

March 23, 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.

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Moeller to approve the minutes of the March 21, 2017 meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update for General Assistance and Community Disability Services.

Jake Hotchkiss, Engineer, presented the Henry County Secondary Roads 2018 FY 5 year Construction Plan.

Joining the meeting was Roger Gard, Kent White and Sheriff Rich McNamee.

Mike Hampton, Chairman, Kay Denning and Kurt Garretson of the Jail Citizens Committee, reported to the Board they had met 12 times since October and there is approximately 20 people on the committee and all the minutes of their meetings are on the Henry County Website. The group came up with 4 options then looked at each option and voted on them it was a unanimously vote on each one and finally choosing Option 2 which is to build new on a greenfield site owned by the county. The committee held 5 meetings in locations around the county to show residents the options they had chosen and answer questions they stated approximately 150 people attended the meetings and all seemed to have the same opinion preferring Option 2 to all the other ones. The committee also recommended that the Board have a plan for the old facility as the process moves forward so the public knows what will be done with it as well as the building of a new facility. Lindeen thanked the committee for all their hard work as well as Sheriff McNamee and his staff for all their help. It was moved by See and seconded by Moeller to move forward with the committee's recommendation of Option 2 to build on a greenfield site and to take the bond referendum to the vote of the people. 3 ayes. Motion carried. Sheriff McNamee stated he would like to thank the committee and his staff for all their hard work as well. Hampton also stated he feels the committee is ready to move forward to help in educating the residents of the county on the need of this jail, as they have all learned a great deal over this time.

The Board Approved the following claims:

General Basic Fund

Bailey Office Equipment	Office Suppl-Ct House	\$795.94
Card Center	Meals, Lodging -Supv	\$3,559.30
Card Services Orschelns	Ground Maint -Cths	\$152.85
Cardmember Service	Bldg Rprs -Conserv	\$319.47
CDW Government Inc	Ofc & Data Proc Equip	\$2,416.78
Cintas First Aid & Safety	Safety & Protective Suppl	\$255.68
Defensive Edge Training & Cons	Training-Deputy Sheriff	\$395.00
Des Moines Co Sheriff	Serv of Notice -Eady	\$69.44
Digital Ally	Car Camera-Deputy Shff	\$4,825.00
Ebert Supply Co	Supplies -Cths	\$3,695.30
Ed Roehr Safety Products	Flashlight-Dep Sheriff	\$48.05
Electronic Engineering Co	Bldg Rprs -Conserv	\$288.00
Family Medicine of Mt Pleasant	Empl Med Exam & Testing	\$99.14
Cara Ferguson	Legal & Ct-Related Serv.	\$93.01
Ed Harvey	Legal & Ct-Related Serv.	\$45.50
TotalFunds by Hasler	Postage -Trs	\$1,010.00
Henry County Health Center	Empl Med Exam & Testing	\$240.95
Henry Co Public Health	Public Health Nursing	\$4,005.87
Henry Co Sec Road Dept	Fuel -Cths	\$45.44
Hillcrest Family Services	Medical Exp-Jail	\$120.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,584.38

IAN Treasurer	Educ & Training -Conserv	\$124.00
ISBA CLE	Registration -Atty	\$340.00
J & S Electronic Systems	Data Proc - Conserv	\$443.58
Sarah Jacobs	Meeting Fee -VA	\$32.49
Johnson Co Sheriff	Legal & Ct-Related Serv.	\$16.57
Kempkers True Value	Bldg Rprs -Conserv	\$8.49
Ana Lair	MIge -Trs	\$145.52
Jennifer Lehman	Legal & Ct-Related Serv.	\$14.39
Marc Lindeen	MIge -Supv	\$151.94
LISCO	Internet -Cths	\$2,400.00
Mail Services LLC	Renewal Notices -Trs	\$522.48
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mt Pleasant News	Bd Proc -Supv	\$825.33
Mt Pleasant Tire-Service	Tires & Tubes -Conserv	\$113.73
Mt Pleasant Utilities	Utilities -County	\$3,435.46
Muscatine Physical Therapy	Empl Med Exam & Testing	\$40.00
Northeast Animal Hospital	K-9 Expense-Deputy Shff	\$15.45
O'Reilly Automotive Inc	Parts -Conserv	\$20.89
Office Depot	Supplies- Sheriff	\$210.08
Olson-Powell Memorial Chapel	Med Exam Fees	\$290.00
On-Site Info Destruction Inc	Shredding -Cths	\$48.60
James R Onorato	Meeting -VA	\$32.49
Pitney Bowes Inc	Postage Mtrs -DHS	\$282.00
Roger Pittsenbarger	Meeting -VA	\$189.20
PJ Greufe & Associates	March Fee -Cths	\$1,500.00
Prochaska & Associates, Inc	Jail Needs Assessment	\$272.03
Quality Inn & Suites	Annual Conf -Sec Rds	\$145.60
Terri Quartucci	MIge -Atty	\$47.08
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
SAFEGUARD	Ofc Suppl -Conserv	\$220.26
Schumacher Elevator Company	Elev Maint -Cths	\$786.99
SIACC	Transports-Jail	\$614.61
SIADSA Lee/ Lucas	Transports-Jail	\$73.05
Smith Plumbing,Heating & Cool Solutions	Bldg Rprs -Optimae	\$548.42
Super 8 -Mt Pleasant	Software Service & Suppor	\$404.80
Swailles Auto Supply	Lodging -Atty	\$130.52
Thomson Reuters -West	Parts -Conserv	\$53.18
Top Promotional Products	Online Resource -Atty	\$555.00
U S Cellular	Promotional Pens -VA	\$106.52
US BANK	Cell Phone -DHS	\$382.20
Shirley K Wandling	Credit Card	\$342.36
Kent White	MIge -Rec	\$154.08
Winn Rack	Truancy Mediations -Atty	\$280.00
MH - DD Services	Safety & Protective Suppl	\$5,070.00
Sarah Berndt	MIge -CDS	\$167.46
Des Moines Co CPC	Mental Health Adv -CDS	\$1,742.40
Henry Co Public Health	Treatment -CDS	\$30.00
Henry County Transition Link	Justice System Coord -CDS	\$6,622.27
Hillcrest Family Services	Health Home Coord -CDS	\$360.78
Insight Partnership Group LLC	Support Serv -CDS	\$233.20
SIACC	Commitment -CDS	\$614.72
Rural Services Basic Fund		
Sharon G Barron	Meeting -Zoning	\$80.00
Joseph Buffington	MIge -Zoning	\$224.70
CoZo	Registration -Zoning	\$100.00
Jodi Sutter	Wages -BOH	\$3,736.37
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$1,376.48

Agriland FS Inc	Diesel Sec Rd	\$25,705.82
Alliant Energy	Sheds Sec Rd	\$491.08
Altorfer Machine Co	Blades/Bits Sec Rd	\$6,473.13
Ben Meadows	Engineer Equipment Sec Rd	\$801.74
Anna Carlson 5 Star Community	Pipe Culverts Sec Rd	\$1,268.39
CARQUEST Auto Parts	Filters Sec Rd	\$365.50
Compass Minerals America	Salt Sec Rd	\$3,617.20
Crop Production Services Inc.	Spraying Sec Rd	\$894.00
Ronald & Karla Denning	Land Purchase Sec Rd	\$1,521.76
Douds Stone LLC	Granular Sec Rd	\$5,482.54
Fastenal Co	Hardware Sec Rd	\$104.25
Richard & Elizabeth Garrels	Land Purchase Sec Rd	\$2,127.75
GATR Truck Center	Filters Sec Rd	\$164.72
Ia Dept of Transportation	Asphalt Emulsion Sec Rd	\$4,068.04
Ia Prison Industries	Signs Sec Rd	\$148.00
John Deere Financial	Outside Service Sec Rd	\$352.20
Metal Culverts Inc	C M P Sec Rd	\$11,421.50
Mt Pleasant Utilities	Utilities Sec Rd	\$74.04
O'Reilly Automotive Inc	Parts Sec Rd	\$144.75
Republic Companies	Posts Sec Rd	\$2,402.75
River Products Co	Granular Sec Rd	\$725.39
Smith Plumbing,Heating & Cool	Buildings Sec Rd	\$60.00
Florence Smith	Janitor Sec Rd	\$450.00
U S Cellular	Devices Sec Rd	\$671.78
WINDSTREAM	Office Sec Rd	\$117.04
Conservation Nature Center		
Cardmember Service	Animal Feed -Conserv	\$209.59
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$341.04
Alliant Energy	Util -Conserv	\$472.54
Barb Brooks	Cust Serv -Conserv	\$315.00
Kitty Brooks	Cust Serv -Conserv	\$168.00
Cardmember Service	Cust Suppl -Conserv	\$52.94
Ia Prison Industries	Construction & Maint -Con	\$45.00
Kempkers True Value	Construction & Maint -Con	\$56.04
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$382.55
Rathbun Regional Water	Water & Sewer -Conserv	\$57.72
Community Betterment Fund		
All Secure Inc	Fire Inspection -Cths	\$373.20
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$188.00
Wemiga Waste	Sanit & Disp -Cths	\$650.00
Emergency Management		
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$88.61
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$505.00
ESRI	Mapping -Assessor	\$1,610.96
Henry Co Sec Road Dept	Fuel -Assessor	\$64.52
Mt Pleasant News	Publication -Assessor	\$76.13
E911 Surcharge Fund		
CenturyLink	Trunk Lines -E911	\$386.57
Electronic Applications	Mobile Radios -E911	\$695.70
Electronic Engineering Co	Pages -E911	\$3,988.00
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Language Line Services	Translation Serv -CDS	\$7.80
Verizon Wireless	Aircards -E911	\$160.16
WINDSTREAM	Trunk Lines -E911	\$2,266.49
Grand Total		\$145,871.16

In sub-committee meetings Lindeen attended SEIL and Southeast Iowa Community Action and Moeller attended Substance Abuse Coalition.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman