

June 1, 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 See to approve the minutes of the May 30, 2017 public meeting. 3 ayes. Motion carried.

The following Department Heads gave their monthly update to the Board: Roger Pittsenbarger, Vet Affairs; Sarah Berndt, CDS; Gary Dustman, Assessor; Walt Jackson, EMC; Patti Sallee, Public Health Director; Jake Hotchkiss, Engineer; Rich McNamee, Sheriff; Joe Buffington, P & Z Coordinator; Ana Lair, Treasurer; Shelly Barber, Auditor.

It was moved by Moeller and seconded by See to approve and sign the Amended DOT 28E Agreement presented by Treasurer, Ana Lair. 3 ayes. Motion carried. Lair also informed the Board that all departments need to keep her informed of bank accounts they have and how much is in each so she stays in compliance with her depository resolution.

It was moved by Moeller and seconded by See to bring the Fireworks law discussion off the table. 3 ayes. Motion carried. The Board asked Sheriff McNamee his opinion and he suggested to follow the Iowa Code and the City of Mt Pleasant is following the code as well. It was moved by Moeller and seconded by See to follow the Iowa Code for the Fireworks Law. 3 ayes. Motion carried.

In other county business Sarah Berndt, CDS has papers from the courts for a guardianship ordering that the county shall pay attorney fees from the Mental Health Fund which we can't do and it is not in the county's ordinances to pay for these fees anywhere.

The Board approved the following claims:

**General Basic Fund**

All Secure Inc	Safety & Protective Suppl	\$160.00
Alliant Energy	Util -DHS	\$178.07
Bailey Office Equipment	Ofc Suppl -VA	\$132.18
Dora Bentler	Mileage-Sheriff	\$172.81
Bob Barker Co	Supplies-Jail	\$193.20
Calibre Press	Training-Jail	\$298.00
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$1,483.37
CDW Government Inc	Ofc & Data Proc Equip-Co	\$18,408.84
Clerk of the Circuit Court	Serv of Notice -Atty	\$12.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$29.32
Ebert Supply Co	Cust Suppl -Cths	\$69.48
Ed Roehr Safety Products	Battery-Dep Sheriff	\$12.27
Electronic Applications	Vehicle Exp-Dep Sheriff	\$551.34
Henry Co Public Health	Public Health Nursing	\$8,019.37
Henry Co Veterinary Hosp	Dog Care	\$550.00

Ia Law Enforcement Academy	Training-Communications	\$25.00
ISBA CLE	Annual Dues -Atty	\$275.00
J & S Electronic Systems	Maint -Rec	\$530.59
Sarah Jacobs	Meeting Fee -VA	\$32.49
Jefferson Co Sheriff	Serv of Notice -Atty	\$24.00
Ana Lair	MIge -Trs	\$186.18
Mail Services LLC	Mv Renewal -Trs	\$588.30
MailFinance Dept 3682	Mail & Postage -Cths	\$223.59
Erica Martin	Cleaning Serv - CPC/VA	\$379.98
Larry Meagher	Meeting Fee -VA	\$32.49
Mt Hamill Elevator/Lumber	Bldg Rprs -DHS	\$3.00
Mt Pleasant Electric Contractor	light repair-Sheriff	\$93.67
Mt Pleasant Utilities	Utilities -County	\$3,516.22
New England Mfg Company	Grave Markers -VA	\$205.47
New London Journal	Bd Proc -Supv	\$964.37
James R Onorato	Meeting Fee -VA	\$32.49
PATC/ICAA Offices	Training-Dep Sheriff	\$65.00
Pitney Bowes Inc	Postage Mtr -DHS	\$609.25
Roger Pittsenbarger	MIge -VA	\$90.68
PJ Greufe & Associates	May Fee -Cths	\$1,500.00
Prochaska & Associates, Inc	Jail Needs Assessment	\$513.23
Terri Quartucci	MIge -Atty	\$47.08
Reliable Pest Solutions	Extermination Serv -Cths	\$21.75
Tony Sanchez	Interpretation Exp-Jail	\$20.00
Security Equipment Inc	Cameras -Cths	\$3,299.75
Melissa Sents Certified Shorthand	Serv of Notice -Atty	\$156.50
Christine Shatzer	MIge/Meals -Aud	\$219.50
Shield Technology Corp	Maintenance-Sheriff	\$8,862.50
Kellie Sloan	MIge -Trs	\$37.45
William Smith	Weed Eradication	\$50.00
U S Cellular	Hotspot -VA	\$52.28
Ultramax	Ammo-Deputy Sheriff	\$1,256.00
United States Treasury	PCORI Fees	\$164.92
Verizon Wireless	Cell phones-Sheriff	\$133.01
Washington Co Sheriff	Serv of Notice -Atty	\$34.26
Kent White	Mediations -Atty	\$80.00
Wiley's Interior Furnishings	Ice maker part-Sheriff	\$38.52
Wilson Distributor Serv	Cust Suppl -Cths	\$34.80
WINDSTREAM	Tele Serv -Supv	\$1,488.71
Winfield Beacon/Wayland News	Bd Proc -Supv	\$915.55
<b>General Supplemental Fund</b>		
Linn Co Community Services	Med Pharmacy	\$126.60
Secy of State of Iowa	Postage -NCOA Cards	\$576.39

SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$7,770.00
<b>MH - DD Services</b>		
Bailey Office Equipment	Ofc Suppl -CDS	\$43.53
Deb Bergquist	MIge -CDS	\$68.48
Sarah Berndt	Ofc Suppl -CDS	\$407.85
Hillcrest Family Services	Comm Based Setting-CDS	\$5,071.80
Hope Haven	Crisis Stab Residential	\$7,334.09
J & S Electronic Systems	Ofc Suppl -CDS	\$164.21
WINDSTREAM	Tele Serv -CDS	\$95.04
<b>Rural Services Basic Fund</b>		
Joseph Buffington	MIge -Zoning	\$219.35
Jodi Sutter	Wages -BOH	\$4,350.26
WINDSTREAM	Tele Serv -Zoning	\$31.68
<b>Secondary Road Fund</b>		
Alliant Energy	Shed Sec Rd	\$36.32
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$6,734.10
Fastenal Co	Hardware Sec Rd	\$235.01
Grainger Inc	Pipe Culverts SecRd	\$32.80
Ia Dept of Ag & Land Steward	Spraying Sec Rd	\$15.00
Ia Dept of Transportation	Paint Sec Rd	\$20,949.23
Iris City Cleaners	Rug/Towel Service Sec Rd	\$178.99
J & S Electronic Systems	Colored Copies Sec Rd	\$158.32
K & K Surveying	Winfield Shed Survey Sec	\$1,722.50
Kremer Well Drilling	Winfield Ave Project Sec	\$700.00
Metal Culverts Inc	Culvert Hardware Sec Rd	\$145.00
Midway Freightliner Inc	Filters Sec Rd	\$149.33
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$189.95
Northern Safety Co Inc	Supplies Sec Rd	\$200.75
Shottenkirk -Mt Pleasant	Parts Sec Rd	\$335.37
Florence Smith	Janitor Sec Rd	\$450.00
Staples Advantage	Office Supplies Sec Rd	\$121.28
Wal-Mart Payments	Supplies Sec Rd	\$118.87
WINDSTREAM	Office Sec Rd	\$126.72
<b>Conservation Fund</b>		
Access Energy Cooperative	Util -Conserv	\$9.95
Douds Stone LLC	Construction & Maint -Con	\$899.26
<b>Community Betterment Fund</b>		
Bruce Breuer	Safety & Protective Suppl	\$128.49
Aaron Cummings	Safety & Protective Suppl	\$52.02
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Jon McCall	Safety & Protective Suppl	\$214.61
Northern Safety Co Inc	Traffic Sign	\$71.91
Gregory Chad Shull	Safety & Protective Suppl	\$106.95

WINDSTREAM	Tele Serv -Comp Rm	\$31.68
<b>Emergency Management</b>		
Capital One Bank	Supplies -Em Mgmt	\$39.82
WINDSTREAM	Tele Serv -Em Mgmt	\$158.40
<b>Co. Assessor Agency Fund</b>		
Bailey Office Equipment	Ofc Suppl -Assessor	\$30.00
City Directory Inc	City Directory -Assessor	\$164.00
East Central Dist of Assessors	School -Assessor	\$200.00
Duane Graber	Board of Review -Assessor	\$454.26
Dorie Huddleston	Board of Review -Assessor	\$503.52
Richard Mertens	Board of Review -Assessor	\$435.00
WINDSTREAM	Tele Serv -Assessor	\$126.72
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Delinquent RUSS	\$45,992.98
<b>E911 Surcharge Fund</b>		
CenturyLink	Trunk Lines -E911	\$391.30
Electronic Applications	MPFD -E911	\$1,781.90
Motorola Solutions	Car Radios -E911	\$3,360.00
Verizon Wireless	HCSO Aircards -E911	\$600.25
WINDSTREAM	Tele Serv -E911	\$31.68
<b>Grand Total</b>		<b>\$174,253.35</b>

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman