solutions	IT Equip -Cths	\$2,848.79
Community Betterment Fund		
A2Z Mechanical Contractor Inc	Fixed boiler switch - Cth	\$1,332.57
Bailey Office Equipment	Supplies -Zoning	\$27.30
Joseph Buffington	Mlge -Zoning	\$50.29
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Solutions	Web Hosting -Nov '09	\$200.00
Jodi Sutter	Wages -BOH	\$2,760.29
Whaley Waste Systems	Waste Serv -Supv	\$13,521.36

Emergency Management

Bancard Center	Gov Homeland -Em Mgmt	\$358.29
Bezoni's True Value	Keys -Em Mgmt	\$4.92
U S Cellular	Cell Phone -Em Mgmt	\$57.08

Co.Conserv.L.Acq.Tr.Fund

Fastenal Co	Swinging Bridge -Conserv	\$282.59
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Co. Assessor Agency Fund

Bailey Office Equipment	Ofc Suppl -Assessor	\$47.40
Gary Dustman	Mlge -Assessor	\$100.04
Henry Co Sec Road Dept	Gas -Assessor	\$47.57
Intern Assoc of Assessor	Membership -Assessor	\$175.00
LTDS	Tele Serv -Assessor	\$151.90

Co Care Facility

All American Pest Control	Rprs & Maint -CCF	\$44.00
Alliant Energy	Util -CCF	\$1,087.39
B & G Services	Bldg Rprs & Maint -CCF	\$1,756.78
Bancard Center	Food -CCF	\$316.81
Bezoni's True Value	Bldg Rprs & Maint -CCF	\$99.92
Change Environmental Architect	Adult Day Care Fees -CCF	\$2,778.00
Hedge Above LLC	Bldg Rprs & Maint -CCF	\$148.07
Henry Co Care Facility	Reimb cash account -CCF	\$500.00
J & S Electronic Systems	Equip Maint -CCF	\$263.45
Keokuk Area Medical	Medical & Lab Suppl -CCF	\$242.73
Kohl Wholesale	Food & Prov -CCF	\$678.54
Mediacom	Util -CCF	\$91.12
Mt Hamill Elevator/Lumber	Bldg Rprs & Maint -CCF	\$14.99
Mt Pleasant Electric Contr	Bldg Rprs & Maint -CCF	\$193.06
Mt Pleasant Foods Market	Food & Prov -CCF	\$22.50
Postmaster	Postage & Mailing -CCF	\$88.00
Reinhart Food Service	Food & Prov -CCF	\$318.36

Case Management

Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$53.45
CCMS	Mo Support -Cs Mgmt	\$308.00
Muscatine Co Comm Services	Supervision -Cs Mgmt	\$50.00
Postmaster	Postage -Cs Mgmt	\$61.00
Linda Snyder-Feehan	Mlge & Meals -Cs Mgmt	\$104.86
U S Cellular	Cell Phone -Cs Mgmt	\$117.64

E911 Surcharge Fund

Bancard Center	Educ -E911	\$265.18
Joseph Buffington	Mlge -E911	\$46.25
CDW Government Inc	Serv -E911	\$3,166.00
Electronic Applications	Serv -E911	\$29.92
Ia Prison Industries	Signs -Sec Rds	\$69.65
Iowa Telecom - Des Moines	Serv -E911	\$1,619.83
Thomas Jacobsmeier	Sign Installation -E911	\$240.00

Grand Total		\$480,018.42
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There being no further business the Board adjourned to November 24, 2009.

Shelly Barber, Auditor Adm Asst

H K White, Chairman

There was no meeting on November 19, 2009 as the Board was attending ISAC Fall School.

November 24, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of November 17, 2009 as read.

The Board amended the agenda to include the County Engineer's weekly meeting which had been erroneously left off the agenda.

Bill Belzer, County Engineer, met for weekly meeting. Moved by Marc and seconded by Gary to approve IDOT Federal Aid Agreement 05-09-HBP-055 for the bridge over Mud Creek on 312th Street for Project BROS-CO44(66)—5F-44 and authorize Kent White as Chairman to sign said Agreement. 3 ayes. Motion carried.

The Board tabled action on Henry County Engineer Employment Contract until December 1, 2009. Board approved permit for Jim Canby for ditch cleaning on Marsh Avenue north of 170th Street. Construction on Quarry Bridge and Goodyear Bridge is progressing. Road Maintenance-patrol operators bladed and spotted rock. Installed dry fill entrance south of Salem and improved fore slopes. Cleaned ditches, filled ruts, spotted rock adjacent to Des Moines County. Crews hauled resurfacing rock and hauled rip-rap on Cass Ave adjacent to low water crossing. The Board received the 2009 Henry County Weed Commissioner Iowa State Report.

Sarah Kaufman, CPC, met for monthly meeting and updates on General Assistance. Moved by Marc and seconded by Gary to designate Sarah Kaufman, Henry County CPC, as alternate for voting purposes for Southeast Iowa Case Management. 3 ayes. Motion carried.

Moved by Gary and seconded by Marc to approve 2010 Grant Contract for Martha Bell as Henry County Grant Writer. 3 ayes. Motion carried.

There being no further business the Board adjourned to December 1, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

November 3, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of October 27, 2009 as read.

Joe Buffington, Planning & Zoning, and Seleta Bainter, Attorney, met to discuss the plat of Boshart's Subdiv. Moved by Gary and seconded by Marc to approve Resolution 24-2009 whereas a plat of Boshart's Subdiv in part of the NW ¼ SW ¼ Sec 10, Jefferson Township has been filed for approval by the Supervisors. See Resolution on file in Auditor's Office.

The Board signed the following permits: Nathan Francy to cut trees on 320th Street in Baltimore Township; Darrell Mullin for tile line crossing 195th Street in Marion Township and for tile line outletting on Marsh Avenue in Wayne Township.

Goodyear Bridge is in process of being removed. Discussed 312th Street Bridge near Mud Creek Park.

New London railroad under pass should be opened by Tuesday afternoon this week.

Patrol operators bladed and spotted rock last week.

Today was City Election Day.

There being no further business the Board adjourned to November 5, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

November 5, 2009
Mt Pleasant, IA

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

The monthly Department Head Meeting began at 9:00 AM with the following in attendance: Allen Wittmer, Ed Farley, Rick VanWinkle, Todd Meyer, Hettie Maschmann, Shirley Wandling, Ana Lorber, Shirley Smith, Gary Dustman, Darin Stater, Sarah Kaufman, Joe Buffington and Jelen McCall.

Shirley Smith, Community Services, met for monthly meeting and updates. With Shirley retiring at the end of the year the Henry County consumers are in transition to Southeast Iowa Case Management. Shirley is satisfied with the progress to this point.

The Board met at 1:00 PM to Canvass the Votes of the November 3, 2009 City Election. The Official Canvass is on file in the Auditor's Office.

There being no further business the Board adjourned to November 10, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

November 10, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

On motion the Board approved the minutes of November 3, 2009 as read.

John Pullis, Conservation Director, met for monthly meeting and to give updates. The Board asked about progress of hydro electric. John has made grant application through Enhance Henry County.

8:50 Martin Frazer and Allan Barnes joined meeting. Martin Frazer handed in his letter requesting consideration for another five year term on the Conservation Board. Allan Barnes had question regarding Pioneer Cemetery Commissioners receiving a donated fence.

Bill Belzer, County Engineer, met for weekly meeting. Board signed permit for Dave Heusmann, 1680 Oakland Mills Road for PC driveway. The deck was poured on Quarry Bridge last Thursday and the contractor is removing the Goodyear Bridge.

Patrol operators bladed all week and several drivers spotted rock. Finished drainage pipe and rock at New London railroad underpass and hauled broken concrete to bridge abutments from underpass. Patched in Lowell, east and west of New London, Trenton and north of Mt Union; repaired damaged guardrail on 120th bridge west of Winfield.

Kiley Miller and Don Fields, met with the Board to discuss ITC building maintenance and repairs. Mr Fields' non profit business is Kids Against Hunger and they need a building this size as the organization is growing very rapidly. The building is in disrepair and needs brought up to code. Mr Fields would need at least five year lease/agreement if he would need to stand the costs of these repairs himself. He had estimates for new windows and the building needs painted. The Board committed to help by making some immediate phone calls.

There being no further business the Board adjourned to November 12, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

November 12, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of November 5, 2009 as read.

The Henry County Substance Abuse Coalition met with the Board to discuss Social Host Ordinance for Henry County. Those present were: Jennifer Lehman, Chris SyWassink, Cassie Alaniz and Melissa Sheets. Also present: John Roederer. The Board will follow the recommendation of the County Attorney on the Ordinance.

Dan Wesely and Dora Bentler, Henry County Sheriff's Office, along with John Hansen and Steve Hansen, Midwest Construction Consultants, Houghton, Iowa and Don Hastings, Electronic Applications, met with the Board to discuss possible renovation of the property on West Washington St, formerly known as the Army Reserve Building. Also present: Roger Gaard and Ed Farley.

There being no further business the Board adjourned to November 17, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 1, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of November 24, 2009 as read.

Bill Belzer, County Engineer, met for weekly meeting. Marilyn Calhoun, Dale Calhoun and Dave Calhoun were also present. Bill further discussed the Quarry Bridge project. Goodyear Bridge and 312th Bridge over Mud Creek are also under construction. Patrol operators bladed 2 days; replaced entrance tubes; cleaned ditches, filled ruts and crews hauled rip-rap to several erosion locations.

The Henry County Engineer Employment Contract was tabled last week. Per 21.5i Code of Iowa, Bill Belzer requested closed session to discuss aforementioned contract.

10:00 Pat Brau, Attorney, and Joe Buffington, Planning & Zoning Administrator, met to discuss Sunrise Acres Subdiv located in Sec 29, Salem Township. After some discussion it was moved by Gary and seconded by Marc to approve Sunrise Acres Subdivision as presented. 3 ayes. Motion carried.

Moved by Marc and seconded by Gary to go into closed session. 3 ayes. Motion carried.

At 10:12 AM the Board went into closed session.

Moved by Gary and seconded by Marc to go out of closed session. 3 ayes. Motion carried.

At 10:50 AM the Board went out of closed session.

Moved by Gary and seconded by Marc that William G Belzer be employed as County Engineer for the period of January 1, 2010 until December 31, 2012. It is further moved that contracts dated December 1, 2009 be approved by the Henry County Board of Supervisors approving this employment. 3 ayes. Motion carried.

Mike Vens, Gamrath Doyle Vens, met to discuss Bid/Performance Bonds.

There being no further business the Board adjourned to December 3, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 3, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

No minutes to approve – Thanksgiving Holiday.

Joe Buffington, Planning & Zoning Admin, presented South Side Subdiv, Sec 10, Jefferson Twp for approval. Discussion followed. On motion the Board approved said subdivision.

Todd Meyer, Insight Human Services, presented application for adult daycare for approval. Discussion followed.

Department Head meeting was called to order at 9:00 AM by Chairman White. Those present: Todd Meyer, Hettie Maschmann, John Pullis, Shirley Smith, Shirley Wandling, Bill Belzer, Rick VanWinkle, Joe Buffington, Gary Dustman and Ana Lorber.

Shirley Smith, Community Services, met for final monthly meeting as she is retiring December 31, 2009. The last of the consumers are in transition to Southeast Iowa Case Management and all is going well.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$210.91
Advanced Correctional Health	Medical Exp -Jail	\$75.71
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -County	\$787.24
Banc of America Lease Admin	Lease Payment -DHS	\$152.38
Bezoni's True Value	Light bulbs -DHS	\$15.98
City Directory Inc	City Directory -County	\$274.00
Des Moines Co Sheriff	Serv of Notice Fees	\$21.56
Family Medicine of Mt Pleasant	Med Exam Fees	\$150.00
Farm & Home Publ	Platbooks -Shrf	\$412.96
Fast Medical DBA Zee Medical	Supplies -Shrf	\$34.08
Fellowship Cup	Food & prov -CCF	\$500.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$64.00
Otis Henkle	Meeting fee -VA	\$25.00
Henry Co Public Health	Medical Testing -Jail	\$75.00
Henry Co Sec Road Dept	Fuel -Cths	\$83.06
Hy-Vee Inc -West Des Moines	Medical Exp -Jail	\$3,820.70
Ia Prison Industries	Supplies -Shrf	\$66.29
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$198.63
Iris Motel	Rent -GA	\$200.00
J & S Electronic Systems	HP4300 Maint -Atty	\$363.00
Kimzey Funeral Home	Funeral-GA	\$4,000.00
Legislative Services Agency Pr	2009 Code Supplement -Trs	\$12.00
Marc Lindeen	Mlge/Parking -Supv	\$133.19
Vera Lindeen	Rent -GA	\$200.00
LTDS	Tele Serv -Supv	\$695.10
M Jane Weingart F & M Bank	Transcripts -Atty	\$110.00
Mail Services LLC	Renewal Notices -Trs	\$711.80
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Hettie Maschmann	Meeting Exp -Aud	\$72.20
Malcolm Mason	Meeting Fee -VA	\$32.49
Mt Pleasant Electric Contracto	Labor for Flood Damage -C	\$2,029.83
Mt Pleasant News	Newspaper Subscript-DHS	\$31.00

Mt Pleasant Utilities	Util -Cths	\$3,075.94
Mullens Body Shop	Vchle Exp -Dep Shrf	\$337.50
New London Journal	Bd Proc -Supv	\$570.29
O'Keefe Elevator Co	Elev Maint -Cths	\$190.48
Office Depot	Supplies -Shrf	\$175.19
James R Onorato	Meeting Fee -VA	\$32.49
PJ Greufe & Associates	November Fee -Cths	\$2,000.00
Quill Corporation	Supplies -Atty	\$29.17
Ray O'Herron Co Inc	Uniform Exp -Shrf	\$162.55
Gloria Sandoval	Interpreter Exp -Jail	\$20.00
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$533.27
SIACC	Transports - Jail	\$527.85
SIADSA Lee/ Lucas	Transports -Jail	\$310.79
Solutions	MS Powerpoint -VA	\$169.00
Darin Stater	JV Crt -Atty	\$44.43
Christine E Sywassink	Meals -Dep Shrf	\$4.22
U S Cellular	Tele Serv -Conserv	\$374.05
U S POSTAL SERVICE (Hasler)	Postage Mtr -Trs	\$3,500.00
Wal-Mart	Supplies -Trs	\$34.42
Washington Co Sheriff	Inmate Housing -Jail	\$4,345.00
General Supplemental Fund		
Fiscal Services Bureau	Juvenile Co Base FY2010	\$6,638.00
Genesis Medical Center	Detoxification Serv -CPC	\$3,277.58
Vada Graber	Wages -Runoff Election	\$116.00
Ruth Hagist	Wages -Runoff Election	\$116.00
Henry Co Health Care Plan	Dispatch -Ins Prem -Dec	\$1,068.72
ING Life Ins & Annuity Co	Jail -Annuity -Dec	\$605.00
Ruth Ann Lapp	Wages -Runoff Election	\$116.00
Mary Lou Perry	Wages -Runoff Election	\$116.00
Steven Rod	Wages -Runoff Election	\$116.00
Tom Sater	Wages - Runoff Election	\$24.00
David Schneider	Wages -Runoff Election	\$118.68
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$3,515.00
St Luke's Hospital	Detoxification Serv -CPC	\$241.02
Treas State of Iowa DHS	Substance Abuse -CPC	\$7.76
Dorothy Welcher	Wages -Runoff Election	\$16.00
Donald Young	Wages -Runoff Election	\$24.00
Charlotte Zihlman	Wages -Runoff Election	\$129.77
MH - DD Services		
BELL LAW OFFICE	CMI Legasl Representation	\$210.00
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$24.00
Genesis Medical Center	CMI Inpatient Hosp -CPC	\$2,859.28
Great River Health Systems SE	MI Individual Therapy -CP	\$170.00
Hillcrest Family Services	RCF/PMI -CPC	\$1,349.29
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$479.88
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$458.01
Sarah Kaufman	Mlge -CPC	\$86.53
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$68.50
LTDS	Tele Serv -Ct Adv	\$53.20
Medicap Pharmacy	Psychotropic Med -CPC	\$79.27
Carole Mertens	Mlge -Adv	\$491.13
Opportunity Village	MR Sheltered Wrkshop -CPC	\$421.20
Rescare Inc - Fairfield	CMI Outpatient Therapy -C	\$12,381.67
Juli Rosensteel	Mlge -CPC	\$63.13
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$241.02
Treas State of Iowa DHS	CMI Inpatient Hosp -CPC	\$2,012.16

Secondary Road Fund

Access Energy Cooperative	Shed	\$123.11
Alliant Energy	Lighting Sec Rd	\$289.78
CPEC	Fuel pump parts Sec Rd	\$35.27
Farm & Home Publ	Plat Books Sec Rd	\$154.80
Henderson Truck Equipment	Parts Sec Rd	\$66.42
Henry Co Sec Road Dept	Safety Sec Rd	\$58.45
Hy-Vee Inc -West Des Moines	Safety Meeting meals Sec	\$158.82
LTDS	Office Sec Rd	\$75.20
Kirk Miller Electric	Buildings Sec Rd	\$32.00
Mutual Wheel Co	Sign Sec Rd	\$45.98
Nichting Co Inc	Equip Repair Supply SecRd	\$70.02
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$139.95
Northern Safety Co Inc	Supplies Sec Rd	\$125.78
Orschelns Card Center	Fence Sec Rd	\$5.58
Schneider Corporation	Computer Services Sec Rd	\$3,500.00
Florence Smith	Janitor Sec Rd	\$300.00
Springsteen Tiling Inc	Tile Lines Sec Rd	\$159.00
Staats	Plaque - Sec Rd	\$31.35
State of Iowa	Belzer license - 8145	\$100.00
Summy Tire & Auto Service	Tires Sec Rd	\$276.00
Tracy's Truck N Trailer Repair	Parts Sec Rd	\$2,139.17
Treas State of Iowa	License Sec Rd	\$35.00
Treat America Food Services	MSHA Mtg meals - Sec Rd	\$95.88
Truck Repair Inc	Outside Service Sec Rd	\$177.45
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$125.43
Wal-Mart Payments	Supplies Sec Rd	\$24.34
Winfield Builders Supply	Guardrails Sec Rd	\$38.60

Capital Improvement

Myers Construction	Remodel -Shrf	\$1,884.74
Solutions	IT Equip -Cths	\$3,043.97

Community Betterment Fund

A2Z Mechanical Contractor Inc	Boiler -Jailer	\$212.50
Barker Lemar Engineering	Professional Serv -Supv	\$1,282.50
Joseph Buffington	Mlge -Zoning	\$31.85
C & M Cooling, Heating,& Plumb	Army Reserve Bldg -Em Mgm	\$542.49
Courtesy Door Sales & Ser	Rpr Doors -Army Reserv	\$60.00
Francis Pump/Well Service	Wiseman well plugging -BO	\$600.00
Great River Reg Waste	Waste Serv -Supv	\$2,443.00
Imagetek Inc	Annual Maint -Trs	\$341.00
Kremer Well Drilling	McWhirter well plug -BOH	\$400.00
LTDS	Tele Serv -Zoning	\$15.60
Solutions	Web Hosting -Nov '09	\$400.00
Jodi Sutter	Wages -BOH	\$2,349.40

Emergency Management

City of Mt Pleasant	Gas - Sept -Em Mgmt	\$216.59
LTDS	Tele Serv -Em Mgmt	\$15.60

Co. Assessor Agency Fund

Chase Card Services CardMember	Lodging -Assessor	\$102.09
City Directory Inc	Directory Book -Assessor	\$92.50
Gary Dustman	Empl Parking -Assessor	\$8.00
Farm & Home Publ	Plat books -Assessor	\$103.24
Legislative Services Agency	Iowa Code -Assessor	\$12.00
LTDS	Phone Serv - Assessor	\$75.20
Winfield Beacon/Wayland News	Job Opening -Assessor	\$127.50

Co Care Facility

AmSan LLC	Custodial Supplies -CCF	\$281.49
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B & G Services	Bldg Rprs & Maint -CCF	\$1,405.51
Judy Buffington	Mlge reimb -CCF	\$91.48
Maggie Cook	Mlge Reimb -CCF	\$61.53
Dept Inspections-Appeals	Dues & membership -CCF	\$750.00
Family Medicine of Mt Pleasant	Empl Physical -CCF	\$10.00
Henry Co Health Care Plan	CCF -Ins Prem -Dec	\$636.92
Henry Co Public Health	Educ & Training -CCF	\$264.00
Henry Co Sec Road Dept	Vchle Fuel -CCF	\$305.74
Hy-Vee Inc -West Des Moines	Food & Prov -CCF	\$282.76
IACP ARO Training	Dues & Membership -CCF	\$1,550.00
Insight Human Services	Reimb -CCF	\$500.00
Thelma Lane	Mlge -CCF	\$62.59
Kathy Lanfranco	Mlge -CCF	\$23.00
LTDS	Tele Serv -CCF	\$75.20
Mt Pleasant Electric Contract	Bldg Rprs & Maint -CCF	\$364.65
Mt Pleasant Utilities	Util -CCF	\$1,965.90
Postmaster	Postage & Mailing -CCF	\$88.00
Smith Plumbing, Heating & Cool	Bldg Rprs & Maint -CCF	\$46.10
Southeastern Comm College	Abuse Certification -CCF	\$100.00
Barb Stouder	Mlge -CCF	\$158.36
Christine Thompson RD LD	Food & Prov -CCF	\$375.00
Case Management		
CCMS	Mo Support - Cs Mgmt	\$217.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
E911 Surcharge Fund		
Joseph Buffington	Mlge -E911	\$5.35
Electronic Engineering Co	Hillboro Fire Dept	\$2,585.00
Farmers & Merchants Mutual Tel	Serv -E-911	\$198.38
LTDS	Tele Serv -E911	\$15.60
Qwest - Seattle	Serv -E911	\$461.25
Grand Total		\$105,854.09

There being no further business the Board adjourned to December 8, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 8, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of December 1, 2009 as read.

9:00 the Board canvassed the votes of the December 1, 2009 Mt Pleasant Run Off City Election. The Canvass is on record in the Auditor's Office.

Moved by Gary and seconded by Marc to approve Resolution 26-2009 Naming Candidate to SEIRPC Board of Directors. Henry County has recommended Kay Edwards to serve in this capacity.

Be It Resolved that Klay Edwards is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2011. 3 ayes. Motion carried.s

Moved by Marc and seconded by Gary to approve Resolution 27-2009 Naming Candidate to SEIRPC Board of Directors. Henry County has recommended Kent White to serve in this capacity.

Be It Resolved that Kent White is hereby appointed to a one year term to the SEIRPC Board of Directors, which term will expire on January 1, 2011. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning Administrator, met to discuss and get approval of Phillips Subdivision in Sec 34, New London Township. After some discussion it was moved by Marc and seconded by Gary to approve Resolution 28-2009 approving Phillips Subdivision as presented. 3 ayes. Motion carried.

There being no further business the Board adjourned to December 10, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 10, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of December 3, 2009 as read.

Todd Meyer, Insight Human Services Administrator, met to discuss construction contract for adult daycare. After much discussion it was moved by Marc and seconded by Gary to authorize Kent White as Chairman to sign Construction Contract with Staker Construction. 3 ayes. Motion carried.

Mike Vens, Gamrath Doyle Vens, met to discuss insurance on County buildings for next year.

There being no further business the Board adjourned to December 15, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 15, 2009
Mt Pleasant, IA

The Board met in regular session at 8:30 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

On motion the Board approved the minutes of December 8, 2009 as read.

John Pullis, Conservation Director, met for monthly meeting and give updates on Conservation Department.

Bill Belzer, County Engineer, met for weekly meeting. Board signed Tile Outlet Permit for Martha Carlson on Quaker Avenue. Quarry Bridge needs some minor grading to take out “run-around”; Goodyear Bridge project-ready to drive north pier piles and 312th Bridge over Mud Creek-have asked for public input. Road maintenance has had to deal with the snow, wind and drifting. The Board had closed meeting with County Engineer on December 1, 2009 regarding his Employment Contract with Henry County. The Board signed Contract and Agreement for County Engineer’s Employment effective January 1, 2010 through December 31, 2012.

There being no further business the Board adjourned to December 17, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 17, 2009
Mt Pleasant, IA

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

On motion the Board approved the minutes of December 10, 2009 as read.

Pat Brau, Mt Pleasant City Attorney, appeared with Petition and Application for Voluntary Annexation per Sec 368.7 Code of Iowa.

On motion the Board approved the following Resolution:

Whereas City of Mt Pleasant has received an application from Brown Bark I, L.P, seeking annexation of real estate into the City; and Whereas said real estate is located in Henry County, Iowa and (being pt lts 22 & 23 in sec 16, Center Twp) Whereas, the Supervisors has examined said Application and finds proposed annexation consistent with the County's Comprehensive Plan. Now, Therefore, Be It Resolved by the Supervisors of Henry County, Iowa, after giving due consideration of the Henry County Comprehensive Plan hereby expressly approves the proposed annexation by Brown Bark I, L.P.
Said Resolution on file in Auditor's Office.

Sarah Kaufman, CPC, met for FY11 proposed budget.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Long Dist -County	\$158.07
Access Energy Cooperative	Util -Conserv	\$304.56
Agri-Center of Henry Co	Construction & Maint -Con	\$156.88
Agriland FS Inc	Mtr Vchle Fuel -Conserv	\$893.55
All Secure Inc	Panic Button -CS/CPC/CMH/	\$210.00
Alliant Energy	Util -Juvi Prob	\$1,994.69
Bailey Office Equipment	Stamps -Aud	\$61.49
Bancard Center	Lodging -Trs	\$1,408.07
Justin Bentler	Tobacco Grant Check -Shrf	\$50.00
Bezoni's True Value	Bulbs -Cths	\$2.97
Bob Barker Co	Supplies -Jail	\$101.34
Cardmember Service	Ofc Suppl -Conserv	\$260.63
City Directory Inc	City Directory -Atty	\$92.50
Des Moines Co Auditor	Med Exam Fees	\$260.30
Electronic Applications	Vchle Exp -Dep Shrf	\$186.56
Ft Madison Community Hospital	Med Exam Fees	\$602.00
Greenwood Cleaning Systems Inc	Cust Supplies -Cths	\$441.35
Henry County Health Center	Public Health Contract	\$24,807.50
Henry Co Sec Road Dept	Gas -Dep Shrf	\$1,959.35
Henry Co Veterinary Hosp	Dog Care -Dec '09	\$550.00
Hy-Vee Drugstore - Mt Pleasant	Toner -Rec	\$99.95
IA Assoc of Naturalists	Educ & training -Conserv	\$20.00
Ia Co Attorney's Case Mgmt	Membership fees -Atty	\$2,800.00
Iris Motel	Rent -VA	\$200.00
ISAC - Des Moines	Supv Dues FY2010	\$275.00
J & S Electronic Systems	Maint Contract -DHS	\$500.17
Arial Keagle	Tobacco Grant Check -Shrf	\$50.00
Kinney Masonry	Bldg Rprs -Shrf	\$157.00
Legislative Services Agency	Postage -Atty	\$36.00
Louisa Co Auditor	Med Exam Fees	\$2,005.00
M Jane Weingart F & M Bank	Depositions -Atty	\$470.50
Dixie McAllister	depositions -Atty	\$213.00
Medimpex	Kits -Atty	\$919.00

Mertens Rental Properties	Dec '09 Rent -Juvi Prob	\$600.00
Mt Pleasant Electric Contracto	Bldg Rprs & Maint -Cths	\$294.92
Mt Pleasant News	Bd Proc -Supv	\$493.45
Mt Pleasant Tire-Service	Tires & Tubes -Conserv	\$613.80
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$996.03
National Pen Corporation	Flashlight/key -VA	\$108.90
Office Depot	Supplies -Shrf	\$927.19
On-Site Info Destruction Inc	Shredding -Cths	\$129.60
Orschelns Card Center	Uniforms -Conserv	\$26.67
Postmaster	Bz Reply -DHS	\$250.00
Quality Equipment Inc	Storage Container -Shrf	\$100.00
Rathbun Regional Water	Water -Conserv	\$52.00
Reliable Termite/Pest Control	Deodorizer -Cths	\$116.50
Resco USA LLC	Construction & Maint - Co	\$33.36
Ron's Tire & Repair	Tires & Tubes -Conserv	\$33.00
SEIRPC RTA	Regional Transit -FY11	\$14,748.00
Shottenkirk -Mt Pleasant	Vchle -Dep Shrf	\$211.70
Smith Plumbing,Heating & Cool	Rprs -Cths	\$518.30
Solutions	Warranty Renewal -Trs	\$708.00
Staples Advantage Dept	Ofc Suppl -DHS	\$121.79
Darin Stater	JV Court -Atty	\$58.86
Swales Auto Supply	Lubricants -Conserv	\$97.91
TD&T Financial Group PC	'09 Audit	\$6,125.00
U S Cellular	Cell Phone - Custodian	\$17.12
US BANK	Postage -Shrf	\$606.17
Wal-Mart	Humidifier Suppl -Cths	\$65.80
Washington Co Auditor	Inmate Housing -Jail	\$8,085.00
Derek Wellington	Snow Removal-County	\$475.00
West Payment Center	Online Resource -Atty	\$850.84
Whaley Waste Systems	Saint & Disp -Cths	\$207.23
Winfield Beacon/Wayland News	Bd Proc -Supv	\$654.14
Allen Wittmer	Tobacco Grant -Shrf	\$156.84
Xerox Corporation	Data Proc -Conserv	\$56.10
Bill Young Construction	Construction & maint -Con	\$905.55
General Supplemental Fund		
Bancard Center	Seals - Aud	\$192.89
Des Moines Co Sheriff	Substance Abuse -CPC	\$10.27
I M W C A	Work Comp '09-'10	\$7,541.00
Ia Communities Assurance Pool	Real Prop Ins	\$173,531.74
Matt Parrott & Sons Co	Ballots -City Runoff	\$1,047.92
Mt Pleasant News	Ballot Publ -City Runoff	\$195.11
SIACC	Transportation-CPC	\$614.21
Treasurer of State Legislative	Juvi Hosp	\$10,118.31
Whitfield & Eddy PLC	Legal Rep-CPC	\$74.25
Pioneer Cemetery Fund		
Allan Barnes	Tree Trimming -Pioneer Ce	\$284.78
Mt Hamill Elevator/Lumber	Rprs -Pioneer Cem	\$53.41
MH - DD Services		
Acceris First Communications	Long Dist -Ct Adv	\$19.68
Bancard Center	Mlge, meals -CPC	\$30.64
BELL LAW OFFICE	CMI Legal Represent-CPC	\$78.00
Brau Law Office	MI Legal Represent-CPC	\$90.00
Cedar Valley Ranch Inc	RCF -CPC	\$1,546.80
Des Moines Co Sheriff	MI Court Ordered -CPC	\$10.28
Henry Co Sheriffs Dept	CMI Court Ordered -CPC	\$42.50
Hillcrest Family Services	MI Therapy -CPC	\$401.77
Hy-Vee Pharmacy #1433	Psychotropic Med -CPC	\$133.14

Ia Dept of Human Services DHS	ICF/MR Hope Haven -CPC	\$51,132.42
Mediapolis Care Facility	RCF-CPC	\$2,665.80
Medicap Pharmacy	Psychotropic Meds-CPC	\$37.72
Carole Mertens	Mlge, Meals Lodging-Adv	\$208.08
Rural Employment Alternatives	CMI Transport-CPC	\$229.04
Chris Scherer	CMI Payee-CPC	\$406.80
SIACC	CMI Ct Ord Transport-CPC	\$2,094.95
Southeast Ia Case Management	Case Management-CPC	\$466.94
U S Cellular	Cell Phone-CPC & Adv	\$59.93
Washington Co Dev Ctr	DDSupport Employment-CPC	\$22.28
Whitfield & Eddy PLC	Legal Rep-CPC	\$74.25
Secondary Road Fund		
Acceris First Communications	office Sec Rd	\$16.41
Access Energy Cooperative	office/shop Sec Rd	\$833.03
Agriland FS Inc	Diesel Sec Rd	\$28,007.83
Alliant Energy	Shop Sec Rd	\$283.42
Altorfer Machine Co	Blades/Bits Sec Rd	\$1,884.43
CARQUEST Auto Parts	Filters Sec Rd	\$495.09
Cessford Construction Co	Granular Sec Rd	\$4,916.55
Courtesy Door Sales & Ser	Buildings Sec Rd	\$195.00
Davis Welding	Outside Service Sec Rd	\$167.53
Douds Stone Inc	Granular Sec Rd	\$32,931.32
Fastenal Co	Hardware Sec Rd	\$16.35
Dave Gill Trucks Inc	Parts Sec Rd	\$63.55
Hawkeye International Trucks	Parts Sec Rd	\$78.46
IBS N E Missouri D O Inc	Batteries Sec Rd	\$387.80
Jim's Clear-View Window Clean	Buildings Sec Rd	\$90.00
L & W Quarries	Granular Sec Rd	\$1,451.30
Lawson Products Inc	Hardware Sec Rd	\$151.74
Mid Country Machinery Inc	Parts Sec Rd	\$28.13
Mt Pleasant Electric Contracto	Hoist installation Sec Rd	\$1,312.86
Mt Pleasant Lumber	Tile Lines Sec Rd	\$23.91
Mt Pleasant Utilities	Utilities Sec Rd	\$56.64
New London Journal	Publications Sec Rd	\$26.00
New London Utilities	Shed Sec Rd	\$53.43
North American Salt Co	Salt SecRd	\$1,510.89
Phelps The Uniform Specialist	Rug/towel service Sec Rd	\$196.60
River Products Co	Granular Sec Rd	\$2,038.83
Sadler Power Train	Filters Sec Rd	\$171.70
Schmidt Constr Co	Bridges Sec Rd	\$56,461.07
Sloans Printing Service	Envelopes Sec Rd	\$147.40
Smith Plumbing,Heating & Cool	Furnace repair Sec Rd	\$562.29
Swalles Auto Supply	Shop Tools Sec Rd	\$4,463.24
U S Cellular	Cell phones Sec Rd	\$75.32
Winfield Beacon/Wayland News	Publications Sec Rd	\$70.13
Conservation Nature Center		
Cardmember Service	Nature Center -Conserv	\$1,123.60
Mt Pleasant Lumber	Bldg Rprs & Maint -Conser	\$1,198.50
Quality Equipment Inc	Bldg Rprs & Maint -Conser	\$80.00
Bill Young Construction	Bldg Rprs & Maint -Conser	\$3,685.00
Capital Improvement		
Change Environmental Architect	Adult Day Care	\$2,652.00
Dimensions	Remodel -Shrf	\$11,263.07
Staker Contractors LLC	Bldg Rprs & Maint -IHS	\$101,725.88
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$6.85
Barker Lemar Engineering	Waste/Recycling -Supv	\$562.50

Bezoni's True Value	Army Reserve Bldg	\$49.98
Kinney Masonry	Rprs - Army Reserve Bldg	\$243.50
Jodi Sutter	Wages, Mlge & Suppl-Env S	\$2,969.20
Whaley Waste Systems	Saint & Disp -Army Reserv	\$13,394.99
Economic Development		
City of Mt Pleasant	Airport Paving Project	\$10,000.00
Mt Pleasant Area Development	Investor Pledge 2009	\$19,156.91
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$6.31
D & D Automotive	Vchle Battery -Em Mgmt	\$112.22
Sheridan Ed Farley	Parking -Em Mgmt	\$27.46
Galls	Wearing Apparel -Em Mgmt	\$46.00
ISAC - Des Moines	Conference Fee -Em Mgmt	\$110.00
Sound Advice	Data card -Em Mgmt	\$79.95
U S Cellular	Cell Phone -Em Mgmt	\$58.11
Walkers Office Supply	Ink Cartridge -Em Mgmt	\$43.42
Co.Conserv.L.Acq.Tr.Fund		
Bill Young Construction	Hoaglin Foundation -Conse	\$17.45
Co. Assessor Agency Fund		
Acceris First Communications	Phone Service-Assessor	\$5.34
Bailey Office Equipment	Off Suppl-Assessor	\$142.00
Gary Dustman	Mtg Exp-Assr	\$24.61
The Hawkeye	Subscript-Assr	\$254.16
Henry Co Sec Road Dept	Fuel-Assr	\$70.92
Mt Pleasant News	Publ Exp-Assr	\$329.94
Special Appraisers		
Roy R Fisher	Appraiser Fee-Assr	\$250.00
Co Care Facility		
Acceris First Communications	Long Dist -IHS	\$18.65
Alliant Energy	Util -IHS	\$1,559.03
Bancard Center	Educ & Training -IHS	\$102.00
Bezoni's True Value	Bldg Rprs & Maint -IHS	\$46.47
Judy Buffington	Mlge Reimb -IHS	\$52.96
Maggie Cook	Mlge Reimb -IHS	\$31.03
Terry Hemsworth	Vchle Maint -IHS	\$86.10
Henry Co Sec Road Dept	Vhcle Fuel -IHS	\$162.58
Insight Human Services	Reimb -IHS	\$500.00
Johnson Controls Inc	Bldg Rprs & Maint -IHS	\$2,977.79
Keokuk Area Hospital	Medical & Lab suppl -HIS	\$72.00
Keokuk Area Medical	Medical & Lab Suppl -HIS	\$144.00
Kohl Wholesale	Food & Prov -IHS	\$1,000.59
Kathy Lanfranco	Mlge Reimb -IHS	\$37.45
Mediacom	Util -IHS	\$91.12
Mt Pleasant Electric Contracto	Custodial Suppl - IHS	\$49.92
Mt Pleasant Utilities	Util -IHS	\$2,041.93
Reinhart Food Service	Food & Prov -IHS	\$351.28
Smith Plumbing,Heating & Cool	Bldg Rprs -IHS	\$608.53
Sound Advice	Ofc Suppl -IHS	\$499.99
Barb Stouder	Mlge Reimb -IHS	\$196.88
Case Management		
Acceris First Communications	Long Dist -Cs Mgmt	\$11.22
Bailey Office Equipment	Ofc Suppl -Cs Mgmt	\$37.55
E911 Surcharge Fund		
Electronic Engineering Co	New London -E911	\$4,507.25
Farmers & Merchants Mutual Tel	Service -E911	\$399.74
Ia Prison Industries	Signs -Sec Rds	\$42.55
Iowa Telecom - Des Moines	Tele Serv -E911	\$1,619.83

LTDS	Serv -E911	\$426.60
U S Cellular	Serv -Wayland Police Dept	\$20.86
Grand Total		\$661,661.13

There being no further business the Board adjourned to December 22, 2009.

Hettie Maschmann, County Auditor

H K White, Chairman

December 22, 2009
Mt Pleasant, IA

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

Bill Belzer, County Engineer, met for weekly meeting. Also present: Marilyn Calhoun, Dale Calhoun, Dave Calhoun and Mary Raymer. The Calhoun family was present to discuss their property located next to Quarry Bridge project. After much discussion the following was decided: Dale Calhoun agreed he would put the fence back in; the Secondary Road Department will relocate the field lane as requested; and Henry County will pay Marilyn Calhoun an additional \$191.99 for additional ROW.

Bill gave updates on the Quarry Bridge project, Goodyear Bridge project and they have requested public input for 312th Bridge over Mud Creek.

Road Maintenance – snow removal on paved roads and cleaning bridge decks of snow and ice took several days.

Fixed tire chains for motorgraders and washed trucks.

Sarah Kaufman, Henry County CPC, met for Monthly Meeting and finished the proposed 2011 Budget.

There being no further business the Board adjourned to December 24, 2009.

Hettie Maschmann, County Auditor

Gary See, Vice Chairman

December 24, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to change the County mileage rate to 50 cents a mile. 2 ayes. Motion carried.

Allen Wittmer and Dora Bentler presented the Sheriffs office 2011 budget.

Todd Meyer and the Supervisors worked on the transition for Insight Human Services f/k/a Henry County Residential Facility, to assume the janitorial duties for the Courthouse, 8th Judicial office and DHS office.

There being no further business the Board adjourned to December 29, 2009.

Hettie Maschmann, County Auditor

Gary See, Vice Chairman

December 29, 2009
Mt Pleasant, IA

The Board met in regular session at 8:45 AM. Members present: Kent White, Chairman, Gary See and Marc Lindeen.

On motion the Board approved the minutes of December 15, 17 and 22, 2009.

Joe Buffington, Planning & Zoning Administrator, presented survey and Resolution 29-2009 regarding Nedrebo Subdivision in Section 8 of Baltimore Township. Whereas there has been submitted to the Supervisors of Henry County, a plat of Nedrebo Subdivision of Henry, Iowa, said plat involving real estate being part of Pcl C in Sec 8 of Baltimore Township. Now, Therefore, be it Resolved by the Supervisors of Henry County, Iowa said plat of Nedrebo Subdiv be and is hereby approved and accepted as presented. After discussion it was moved by Marc and seconded by Gary to approve Nedrebo Subdivision as presented. 3 ayes. Motion carried. Resolution on file in Auditor's Office

Bill Belzer, County Engineer, met for weekly meeting. Moved by Gary and seconded by Marc that John Smyth be employed at the rate of \$16.04 per hour for the classification of Equipment Operator I in the Road Department effective December 31, 2009. 3 ayes. Motion carried. The Board approved Tile Outlet Permit to Steve Mallams for 12" tile under Racine Avenue south of 200th St.

Bill gave power point presentation for 2010-2011 Budget and 5 year Plan.

The guardrail has been completed on Quarry Bridge; the north pier columns have been poured on the Goodyear Bridge and the time for public input on 312th Bridge over Mud Creek has closed. Normal road maintenance for this time of year was done last week.

Bill will make an offer of employment for the part time shop opening.

John Cornick joined the meeting to inquire about the letter to the editor regarding the Conservation Board. The Board explained the gender balance as required by law and that they have received numerous applications for the opening on the Conservation board.

Steve Brimhall, Janet Smith, Darrell Mullen, Cindy McAllister and Marc Benson, representing 4-H Fair of Henry County, met to discuss fair budget and will accept, with great appreciation, any dollars the County can give to the 4-H Fair.

There being no further business the Board adjourned to December 24, 2009.

Hettie Maschmann, County Auditor

H K (Kent) White

December 31, 2009
Mt Pleasant, IA

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

Moved by Marc and seconded by Gary to approve minutes of December 24, 2009 as read. 2 ayes. Motion carried.

Darin Stater, County Attorney, presented FY11 budget proposal.

Nancy Hahn and Linda Albright, Healthy Henry County Communities, met with the Board to discuss funding for FY11. The request was made for \$11,000.00.

The Board approved the following claims:

General Basic Fund

Acceris First Communications	Long Dist -Supv	\$161.51
Access Energy Cooperative	Util -Conserv	\$9.15
All American Pest Control	Extermination Serv -Jail	\$30.00
Alliant Energy	Util -Conserv	\$487.07
Carpenter Uniform Co	Uniform Exp -Dep Shrf	\$43.98
Chief Supply	Supplies -Shrf	\$216.79
Family Medicine of Mt Pleasant	Medical Exp -Jail	\$191.00
Fast Medical DBA Zee Medical	Supplies -Shrf	\$56.57
Green Mound Cemetery Assn	Grave Care -VA	\$495.00
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$73.42
Henry Co Auditor	Cust Suppl -DHS	\$178.67
Henry Co Treasurer	Gen Relief Clearing Accts	\$3,793.99
Byron & Ruth Housh	Rent -GA	\$200.00
Hy-Vee Inc -West Des Moines	Supplies -Shrf	\$3,760.90
Ia Prison Industries	Supplies -Shrf	\$16.78
Iowa Telecom - Des Moines	Tele Serv -Conserv	\$198.63
J & S Electronic Systems	Maintenance -Shrf	\$285.94
Johnson Co Medical Examiner	Med Exam -Fees	\$737.05
Kinney Mediation Services	Atty-Attny	\$18.75
LampLine Lighting	Supplies -Shrf	\$41.10
LTDS	Tele Serv -Supv	\$696.60
Mail Services LLC	Renewal Not -Trs	\$527.71
Marcone Supply	Rprs & Maint -Shrf	\$173.40
Martin Cleaning	Cleaning Serv -CS/CPC/CMH	\$379.98
Malcolm Mason	Meeting Fee -VA	\$32.49
Mt Pleasant Electric Contract	Bldg Rprs & Maint -Cths	\$248.50
Mt Pleasant News	Juv Notice -Atty	\$16.35
Mt Pleasant Utilities	Util -County	\$3,108.88
O'Reilly Automotive Inc	Vchle Exp -Dep Shrf	\$45.50
Office Depot	Supplies -Communications	\$227.14
OMB Police Supply WS -115	Supplies -Shrf	\$1,185.00
James R Onorato	Meeting Fee -VA	\$32.49
Orschelns Card Center	Fuel Treatments -Cths	\$99.26
Pitney Bowes Inc	Postage Mtr -DHS	\$300.00
PJ Greufe & Associates	December Fee -Cths	\$2,000.00
Mike Prottsman Const, Snow	Snow Removal -Shrf	\$187.50
Rathbun Regional Water	Util -VA	\$196.86
Secy of State of Iowa	Notary Seal -Communicat	\$30.00
Shottenkirk -Mt Pleasant	Vhcle -Dep Shrf	\$19.54
SIACC	Transports -Jail	\$550.66
SIADSA Lee/ Lucas	Transports -Jail	\$1,413.27

Smith Plumbing,Heating & Cool	Rpr Stools -Cths	\$376.84
U S Cellular	Tele Exp -Shrf	\$99.35
University of Ia Hosp College	Medical Exp -Jail	\$117.00
Wal-Mart	Index Cards -Trs	\$13.21
Derek Wellington	Snow Removal -Cths	\$432.50
General Supplemental Fund		
East Central Iowa Acute Care	Detoxification Serv -CPC	\$151.34
Henry M Adkins & Son Inc	Programming -Runoff Elect	\$2,027.95
Hillcrest Family Services	Shelter Care -Juvi Prob	\$606.45
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$4,625.00
St Luke's Hospital	Detoxification Serv -CPC	\$5,079.02
Historic Preservation Fund		
Spark Consulting	Salem Proj -Hist Pres	\$1,900.00
Donald Young	Meeting Exp -Hist Pres	\$67.41
Sheriff'S Forfeiture Fund		
OMB Police Supply WS -115	Riot Helmets & Sheilds	\$1,622.00
MH - DD Services		
Acceris First Communications	Long Dist -Ct Adv	\$19.22
Bailey Office Equipment	Ofc Suppl -CPC	\$51.54
BELL LAW OFFICE	CMI Legal Representation	\$78.00
Broadlawns Medical Center	CMI Therapy -CPC	\$261.00
City of Cedar Rapids Iowa	CMI Transportation -CPC	\$24.00
East Central Iowa Acute Care	MI Inpatient Hosp -CPC	\$80.34
Great River Health Systems SE	MI Med Mgmt -CPC	\$789.00
Henry Co Sheriffs Dept	CMI Court Ordered -CPC	\$103.31
Henry Co Treasurer	MI Clearing Accts	\$559,120.60
Hillcrest Family Services	CMI Med Mgmt -CPC	\$1,287.83
Hope Haven Area Dev Ctr	MR Day Prog -CPC	\$396.91
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$200.00
Ia Dept of Human Services DHS	Habilitation -CPC	\$12,474.31
Johnson Co Sheriff	CMI Crt Ordered -CPC	\$31.50
Sarah Kaufman	MIge - CPC	\$63.13
LTDS	Tele Serv -Ct Adv	\$53.20
Rescare Inc - Fairfield	CMI Outpatient -CPC	\$14,664.98
Southeast Ia Regional Planning	CMI Transportation -CPC	\$751.50
St Luke's Hospital	CMI Inpatient Hosp -CPC	\$9,157.51
Taylor Ridge Estates Inc	CMI -CPC	\$1,200.00
Tenco Industries	CMI Sheltered Wrkshop -CP	\$544.54
Wal-Mart Pharmacy	Psychotropic Med -CPC	\$71.54
Washington Co Dev Ctr	DD Supported Empl -CPC	\$22.28
Secondary Road Fund		
ABC Fire Extinguisher	Fire Ext Sec Rd	\$16.35
Acceris First Communications	Office Sec Rd	\$6.92
Access Energy Cooperative	Shed Sec Rd	\$147.98
Alliant Energy	Lighting Sec Rd	\$277.71
Circle K Trailer Ranch	Used 2006 trailer Sec Rd	\$875.00
CPEC	Pump Handle Sec Rd	\$79.13
Electronic Engineering Co	Radio Mic Sec Rd	\$45.00
Greenwood Cleaning Systems Inc	Supplies Sec Rd	\$70.93
Hannums	Parts Sec Rd	\$23.78
Henderson Truck Equipment	Parts Sec Rd	\$66.42
Home Furniture	Floor Cleaner Sec Rd	\$80.00
Ia Dept of Transportation	Oil Sec Rd	\$1,256.13
Ideal Ready Mix Co	Sand Sec Rd	\$6,343.19
Kinney & Sons Inc	Excavate & EntranceSec Rd	\$300.00
LTDS	Office Sec Rd	\$75.20
Midwestern Culvert Ltd	C M P Sec Rd	\$1,345.75

Mt Pleasant News	Publications Sec Rd	\$162.22
Nichting Co Inc	Equip Repair Supply SecRd	\$93.36
Norris Asphalt Paving	HMA Sec Rd	\$341.47
North American Salt Co	Salt Sec Rd	\$5,896.25
Orschelns Card Center	Hand Tools Sec Rd	\$72.62
Resco USA LLC	Steel Sec Rd	\$89.67
Road Machinery & Supplies Co	Parts Sec Rd	\$152.91
Schmidt Constr Co	Guardrails Sec Rd	\$23,068.20
Smith Plumbing, Heating & Cool	Furnace Repair Sec Rd	\$73.70
Florence Smith	Janitor Sec Rd	\$240.00
Solutions	Mark's Comp & Monitors	\$2,464.81
Total Connection Electric Inc	electrical repairs Sec R	\$145.51
Wal-Mart Payments	Supplies Sec Rd	\$35.01
Capital Improvement		
All Secure Inc	Security Syst -Cths	\$160.00
Staker Contractors LLC	Bldg Rprs & Maint -IHS	\$28,780.00
Tom Davis Painting	Remodeling -Shrf	\$1,245.00
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$5.06
Diamond Mowers Inc	Mower Parts -Sec Rds	\$41.11
LTDS	Tele Serv -Zoning	\$15.60
T H E Company Tom Hassenfritz	Filter -Sec Rds	\$5.81
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$8.30
LTDS	Tele Serv -Em Mgmt	\$15.60
Co. Assessor Agency Fund		
Acceris First Communications	Long Dist -Assessor	\$12.36
LTDS	Tele Serv -Assessor	\$75.20
Co Care Facility		
Acceris First Communications	Long Dist -IHS	\$26.22
B & G Services	Bldg Rprs & Maint -IHS	\$867.76
Judy Buffington	Mlge Reimb -IHS	\$62.59
Maggie Cook	Mlge Reimb -IHS	\$33.17
Hy-Vee Inc -West Des Moines	Food & Prov -IHS	\$360.26
Keokuk Area Medical	Medical & Lab Suppl -IHS	\$72.00
Thelma Lane	Mlge Reimb -IHS	\$62.59
Kathy Lanfranco	Mlge Reimb -IHS	\$3.75
LTDS	Tele Serv -IHS	\$76.70
Per Mar Security Services	Bldg Rprs & Maint -IHS	\$600.00
Mike Prottsman Const, Snow	Bldg Rprs & Maint -IHS	\$255.00
Reinhart Food Service	Food & Prov -IHS	\$324.17
Barb Stouder	Mlge Reimb -IHS	\$305.48
Walkers Office Supply	Offc Chairs -IHS	\$178.93
Case Management		
Acceris First Communications	Long Dist -Cs Mgmt	\$6.19
CCMS	Mo Support -Nov '09	\$91.00
LTDS	Tele Serv -Cs Mgmt	\$131.60
Linda Snyder-Feehan	Mlge & Meals -Cs Mgmt	\$70.62
E911 Surcharge Fund		
LTDS	Tele Serv -E911	\$15.60
Grand Total		\$718,784.63

There being no further business the Board adjourned to January 5, 2010.

Hettie Maschmann, County Auditor

H K White, Chairman

