

August 29, 2017
Mt Pleasant, IA

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

It was moved by See and seconded by Moeller to approve the minutes of the August 22, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. Road maintenance August 21st thru August 25th. Territory operators were blading roads, continued hauling rock to Marsh Ave shoulder pull project. Continued mowing shoulders, prepped seeding equipment and worked on signs. Continued shouldering on Franklin Ave and hauled resurfacing rock to Tippecanoe Township. Moved equipment to start working on territory shed building pads, worked grading building pads for the 2 territory sheds. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor has completed handwork near Grand Ave as of last Saturday. Subcontractor has closed Winfield Ave east of Iris St and has placed the 60" crossroad pipe and now working on backfilling and pavement removal. The intersection of Iris St will remain open for businesses west of Iris St. A detour Has been set up for Winfield Ave from 220th St then south on Marsh Ave to Hwy 34. The Engineer wants to remind the public that Pilot is entered from Grand Ave and Detrick's Truck & Trailer Service, Liquid-grow, Mini Storage, Pioneer Seeds and East End Automotive are all open for business and have access off Iris St, hoping late this week entrance will switch to Grand Ave and Iris St will be closed. County crew started shoulder pull project on Benton Ave from the intersection of Agency Rd going north to 250th St approximately 3.5 miles. Starting August 24th Merrimac Rd starting at the intersection of Franklin Ave will be closed to traffic while L.L. Pelling will be paving 600 feet of pavement. The project is anticipated to take 2 days to complete and should be open Friday evening barring any weather delays. L.L. Pelling will be working on sealcoat work in Trenton starting Wednesday and then move to 250th St. The Board signed the building contract with W-3 Construction for the 2 territory sheds. Presented the FY 2017 annual report. Fuel tanks will be sandblasted and painted over the weekend at the county shop.

It was moved by Moeller and seconded by See to approve Resolution 29-2017-20 for IDOT to designate a temporary detour route during bridge construction. 3 ayes. Motion carried.

RESOLUTION

29-2017-20

WHEREAS, the Iowa Department of Transportation will be replacing the Skunk River bridge on Highway 218 south of Mt. Pleasant.

WHEREAS, the IDOT has presented an Agreement to the County that states during construction a temporary detour route using County paved roads J-20 (Salem Road) and X-23 (New London Road) would be utilized in case of emergencies.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **29th day of August, 2017**, that the County Board of Supervisors authorize the State to install signs and utilize these roadways. The Chairman is hereby authorized to execute the Agreement.

ATTEST:
/s/Andrea Cook
Henry County Deputy Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

Sarah Berndt, CDS gave her monthly update for General Assistance and Disability Services. Transition Link staff agree an additional staff member will have a positive impact to focus on two or three jails and be a float to cover jails when staff are gone on vacation or trainings. Areas they would focus on are housing (permanent supported housing), peer support in the jails. This has been discussed with the CDS's who currently fund the service provided to the six counties our program serves.

The Board Approved the following Claims:

General Basic Fund

Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
All Secure Inc	Safety & Protective Suppl	\$170.80
Alliant Energy	Utilities Storage Shed-Shff	\$10.20
B & B Propane	Gas -Conserv	\$3,416.12
Bob Barker Co	Supplies-Jail	\$190.19
Brownells, Inc	Weapon Exp-Deputy Sheriff	\$18.37
Card Services Orschelns	Ground Maint -Cths	\$67.65
Cardmember Service	Ofc Suppl -Conserv	\$612.12
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$958.70
CDW Government Inc	Software Service & Support	\$4,054.35
Cook County Circuit Court Clerk	Legal & Ct-Related Serv.	\$11.00
Craftsman Press	Forms-Sheriff	\$41.00
Des Moines Co Clerks Office	Legal & Ct-Related Serv.	\$55.48
Des Moines Co Sheriff	Legal & Ct-Related Serv.	\$212.18
East End Automotive	Vehicle Exp-Deputy Sherif	\$508.38
Electronic Applications	console maintenance-Comm	\$40.00
Fellowship Cup	Food & Prov -CDS	\$500.00
Henry Co Treasurer	Taxes -Cross Rds	\$2,666.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,928.64
Ia County Attorney's Assoc	Training -Atty	\$65.00
J & S Electronic Systems	Maint -Rec	\$363.24
Scott Landon	Atty Fees	\$240.00
LISCO	Internet -Cths	\$2,400.00

Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mt Pleasant Electric Contractor	Building Repair-Sheriff	\$183.83
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sheriff	\$590.00
Mt Pleasant Utilities	Utilities -County	\$4,538.76
Muscatine Physical Therapy	Empl Exam	\$220.00
Neopost USA	Postage Mtr -Cths	\$703.13
Office Depot	Supplies- Sheriff	\$126.31
PJ Greufe & Associates	August Fee -Cths	\$1,500.00
Postmaster	Stamps -Aud	\$294.00
Reliable Pest Solutions	Extermination Serv -Cths	\$76.65
Ricoh USA, Inc	Ofc Suppl -DHS	\$92.55
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Sam's Body Shop	Abandon Vehicle-Dep Shff	\$265.00
Secy of State of Iowa	Notary-Communications	\$30.00
Christine Shatzer	MIge, Meals -Aud	\$181.64
SIACC	Transports-Jail	\$342.87
SIADSA Lee/ Lucas	Transports-Jail	\$726.88
Thomson Reuters -West	Online Resource -Atty	\$555.00
Treat America	Meals- Deputy Sheriff	\$1,465.16
US BANK	Credit Card	\$1,348.23
Wal-Mart Payments	Ofc Suppl -DHS	\$48.44
Washington Co Sheriff	Legal & Ct-Related Serv.	\$18,843.91
WINDSTREAM	Tele Serv -Supv	\$1,425.76
General Supplemental Fund		
Elizabeth Araguas	Atty Fees -Juvi Prob	\$1,458.00
Henry M Adkins & Son Inc	OVO Paper Rolls -Election	\$93.99
Ia Communities Assurance Pool	Equip Ins. -Sec Rds	\$130.26
J & S Electronic Systems	Lightning Strike -Conserv	\$470.30
Tim Liechty	Atty Fees -Juvi Prob	\$5,552.19
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$6,660.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$465.00
Allan Barnes	Wages -Pioneer Cem	\$377.70
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$235.35
David Gates	Stone Rpr -Pioneer Cem	\$329.80
Ia Prison Industries	Signs -Pioneer Cem	\$100.00
Kinney & Sons Inc	Old City Cem -Pioneer Cem	\$1,000.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$75.00
Brian Morris	Mowing -Pioneer Cem	\$332.09
MH - DD Services		
Sarah Berndt	MIge -CDS	\$42.80
Henry Co Public Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$206.82

Henry County Transition Link	Coordination Serv -CDS	\$2,539.93
Insight Partnership Group LLC	Support Serv -CDS	\$174.90
Elley Neuzil	MIge -CDS	\$192.60
Optimae Lifeservices	Support Serv -CDS	\$2,520.00
Penn Center C/O Abbe Center	Comm Based Settings -CDS	\$3,126.04
SIACC	Commitment -CDS	\$3,302.44
WINDSTREAM	Tele Serv -CDS	\$91.02
Rural Services Basic Fund		
Jodi Sutter	Wages -BOH	\$4,403.10
WINDSTREAM	Tele Serv -Zoning	\$30.34
Attorney's Forfeiture Fund		
Ed Harvey	Investigation -Atty	\$227.72
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$1,152.05
Bryce Achen	IPERS reimb Sec Rd	\$99.48
Agriland FS Inc	Diesel Sec Rd	\$14,786.98
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Sheds Sec Rd	\$242.94
Crop Production Services Inc.	Spraying Sec Rd	\$894.00
Fastenal Co	Parts Sec Rd	\$13.71
Grainger Inc	Parts Sec Rd	\$126.90
Henderson Truck Equipment	Parts Sec Rd	\$954.00
Ia Dept of Transportation	Hardware Sec Rd	\$52.13
Ideal Ready Mix Co	P C C Sec Rd	\$1,357.50
Iris City Cleaners	Rug/Towel Service Sec Rd	\$197.54
John Deere Financial	Parts Sec Rd	\$593.92
Kempkers True Value	Equip Repair Supply SecRd	\$24.24
Midway Freightliner Inc	Filters Sec Rd	\$30.83
Motion Industries	New Equipment Sec Rd	\$950.89
Mt Pleasant Tire-Service	Tires Sec Rd	\$312.00
Mt Pleasant Utilities	Utilities Sec Rd	\$100.80
Nichting Co Inc	Parts Sec Rd	\$210.64
Resco USA LLC	Pipe Culverts SecRd	\$1,079.31
Staples Advantage	Office Supplies Sec Rd	\$86.94
UNI Roadside Program Roadside	Annual Conf Sec Rd	\$95.00
WINDSTREAM	Office Sec Rd	\$121.36
Conservation Nature Center		
Cardmember Service	Rec Suppl -Conserv	\$323.06
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$203.68
Alliant Energy	Util -Conserv	\$1,800.02
Cardmember Service	Cust Suppl -Conserv	\$11.32
Rubey Lawn Care	Mowing -Conserv	\$697.00

Community Betterment Fund

Cummins Central Power	Generator -Cths	\$1,133.47
Midwest Card and ID	Software Program	\$500.00
Mike Prottzman Sanitation	Saint & Disp -Cths	\$17,267.65
Jeff Rehm	Safety & Protective Suppl	\$16.05
WINDSTREAM	Tele Serv -Comp Rm	\$30.34

Emergency Management

Alliant Energy	Util -Em Mgmt	\$30.32
Capital One Bank	Stationery/Forms/Gen Ofc	\$38.88
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$78.58
Midwest Card and ID	Card Stock -Em Mgmt	\$95.00
Mt Pleasant Utilities	Utilities -County	\$414.40
Ricoh USA, Inc	Copies -Em Mgmt	\$278.40
Rubey Lawn Care	Mowing -Em Mgmt	\$60.00
Verizon Wireless	Cell Phone -Em Mgmt	\$50.02
WINDSTREAM	Tele Serv -Em Mgmt	\$151.70

Co. Assessor Agency Fund

Joann Vens	Conference -Assessor	\$135.13
Watson and Ryan PLC	Court Appraisal - Assessor	\$3,032.35
WINDSTREAM	Tele Serv -Assessor	\$121.36

Mt. Union Sewer Revenue Fund

Regional Utility Serv Systems	Sewer Acct -Mt Union	\$555.12
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E911 Surcharge Fund

CenturyLink	Trunk Lines -E911	\$402.85
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Ia Prison Industries	Resident Marker -E911	\$655.00
Verizon Wireless	MPPD Aircards -E911	\$160.04
WINDSTREAM	Trunk Lines -E911	\$2,298.71

Grand Total		\$144,901.86
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No sub-committee meetings.

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

Andrea Cook, Deputy Auditor

Marc Lindeen, Chairman