

November 16, 2017
Mt Pleasant, IA

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

It was moved by See and seconded by Moeller to approve the minutes of the November 14, 2017 Supervisors meeting. 3 ayes. Motion carried.

The Board discussed the pros and cons of giving the Board of Health the ability to get out of the Public Health Contract with the Henry County Health Center earlier than June 30, 2018. There were many things brought out that need to be addressed yet and Moeller stated that he felt we needed that time to get all of these issues straightened out before the move. It was suggested that the Board of Health, the Board of Supervisors, the Auditor and someone representing the Public Health Staff and Paul Greufe Henry County HR Consultant all need to meet to be able to talk through all the issues at hand which are all regarding financial issues before making any decisions. Chairman Marc Lindeen is going to see if we can meet on November 28, 2017. It is important to get all these issues figured out no matter when the move is made for the purpose of budgeting, current or future.

The Board approved the following claims:

General Basic Fund

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| ABC Fire Extinguisher | Fire Extinguisher Exp-Shff | \$17.40 |
| Access Energy Cooperative | Util -Conserv | \$13.70 |
| Advanced Correctional Health | Inmate medical cost-Jail | \$2,359.96 |
| Agri-Center of Henry Co | Construction & Maint -Con | \$59.00 |
| All Secure Inc | Fire Inspection-Sheriff | \$175.00 |
| Garry Allender | Ground Maint -Conserv | \$366.00 |
| Alliant Energy | Util -Cths | \$288.59 |
| Alternatives Family Counseling | MMPI-Jail | \$200.00 |
| Bailey Office Outfitters | Ofc Suppl -Aud | \$188.28 |
| Bob Barker Co | Mattress Exp-Jail | \$552.56 |
| Card Center | Schooling -VA | \$2,900.61 |
| Cintas First Aid & Safety | Safety & Protective Suppl | \$99.99 |
| Des Moines Co Sheriff | Serv of Notice Fees | \$36.40 |
| Electronic Applications | Vehicle Exp-Dep Sheriff | \$35.00 |
| Fellowship Cup | Food & Prov -CDS/VA | \$500.00 |
| Fesler Auto Mall | Vehicle Exp-Deputy Shff | \$43.84 |
| Fifth District | Meeting -Rec | \$20.00 |
| Ed Harvey | Mlge/Parking -Atty | \$253.54 |
| TotalFunds by Hasler | Postage Mtr -Cths | \$1,003.00 |
| Henry Co Attorney's Office | Grand Jury | \$600.00 |

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| Henry Co Health Center | Public Health Contract | \$23,398.34 |
| Henry Co Public Health | Public Health Nursing | \$4,624.44 |
| Henry Co Sec Road Dept | Fuel -Cths | \$2,522.97 |
| ISAC - Des Moines | Registration Fee -Trs | \$390.00 |
| J & S Electronic Systems | Meter Charges -Trs | \$370.97 |
| Kempkers True Value | Supplies-Sheriff | \$3.79 |
| Lee Co Sheriff | Serv of Notice -Atty | \$33.00 |
| Jennifer Lehman | Money Wire Fee -Atty | \$8.00 |
| LISCO | Internet -Cths | \$2,400.00 |
| Mt Pleasant Electric Contractor | Bldg Rprs -DHS | \$139.58 |
| Mt Pleasant Utilities | Utilities -County | \$703.14 |
| Muscatine Physical Therapy | Empl Med Exam & Testing | \$220.00 |
| O'Reilly Automotive Inc | Mtr Vchle -Conserv | \$17.09 |
| On-Site Info Destruction Inc | Shredding -Cths | \$99.25 |
| T & L's Pep Stop | Fuel -Cths | \$20.57 |
| Postmaster | PO Box Rental - Rec | \$220.00 |
| Terri Quartucci | Conference -Atty | \$173.81 |
| Quill Corporation | Ofc Suppl -Atty | \$59.61 |
| Reliable Pest Solutions | Extermination Serv -Cths | \$76.65 |
| Ricoh USA, Inc | Ofc Suppl -DHS | \$108.89 |
| Rubey Lawn Care | Ground Maint -Conserv | \$495.00 |
| Dr Alfred Savage | Physical-Jail Empl | \$167.00 |
| Secy of State of Iowa | Notary-Shff | \$30.00 |
| Smith Plumbing,Heating & Cool | Bldg Rprs -Cths | \$32.50 |
| Solutions | Software Service & Support | \$95.96 |
| The Company | Bldg Rprs -Cths | \$34.64 |
| Top Promotional Products | Promotional Pens -VA | \$744.47 |
| Harper Tracey | Grand Jury Witness | \$1,803.00 |
| U S Cellular | Cell Phone -DHS | \$282.27 |
| US BANK | Credit Card | \$554.00 |
| Washington Co Sheriff | Inmate housing Jail | \$19,800.00 |
| Kent White | Truancy Mediations -Atty | \$320.00 |
| WMPF Group LLC | Bd Proc -Supv | \$800.05 |
| General Supplemental Fund | | |
| Martha Allen | Wages -City Elect | \$180.70 |
| Robyn Buffington | Wages -City Elect | \$189.61 |
| Card Center | Elect Suppl -Aud | \$291.38 |
| Barbara J Carmon | Wages -City Elect | \$145.00 |
| Robin Detrick | MIge -City Election | \$73.46 |
| Mira Dingman | Wages -City Elect | \$146.07 |
| Marilee Donnolly | Wages -City Elect | \$20.00 |

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| Judy Feehan | Wages -City Elect | \$20.00 |
| Robert Griffith | Wages -City Elect | \$45.00 |
| Art Hamm | Wages -City Elect | \$145.00 |
| Beverly Hamm | Wages -City Elect | \$189.26 |
| Henry M Adkins & Son Inc | Data Proc -City Elect | \$4,768.70 |
| Charlene Hinrichs | Wages -City Elect | \$20.00 |
| Jodi Jackson | Wages -City Elect | \$173.56 |
| Dorothy D Jacobs | Wages -City Elect | \$185.33 |
| Donald Lange | Wages -City Elect | \$161.42 |
| Janet Lange | Wages -City Elect | \$155.00 |
| Joyce Lasswell | Wages -City Elect | \$190.68 |
| Judy McNeill | Wages -City Elect | \$150.35 |
| Linda Messer | Wages -City Elect | \$181.23 |
| Larry D Moore | Wages -City Elect | \$145.00 |
| Enid E Mortland | Wages -City Elect | \$146.61 |
| Nationwide | Boiler/Mach -Insurance | \$1,415.00 |
| Lucy Pagan | Wages - City Elect | \$145.00 |
| Kelly Patterson | Wages -City Elect | \$20.00 |
| Wade Patterson | Wages -City Elect | \$56.78 |
| Mary Lou Perry | Wages -City Elect | \$160.00 |
| Patricia Richenberger | Wages -City Elect | \$145.00 |
| John Riddick | Wages -City Elect | \$166.61 |
| Franklin Ruiz | Interpreter | \$90.00 |
| Bobbi Jo Salzer | Wages -City Elect | \$170.00 |
| David Schneider | Wages -City Elect | \$200.35 |
| Lisa Siefering | Wages -City Elect | \$145.00 |
| Martha Simons | Wages -City Elect | \$162.50 |
| Dan Spray | Wages -City Elect | \$165.00 |
| Madeline Swailes | Wages -City Elect | \$167.14 |
| Shirley Unternahner | Wages -City Elect | \$142.50 |
| Jan Walter | Wages -City Elect | \$184.26 |
| Connie Weatherman | Wages -City Elect | \$145.00 |
| Barbara Welander | Wages -City Elect | \$147.14 |
| Kay Wesely | Wages -City Elect | \$146.07 |
| Angela Williamson | Wages -City Elect | \$193.54 |
| WMPF Group LLC | Ballots -City Elect | \$1,199.88 |
| Charlotte Zihlman | Wages -City Elect | \$156.77 |
| Pioneer Cemetery Fund | | |
| Garry Allender | Mowing -Pioneer Cem | \$1,025.00 |
| David Gates | Stone Rprs -Pioneer Cem | \$178.20 |
| David Hightower | Mowing -Pioneer Cem | \$100.00 |

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| Ted Klopfenstein | Mowing -Pioneer Cem | \$200.00 |
| Brian Morris | Mowing -Pioneer Cem | \$150.00 |
| MH - DD Services | | |
| Bailey Office Outfitters | Ofc Suppl -CDS | \$36.97 |
| Deb Bergquist | Mlge -CDS | \$381.31 |
| Sarah Berndt | Mlge -CDS | \$209.19 |
| Card Center | Travel Exp -CDS | \$1,388.28 |
| Chatham Oaks | Comm Based Settings -CDS | \$2,352.28 |
| Daily Democrat | Direct Admin -CDS | \$54.07 |
| Elley Gould | Mlge -CDS | \$218.79 |
| Henry Co Public Health | Treatment -CDS | \$30.00 |
| Insight Partnership Group LLC | Support Serv -CDS | \$676.80 |
| J & S Electronic Systems | Ofc Suppl -CDS | \$65.77 |
| U S Cellular | Cell Phone -CDS | \$210.43 |
| Rural Services Basic Fund | | |
| American Planning Association | Dues & Membership -Zoning | \$372.00 |
| Card Center | Mail Exp -Zoning | \$6.59 |
| Jodi Sutter | Wages -BOH | \$6,534.69 |
| Daniel White | Well Plugging -BOH | \$500.00 |
| Attorney's Forfeiture Fund | | |
| Ed Harvey | Assist DNE -Atty | \$104.75 |
| Secondary Road Fund | | |
| Access Energy Cooperative | Shop/Shed Sec Rd | \$798.41 |
| Agri-Center of Henry Co | IRVM Sec Rd | \$2,702.50 |
| All American Pest Control | Buildings Sec Rd | \$40.00 |
| Alliant Energy | Lighting Sec Rd | \$36.32 |
| Bauer Built Tire | Tires Sec Rd | \$2,827.20 |
| Calhoun-Burns & Associates Inc | Consultant Fees Sec Rd | \$2,853.10 |
| Card Center | Meeting Meals Sec Rd | \$25.82 |
| CARQUEST Auto Parts | Filters Sec Rd | \$409.14 |
| Cessford Construction Co | Granular Sec Rd | \$32,482.37 |
| Cobb Oil Co Inc | Diesel Sec Rd | \$28,239.27 |
| Douds Stone LLC | Granular Sec Rd | \$28,640.29 |
| Fastenal Co | Supplies Sec Rd | \$6.62 |
| H & L Mack Truck Sales | Parts Sec Rd | \$40.46 |
| Hedge Above LLC | Grounds Sec Rd | \$791.07 |
| Ia Dept of Ag & Land Steward | Spraying Sec Rd | \$30.00 |
| Ideal Ready Mix Co | Bridge Maintenance Sec Rd | \$770.00 |
| Ia Bridge & Culvert Inc | Box Culverts Sec Rd | \$72,056.64 |
| ITM LLC | ITM Belly Dump Trailer Rds | \$39,621.00 |
| JADCO Inc Farm Credit Service | Land Purchase Sec Rd | \$8,898.46 |

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|-----------------------------------|---------------------------|-------------|
| Kempkers True Value | Supplies Sec Rd | \$95.72 |
| Rich D & Angela S Lanphier | Land Purchase Sec Rd | \$3,030.00 |
| Mid Country Machinery Inc | Filters Sec Rd | \$710.75 |
| Mid-American Safety & Health | Annual MSHA Training Rds | \$984.00 |
| Joseph Miller | Fence Sec Rd | \$2,100.00 |
| Mt Pleasant Tire-Service | Tires Sec Rd | \$1,269.00 |
| New London Utilities | Shed Sec Rd | \$64.59 |
| Northern Safety Co Inc | Welding Supplies Sec Rd | \$101.67 |
| O'Reilly Automotive Inc | Parts Sec Rd | \$171.02 |
| Quality Equipment Inc | Bridge Maintenance Sec Rd | \$630.80 |
| Resco USA LLC | Bridge Maintenance Sec Rd | \$355.40 |
| River Products Co | Buildings Sec Rd | \$19,657.21 |
| Reginald Roth | Fence Sec Rd | \$4,655.00 |
| Sadler Power Train | Parts Sec Rd | \$37.95 |
| Steffensmeier Brothers LLC | Outside Service Sec Rd | \$94.55 |
| Craig Steffensmeier | Consultant Fees Sec Rd | \$660.00 |
| Storey Kenworthy | Office Equipment Sec Rd | \$114.00 |
| Swailes Auto Supply | Parts Sec Rd | \$1,025.59 |
| Sweeting Tools Brett Sweeting | Shop Tools Sec Rd | \$220.00 |
| U S Cellular | Devices Sec Rd | \$631.29 |
| Ubben Building Supply | Engineer Supplies Sec Rd | \$1,115.00 |
| W-3 Construction Inc | Buildings Sec Rd | \$47,200.00 |
| Conservation Nature Center | | |
| Card Center | Animal Feed -Conserv | \$1,224.94 |
| Conservation Fund | | |
| Access Energy Cooperative | Util -Conserv | \$244.92 |
| Card Center | Cust Suppl -Conserv | \$19.86 |
| Rubey Lawn Care | Mowing -Conserv | \$1,230.00 |
| Capital Improvement | | |
| Midwest Construction Consult | Engineering/Admin Service | \$13,014.56 |
| Warner Engineering Assoc | Engineering/Admin Service | \$5,150.00 |
| Community Betterment Fund | | |
| A2Z Heating and Plumbing, Inc. | Check Boiler -Cths | \$1,496.46 |
| Todd Christe | Safety & Protective Suppl | \$39.99 |
| Aaron Cummings | Safety & Protective Suppl | \$104.74 |
| Great River Reg Waste | Sanit & Disp -Cths | \$4,266.85 |
| Imagetek Inc | Maint -Rec | \$127.53 |
| Cole Kellogg | Safety & Protective Suppl | \$107.00 |
| Mt Pleasant Utilities | Utilities -County | \$56.11 |
| W-3 Construction Inc | Winfield shed concrete | \$51,000.00 |
| Wemiga Waste | Sanit & Disp -Cths | \$325.00 |

Emergency Management

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|-------------------------------|---------------------|----------|
| Capital One Bank | Conference -Em Mgmt | \$266.29 |
| Mt Pleasant Utilities | Utilities -County | \$334.20 |
| Smith Plumbing,Heating & Cool | Bldg Rprs -Em Mgmt | \$119.49 |
| Verizon Wireless | Hot Spot -Em Mgmt | \$54.00 |

Co. Assessor Agency Fund

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|------------------------|---------------------------|------------|
| Henry Co Sec Road Dept | Fuel Exp -Assessor | \$47.30 |
| Phillips Auto Clinic | Vchle Exp -Assessor | \$190.21 |
| Watson and Ryan PLC | Crt Appraisal Fee -Assess | \$1,084.61 |

E911 Surcharge Fund

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|-------------------------|-------------------------|---------------------|
| CenturyLink | Trunk Lines -E911 | \$403.27 |
| Farmers & Merchants Tel | Trunk Lines -E911 | \$198.38 |
| Ia Prison Industries | Street Signs -E911 | \$70.25 |
| Language Line Services | Phone Translation -E911 | \$17.55 |
| Lee County Treasurer | Viper Trunk Lines -E911 | \$7,500.00 |
| LISCO | Internet -E911 | \$180.00 |
| Motorola Solutions | Radio Maint -E911 | \$15,072.72 |
| Verizon Wireless | HCSO Aircards -E911 | \$440.11 |
| WINDSTREAM | Trunk Lines -E911 | \$2,268.57 |
| Grand Total | | \$511,351.00 |

No sub-committee meetings.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman