

February 8, 2018  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the Agenda for February 8, 2018 as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the February 6, 2018 meeting. 3 ayes. Motion carried.

Joining the meeting was Jay Nelson, Warden at Mt Pleasant Correction Facility and Rich McNamee, Sheriff.

John Hansen and Mike Adkins with Midwest Construction presented an update on the Henry County Law Center/Jail Project. Things are moving along well construction documents should be ready to go out on March 5, 2018 with Bid letting on March 29, 2018. It was moved by Lindeen and seconded by See to approve the pay request for February 2018. 3 ayes. Motion carried.

Sheriff Rich McNamee then spoke with the Board about the alarm recorder, he reported that it crashed again last night and Derek Wellington, IT for the county was able to get it going again but not sure for how long. Therefore, Wellington has went ahead and ordered a new one at the cost of \$2,485.00 that will be paid for from the county budget. This equipment current handles about 60 locations county and private with half of them being county. The Sheriff has decided that in March he is going to send letters to the private entities informing them that this service will no longer be offered, as of December 31, 2018 they will need to go through another provider, which many are already doing as we used to support many more private entities than we are at this time.

Joining the meeting was Brian Jones, Same Riepe and Josh Maher.

Lisa Oetken with Main Street presented their annual report of their organization to the Board and requested their continued support for FY19.

The Board approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$3.90
Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
Alliant Energy	Util -Cths	\$2,079.06
Aaron Aplara	Reserve Wage-Dep Shff	\$1.00
CDW Government Inc	Ofc & Data Proc Equip	\$5,326.97
Megan Conrad	Cust Suppl -Conserv	\$224.25
CASI	Cost Alloc -FY2017	\$4,125.00
Danika Cox	Conference Reimb -Conserv	\$13.00
Emily Curry	Med Exam Fee	\$167.28
Davis Radiology Service	Medical- Jail	\$33.35

Larry Duckett	Reserve Wage-Deputy Shff	\$1.00
East End Automotive	Vehicle Exp-Deputy Shff	\$1,435.85
Ebert Supply Co	Cust Suppl -Cths	\$106.75
Brad Gillis	Reserve Wage-Dep Shff	\$1.00
Mark Haan	Software Service & Support	\$825.00
Ed Harvey	Client Security Comm & Rp	\$463.52
Henry Co Health Center	Public Health Contract	\$23,025.34
Henry Co Public Health	Homemaker	\$5,365.80
Henry Co Sec Road Dept	Fuel -Cths	\$2,640.07
Henry Co Veterinary Hosp	Dog Care	\$550.00
Ia Division of Labor	Boiler -Cths	\$40.00
IACCVSO Decatur Co VA Office	Spring School -VA	\$60.00
IAN Treasurer	Educ & Training -Conserv	\$45.00
Imagetek Inc	Support/Scanner -Trs	\$37.50
Robert Izzard	Reserve Wage 2018	\$1.00
J & S Electronic Systems	Ofc Equip -DHS	\$381.26
Sarah Jacobs	Meeting Fee -VA	\$32.49
Johnson Co Medical Examiner	Med Exam Fees	\$264.33
Kempkers True Value	Ground Maint -Cths	\$387.96
Brant Knudson	Reserve Wage-Dep Shff	\$1.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Lee Co Sheriff	Inmate housing-jail	\$9,400.00
Luke Leichty	Reserve Wage- Dep Shff	\$1.00
Mail Services LLC	Renewal Notices -Trs	\$553.85
Keelyn McNamee	Tobacco Check-Sheriff	\$210.00
Larry Meagher	Meeting Fee -VA	\$32.49
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$48.00
Mt Pleasant Utilities	Utilities -County	\$1,054.52
Murphy Funeral Home	Funeral -VA	\$2,000.00
New London Journal	Bd Proc -Supv	\$954.64
Office Depot	Supplies- Sheriff	\$143.55
James R Onorato	Meeting Fee -VA	\$32.49
T & L's Pep Stop	Fuel -Cths	\$19.39
Roger Pittsenbarger	MIge -VA	\$90.88
Terri Quartucci	Client Security & Rprts	\$260.00
Quill Corporation	Ofc Suppl -DHS	\$153.67
Rathbun Regional Water	Water -Conserv	\$30.50
Brent Rich	Reserve Wage-Dep Shff	\$1.00
Spencer Rider	Meals-Deputy Sheriff	\$77.67
Ruth's Lawn Care	Snow Removal -Cths	\$975.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$119.04
SIACC	Transports-Jail	\$150.00
Smith Plumbing, Heating & Cool	Bld Repair-Jail	\$677.50
Solutions	Website Hosting -Cths	\$200.00
Staats	Ofc Suppl -Conserv	\$29.20

Stanard & Associates Inc	Civil Service Test-Deputy	\$80.00
Darin Stater	Client Security & Rprts	\$260.00
Stephanie Marie-Elaine Stubbs	Reserve Wage-Dep Sher	\$1.00
Taser International	Taser battery	\$225.00
U S Cellular	Hotspot -VA	\$95.06
Verizon Wireless	Cell phones-Sheriff	\$122.88
Visa	Rec Suppl -Conserv	\$941.43
Winfield Beacon/Wayland News	Bd Proc -Supv	\$901.60
WMPF Group LLC	Bd Proc -Supv	\$1,088.39
<b>General Supplemental Fund</b>		
Alcohol & Drug Dependency Linc	Conrtibution -CDS	\$5,561.25
Aspelmeier, Fisch Power, Engbe	Substance Abuse -CDS	\$42.00
IPERS	Rounding error -Aud	\$1.30
Diana Miller	Atty Fee -Juvi Prob	\$1,012.50
Peterson Law Firm, P.C.	Atty Fees	\$576.00
SIADSA Lee/ Lucas	Detention Stay -Juv	\$1,600.00
<b>MH - DD Services</b>		
Aspelmeier, Fisch Power, Engbe	Commitment -CDS	\$42.00
Bailey Office Outfitters	Ofc Suppl -CDS	\$365.61
Deb Bergquist	MIge -CDS	\$79.92
Sarah Berndt	MIge -CDS	\$83.16
Elley Gould	MIge -CDS	\$277.56
King Property Rentals H. Dean	Housing -CDS	\$350.00
Audrey Menke	MIge -CDS	\$628.56
Mt Pleasant Utilities	Utilities -County	\$170.47
SIACC	Commitment -CDS	\$1,450.68
U S Cellular	Cell Phone -CDS	\$308.23
<b>Rural Services Basic Fund</b>		
Jefferson Co Environmental	Reimb 2 inspections -BOH	\$375.72
WMPF Group LLC	Publication Exp -Zoning	\$21.47
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	Chainsaw parts Sec Rd	\$98.16
Alliant Energy	Shed Sec Rd	\$112.42
Banner Auto & Hardware	Parts Sec Rd	\$90.92
BNSF Railway Company	Land Purchase Sec Rd	\$8,500.00
C & M Cooling, Heating & Plumb	Buildings Sec Rd	\$100.00
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$10,277.90
Centre St Internatl Truck	Parts Sec Rd	\$233.86
Cessford Construction Co	Sand SecRd	\$1,668.93
City of Winfield	Winfield Shed Water Sec	\$15.50
Cobb Oil Co Inc	Diesel Sec Rd	\$31,015.76
Compass Minerals America	Salt Sec Rd	\$3,647.89
Crop Production Services Inc.	Spraying Sec Rd	\$877.60
Diamond Mowers Inc	Mower Parts Sec Rd	\$424.65

Fastenal Co	Equip Repair Supply SecRd	\$41.90
GCR Tires & Service	Tires Sec Rd	\$3,231.52
H & L Mack Truck Sales	Filters Sec Rd	\$391.90
Ia Dept of Transportation	Blades/Bits Sec Rd	\$4,025.23
Ideal Ready Mix Co	Sand SecRd	\$1,223.91
J & S Electronic Systems	Copier Contract Sec Rd	\$770.41
Keltek Inc	Lights Sec Rd	\$119.70
Kempkers True Value	Freight Sec Rd	\$53.98
Kimball Midwest	Hardware Sec Rd	\$291.00
New London Utilities	Shed Sec Rd	\$68.87
O'Reilly Automotive Inc	Parts Sec Rd	\$137.72
Sadler Power Train	Parts Sec Rd	\$246.90
Secretary of State Notary Div	Notary Sec Rds	\$30.00
Craig Steffensmeier	Consultant Fees Sec Rd	\$2,722.50
Swailles Auto Supply	Parts Sec Rd	\$860.43
The Company Tom Hassenfritz	Parts Sec Rd	\$50.00
U S Cellular	Devices Sec Rd	\$646.49
Visa	ICPA Sec Rd	\$514.82
Wilson Distributor Serv	Supplies Sec Rd	\$47.11
WMPF Group LLC	Publications Sec Rd	\$44.95
Yarmouth Oil & LP	LP Sec Rd	\$1,703.63
<b>Conservation Nature Center</b>		
Visa	Animal Feed	\$108.35
<b>Conservation Fund</b>		
Megan Conrad	Cust Suppl -Conserv	\$39.00
Rathbun Regional Water	Water -Conserv	\$30.50
<b>Community Betterment Fund</b>		
Terry & Ruth Carden	Lease Payment	\$500.00
Aaron Cummings	Safety & Protective Suppl	\$9.99
Great River Reg Waste	Sanit & Disp -Cths	\$4,934.18
Imagetek Inc	Maint -Rec	\$154.00
Terry Mabeus	Lease Payment	\$500.00
Jon McCall	Safety & Protective Suppl	\$42.39
Mt Pleasant Utilities	Utilities -County	\$154.27
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$14,604.15
Brent Roth	Safety & Protective Suppl	\$10.35
Wemiga Waste	Sanit & Disp -Cths	\$325.00
<b>Emergency Management</b>		
Alliant Energy	Util -Em Mgmt	\$276.84
Mt Pleasant Utilities	Utilities -County	\$371.60
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$300.00
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Kempkers True Value	Bldgs -Conserv	\$67.98
Mt Hamill Elevator/Lumber	Bldg -Conserv	\$3,795.57
<b>Co. Assessor Agency Fund</b>		

Bailey Office Outfitters	Ofc Suppl -Assessor	\$47.66
Henry Co Sec Road Dept	Fuel -Assessor	\$64.61
New London Journal	Publication Exp -Assessor	\$93.60
Vanguard Appraisals Inc	Software Exp -Assessor	\$11,000.00
WMPF Group LLC	Publication -Assessor	\$123.15
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
<b>E911 Surcharge Fund</b>		
Bold Technologies	Alarm Maint -E911	\$1,288.32
City of Winfield	Radio Parts -E911	\$30.41
Electronic Applications	MPFD Pagers -E911	\$799.60
Verizon Wireless	HCSO Aircards -E911	\$440.11
<b>Grand Total</b>		<b>\$202,233.99</b>

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman