

January 11, 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 was absent.

Also joining the meeting was Roger Gard.

It was moved by Lindeen and seconded by See to approve the minutes of the January 9, 2018 meeting. 3 ayes. Motion carried.

Jim Pedrick with Iowa Wesleyan University gave a presentation on IWU and requested \$15,000 for FY 19 Budget from Henry County.

Jake Hotchkiss, Engineer came before the Board regarding the purchase of property from the Leeper family for Henry County. It was moved by See and seconded by Lindeen to bring the closing of property in 18-71-6 adjoining Henry County Quarry off the table. 3 ayes. Motion carried. Paperwork was signed by the Chairman to proceed with closing on the property as a Resolution was passed and signed in September of 2017 approving the purchase and instructing the Chairman of the Board to sign upon closing.

Treasurer, Ana Lair presented her FY 19 Budget for her department.

Recorder, Mindy Fitzgibbon presented her FY 19 Budget for her department.

John Hansen with Midwest Construction gave an update on the Henry County Law/Jail project. The GEO Tech report is back and nothing unexpected was found, the tennis court is going to have to be completely removed. Everything is on course to release plans in February and bidding in March with Construction to begin April 1 weather permitting. Clarification of exactly what costs are covered on the 9.1 million bond. It was moved by Lindeen and seconded by See to approve January pay request. 3 ayes. Motion carried.

The Board approved the following claims:

**General Basic**

ABC Fire Extinguisher	Safety & Protective Suppl	\$1,253.65
Access Energy Cooperative	Util -Conserv	\$13.70
Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
All Secure Inc	Panic Buttons -Cths	\$305.00
Alliant Energy	Util -Cths	\$1,769.99
Bailey Office Outfitters	Ofc Suppl -County	\$128.87
Bob Barker Co	Supplies-Jail	\$114.90
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$388.86
Chem Gro - Houghton Inc	Construction & Maint -Con	\$275.12
Cintas First Aid & Safety	Safety & Protective Suppl	\$120.17
Megan Conrad	Cust Suppl -Conserv	\$165.75
Culligan Water Conditioning	Annual Rental -CPC/VA	\$363.00
Emily Curry	Med Exam Fees	\$158.42

Ebert Supply Co	Cust Suppl -DHS	\$38.94
Electronic Applications	Vehicle Exp-Dep Sheriff	\$1,472.64
Fifth District	Dues -Rec	\$145.00
Mark Haan	IT Contracting	\$675.00
Ed Harvey	Cell Phone Reimb	\$515.35
The Hawkeye	Advertising Deputy-Deputy	\$260.35
Healthy Henry Co Communities	Annual Alloc -FY18	\$11,000.00
Henry Co Extension Office	Notice -Conserv	\$60.00
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Public Health	Care for Yourself	\$2,259.10
Henry Co Sec Road Dept	Fuel -Cths	\$2,305.58
Henry Co Veterinary Hosp	Dog Care	\$550.00
Hy-Vee Food Store -Mt Pleasant	Medication -GA	\$135.62
Ia Dept of Natl Resources NPDE	Educational Permits -Cons	\$30.00
ISAC - Des Moines	Conference -Trs	\$760.00
J & S Electronic Systems	Meter Charges -Trs	\$1,117.17
KCII	Notices -Conserv	\$149.30
Kempkers True Value	Bldg Rprs -Cths	\$69.31
KILJ Radio	Advertisement -VA	\$600.00
Joni Knapp	Serv of Notice -Atty	\$161.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Lee Co Sheriff	Inmate housing-jail	\$12,250.00
Jennifer Lehman	Cell Phone reimb-Atty	\$180.00
LISCO	Internet -Cths	\$2,400.00
Lunning Chapel	Funeral -GA	\$2,000.00
Mail Services LLC	Renewal Notices -Trs	\$591.51
MOCIC	DUES-SHERIFF	\$100.00
Mt Pleasant Glass	Window Repair-Sheriff	\$154.22
Mt Pleasant Utilities	Utilities -County	\$894.15
Murphy Funeral Home	Funeral -GA	\$2,350.00
New London Journal	Bd Proc -Supv	\$488.69
Terri Quartucci	Cell Phone Reimb -Atty	\$180.00
Rathbun Regional Water	Util -Conserv	\$31.22
Record Automatic Doors	Door Maint -Cths	\$296.00
Ron's Tire & Repair	Tires -Conserv	\$40.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Ruth's Lawn Care	Snow Removal -Cths	\$900.00
Tony Sanchez	Interpretation Exp-Jail	\$20.00
Signs & Designs	Volunteer Apparel -Conser	\$292.00
Solutions	Website Hosting -Cths	\$200.00
Darin Stater	Cell Phone Reimb -Atty	\$180.00
Storey Kenworthy	W2, Envelopes -Aud	\$289.42
Swales Auto Supply	Shop Equip -Conserv	\$14.95
Thomson Reuters -West	Online Resources -Atty	\$582.75
U S Cellular	Cell Phone -Drv Lic	\$29.81

UI Diagnostic Laboratories	Med Exams	\$4,063.00
Verizon Wireless	Cell phones-Sheriff	\$122.78
Visa	Miscellaneous -Conserv	\$3,367.15
Arlo Walljasper	Med Exam Fees	\$171.33
Washington Co Sheriff	Inmate housing Jail	\$19,550.00
WINDSTREAM	Tele Serv -Supv	\$1,426.45
Winfield Beacon/Wayland News	Bd Proc -Supv	\$444.90
WMPF Group LLC	Bd Proc -Supv	\$529.87
<b>General Supplemental Fund</b>		
Elizabeth Araguas	Atty Fees -Juv Prob	\$1,692.00
Henry Co Sheriffs Dept	Substance Abuse -CDS	\$49.58
I M W C A	Work Comp '17-'18	\$5,114.00
Ia Communities Assurance Pool	Tort Liab Ins	\$163,297.67
SIADSA Lee/ Lucas	Detention Stay -Juv	\$2,080.00
<b>MH - DD Services</b>		
Deb Bergquist	Mlge -CDS	\$43.87
Brau Law Office	Commitment -CDS	\$114.00
ISAC - Des Moines	Training - CDS	\$190.00
J & S Electronic Systems	Ofc Suppl -CDS	\$50.67
King Property Rentals	Rent - CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$105.22
Orbis Inc	Dues -CDS	\$770.00
U S Cellular	Cell Phone -CDS	\$246.00
WINDSTREAM	Tele Serv -CPC	\$91.05
<b>Rural Services Basic Fund</b>		
Ia Floodplain & Stormwater	Membership Fee -Zoning	\$40.00
WINDSTREAM	Tele Serv -Zoning	\$30.35
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	Welding Supplies Sec Rd	\$135.53
Agriland FS Inc	Aerosal & Additive Sec Rd	\$190.38
All American Pest Control	Buildings Sec Rd	\$40.00
Alliant Energy	Shed Sec Rd	\$104.01
Banner Auto & Hardware	Parts Sec Rd	\$210.02
Ben Meadows	Engineer Equipment Sec Rd	\$22.28
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$6,780.10
Centre St Internatl Truck	Parts Sec Rd	\$275.00
Cessford Construction Co	Sand Sec Rd	\$1,936.89
City of Winfield	Winfield Shed Water Sec	\$15.50
Crop Production Services Inc.	Spraying Sec Rd	\$888.00
Douds Stone LLC	Shoulders Sec Rd	\$24,812.52
Anthony J & D Lynn Fedler	Land Purchase Sec Rd	\$4,348.23
GCR Tires & Service	Tires Sec Rd	\$150.00
H & L Mack Truck Sales	Parts Sec Rd	\$571.26
Ia Dept of Transportation	Oil Sec Rd	\$258.35

Kempkers True Value	Supplies Sec Rd	\$281.02
Kimball Midwest	Equip Repair Supply SecRd	\$50.26
Martin Equipment	Parts Sec Rd	\$648.59
Metal Culverts Inc	Pipe Culverts SecRd	\$7,826.00
Mt Pleasant Electric Contractor	Repairs - Hightower Sec	\$323.35
Mt Pleasant Tire-Service	Tires Sec Rd	\$965.80
New London Utilities	Shed Sec Rd	\$65.73
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
Sadler Power Train	Parts Sec Rd	\$69.95
Florence Smith	Janitor Sec Rd	\$450.00
Superior Lamp Inc	Bulbs Sec Rd	\$457.01
Swailles Auto Supply	Parts Sec Rd	\$1,075.51
U S Cellular	Devices Sec Rd	\$646.33
Wal-Mart Payments	Supplies Sec Rd	\$152.05
WINDSTREAM	Office Sec Rd	\$121.40
Winfield Builders Supply	Buildings Sec Rd	\$387.79
<b>Conservation Nature Center</b>		
Visa	Cash Allow -Conserv	\$436.38
<b>Conservation Fund</b>		
Alliant Energy	Util -Conserv	\$200.97
Megan Conrad	Cust Suppl -Conserv	\$58.50
Mt Pleasant Electric Contracto	Construction & Maint -Con	\$560.00
Rathbun Regional Water	Util -Conserv	\$30.50
<b>Community Betterment Fund</b>		
A2Z Heating and Plumbing, Inc.	Boiler System -Cths	\$1,588.22
Henry Co Landfill Comm	3rd Quarter	\$6,322.00
Imagetek Inc	Ofc & Data Proc Equip Mai	\$637.50
Wendel Luko	Safety & Protective Suppl	\$210.13
Shane Manning	Safety & Protective Suppl	\$30.23
Mt Pleasant Utilities	Utilities -County	\$103.30
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$13,447.90
Jeff Rehm	Safety & Protective Suppl	\$12.24
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.35
<b>Economic Development</b>		
Kevin Kuckelman Attorney	Land Purchase -Sec Rds	\$46,168.15
<b>Emergency Management</b>		
Capital One Bank	Supplies -Em Mgmt	\$570.52
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$76.10
Mt Pleasant Utilities	Utilities -County	\$615.01
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$300.00
Verizon Wireless	Hotspot -Em Mgmt	\$75.87
WINDSTREAM	Tele Serv -Em Mgmt	\$151.75
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Hannums	Bldg -Conserv	\$402.95

Menards - Burlington	Bldgs -Conserv	\$179.98
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$6,396.72
<b>Co. Assessor Agency Fund</b>		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$65.65
Henry Co Sec Road Dept	Fuel Exp -Assessor	\$58.07
Phillips Auto Clinic	Vchle Exp -Assessor	\$167.80
WINDSTREAM	Tele Serv -Assessor	\$121.34
WMPF Group LLC	Subscription - Assessor	\$133.25
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
<b>E911 Surcharge Fund</b>		
Electronic Applications	Pagers -E911	\$851.00
LISCO	Internet -E911	\$180.00
Shield Technology Corp	Mapping -E911	\$7,500.00
WINDSTREAM	Tele Serv -E911	\$2,298.94
<b>Grand Total</b>		<b>\$430,395.81</b>

In sub-committee meetings See attended 8<sup>th</sup> Judicial District Adult Corrections meeting, Lindeen attended SEIL and Moeller attended Board of Health and RUSS.

It was moved by 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