

February 22, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the February 22, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve the minutes of the February 19 & 20, 2018 Supervisors meetings. 2 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update on Community Disability Services and General Assistance. Along with Berndt was Chris Betsworth with Hillcrest Family Services with an update of their past 2 quarters and services they are providing. It was moved by Lindeen and seconded by See to approve an exception to the general assistance policy to assist a resident with rent for \$250 due to extenuating circumstances regarding a transfer from an RCF to a Habitational Site for one month only. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the Statement of Understanding with the SEIL Region. 3 ayes. Motion carried.

Joining the meeting was Jeff Murphy with Murphy Funeral Home, Kathrine Brumwell with Elliott Chapel and Tim Olson with Olson-Powell.

Chairman Moeller presented the situation that the county is in that all the indigent burials for this budget year have been used and the numbers are increasing and the county is going to have to change things for the future. Sarah Berndt, General Assistance Director handed out a copy of the proposed Ordinance changes of the burial portion, which would change to Direct Cremation outlining the basic service that would be rendered for \$1,000 that would include Professional service of funeral home being the paperwork, Transportation costs incurred in removing the body from the place of death, Transportation costs incurred in transporting the body to and from the crematory, Crematory Fee, Basic cremation container and Medical examiner cremation permit, when it is established the individual is eligible for this benefit. After discussion the Funeral Home Directors were in agreeance to this and the Board instructed Berndt to start the publication and public hearing process for this Ordinance change immediately.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Safety & Protective Suppl	\$218.95
Access Energy Cooperative	Util - Conserv	\$9.80
All American Pest Control	Extermination Serv -DHS	\$140.00
All Secure Inc	Panic Buttons -Cths	\$245.00
Aaron Aplara	Parking Fee	\$3.00
Bailey Office Outfitters	Ofc Suppl -Aud	\$12.34
Shelly A Barber	MIge -Aud	\$162.00

Eric Bengé	Med Exam Fees	\$153.24
Christine Boeve	Educ & Training -Conserv	\$25.00
Cintas First Aid & Safety	Medical Supplies	\$94.99
Copy Systems Inc	Postage Mtr -Cths	\$184.50
East End Automotive	Vehicle Exp-Deputy Shff	\$1,026.69
Fellowship Cup	Food & Prov	\$500.00
Government Forms & Supplies	Envelopes -Trs	\$419.00
Amy Grieser	Med Exam Fees	\$161.93
The Hawkeye	Jailer Ad	\$244.89
Henry Co Public Health	Immunization	\$1,475.50
Honts Funeral Home	Funeral -GA	\$2,000.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,829.18
IAN Treasurer	Educ & Training -Conserv	\$55.00
ISBA CLE	Crim Law Seminar -Atty	\$175.00
J & S Electronic Systems	Maint Contract -Atty	\$379.41
Jefferson Co Hospital	Educ & Training -Conserv	\$150.00
Johnson Co Medical Examiner	Med Exam Fees	\$373.77
Johnson Co Sheriff	Serv of Notice Fees	\$21.90
Karl Chevrolet	New Vehicle	\$30,168.66
Karl Emergency Vehicles	Install & Equip Vehicle	\$5,662.16
Kinney & Sons Inc	Snow removal	\$185.00
LISCO	Internet -Cths	\$2,400.00
Erica Martin	Cleaning Serv - CPC/VA	\$379.98
Mt Pleasant Electric Contractor	Bldg Rprs -Optimae	\$107.51
Mt Pleasant Utilities	Utilities -County	\$3,755.47
Neopost USA Dept	Postage Mtr -Cths	\$1,003.00
Precision Collision Center	Mtr Vhcle Maint -Conserv	\$273.26
Quill Corporation	Ofc Suppl -Atty	\$60.15
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
SAFEGUARD	Laser Checks -Aud	\$539.54
Sam's Body Shop	Abandoned Vehicle	\$165.00
SIACC	Transports-Jail	\$1,332.57
SIADSA Lee/ Lucas	Transports-Jail	\$551.43
The Wayland Reporter	Jailer Ad	\$25.00
Thomson Reuters -West	Online Resource -Atty	\$582.75
U S Cellular	Cell Phones -DHS	\$619.61
US BANK	Credit Card	\$540.05
Visa	Custodial Supplies -Cths	\$4,004.91
Wal-Mart Payments	Humidifier Filters -Cths	\$32.84
Wapello Co Auditor	Serv of Notice -Atty	\$141.60
Washington Co Sheriff	Inmate housing Jail	\$15,150.00
Wilson Distributor Serv	Supplies-Sheriff	\$280.03
Your Dream Home	Vacuum -Cths	\$289.92

MH - DD Services

Any Wear Apparel	Wearing Apparel -CDS	\$102.00
Bailey Office Outfitters	Ofc Suppl -CDS	\$47.07
Sarah Berndt	MIge -CDS	\$30.24
Chatham Oaks	Comm Based Settings -CDS	\$2,110.92
Des Moines Co Correctional Ctr	Commitment -CDS	\$284.12
Elley Gould	MIge -CDS	\$153.36
Henry Co Public Health	Treatment -CDS	\$30.00
J & S Electronic Systems	Ofc Suppl -CDS	\$48.19
Audrey Menke	MIge -CDS	\$210.06
SIACC	Commitment -CDS	\$112.64
Visa	Data Supplies -CPC	\$4,433.56

Rural Services Basic Fund

Joseph Buffington	MIge -Zoning	\$82.08
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Secondary Road Fund

Access Energy Cooperative	Shop Sec Rd	\$1,600.85
Agriland FS Inc	Def Tank & Pump Sec Rd	\$2,438.77
Alliant Energy	Sheds Sec Rd	\$842.57
Altorfer Machine Co	Blades/Bits Sec Rd	\$4,010.29
Aramark	Uniforms Sec Rd	\$162.50
CARQUEST Auto Parts	Filters Sec Rd	\$141.78
Compass Minerals America	Salt Sec Rd	\$6,533.54
Fisher Enterprises	Toilet Sec Rd	\$1,560.00
Iris City Cleaners	Rug/Towel Service Sec Rd	\$324.99
John Deere Financial	Parts Sec Rd	\$1,093.69
Kinney Machine Tool	Outside Service Sec Rd	\$150.00
Menards - Burlington	Key Holders Sec Rd	\$149.94
Merschman Fertilizer LLC	Salt Sec Rd	\$4,136.80
Mt Pleasant Utilities	Utilities Sec Rd	\$86.15
National Assoc of County Engs	School & Meet fees Sec Rd	\$645.00
Republic Companies	Posts Sec Rd	\$1,797.75
Florence Smith	Janitor Sec Rd	\$450.00
Superior Lamp Inc	Bulbs Sec Rd	\$546.21

Conservation Fund

Access Energy Cooperative	Util - Conserv	\$559.72
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Capital Improvement

Geotechnics	Engineering/Admin Service	\$4,950.00
Midwest Construction Consultant	Engineering/Admin Service	\$12,062.52
Warner Engineering Assoc	Engineering/Admin Service	\$1,545.00
Rick A Weidner	Engineering/Admin Service	\$81,375.00

Community Betterment Fund

All Secure Inc	Receiver -Cths	\$2,485.00
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Co. Assessor Agency Fund

Vanguard Appraisals Inc	Annual Serv -Assessor	\$4,320.00
Watson and Ryan PLC	Court/Legal Fee -Assessor	\$3,046.20
Winfield Beacon/Wayland News	Subscription -Assessor	\$36.00
E911 Surcharge Fund		
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$201.36
Language Line Services	911 Interpreter -E911	\$11.70
LISCO	Internet -E911	\$180.00
PLS	Dispatch Training - E911	\$720.00
Verizon Wireless	MPPD Aircards -E911	\$160.04
WINDSTREAM	Trunk Lines -E911	\$2,268.67
WMPF Group LLC	Publication -E911	\$57.46
Grand Total		\$228,230.27

In sub-committee meetings Lindeen attended 911 & Emergency Management, See attended Great River Housing Trust Fund and Moeller attended Henry County Board of Health.

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

Shelly Barber, Auditor

Greg Moeller, Chairman

