

April 5, 2018  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the April 5, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the April 3, 2018 Supervisors meeting. 3 ayes. Motion carried.

The Board presented certificates for years of service to Gary Dustman for 40 years, Joe Buffington for 15 years and Shirley Wandling for 45 years.

The following Department Heads were present to give their monthly updates; Shelley Van Dorin, Public Health Director; Roger Pittsenbarger, Vet Affairs; Sarah Berndt, CDS; Jake Hotchkiss, Engineer; Ana Lair, Treasurer; Mindy Fitzgibbon, Recorder; Tammy Mulford, County Attorney Office Manager; Joe Buffington, P & Z Administrator; Gary Dustman, Assessor; Walt Jackson, EMS and Shelly Barber, Auditor.

The Board approved the following claims for payment:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$3.90
Alliant Energy	Util -DHS	\$329.45
Appanoose Co Sheriff	Serv of Notice -Atty	\$62.09
Bailey Office Outfitters	Ofc Suppl -VA	\$893.12
Jonathan Body	Reserve Wage-Deputy Shff	\$1.00
Card Services Orschelns	Ground Maint -Cths	\$19.13
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$144.95
Megan Conrad	Custodial	\$165.75
Copy Systems Inc	Labels -Trs	\$27.50
Craftsman Press	Ofc Suppl -Conserv	\$92.00
Emily Curry	Med Exam Fees	\$166.74
East End Automotive	Vehicle Exp-Deputy Shff	\$638.37
Ebert Supply Co	Cust Suppl -DHS	\$293.12
Electronic Applications	Vehicle Exp-Dep Sheriff	\$93.00
Farm & Home Publ	Books -Assessor	\$223.00
Ferrell Cemetery Assn	Care of Graves	\$90.00
Mindy Fitzgibbon	MIge -Rec	\$146.88
Green Mound Cemetery Assn	Care of Graves	\$508.50
Henry Co Health Center	Supplies-Jail	\$158.00
Henry Co Public Health	Immunization	\$1,035.48
Ia County Attorney's Assoc	Dues -2018/2019	\$587.00

ISCTA	Registration Fee -Trs	\$235.00
ISSDA Financial Administrator	Civil School	\$300.00
J & S Electronic Systems	Meter Charges -Trs	\$981.10
Marc Lindeen	Parking -Supv	\$8.00
Mail Services LLC	Renewal Notices -Trs	\$537.01
Walker Miller	Reserve Wage-Deputy Shff	\$1.00
MorphoTrak	Livescan Maint-Sheriff	\$3,517.00
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$553.88
Mt Pleasant Utilities	Utilities -County	\$2,366.84
Muscatine Co Sheriff	Serv of Notice -Atty	\$80.00
New London Journal	Bd Proc -Supv	\$1,239.71
Roger Pittsenbarger	MIge -VA	\$22.68
PJ Greufe & Associates	March Fee -Cths	\$1,500.00
Precision Collision Center	Vehicle Exp-Deputy Shff	\$314.00
Terri Quartucci	MIge -Atty	\$70.20
Rathbun Regional Water	Water -Conserv	\$38.20
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$650.00
Shottenkirk -Mt Pleasant	Vchle Maint -Supv	\$271.62
Taylor Sloan	Reserve Wage-Deputy Shff	\$1.00
Smith Plumbing,Heating & Cool Solutions	Jail Repair-Jail	\$97.50
Todd Spence	Website Hosting -Cths	\$200.00
U S Cellular	Reserve Wage-Deputy Shff	\$1.00
Verizon Wireless	Cell Phones -DHS	\$214.19
Visa	Cell phones-Sheriff	\$122.88
Wal-Mart Payments	Ofc Suppl -Conserv	\$556.42
Weston Weatherington	Ofc Suppl -Trs	\$45.31
WINDSTREAM	Reserve Wage-Deputy Shff	\$1.00
Winfield Beacon/Wayland News	Tele Serv -Supv	\$1,430.21
WMPF Group LLC	Bd Proc -Supv	\$783.65
Your Dream Home	Bd Proc -Supv	\$246.20
	Vacuum -CDS/VA	\$286.96
<b>General Supplemental Fund</b>		
Henry M Adkins & Son Inc	Data Proc -Spec School El	\$767.58
SIADSA Lee/ Lucas	Detention Stay Juv	\$160.00
Winfield Beacon/Wayland News	Special Elect -Winf School	\$220.50
<b>Pioneer Cemetery Fund</b>		
Derek Braun	Mowing -Pioneer Cem	\$270.00
<b>Historic Preservation Fund</b>		
Mary Spinning Shier	Presentation -Hist Pres	\$100.00
Spark Consulting	Project Fee -Hist Pres	\$2,921.90
<b>MH - DD Services</b>		
Deb Bergquist	MIge -CDS	\$36.18
Sarah Berndt	MIge - CDS	\$117.18

J & S Electronic Systems	Ofc Suppl -CDS	\$48.64
Audrey Menke	MIge -CDS	\$85.86
SIACC	Commitment -CDS	\$771.36
U S Cellular	Cell Phone -CDS	\$276.69
WINDSTREAM	Tele Serv -CDS	\$91.30
<b>Rural Services Basic Fund</b>		
Bailey Office Outfitters	File Folders -BOH	\$20.97
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
Temp Associates -Iowa	Wages -BOH	\$500.40
WINDSTREAM	Tele Serv -Zoning	\$30.43
<b>Secondary Road Fund</b>		
ABC Fire Extinguisher	Fire Extinguishers Sec Rd	\$95.50
Alliant Energy	Shed Sec Rd	\$52.99
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$1,437.20
City of Hillsboro	FM City Roads Sec Rd	\$1,499.69
Electronic Engineering Co	Radio Sec Rd	\$288.73
Fastenal Co	Equip Repair Supply SecRd	\$21.45
Henderson Truck Equipment	New Equipment Sec Rd	\$762.33
Ia Dept of Natl Resources NPDE	Box Culverts Sec Rd	\$175.00
Ia Dept of Transportation	Crack Oil Sec Rd	\$2,952.85
Keltek Inc	Strobe Light Sec Rd	\$85.50
Kimball Midwest	Equip Repair Supply SecRd	\$82.30
Metal Culverts Inc	C M P Sec Rd	\$7,893.30
New London Journal	Publications Sec Rd	\$51.09
Nighting Co Inc	Schulte Mower (BW-2) Sec	\$18,901.94
Sadler Power Train	Parts Sec Rd	\$244.90
Smith Plumbing,Heating & Cool	Buildings Sec Rd	\$86.17
Florence Smith	Janitor Sec Rd	\$450.00
Craig Steffensmeier	Consultant Fees Sec Rd	\$1,705.00
Sweeting Tools Brett Sweeting	Shop Tools Sec Rd	\$822.31
Washington Co Treasurer	FM City Roads Sec Rd	\$257.77
WINDSTREAM	Office Sec Rd	\$121.72
Winfield Beacon/Wayland News	Publications Sec Rd	\$12.00
WMPF Group LLC	Publications Sec Rd	\$40.95
<b>Conservation Nature Center</b>		
Visa	Animal Feed -Conserv	\$815.52
<b>Conservation Fund</b>		
Megan Conrad	Custodial	\$29.25
Rathbun Regional Water	Water -Conserv	\$30.50
<b>Capital Improvement</b>		
S&P Global Ratings	Capital Loan -Cths	\$15,500.00
<b>Community Betterment Fund</b>		
CDW Government Inc	Technology Assistance/Sup	\$1,032.07

Construction Materials Inc	Mulch -Sec Rds	\$13,230.00
Ebert Supply Co	Cust Suppl -BOH	\$96.08
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Mark Haan	IT Contracting	\$1,500.00
Imagetek Inc	Support -Rec	\$187.50
Mt Pleasant Utilities	Utilities -County	\$104.09
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$13,345.40
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.43
<b>Emergency Management</b>		
Alliant Energy	Util -Em Mgmt	\$176.96
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$103.31
Mt Pleasant Utilities	Utilities -County	\$324.03
Verizon Wireless	Hotspot -Em Mgmt	\$50.21
WINDSTREAM	Tele Serv -Em Mgmt	\$152.15
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Deerwood Cabinet & Lumber, Inc	Bldg -Conserv	\$8,778.12
<b>Co. Assessor Agency Fund</b>		
CDW Government Inc	Memory Card -Assessor	\$60.12
Postmaster	Stamps - Assessor	\$50.00
Vanguard Appraisals Inc	Annual Serv -Assessor	\$3,467.50
WINDSTREAM	Tele Serv -Assessor	\$121.56
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
<b>E911 Surcharge Fund</b>		
Joseph Buffington	MIge -Zoning	\$226.26
WINDSTREAM	Tele Serv -E911	\$30.43
<b>Grand Total</b>		<b>\$137,810.29</b>

In sub-committee meetings See attended Healthy Henry County Communities and Iowa Works.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman