

January 25, 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.

Joining the meeting was Steve Wilson.

It was moved by Lindeen and seconded by See to approve the minutes of the January 23, 2018 meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update on General Assistance and Disability Services. They had a lengthy discussion on amount of burials the county pays for and how much is paid for one. She presented her FY19 Budget.

Steve Brimhall and Alisha Yocum with Henry County Fair & 4-H met with the Board to make their budget request of \$23,000 for FY19, which we currently give \$20,000.

It was moved by See and seconded by Lindeen to approve the 3rd reading of the Amendment of the E-911 Rural Address System Ordinance as follows. 3 ayes. Motion carried.

AN ORDINANCE TO AMEND SECTION 4-1-3, AND SECTION 4-1-4 ASSIGNMENT OF ROAD NAMES AND STANDARDS FOR RURAL ROAD NAMES AND SIGNS, RESPECTIVELY, OF CHAPTER 4, E911 RURAL ADDRESS SYSTEM, OF THE HENRY COUNTY CODE OF ORDINANCES ADOPTED AUGUST 2, 2011, MODIFYING SECTION 4-1-3 TO REMOVE THE E-911 BOARDS RECOMMENDATION FOR NEW ROAD NAMES AND MODIFYING SECTION 4-1-4 TO CHANGE THE COLOR OF PRIVATE ROAD SIGNS FROM RED TO BLUE.

[Amending Henry County E-911 Rural Address System Ordinance in Book 2012 at Page 0484]
BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, IOWA AS FOLLOWS:

ARTICLE 1. SECTION MODIFIED. Chapter 2, Article 4-1-3a shall be repealed entirely and replaced by the following:

a. The naming or numbering of all roads shall be the responsibility of the Board of Supervisors. The developer of a subdivision may make recommendations to the Board of Supervisors, regarding the naming or numbering of roads to be located within a subdivision.

ARTICLE 2. SECTION MODIFIED. Chapter 2, Article 4-1-4b shall be repealed entirely and replaced by the following:

b. The road identification signs, known commercially as marker blades, shall have white letters or numbers no less than 4" in height and shall have a green background for all public roads, and a blue background for private roads, and shall be made of reflective material of at least engineering grade aluminum.

ARTICLE 3. REPEALER. All other ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

ARTICLE 4. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any part thereof not adjudged invalid or unconstitutional.

ARTICLE 5. WHEN EFFECTIVE. This ordinance shall be in effect after its final passage, approval and publication as provided for by law.

FIRST READING on its first consideration on the 18th day of January 2018.

SECOND READING on its second consideration on the 23rd day of January 2018.

PASSAGE AND ADOPTION on the 25th day of January 2018.

APPROVED this 25th day of January 2018.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber, Henry County Auditor

Aye:/s/Greg Moeller, Chairman
Aye:/s/Marc B. Lindeen, Supervisor
Aye:/s/Gary K. See, Supervisor

I certify that the foregoing was published on the ____ day of _____, 2018.

Shelly Barber, Henry County Auditor

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Annual Inspection -DHS	\$275.75
Access Energy Cooperative	Util -Conserv	\$19.60
All American Pest Control	Extermination Serv -CDS	\$168.40
Alliant Energy	Util -Juv Prob	\$941.03
Bailey Office Outfitters	Ofc Suppl -County	\$113.00
Shelly A Barber	Mlge -Aud	\$162.00
Calhoun Co Sheriff	Serv of Notice -Atty	\$31.00
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$3,378.35
CCDA Harrison Co Conserv Brd	Dues & Memberships -Cons	\$40.00
CDW Government Inc	Ofc & Data Proc Equip Maint	\$171.46
Chief Supply	Supplies-Sheriff	\$20.97
Cintas First Aid & Safety	Safety & Protective Suppl	\$152.15
CLIA Lab Prog State Hygienic Lab	Medical Exp-Jail	\$150.00
East End Automotive	Vehicle Exp-Deputy Shff	\$1,022.03
Ebert Supply Co	Cust Suppl -Cths	\$1,389.81
Fellowship Cup	Food & Provision	\$500.00
Mindy Fitzgibbon	Mlge ISAC Meeting -Rec	\$220.32
Garcia Clinical Laboratory	Medical-Jail	\$43.00
Hannums	Bldg Rprs -Conserv	\$527.05
Henry Co Public Health	Homemaker	\$6,813.60
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,688.06
Ia Prison Industries	Ofc Suppl -DHS	\$222.09
Ia Weed Commissioners Assn	Annual Conference -Sec Rd	\$140.00
Inmate Services Corp	Transport-Jail	\$800.00
J & S Electronic Systems	Meter Charges -Trs	\$137.00
Jefferson Co Sheriff	Serv of Notice -Atty	\$43.08
Ana Lair	Mlge -Trs	\$17.93
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mother Earth News	Ofc Suppl -Conserv	\$18.95
Mt Pleasant Tire-Service	Vchle Maint -Cths	\$210.89

Mt Pleasant Utilities	Utilities -County	\$4,070.78
Muscatine Physical Therapy	Empl Med Exam & Testing	\$180.00
Northern Safety Co Inc	Safety & Protective Suppl	\$189.80
PJ Greufe & Associates	January Fee -Cths	\$1,500.00
Postmaster	Postage -Conserv	\$51.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Schumacher Elevator Company	Elevator -Cths	\$413.37
SIACC	Transports-Jail	\$84.50
SIADSA Lee/ Lucas	Transports-Jail	\$509.07
Smith Plumbing,Heating & Cool	Bldg Rprs -CDS/VA	\$651.50
Super 8 -Mt Pleasant	Syperda Grand Jury -Atty	\$891.30
US BANK	Credit Card	\$1,354.72
Visa	Ofc & Data Proc Equip Maint	\$2,058.50
Wal-Mart Payments	Supplies -Trs	\$186.57
Wellington Electric Inc	Bldg Rprs -Cths	\$99.31
WINDSTREAM	Tele Serv -Supv	\$1,429.60
WMPF Group LLC	Subscription -CDS/VA	\$198.22
General Supplemental Fund		
SIADSA Lee/ Lucas	Detention Stay -Juv	\$3,680.00
Historic Preservation Fund		
Joel Garretson	Postage Reimb -Hist Pres	\$49.00
Ia Prison Industries	Signs -Sec Rds	\$211.20
Spark Consulting Rebecca Lawin	Project -Hist Pres	\$3,456.00
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$61.97
Deb Bergquist	MIge -CDS	\$75.05
Sarah Berndt	MIge -CDS	\$97.74
CDW Government Inc	Equipment -CDS	\$1,106.62
Chatham Oaks	Comm Based Settings -CDS	\$2,352.28
Patricia desJardins Couselor a	Commitment -CDS	\$45.00
Elley Gould	MIge -CDS	\$113.40
Henry Co Public Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$352.92
J & S Electronic Systems	Copies -CDS	\$84.56
Audrey Menke	MIge -CDS	\$140.40
SIACC	Commitment -CDS	\$2,236.18
Visa	Travel Exp -CDS	\$1,274.61
WINDSTREAM	Tele Serv -CPC	\$91.26
Rural Services Basic Fund		
Sharon G Barron	Board of Adjustment -Zoning	\$40.00
WINDSTREAM	Tele Serv -Zoning	\$30.42
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$1,749.18
Alliant Energy	Shop Sec Rd	\$961.49
Altorfer Machine Co	Parts Sec Rd	\$1,667.35

Aramark	Uniforms Sec Rd	\$130.00
BlueTarp Financial	Shop Tools Sec Rd	\$107.04
CARQUEST Auto Parts	Filters Sec Rd	\$296.40
Cobb Oil Co Inc	Diesel Sec Rd	\$28,231.18
Compass Minerals America	Salt Sec Rd	\$15,815.78
Crop Production Services Inc.	Spraying Sec Rd	\$1,740.80
Dave's Lock and Key	Buildings Sec Rd	\$320.00
Electronic Engineering Co	Parts Sec Rd	\$80.00
GATR Truck Center	Parts Sec Rd	\$210.51
Ia Dept of Transportation	Oil Sec Rd	\$416.82
Ideal Ready Mix Co	Sand SecRd	\$1,822.46
ISAC - Des Moines	Spring ISAC Sec Rd	\$190.00
John Deere Financial	Hand Tools Sec Rd	\$79.95
Midway Freightliner Inc	Filters Sec Rd	\$269.48
Monroe Truck Equipment Inc	Parts Sec Rd	\$4,404.14
Motion Industries	Parts Sec Rd	\$216.84
Mt Pleasant Utilities	Utilities Sec Rd	\$66.54
Nichting Co Inc	New Equipment Sec Rd	\$1,199.80
O'Reilly Automotive Inc	Parts Sec Rd	\$52.96
Resco USA LLC	Buildings Sec Rd	\$723.55
Staples Advantage	Office Equipment Sec Rd	\$603.59
UnityPoint Clinic Occupational	DATA Membership Sec Rd	\$60.00
Visa	Meals & Lodging Sec Rd	\$407.20
WINDSTREAM	Office Sec Rd	\$121.68
Conservation Nature Center		
MyCountyParks.com	Rec Suppl -Conserv	\$21.00
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$601.37
Ia State Treasurer State Tax	Hotel/Motel Tax	\$126.00
Capital Improvement		
Midwest Construction	Engineering/Admin Service	\$12,043.22
Rick A Weidner	Engineering/Admin Service	\$72,075.00
Weiler Builders, LLC	Buildings	\$12,040.00
Community Betterment Fund		
Imagetek Inc	Maint -Rec	\$154.00
Robert Quinn	Safety & Protective Suppl	\$226.82
Brent Roth	Safety & Protective Suppl	\$192.59
Gregory Chad Shull	Safety & Protective Suppl	\$68.80
WINDSTREAM	Tele Serv -Comp Rm	\$30.42
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$181.36
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$40.63
Ricoh USA, Inc	Copier -Em Mgmt	\$253.40
WINDSTREAM	Tele Serv -Em Mgmt	\$152.10
Co.Conserv.L.Acq.Tr.Fund		

Kinney & Sons Inc	Tree Removal/Rock -Conser	\$6,764.73
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl - Assessor	\$77.05
Watson and Ryan PLC	Legal & Ct-Related Serv.	\$1,838.34
WINDSTREAM	Tele Serv -Assessor	\$121.68
E911 Surcharge Fund		
CenturyLink	Trunk Lines -E911	\$403.45
Electronic Applications	Annual Maint -E911	\$2,928.52
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Motorola Solutions	Radios - E911	\$27,893.00
Verizon Wireless	MPPD Aircards -E911	\$600.15
WINDSTREAM	Tele Serv -E911	\$30.42
Grand Total		\$251,826.52

No sub-committee meetings.

Other County business Steve Wilson had questions regarding the sale of the county property that the public hearing is set for February 1, 2018.

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

Shelly Barber, Auditor

Greg Moeller, Chairman