

May 31, 2018  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller, Marc Lindeen and Gary See.

It was moved by Lindeen and seconded by See to approve the May 31, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the May 29, 2018 Supervisors meeting. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve Chance Vargus as a Henry County Reserve Officer. 3 ayes. Motion carried.

John Hansen presented the contracts from Myers Construction, Inc \$3,547,086; Noah Detention Construction, LLC \$1,154,930; Francis Electric, LLC \$642,075; Winger Contracting Company \$124,668. It was moved by Lindeen and seconded by See to approve and authorize the Chairman Greg Moeller to sign the contracts. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the following pay applications \$60,450 for Rick Weidner, \$44,427.02 for Midwest Construction Consultants and \$1,030 for Warner Engineering. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve C & M Cooling, Heating & Plumbing, LLC \$398,950 and authorize Chairman Greg Moeller to sign the contract. 3 ayes. Motion carried. They have started moving dirt on the site and John is going to meet with Jack Swarm regarding the permits we need to get from the City of Mt Pleasant. He will be having a contractor's meeting in the next week or two, all is going well.

It was moved by See and seconded by Lindeen to go into Public Hearing for the FY18 Henry County Budget Amendment. 3 ayes. Motion carried. There were no comments or communication from the public on the amendment. The Auditor explained the amendment amounts to the Board and there were no questions. It was moved by Lindeen and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve the FY18 Henry County Budget Amendment as published. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to table the Resolution for Intra-Fund Transfer till June 5, 2018. 3 ayes. Motion carried.

The Board approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$9.80
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Conserv	\$473.83
Bailey Office Outfitters	Ofc Suppl -Aud	\$232.96
Brown's Shoe Fit	Boots -Conserv	\$512.96
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$2,385.92
DCI-SOR	Training-Sheriff	\$60.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$149.36

Ebert Supply Co	Cust Suppl -Cths	\$180.20
Sue Ford	MIge -Trs	\$29.92
Forest Oak Cemetery Assn	Care of Graves	\$234.00
Garcia Clinical Laboratory	Medical Expense-Jail	\$35.00
Henry County Health Center	Empl Med Exam & Testing	\$46.00
Henry Co Public Health	Care for Yourself	\$1,571.43
Iowa Co Attorney Case Mgmt	ProLaw -Atty	\$8,680.00
Ia Narcotics Officers Assn	Training & Dues-Shff	\$450.00
IACCVSO Decatur Co VA Office	Dues -VA	\$50.00
J & S Electronic Systems	Copier Maint -Rec	\$39.20
Jim's Lock & Safe	Keys -DHS	\$9.00
Johnson Co Medical Examiner	Med Exam Fees	\$3,270.00
Kempkers True Value	Bldg Rprs -Cths	\$115.64
Heather Kleemeyer	Med Exam Fees	\$491.85
Jennifer Lehman	Postage -Atty	\$6.91
Mail Services LLC	Renewal Notices -Trs	\$599.73
MailFinance Dept 3682	Mail & Postage -Cths	\$447.18
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mt Pleasant Electric Contractor	Light repair-Jail	\$187.34
Mt Pleasant Utilities	Utilities -County	\$3,854.32
Muscatine Co Sheriff	Serv of Notice -Atty	\$40.00
New England Mfg Company	Grave Markers -VA	\$208.21
Office Depot	Supplies- Sheriff	\$402.59
Roger Pittsenbarger	MIge -VA	\$22.41
PJ Greufe & Associates	April Fee -Cths	\$1,500.00
Terri Quartucci	MIge -Atty	\$96.12
RAD Training Inc	Training-Jail	\$1,125.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Secretary of State Notary Divi	Notary Seal -DHS	\$30.00
Christine Shatzer	MIge, Meals -Aud	\$212.06
Kellie Sloan	MIge -Trs	\$29.92
Shirley Smith	Weed Erad	\$50.00
William Smith	Weed Erad	\$50.00
Solutions	Software Service & Supp	\$221.80
St Alphonsus Cemetery	Care of Graves	\$355.50
Sandra Suter	MIge -Rec	\$174.42
U S Cellular	Hotspot -VA	\$52.50
Verizon Wireless	Cell phones-Sheriff	\$122.78
Visa	Postage -Supv	\$9.85
Wal-Mart Payments	Ofc Suppl -Trs	\$162.26
David Wall	Meals-Deputy Sheriff	\$28.71
Kent White	Truancy Mediations -Atty	\$120.00
WINDSTREAM	Tele Serv -Supv	\$1,425.09

**General Supplemental Fund**

Department of Treasury	PCORI Fees	\$185.32
Marilee Donnolly	Wages -Prim Elect	\$117.80
Charlene Hinrichs	Wages -Prim Elect	\$80.00
SIADSA Lee/ Lucas	Detention Stay -Juv	\$1,280.00

**MH - DD Services**

Bailey Office Outfitters	Ofc Suppl -CDS	\$4.99
Deb Bergquist	MIge -CDS	\$132.30
Sarah Berndt	MIge -CDS	\$140.94
Elley Gould	MIge -CDS	\$454.68
Insight Partnership Group LLC	Support Serv -CDS	\$1,342.20
SIACC	Commitment -CDS	\$1,101.20
WINDSTREAM	Tele Serv -CPC	\$90.99

**Rural Services Basic Fund**

Joseph Buffington	MIge -Zoning	\$485.90
Phillip Coffin	Well Closure -Env Spec	\$300.00
Des Moines Co Health Dept	Wages -Env Spec	\$258.41
Temp Associates -Iowa	Wages -Env Spec	\$291.90
WINDSTREAM	Tele Serv -Zoning	\$30.33

**Secondary Road Fund**

Access Energy Cooperative	Shed Sec Rd	\$151.37
Alliant Energy	Shed Sec Rd	\$75.41
Ben Meadows	Engineer Supplies Sec Rd	\$79.96
Binns & Stevens	Dust Palliative Sec Rd	\$9,966.00
Electronic Engineering Co	Batteries Sec Rd	\$84.60
Ia State University	School & Meet Fees Sec Rd	\$65.00
Iris City Cleaners	Rug/Towel Service Sec Rd	\$185.96
Martin Equipment	Parts Sec Rd	\$478.02
Metal Culverts Inc	Pipe Culverts SecRd	\$5,245.20
Northern Safety Co Inc	Supplies Sec Rd	\$74.53
Potters Industries LLC	Paint Beads Sec Rd	\$6,860.00
Florence Smith	Janitor Sec Rd	\$600.00
Staples Advantage	Office Supplies Sec Rd	\$179.40
URETEK USA Inc.	Bridge Maintenance Sec Rd	\$65,121.55
Wilson Distributor Serv	Supplies Sec Rd	\$108.34
WINDSTREAM	Office Sec Rd	\$121.32

**REAP Fund**

French-Reneker-Associates	Land Improvements -Conser	\$767.00
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**Conservation Fund**

Alliant Energy	Util -Conserv	\$647.21
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**Capital Improvement**

Midwest Construction Consultan	Engineering/Admin Serv	\$15,283.17
Rick A Weidner	Engineering/Admin Serv	\$102,300.00

**Community Betterment Fund**

Cowan Painting & Drywall	Bldg Rprs -Public Health	\$9,775.00
Aaron Cummings	Safety & Protective Suppl	\$24.19
Ebert Supply Co	Cust Suppl -Public Health	\$122.00
Mark Haan	IT Contracting	\$1,575.00
Imagetek Inc	Paperclip/Vision setup	\$75.00
J & S Electronic Systems	Phone System -Public Heal	\$90.00
Kempkers True Value	Suppl -Public Health	\$67.98
Season to Season Lawn Care	Bldg Rprs -Public Health	\$6,331.53
WINDSTREAM	Tele Serv -Comp Rm	\$30.33

**Debt Service Fund**

Bankers Trust Company Corporat	Fee -Cths	\$300.00
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**Emergency Management**

Capital One Bank	Training -Em Mgmt	\$10.59
Verizon Wireless	Hotspot -Em Mgmt	\$50.13
WINDSTREAM	Tele Serv -Em Mgmt	\$151.65

**Co. Assessor Agency Fund**

Bailey Office Outfitters	Ofc Suppl -Assessor	\$187.76
Duane Graber	MIge -Board of Review	\$155.48
Dorie Huddleston	MIge -Board of Review	\$171.96
WINDSTREAM	Tele Serv -Assessor	\$121.32
Peter Yocum	MIge -Board of Review	\$158.72

**E911 Surcharge Fund**

Century Link Phoenix	Trunk Lines -E911	\$403.15
Electronic Applications	Serv Radios -E911	\$80.00
Language Line Services	Translation -E911	\$5.85
Verizon Wireless	MPPD Aircards -E911	\$160.08
WINDSTREAM	Tele Serv -E911	\$30.33

**Grand Total** \$266,375.80

No sub-committee meetings.

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