

February 9, 2017
Mt Pleasant, IA

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

It was moved by Moeller and seconded by Lindeen to approve the minutes of the February 7, 2017 meeting. 3 ayes. Motion carried.

Darin Stater met with the Board to hire a part-time employee. Moeller moved and Lindeen seconded for it to be tabled until February 14, 2017.

The Board approved to have Randy Janssen from Janssen Waterproofing to do repairs to the South entrance of the Courthouse.

The Board approved the following claims:

ABC Fire Extinguisher	Safety/Protective Suppl	\$	321.55
Alliant Energy	Util -CDS/VA	\$	571.07
Bailey Office Equipment	Ofc Suppl-Aud	\$	565.69
Doug Boecker	Gen Relief	\$	500.00
Card Center	Software Serv & Supp	\$	1,172.83
Cintas First Aid & Safety	Safety/Protective Suppl	\$	205.83
CASI	FY2016	\$	4,125.00
Ebert Supply Co	Cust Suppl -Cths	\$	98.80
Mark Haan	IT Contracting	\$	970.00
Henry Co Public Health	Homemaker	\$	7,625.75
Henry Co Veterinary Hosp	Dog Care -Feb 2017	\$	550.00
Ia County Recorder Association	2017 Dues -Rec	\$	200.00
Ia Prison Industries	Ofc Suppl -DHS	\$	658.00
Ia Weed Commissioners Asn Weed	Annual Conf -Sec Rds	\$	140.00
IACCVSO Decatur Co VA Office	Spring School -VA	\$	60.00
ISAC - Des Moines	Conference -Rec	\$	170.00
J & S Electronic Systems	Supplies -Atty	\$	528.59
Sarah Jacobs	Meeting Fee -VA	\$	32.49
Kempkers True Value	Cust Suppl -Cths	\$	4.49
Dean King	Gen Relief -VA	\$	315.00
Mail Services LLC	Renewal -Trs	\$	547.04
Larry Meagher	Meeting Fee -VA	\$	32.49
Mt Hamill Elevator/Lumber	Shop Equip -Conserv	\$	50.79
Mt Pleasant Glass	Vchle Maint -Cths	\$	260.95
Mt Pleasant Utilities	Util -County	\$	943.89
New London Journal	Bd Proc -Supv	\$	866.40
On-Site Info Destruction Inc	Shredding -Cths	\$	72.90
James R Onorato	Meeting Fee -VA	\$	32.49
Roger Pittsenbarger	MIge -VA	\$	81.32
Reliable Pest Solutions	Extermination Serv -Cths	\$	21.75
RTM Management Group LLC	Rent -Juvi Prob	\$	625.00
Salem East Cemetery Assn	Care of Graves	\$	598.50
Kellie Sloan	MIge -Trs	\$	32.10
Smith Plumbing, Heating & Cooling	Bldg Rprs -DHS	\$	180.00
Solutions	Website Hosting -Cths	\$	2,478.18
Erin Stensvaag	MIge -Atty	\$	270.52
Storey Kenworthy	1099 Forms -Trs	\$	302.45
The Company Tom Hassenfritz	Mtr Vchle -Cths	\$	44.64
Tri-State Court Reporting Inc	Transcripts -Atty	\$	79.35
U S Cellular	Cell Phone -Drv Lic	\$	151.88
Winfield Beacon/Wayland News	Bd Proc -Supv	\$	800.52
		\$	27,288.25

General Supplemental Fund

Bailey Office Equipment	Election Suppl -Aud	\$	13.14
Robyn Buffington	Wages -Spec Elect	\$	100.00
Des Moines Co Sheriff	Serv of Notice	\$	19.24
Robin Detrick	MIge -Aud	\$	19.15
Robert Griffith	Wages -Spec Elect	\$	121.40
Charlene Hinrichs	Wages -Spec Elect	\$	20.00
New London Journal	Ballot Publ -Aud	\$	299.40
Lola M Reynolds	Wages -Spec Elect	\$	100.00
Richard Reynolds	Wages -Spec Elect	\$	100.00
SIADSA Lee/ Lucas	Pharmacy -Juvi Prob	\$	4.00
Winfield Beacon/Wayland News	Ballot Publ -Aud	\$	206.19

MH - DD Services

Sarah Berndt	MIge -CDS	\$	56.08
Card Center	MIge, meals	\$	1,624.98
Henry County Transition Link	Justice System -CDS	\$	5,796.41
King Property Rentals H. Dean	Supported Housing -CDS	\$	350.00
Mt Pleasant Utilities	Util -CDS/VA	\$	151.27
Elley Neuzil	MIge -CDS	\$	309.23
Optimae Lifeservices	Day Habilitation -CDS	\$	273.00
SIACC	Commitment -CDS	\$	621.28
U S Cellular	Cell Phone -CDS	\$	232.10

Rural Services Basic Fund

Russell Harrison	Well Plugging -BOH	\$	500.00
Dave Hassenfritz	Well Plugging -BOH	\$	500.00
Jodi Sutter	Wages -BOH	\$	4,505.79
Kelly Turner	Well Plugging -BOH	\$	1,000.00

Attorney's Forfeiture Fund

Morgan Ledbetter	Other -Atty	\$	200.00
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Secondary Road Fund

Access Energy Cooperative	Lighting -Sec Rds	\$	29.40
Agri-Center of Henry Co	Chainsaw parts -Sec Rds	\$	144.92
Alliant Energy	Shed -Sec Rds	\$	166.46
Banner Auto & Hardware	Shop Tools -Sec Rds	\$	59.99
Ben Meadows	Hand tools -Sec Rds	\$	36.68
Calhoun-Burns & Associates Inc	Consultant Fees -Sec Rd	\$	6,648.30
Clark Equipment Company	Soil Conditioner -Sec Rd	\$	7,288.40
Fastenal Co	Equip Rpr -Sec Rds	\$	21.01
H & L Mack Truck Sales	2017 Mack Truck - Sec Rds	\$	126,010.00
Henderson Truck Equipment	Parts -Sec Rds	\$	235.29
Henry Co Extension Office	Manuals -Sec Rds	\$	45.00
Ia Dept of Transportation	Engineer Equip -Sec Rds	\$	150.00
J & S Electronic Systems	Copier Maint -Sec Rds	\$	636.58
Kempkers True Value	Freight -Sec Rds	\$	26.30
Kremer Well Drilling	Tile Lines -Sec Rds	\$	31.50
L & W Quarries	Granular -Sec Rds	\$	3,621.03
Martin Equipment	Parts -Sec Rds	\$	204.01
Mid Country Machinery Inc	Parts -Sec Rds	\$	944.07
Mt Pleasant Electric Contractor	Light bulbs -Sec Rds	\$	84.00
Mt Pleasant Lumber	Hand tools -Sec Rds	\$	113.23
New London Utilities	Shed -Sec Rds	\$	69.17
Norsolv Systems Environmental	Parts Cleaner -Sec Rds	\$	189.95

O'Reilly Automotive Inc	Parts -Sec Rds	\$	29.97
Rexco Equipment Inc	Filters -Sec Rds	\$	78.00
Sadler Power Train	Parts -Sec Rds	\$	50.82
Florence Smith	Janitor -Sec Rds	\$	300.00
Swailles Auto Supply	Parts -Sec Rds	\$	589.69
The Company Tom Hassenfritz	Filters -Sec Rds	\$	71.56
Truck Country	Parts -Sec Rds	\$	610.73
U S Cellular	Cell Phones -Sec Rds	\$	188.75

Conservation Fund

Access Energy Cooperative	Util - County	\$	9.80
Alliant Energy	Util -Conserv	\$	530.69
Lance Refuse Serv	Sanit & Disp -Conserv	\$	110.00
Mt Pleasant Utilities	Utilities -County	\$	17.00

Community Betterment Fund

Terry & Ruth Carden	Ground Lease	\$	500.00
Great River Reg Waste	Sanit & Disp -Cths	\$	6,220.78
Imagetek Inc	Maint -Rec	\$	79.00
Terry Mabeus	Ground Lease	\$	500.00
Mt Pleasant Utilities	Utilities -County	\$	86.56
Mike Prottzman Construction	Sanit & Disp -Cths	\$	12,202.03
Jeff Rehm	Safety & Protective Suppl	\$	99.00
Wemiga Waste	Sanit & Disp -Cths	\$	325.00

Emergency Management

Alliant Energy	Util -Em Mgmt	\$	247.73
Lee's Alignment & More	Alignment -Em Mgmt	\$	70.95
Mt Pleasant Utilities	Utilities -County	\$	318.33
Shottenkirk -Mt Pleasant	New Vchle -Em Mgmt	\$	34,065.15
Signs & Designs	Lettering -Em Mgmt	\$	110.00

Co. Assessor Agency Fund

Bailey Office Equipment	Ofc Suppl -Assessor	\$	42.00
New London Journal	Legal Notice -Assessor	\$	46.00
Phillips Auto Clinic	Vchle Repair -Assessor	\$	123.20
Vanguard Appraisals Inc	Comp Software -Assess	\$	11,000.00

E911 Surcharge Fund

Electronic Applications	MMPD -E91	\$	782.80
Electronic Engineering Co	Radio & Related Equip.	\$	1,942.00
Ia Prison Industries	Sec Rd Signs -E911	\$	473.50
Motorola Solutions	HCHC -E911	\$	32,033.38
Shield Technology Corp	HCHC -E911	\$	2,720.00
Verizon Wireless	HCSO Aircards -E911	\$	440.11
Grand Total		\$	298,180.83

In sub-committee meetings Moeller attended the RUSS and Healthy Henry County Communities meeting and Lindeen attended SEILS meeting.

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

Andrea Cook, Deputy Auditor

Marc Lindeen, Chairman