

May 18, 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 Moeller and seconded by See to approve the minutes of the May 16, 2017 meeting. 3 ayes. Motion carried.

Teresa Roberts and Marcy Murphy presented the 28E Agreement for Southeast Iowa Case Management for FY18 with no changes other than dates. It was moved by Moeller and seconded by See to approve signing of Southeast Iowa Case Management 28E Agreement. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
Agri-Center of Henry Co	Dog Food	\$47.00
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Cths	\$201.04
Bailey Office Equipment	Ofc Suppl -Aud	\$405.19
Bob Barker Co	supplies-jail	\$379.98
Card Center	Lodging -County	\$4,878.62
Cardmember Service	Protective Suppl - Conser	\$853.16
CDW Government Inc	Software Service & Supp	\$184.81
Cintas First Aid & Safety	Safety & Protective Suppl	\$78.70
Andrea Cook	MIge -Aud	\$74.90
Samantha Davis	Interpreter Exp-Jail	\$55.00
East End Automotive	Vehicle Exp-Deputy Shff	\$221.23
Electronic Applications	Vehicle Exp-Dep Shff	\$2,124.15
Fellowship Cup	Food & Prov	\$500.00
TotalFunds by Hasler	Postage Mtr -Trs	\$520.00
The Hawkeye	Help wanted ad-Dispatch	\$295.81
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Sec Road Dept	Fuel -Cths	\$2,318.92
Hopkins & Huebner	Legal Exp-Dep Shff	\$1,060.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,961.72
IACCB	Educ & Training -Conserv	\$1,500.00
IACCVSO Decatur Co VA Office	Dues -VA	\$50.00
ISBA CLE	Annual Membership -Atty	\$305.00
J & S Electronic Systems	Software Service & Supp	\$904.25
Jefferson Co Sheriff	Serv of Notice Fees	\$16.00

Johnson Co Medical Examiner Ad	Med Exam Fees	\$298.06
Keltek Inc	Printer-Scanner-Dep Shff	\$319.43
Kempkers True Value	Cust Suppl -Cths	\$125.60
Heather Kleemeyer	Med Exam Fees	\$102.25
Jennifer Lehman	Ofc Suppl -Atty	\$19.07
LISCO	Internet -Cths	\$2,400.00
Louisa Co Jail	Inmate housing-Jail	\$7,080.00
Greg Moeller	MIge -Supv	\$146.32
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$524.49
Mt Pleasant News	Publication -Conserv	\$875.90
Mullens Body Shop	Vehicle Exp-Dep Shff	\$161.82
Murphy Funeral Home	Funeral -Gen Relief	\$2,000.00
Muscatine Physical Therapy	Empl Med Exam & Testing	\$510.00
New England Mfg Company	Grave Markers -VA	\$310.59
James R Onorato	Meeting Fee -VA	\$32.49
Ottumwa Printing	Plat Book Env & Shts-Rec	\$462.00
T & L's Pep Stop	Fuel -Cths	\$173.77
Roger Pittsenbarger	Meals, mlge -VA	\$66.61
Prochaska & Associates, Inc	Jail Needs Assessment	\$1,333.13
Terri Quartucci	MIge -Atty	\$47.08
Ricoh USA, Inc	Ofc Suppl -DHS	\$86.05
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
RU2 Systems Inc	Battery Speed trailer	\$117.95
Dr Alfred Savage	Physical -Deputy Sheriff	\$167.00
SIACC	Transports-Jail	\$287.46
Signs & Designs	Sign Materials -Conserv	\$387.00
Smith Plumbing, Heating & Cool	Bldg Rprs -Cths	\$256.84
Thomson Reuters -West	Civil Procedures -Atty	\$671.00
U S Cellular	Cell Phone -Conserv	\$183.74
US BANK	Credit Card	\$1,242.68
Arlo Walljasper	Med Exam	\$119.80
Washington Co Sheriff	Serv of Notice Fees	\$41.75
Wilson Distributor Serv	Ofc Suppl -Trs	\$245.00
General Supplemental Fund		
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$7,770.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$118.78
Sarah Berndt	MIge -CDS	\$21.94
Card Center	Lodging -CDS	\$1,286.32
Chatham Oaks	Comm Based Settings -CDS	\$1,821.12
Des Moines Co CPC	Mental Health -CDS	\$2,169.52
Henry Co Public Health	Treatment -CDS	\$30.00
Henry County Transition Link	Justice System -CDS	\$551.55

Hillcrest Family Services	Planning Serv -CDS	\$5,936.73
Insight Partnership Group LLC	Support Serv -CDS	\$221.54
On-Site Info Destruction Inc	Shredding -CDS	\$45.00
Optimae Lifeservices	Rent Payment -CDS	\$265.00
Postmaster	Postage -CDS	\$49.00
SIACC	Commitment -CDS	\$670.25
Rural Services Basic Fund		
Card Center	Meeting -Zoning	\$385.00
Mt Pleasant News	Publication -Zoning	\$151.02
Jodi Sutter	Wages -BOH	\$4,019.89
Attorney's Forfeiture Fund		
Ed Harvey	DNE Investigation -Atty	\$20.00
Morgan Ledbetter	DNE Investigation -Atty	\$150.00
Darin Stater	DNE Investigation -Atty	\$530.00
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$971.13
Agri-Center of Henry Co	IRVM Sec Rd	\$1,676.56
Agriland FS Inc	Diesel Sec Rd	\$22,675.59
All American Pest Control	Buildings Sec Rd	\$120.00
Alliant Energy	Shop Sec Rd	\$367.50
Altorfer Machine Co	Parts Sec Rd	\$1,646.46
Binns & Stevens	Dust Palliative Sec Rd	\$10,040.64
Brozene Hydraulic Service	Shop Tools Sec Rd	\$78.98
Card Center	NACE Conf Sec Rd	\$681.27
CARQUEST Auto Parts	Parts Sec Rd	\$472.23
Construction Materials Inc	Erosion Control Sec Rd	\$1,560.00
Douds Stone LLC	Granular Sec Rd	\$50,454.17
Fastenal Co	Bridge Maint Sec Rd	\$10.40
H & L Mack Truck Sales	Parts Sec Rd	\$295.62
Ia State University Iowa LTAP	School & Meet fees Sec Rd	\$60.00
Ideal Ready Mix Co	Bridge Maint Sec Rd	\$403.74
John Deere Financial	Bridge Maint Sec Rd	\$125.46
Kempkers True Value	Buildings Sec Rd	\$13.99
Mt Pleasant Electric Contractor	Buildings Sec Rd	\$15.63
Mt Pleasant Tire-Service	Tires Sec Rd	\$458.32
Mt Pleasant Utilities	Utilities Sec Rd	\$79.67
New London Utilities	Sundry Sec Rd	\$64.07
O'Reilly Automotive Inc	Parts Sec Rd	\$159.27
River Products Co	Contract Rock Sec Rd	\$37,911.02
Shottenkirk -Mt Pleasant	Parts Sec Rd	\$95.99
Swales Auto Supply	Parts Sec Rd	\$739.32
Truck Country	Parts Sec Rd	\$281.62
U S Cellular	Devices Sec Rd	\$630.87

Winfield Beacon/Wayland News	Publications Sec Rd	\$10.18
Conservation Nature Center		
Cardmember Service	Prog & Camps	\$143.87
LampLine Lighting	Bldg Rprs -Conserv	\$126.00
Staats	Bldg Rprs - Conserv	\$175.20
Conservation Fund		
Access Energy Cooperative	Util - County	\$213.77
Agriland FS Inc	Fuel -Conserv	\$247.03
Garry Allender	Mowing -Conserv	\$488.00
Alliant Energy	Util - Conserv	\$1,029.10
Cardmember Service	Construct & Maint	\$101.27
Central Ia Distributing Inc	Cust Suppl -Conserv	\$885.00
Hannums	Construction & Maint -Con	\$46.45
Hunsaker Trucking	Construction & Maint -Con	\$340.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$195.00
Mt Pleasant Utilities	Utilities -County	\$17.00
Rathbun Regional Water	Water & Sewer -Conserv	\$57.72
Rubey Lawn Care	Mowing -Conserv	\$2,085.00
Staats	Construction & Maint -Con	\$172.75
Recorder Records Mgmt		
Ottumwa Printing	Record Binder -Rec	\$177.00
Community Betterment Fund		
Bryce Achen	Safety & Protective Suppl	\$121.49
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$188.00
Todd Christe	Safety & Protective Suppl	\$68.44
Great River Reg Waste	Sanit & Disp -Cths	\$3,898.01
Ia Communities Assurance Pool	Insurance -Mt Union	\$652.75
Mt Pleasant Electric Contractor	Electrical Expense-County	\$11,013.21
Mt Pleasant News	Spray/Weed Notice-Sec Rd	\$90.84
New London Journal	Spray/Weed Notice-Sec Rd	\$103.50
Brent Roth	Safety & Protective Suppl	\$19.13
Rubey Lawn Care	Lawn Repair -Em Mgmt	\$280.00
Winfield Beacon/Wayland News	Spray Notice -Sec Rds	\$118.13
Emergency Management		
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$92.01
Rubey Lawn Care	Mowing -Em Mgmt	\$240.00
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$118.94
Duane Graber	MIge	\$605.68
Henry Co Sec Road Dept	Fuel -Assessor	\$77.48
Dorie Huddleston	MIge	\$671.36
Richard Mertens	Board of Review	\$580.00
Vanguard Appraisals Inc	Training -Assessor	\$187.50

E911 Surcharge Fund

Electronic Applications	Pagers -Salem Fire Dept	\$90.00
Electronic Engineering Co	Salem Fire Dept -E911	\$32.50
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Ia Prison Industries	Replacement Signs -Sec Rd	\$402.38
Language Line Services	Translation Serv -E911	\$79.95
WINDSTREAM	Trunk Lines -E911	\$2,266.58
Grand Total		\$253,591.85

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman