

October 19, 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 17, 2017 Supervisors meeting. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to suspend taxes per Iowa Code 427.8 & 427.9 payable September 2017 and March 2018 on the following parcels: 420-082593000; 420-082593900; 460-100816000; 220-100621900. 3 ayes. Motion carried.

It was moved by See and seconded by Moeller to appoint Aaron Coakley as Jefferson Township Trustee created by the resignation of Randolph Fehr due to moving from Henry County. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
Agri-Center of Henry Co	Bldg Rprs -Cths	\$23.94
Garry Allender	Mowing -Conserv	\$488.00
Alliant Energy	Util -Juvi Prob	\$80.81
Bailey Office Outfitters	Ofc Suppl -Ct house	\$534.36
Card Center	Books -VA	\$100.00
Cardmember Service	Rec Suppl -Conserv	\$1,053.40
CDW Government Inc	Ofc & Data Proc Equip	\$12,172.83
Central Ia Distributing Inc	Cust Suppl -Conserv	\$108.46
Cintas First Aid & Safety	Safety & Protective Suppl	\$83.49
Copy Systems Inc	Postage Mtr -Cths	\$184.50
Ebert Supply Co	Cust Suppl -DHS	\$432.84
Cheryl Elmore	Mlge -Trs	\$41.47
Farm & Home Publ	Books -Assessor	\$372.00
Fellowship Cup	Food & Prov -CDS	\$500.00
Shannon Marceline Gerber	Witness Travel -Atty	\$1,200.00
Chris Gerling	Med Exam Fees	\$183.49
Grainger Inc	Construction & Maint -Con	\$1,166.80
Amy Grieser	Med Exam Fees	\$168.40
Mark Haan	IT Contracting	\$675.00
Henry Co Clerk of Court	Filing Fee -Atty	\$85.00
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Sec Road Dept	Fuel -Cths	\$2,540.84
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,622.52

Ia County Attorney's Assoc	2017 Fall Conf -Atty	\$325.00
ISACA Treasurer	Meeting Fee -Aud	\$50.00
J & S Electronic Systems	Mtr Charges -Trs	\$301.91
Johnson Co Sheriff	Serv of Notice Fees	\$15.28
Kempkers True Value	Bldg Rprs -Cths	\$333.22
Ana Lair	MIge -Trs	\$41.47
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
Lee Co Sheriff	Inmate housing-jail	\$3,100.00
LISCO	Internet -Cths	\$2,400.00
Louisa Co Jail	Inmate housing-Jail	\$550.00
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mt Hamill Elevator/Lumber	Bldg Rprs -Cths	\$72.99
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sherif	\$271.40
Mt Pleasant Utilities	Utilities -County	\$17.00
National Sheriffs Association	2018 Dues-Sheriff	\$115.00
Neopost USA Dept 3689	Postage Mtr -Cths	\$1,010.00
Newberry Towing & Recovery	Towing Exp-Deputy Sheriff	\$100.00
O'Reilly Automotive Inc	Mtr Veh Maint -Conserv	\$208.16
T & L's Pep Stop	Fuel -Cths	\$23.47
Roger Pittsenbarger	MIge -VA	\$166.30
Terri Quartucci	2017 Fall Conf -Atty	\$366.24
Reliable Pest Solutions	Extermination Serv -Cths	\$70.50
Schumacher Elevator Company	Elevator -Cths	\$413.37
Secy of State of Iowa	Notary Seal-Dispatch	\$30.00
Sheridan Cemetery	Care of Graves	\$76.50
SIACC	Transports-Jail	\$423.89
Swales Auto Supply	Vehicle Exp-Dep Sheriff	\$36.36
Gerald Syperda	Witness Travel -Atty	\$251.40
Thomson Reuters -West	Online Resources -Atty	\$582.75
U S Cellular	Cell Phone -Conserv	\$183.72
US BANK	Credit Card	\$1,633.96
Lynn Vanderham	Parking Ramp- Inmate	\$4.20
Wapello Co Sheriff	Serv of Notice Fees	\$35.40
Washington Co Sheriff	Inmate housing-jail	\$27,249.26
Wiss & Wiss Equipment	Parts -Conserv	\$27.46
WMPF Group LLC	Publication -Conserv	\$823.39
General Supplemental Fund		
Alcohol & Drug Dependency	Contribution -CDS	\$5,561.25
Robin Detrick	Elect Suppl -Aud	\$70.00
Fifth District	Meeting Fee -Aud	\$15.00
I M W C A	Work Comp '17-'18	\$3,475.00

Ia Communities Assurance Pool	Equip Ins -Sec Rds	\$98.91
ISACA Treasurer	Meeting Fee -Aud	\$100.00
Historic Preservation Fund		
Spark Consulting	Project -Hist Pres	\$700.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$12.31
Sarah Berndt	MIge -CDS	\$28.36
Black Hawk Co Sheriff	Commitment -CDS	\$41.11
Card Center	Ofc Suppl -CDS	\$778.38
Chatham Oaks	Comm Based Settings -CDS	\$2,276.40
Elley Gould	MIge -CDS	\$452.61
Henry Co Public Health	Treatment -CDS	\$30.00
J & S Electronic Systems	Stationery/Forms/Gen Ofc	\$25.87
Rural Services Basic Fund		
Sharon G Barron	Board of Adjustment	\$40.00
Jodi Sutter	Wages -BOH	\$6,839.80
Secondary Road Fund		
Access Energy Cooperative	Shop/Shed Sec Rd	\$904.68
Agri-Center of Henry Co	IRVM Sec Rd	\$1,284.72
Agriland FS Inc	Oil Sec Rd	\$1,286.45
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$171.15
Altorfer Machine Co	Parts Sec Rd	\$2,129.71
Banner Auto & Hardware	Parts Sec Rd	\$728.09
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$1,845.70
CARQUEST Auto Parts	Filters Sec Rd	\$435.97
Centre St Internatl Truck	Parts Sec Rd	\$115.21
Cessford Construction Co	Granular Sec Rd	\$6,787.07
City of Winfield	Erosion Control Sec Rd	\$27.20
Douds Stone LLC	Buildings Sec Rd	\$1,688.55
GCR Tires & Service	Tires Sec Rd	\$1,080.00
Ia Dept of Natl Resources Wate	Quarry Operations Sec Rd	\$134.00
Ia Dept of Transportation	Signs Sec Rd	\$127.94
Ia State University Institute	School & Meet Fees Sec Rd	\$40.00
Iris City Cleaners	Rug/Towel Service Sec Rd	\$129.37
John Deere Financial	Parts Sec Rd	\$399.87
Kempkers True Value	Hand Tools Sec Rd	\$112.95
Lovewell Fencing Inc	Guardrails Sec Rd	\$9,310.00
Metal Culverts Inc	C M P Sec Rd	\$7,168.50
Midwest Underground	Finn Hydroseeder HS-1 Sec	\$63,255.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$188.95

Mt Pleasant Utilities	Utilities Sec Rd	\$73.07
New London Utilities	Shed Sec Rd	\$63.55
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$189.95
Northern Safety Co Inc	Supplies Sec Rd	\$164.83
O'Reilly Automotive Inc	Parts Sec Rd	\$328.74
Sadler Power Train	Parts Sec Rd	\$936.56
Safety X-treme	Signs Sec Rd	\$886.37
Smith Plumbing,Heating & Cool	Buildings Sec Rd	\$342.47
Rick Smith	Erosion Control Sec Rd	\$35.00
Craig Steffensmeier	Consultant Fees Sec Rd	\$440.00
Swailles Auto Supply	Hand Tools Sec Rd	\$279.33
U S Cellular	Devices Sec Rd	\$630.85
UnityPoint Clinic Occupational	Safety Testing Sec Rd	\$37.00
Conservation Nature Center		
Cardmember Service	Cash Allow -Conserv	\$64.16
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$143.55
Central Ia Distributing Inc	Cust Suppl -Conserv	\$54.24
Grainger Inc	Construction & Maint -Con	\$84.80
Kempkers True Value	Construction & Maint -Con	\$92.88
Lance Refuse Serv	Sant & Disp -Conserv	\$80.00
Capital Improvement		
Midwest Construction Consultant	Engineering/Admin Service	\$6,058.94
Community Betterment Fund		
Great River Reg Waste	Sanit & Disp -Cths	\$3,623.44
J & S Electronic Systems	Phone Battery -Trs	\$10.00
Southeast Ia Regional Planning	Great River Housing -FY17	\$10,000.00
Jerad Syfert	Safety & Protective Suppl	\$165.84
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Economic Development		
Kevin Kuckelman Attorney Trust	Land Purchase -Sec Rds	\$46,500.00
Emergency Management		
Ricoh USA, Inc	Copy -Em Mgmt	\$251.79
Rubey Lawn Care	Mowing -Em Mgmt	\$60.00
Verizon Wireless	Hot Spot -Em Mgmt	\$63.87
Co. Assessor Agency Fund		
Gary Dustman	Mlge -Assessor	\$153.01
Henry Co Sec Road Dept	Mlge -Assessor	\$74.18
Watson and Ryan PLC	Appraisal Court -Assessor	\$2,210.60
E911 Surcharge Fund		
Century Link Phoenix	Maint -E911	\$2,140.92

Electronic Engineering Co	Charger -E911	\$484.00
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Ia Prison Industries	Street Signs -E911	\$178.68
LISCO	Internet -Cths	\$180.00
Verizon Wireless	Aircards -E911	\$320.10
WINDSTREAM	Trunk Lines -E911	\$2,268.37
Grand Total		\$292,049.58

In sub-committee meetings Lindeen attended Southeast Iowa Community Action.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman