

May 4, 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 Kelly Patterson.

It was moved by Moeller and seconded by See to approve the minutes of the May 2, 2017 meeting. 3 ayes. Motion carried.

The following Department heads gave their monthly updates to the Supervisors, Shelly Barber, Auditor; Tammy Mulford, County Attorney Office Manager; Rich McNamee, Sheriff; Sarah Berndt, CDS; Roger Pittsenbarger, Vet Affairs; Patti Sallee, Public Health Coordinator; Shirley Wandling, Recorder; Ana Lair, Treasurer; Jake Hotchkiss, Engineer; Walt Jackson, EMC.

See read Ordinance 5-6-1. It was moved by See and seconded by Moeller to approve the 2nd Reading of Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Semi-Annual Special Assessment. 3 ayes. Motion carried.

Moeller read the Ordinance 5-7-1. It was moved by See and seconded by Moeller to approve the 2nd Reading of Wastewater Ordinance for Henry County, IA in the former City of Mt Union for Special Assessment of Late Fees. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

All Secure Inc	Safety & Protective Suppl	\$398.91
Alliant Energy	Util -DHS	\$50.15
Auditor of State-State of Iowa	Audit '15-'16	\$33,448.28
Bailey Office Equipment	Ofc Suppl -Trs	\$590.08
Card Services Orschelns	Ground Maint -Cths	\$49.97
City of Mt Pleasant Building	Zoning Permit	\$50.00
Samantha Davis	Interpreter Exp-Jail	\$20.00
Dubuque County Attorney Ofc	Training -Atty	\$75.00
Ebert Supply Co	Cust Suppl -Cths	\$547.37
Electronic Applications	Vehicle Exp-Dep Sheriff	\$2,541.58
Cheryl Elmore	Mlge -Trs	\$176.55
Mark Haan	IT Contracting	\$1,695.00
Henry Co Public Health	Lead -Dec/Jan	\$308.00
Henry Co Veterinary Hosp	Dog Care	\$550.00
Holiday Inn Conference Center	Hotel Exp-Sheriff	\$665.28
Honts Funeral Home	Funeral -VA	\$2,000.00
Hopkins & Huebner	Legal Exp-Shff	\$860.00
J & S Electronic Systems	Meter Charges -Trs	\$469.53
Sarah Jacobs	Meeting Fee -VA	\$32.49
Johnson Co Medical Examiner Ad	Med Exam Fees	\$298.06
Johnson Co Sheriff	Serv of Notice - Atty	\$53.81
Kimzey Funeral Home	Funeral Exp-VA	\$1,500.00
Lambirth Cemetery	Care of Graves	\$193.50
Mail Services LLC	May Renewal -Trs	\$559.61
Erica Martin	Cleaning Serv	\$379.98
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$179.69
Mt Pleasant Utilities	Utilities -County	\$4,403.51
New London Journal	Bd Proc -Supv	\$712.02
PJ Greufe & Associates	April Fee -Cths	\$1,500.00
Pleasant Point Cemetery	Care of Graves	\$112.50
Terri Quartucci	Mlge -Atty	\$396.97
Quill Corporation	Ofc Suppl -Atty	\$71.53
Reliable Pest Solutions	Extermination Serv -Cths	\$21.75
RTM Management Group LLC	Rent -Juvi Prob	\$625.00

Security Equipment Inc	Software Service & Support	\$125.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$35.96
SIACC	Transports-Jail	\$1,065.28
SIADSA Lee/ Lucas	Transports-Jail	\$88.25
Solutions	Website Hosting -Cths	\$11,903.70
The Paper Corporation	Paper -Cths	\$1,842.30
U S Cellular	Cell Phone -DHS	\$198.89
Verizon Wireless	Cell phones-Sheriff	\$104.12
Wal-Mart Payments	Ground Maint -Cths	\$145.26
Arlo Walljasper	Med Exam Fees	\$237.29
Washington Co Sheriff	K-9 training-Deputy Shff	\$350.00
WINDSTREAM	Tele Serv -Supv	\$1,440.55
Winfield Beacon/Wayland News	Bd Proc -Supv	\$543.22
General Supplemental Fund		
Alcohol & Drug Dependency Linc	Contributions -CDS	\$5,561.25
Fifth District	Meeting Fee -Aud	\$15.00
Henry Co Emergency Mgmt	Annual Alloc -FY2017	\$164,000.00
ISACA Treasurer	Meeting Fee -Aud	\$100.00
Laura M Krehbiel Law Office	Atty Fees -Juvi Prob	\$572.50
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$615.00
Allan Barnes	Mlge -Pioneer Cem	\$108.89
Ted Klopfenstein	Mowing -Pioneer Cem	\$50.00
Historic Preservation Fund		
Winfield Historic Society	Reimb Book -Hist Pres	\$28.00
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$50.82
Sarah Berndt	Mlge -CDS	\$181.37
Brau Law Office	Commitment -CDS	\$552.00
Hillcrest Family Services	Comm Based Settings -CDS	\$7,208.18
Hope Haven	Crisis Serv -CDS	\$8,734.65
Johnson Co Sheriff	Commitment -CDS	\$40.14
King Property Rentals	Supported Housing -CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$58.92
Optimae Lifeservices	Day Habilitation -CDS	\$297.50
Tenco Industries	Crisis Serv -CDS	\$17,543.60
U S Cellular	Cell Phone -CDS	\$249.59
WINDSTREAM	Tele Serv -CPC	\$91.95
Rural Services Basic Fund		
American Planning Association	Dues & Memberships -Zonin	\$95.00
Bailey Office Equipment	Ofc Suppl -Zoning	\$10.00
Sharon G Barron	Meeting -Zoning	\$80.00
Jodi Sutter	Wages -BOH	\$3,888.90
Wal-Mart Payments	Ofc Suppl -Zoning	\$12.38
WINDSTREAM	Tele Serv -Zoning	\$30.65
Secondary Road Fund		
Alliant Energy	Sheds Sec Rd	\$75.13
Breuer Towing & Recovery	Towing Sec Rd	\$300.00
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$3,117.00
Denco Corporation	Bridge Maintenance Sec Rd	\$44,702.98
Henry Co Health Care Plan	May Ins - Christe Sec Rd	\$1,322.46
Henry Co Sec Road Dept	Safety Mtg Sec Rd	\$129.98
Ia Dept of Ag & Land Steward	Cummings - Spray Cert Sec	\$75.00
Ia Dept of Transportation	Asphalt Emulsion Sec Rd	\$3,718.26
Ia Prison Industries	Sign Grant Sec Rd	\$2,661.30
Keith Kimbrough	May Insurance Reimb. Sec	\$142.81
Norris Asphalt Paving	Hot Mix Asphalt Sec Rd	\$968.60
Storey Kenworthy	Office Equipment Sec Rd	\$643.76
Wal-Mart Payments	Supplies Sec Rd	\$155.03

WINDSTREAM	Office Sec Rd	\$122.60
Conservation Fund		
Alliant Energy	Util -Conserv	\$491.37
Marsha Birdsell	Outside Serv -Conserv	\$121.42
Barb Brooks	Cust Suppl -Conserv	\$252.00
Kitty Brooks	Cust Serv -Conserv	\$252.00
Kathy Farrier	Cabin Rental Refund -Cons	\$80.00
Hannums	Construction & Maint -Con	\$7.95
Pete Jones	Outside Serv -Conserv	\$171.42
Community Betterment Fund		
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$235.00
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Henry Co Treasurer	Post -Trash Site	\$20.15
Imagetek Inc	Maintenance -Rec	\$79.00
Mt Pleasant Utilities	Utilities -County	\$58.15
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$17,149.14
Safety X-treme	Safety & Protective Suppl	\$28.57
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.65
Debt Service Fund		
Bankers Trust Company Corp	Debt Payment & Int	\$226,900.00
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$59.95
Capital One Bank	Training -Em Mgmt	\$963.56
Electronic Applications	EM Vchle -Em Mgmt	\$5,772.93
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$485.45
Mt Pleasant Utilities	Utilities -County	\$276.51
Verizon Wireless	Hot Spot -Em Mgmt	\$50.00
WINDSTREAM	Tele Serv -Em Mgmt	\$153.41
Co. Assessor Agency Fund		
Bailey Office Equipment	Copy Maintenance -Assessor	\$920.00
CDW Government Inc	Computer Exp -Assessor	\$375.38
Chase Card Services CardMember	Postage -Assessor	\$23.75
Southeast Dist Assessors Assn	Training -Assessor	\$250.00
WINDSTREAM	Tele Serv -Assessor	\$122.60
E911 Surcharge Fund		
CenturyLink	Trunk Lines -E911	\$386.75
Electronic Applications	NLPD -E911	\$673.85
Shield Technology Corp	Software Service & Support	\$300.00
Verizon Wireless	HCSO Air Cards -E911	\$600.23
WINDSTREAM	Tele Serv -E911	\$30.65
Grand Total		\$602,459.98

In sub-committee meetings Moeller attended Henry County Healthy Communities.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman