

November 2, 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 Moeller and seconded by See to approve the minutes of the October 31, 2017 Supervisors meeting. 3 ayes. Motion carried.

The following Department Heads met to give their monthly update to the Board of Supervisors: Walt Jackson, EMC; John Pullis, Conservation; Jake Hotchkiss, Engineer; Joe Buffington, Planning & Zoning Administrator; Gary Dustman, Assessor; Andrea Cook, Deputy Auditor, Kellie Sloan, Deputy Treasurer, Roger Pittsenbarger, Patti Sallee, Board of Health Director.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util - County	\$362.22
Alliant Energy	Util -Conserv	\$617.53
Bailey Office Outfitters	Ofc Suppl -DHS	\$323.54
Breuer Towing & Recovery	Towing Exp- Deputy Shff	\$120.00
Card Center	Software Service & Support	\$4,739.20
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$27.99
CDW Government Inc	Software Service & Support	\$407.87
Cedar Co Sheriff	M Syperday -Grand Jury	\$36.00
Megan Conrad	Custodial -Conserv	\$321.75
Des Moines Co Sheriff	Atty fee	\$135.52
Ebert Supply Co	Cust Suppl - Cths	\$77.90
Fifth District	Meeting -Trs	\$20.00
Mark Haan	IT Contracting	\$525.00
Henry County Health Center	Empl Med Exam & Testing	\$81.00
Henry Co Public Health	Public Health Nursing	\$42,110.95
Henry Co Veterinary Hosp	Dog Care	\$550.00
Imagetek Inc	Software Service & Support	\$262.50
Inmate Services Corp	Transport-Jail	\$1,745.00
Iowa NAFTO	Training	\$600.00
J & S Electronic Systems	Maint - Rec	\$132.69
Sarah Jacobs	Meeting Fee -VA	\$75.00
Keltek Inc	printer cable-Deputy Shff	\$42.14
Randy Lanferman	Weed Erad	\$7.60
Mail Services LLC	Nov Renewal -Trs	\$563.28
Maricopa County Sheriff Civil	Juv Hrg -Atty	\$200.00
Larry Meagher	Meeting Fee -VA	\$32.49
Monitor Productions Inc	Publications -Conserv	\$345.00
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$1,162.48

Mt Pleasant Utilities	Utilities -County	\$3,990.65
Tammy Mulford	M Syperda -Grand Jury	\$34.50
NACCTFO Treasurer	Dues -Trs	\$75.00
New London Journal	Bd Proc -Supv	\$883.06
Office Depot	Supplies- Sheriff	\$483.96
On-Site Info Destruction Inc	Shredding -DHS	\$135.00
James R Onorato	Meeting Fee -VA	\$107.49
Roger Pittsenbarger	Mlge -VA	\$228.79
PJ Greufe & Associates	October Fee -Cths	\$1,500.00
Prugh-Thielen Funeral Service	Funeral -GA	\$2,000.00
Rathbun Regional Water	Water -Conserv	\$30.00
Reliable Pest Solutions	Extermination Serv -CDS/V	\$850.00
RSM US LLP	Security Audit - Cths	\$11,817.14
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Secy of State of Iowa	Notary Seal-Sheriff	\$30.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$88.47
Solutions	Website Hosting -Cths	\$200.00
Swales Auto Supply	Vehicle Exp-Deputy Sheriff	\$36.36
U S Cellular	Hotspot -VA	\$52.28
Verizon Wireless	Cell phones-Sheriff	\$122.78
Wal-Mart Payments	Ofc Suppl -Aud	\$18.89
Wapello Co Sheriff	M Syperda -Grand Jury	\$75.80
WINDSTREAM	Tele Serv -Supv	\$1,425.51
Winfield Beacon/Wayland News	Bd Proc -Supv	\$580.80
WMPF Group LLC	1 Yr Subscription -Supv	\$133.25
General Supplemental Fund		
Card Center	Election Suppl -Aud	\$744.55
I M W C A	Work Comp '17-'18	\$5,114.00
Diana Miller	Atty Fee -Juvi Prob	\$360.00
SIACC	Substance Abuse -CDS	\$400.88
Wal-Mart Payments	Election Suppl -Aud	\$9.90
Winfield Beacon/Wayland News	Ballots -City Election	\$341.60
Pioneer Cemetery Fund		
Steve Gholson	Mowing -Pioneer Cem	\$300.00
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$18.30
Deb Bergquist	Mlge -CDS	\$16.59
Sarah Berndt	Mlge -CDS	\$247.16
Brau Law Office	Commitment -CDS	\$60.00
Carosh Compliance Solutions	HIPAA Contract	\$7,750.00
Elley Gould	Mlge -CDS	\$128.40
Insight Partnership Group LLC	Support Serv -CDS	\$233.20
King Property Rentals	Supported housing -CDS	\$350.00

Mt Pleasant Utilities	Utilities -County	\$48.94
SIACC	Commitment -CDS	\$2,260.49
WINDSTREAM	Tele Serv -CPC	\$90.99
Rural Services Basic Fund		
Joseph Buffington	Mlge -Zoning	\$72.76
Petra Excavating, Inc.	Cistern Filled -BOH	\$300.00
Jodi Sutter	Wages -BOH	\$4,863.56
WINDSTREAM	Tele Serv -Zoning	\$30.33
Secondary Road Fund		
Access Energy Cooperative	Shed Sec Rd	\$121.10
Advanced Radiator Inc	Parts Sec Rd	\$1,156.00
Alliant Energy	Sheds Sec Rd	\$301.91
Bredeaux Pizza	MSHA Mtg Sec Rd	\$92.00
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$2,919.70
Cobb Oil Co Inc	Diesel -Sec Rds	\$25,355.24
Fastenal Co	Hard hats Sec Rd	\$392.81
Fye Excavating	C M P Sec Rd	\$897.60
GATR Truck Center	Filters Sec Rd	\$382.44
Grainger Inc	Parts Sec Rd	\$2.56
Graybill Communications	Strobe lights Sec Rd	\$537.45
Henry Co Sec Road Dept	Supplies Sec Rd	\$38.03
Ia Dept of Transportation	Oil Sec Rd	\$997.97
Ia Bridge & Culvert Inc	Box Culverts Sec Rd	\$93,126.11
J & S Electronic Systems	Colored copies Sec Rd	\$123.12
Kimball Midwest	Equip Repair Supply SecRd	\$144.12
Precision Midwest	Total Station Sec Rd	\$5,425.70
Florence Smith	Janitor Sec Rd	\$300.00
The Company	Parts Sec Rd	\$134.89
TODDSO	Outside Service Sec Rd	\$274.42
Wal-Mart Payments	Supplies Sec Rd	\$13.44
WINDSTREAM	Office Sec Rd	\$121.08
Conservation Fund		
Deb Adams	Outside Serv -Conserv	\$100.00
Alliant Energy	Util -Conserv	\$906.00
Megan Conrad	Custodial -Conserv	\$39.00
Pete Jones	Outside Serv -Conserv	\$150.00
Rathbun Regional Water	Water -Conserv	\$147.50
Community Betterment Fund		
Alliant Energy	Em Mgmt Garage	\$11.91
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$658.00
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Mt Pleasant Area Development	Investor Pledge	\$20,740.00
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$14,917.90

Jeff Rehm	Safety & Protective Suppl	\$16.04
Smith Plumbing, Heating & Cool	Sanit & Disp -Cths	\$360.13
WINDSTREAM	Tele Serv -Comp Rm	\$30.33
Winn Rack	Safety & Protective Suppl	\$3,235.00
Debt Service Fund		
Bankers Trust Company Corp	Interest-G O Bond	\$4,700.00
Emergency Management		
WINDSTREAM	Tele Serv -Em Mgmt	\$151.65
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$700.00
Chase Card Services CardMember	School Exp -Assessor	\$772.80
Southeast Dist Assessors Assn	School -Assessor	\$150.00
Vanguard Appraisals Inc	Appraisal Fee -Assessor	\$172.50
WINDSTREAM	Tele Serv -Assessor	\$121.33
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer -Nov 2017	\$3,760.92
E911 Surcharge Fund		
WINDSTREAM	Tele Serv -E911	\$30.33
Grand Total		\$292,156.06

No sub-committee meetings.

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

Andrea Cook, Deputy Auditor

Marc Lindeen, Chairman