

October 5, 2017
Mt Pleasant, IA

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

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

The following Department Heads met to give their monthly update to the Board of Supervisors: Walt Jackson, EMC; Sarha Berndt, CDS; John Pullis, Conservation; Jake Hotchkiss, Engineer; Joe Buffington, Planning & Zoning Administrator; Gary Dustman, Assessor; Shelly Barber, Auditor.

It was moved by Moeller and seconded by Lindeen to approve the Countrestore Liquor License. 2 ayes. Motion carried.

It was moved by Moeller and seconded by Lindeen to approve the Domestic Violence Intervention Proclamation. 2 ayes. Motion carried. This is a working partnership to help victims of domestic violence in an eight county area.

Kristi Ray with Mt Pleasant Area Chamber Alliance presented a report on Tourism for Henry County for the way funds where spent in the past year and requested that the county grant them the \$10,000 that was set aside for FY 17/18. It was moved by Moeller and seconded by Lindeen that Henry County give the \$10,000 budgeted for Tourism in Henry County to the Mt Pleasant Area Chamber Alliance for FY 17/18. 2 ayes. Motion carried.

Joining the meeting was John Hansen, Mike Adkins and Rick Weidner. Hansen presented the contract for Rick Weidner Architecture for the Henry County Law Center Project. It was moved by Moeller and seconded by Lindeen to approve and sign said contract. 2 ayes. Motion carried. Hansen also presented a preliminary draw schedule for payment for the Henry County Law Center project and the first claim for payment to Midwest Constrtuction of \$6,058.94. It was moved by Moeller and seconded by Lindeen to approve said claim. 2 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-She	17.40
Access Energy Cooperative	Util -Conserv	9.80
All American Pest Control	Extermination Exp-Jail	40.00
Alliant Energy	Util -DHS	49.26
Bailey Office Outfitters	Maint -Aud	792.24
Tony Brown	Programs -Conserv	100.00
Card Center	Software Service & Suppor	1,668.17
Cardmember Service	Rec Suppl -Conserv	490.88
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	716.12
Cintas First Aid & Safety	Safety & Protective Suppl	51.34

CMI Inc	PBT Supplies	206.28
Andrea Cook	Mlge -Aud	80.25
DataSpec Inc	Fee -VA	399.00
Des Moines Co Sheriff	Serv of Notice Fees	115.18
East End Automotive	Vehicle Exp-Deputy Sherif	2,738.16
Grainger Inc	Bldg Rprs & Maint -Conser	77.45
Amy Grieser	Med Exam Fees	109.77
Henry Co Veterinary Hosp	Dog Care	550.00
Ia Law Enforcement Academy	ILEA Training	6,465.00
IAN Treasurer	Workshop -Conserv	134.00
Inmate Services Corp	Transport-Jail	423.00
J & S Electronic Systems	Ofc Equip -Conserv	2,694.01
Johnson Co Sheriff	Serv of Notice Fees	38.14
LampLine Lighting	Shop Equip -Conserv	7.90
Louisa Co Sheriff's Dept	Serv of Notice Fees	103.15
Mail Services LLC	Renewal Notices -Trs	619.10
Erica Martin	Cleaning Serv -CDS/VA	379.98
Mt Pleasant Utilities	Utilities -County	5,637.26
New London Journal	Bd Proc -Supv	952.76
Office Depot	Supplies- Sheriff	160.34
James R Onorato	Meeting Fee -VA	32.49
Pheasants Forever	Construction & Maint -Con	1,944.00
Roger Pittsenbarger	Mlge -VA	73.19
Radar Road Tec	Vehicle Exp-Deputy Sherif	532.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	603.41
Smith Plumbing,Heating & Cool	Bldg Rprs -Cths	646.36
Robert P Smith	Weed Erad	50.00
Solutions	Website Hosting -Cths	200.00
Storey Kenworthy	Repairs Dispatch desk	811.00
Superior Court of California	Serv of Notice Fees	32.30
Swales Auto Supply	Vehicle Exp-Deputy Sherif	8.99
U S Cellular	Hotspot -VA	134.13
Verizon Wireless	Cell phones-Sheriff	122.66
Arlo Walljasper	Med Exam	655.57
Washington Co Sheriff	Inmate housing Jail	15,840.00
WINDSTREAM	Tele Serv -Supv	1,421.75
Winfield Beacon/Wayland News	Bd Proc -Supv	732.60
8-A Bar Association	Conference -Atty	150.00
General Supplemental Fund		
I M W C A	Work Comp -'17-'18	5,114.00
ISACA Treasurer	SEAT Training -Aud	130.00
SIACC	Substance Abuse -CDS	997.48
SIADSA Lee/ Lucas	Pharmacy -Juvi Prob	61.74
Pioneer Cemetery Fund		
David Gates	Grave Stone Repair -Pion	123.19
Brian Morris	Mowing -Pioneer Cem	225.00

MH - DD Services

Anderson, Roberts, Porth,	Wall Commitment -CPC	90.00
Deb Bergquist	Mlge -CDS	89.88
Sarah Berndt	Mlge -CDS	93.63
Brau Law Office	Commitment -CDS	594.00
Elley Gould	Mlge -CDS	169.60
Henry Co Sheriffs Dept	Commitment -CDS	105.20
J & S Electronic Systems	Ofc Suppl - CDS	49.43
Derek Johnson	Commitment -CDS	102.45
King Property Rentals	Rent -CDS	350.00
SIACC	Commitment -CDS	823.40
U S Cellular	Cell Phone -CDS	234.82
WINDSTREAM	Tele Serv -CPC	90.75

Rural Services Basic Fund

Jodi Sutter	Wages -BOH	5,167.72
WINDSTREAM	Tele Serv -Zoning	30.25

Secondary Road Fund

Alliant Energy	Lighting Sec Rd	22.99
Bauer Built Tire	Tires Sec Rd	356.80
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	13,699.90
Card Center	Engineer Equipment Sec Rd	60.21
City of Hillsboro	FM City Roads Sec Rd	1,888.32
Diamond Mowers Inc	Parts Sec Rd	196.08
Ebert Supply Co	Supplies Sec Rd	226.00
Fastenal Co	Pipe Culverts Sec Rd	597.43
Henderson Truck Equipment	Parts Sec Rd	477.00
Henry Co Extension Office	Spraying Sec Rd	140.00
Hotsy Cleaning Systems	Power Washer Sec Rd	806.11
Ia Dept of Transportation	Oil Sec Rd	278.30
Ia St University	ICEA Conference Sec Rd	1,050.00
Ideal Ready Mix Co	Pipe Culverts Sec Rd	6,468.50
Kimball Midwest	Equip Repair Supply SecRd	288.90
Harold Pollmeier	IRVM Sec Rd	319.94
Quality Equipment Inc	Pipe Culverts Sec Rd	35.00
Quality Inn & Suites	Safety Sec Rd	199.36
Rathbun Regional Water	Buildings Sec Rd	1,358.39
Florence Smith	Janitor Sec Rd	300.00
Craig Steffensmeier	Consultant Fees Sec Rd	1,925.00
The Company Tom Hassenfritz	Filters Sec Rd	88.31
Wal-Mart Payments	Supplies Sec Rd	73.46
Washington Co Treasurer	FM City Roads Sec Rd	324.57
WINDSTREAM	Office Sec Rd	121.00
Winfield Builders Supply	Tile Lines Sec Rd	22.45

Conservation Nature Center

Cardmember Service	Animal Feed -Conserv	172.92
--------------------	----------------------	--------

Conservation Fund

Deb Adams	Outside Serv -Conserv	100.00
Marsha Birdsell	Outside Serv -Conserv	100.00
Harold & Sharon Busby	Outside Serv -Conserv	225.00
Megan Conrad	Custodial -Conserv	312.00
Ia State Treasurer State Tax	Hotel/Motel Tax	201.00
Pete Jones	Outside Serv -Conserv	75.00
Rathbun Regional Water	Water -Conserv	124.70
Community Betterment Fund		
Alliant Energy	Em Mgmt Garage	60.96
Aaron Cummings	Safety & Protective Suppl	161.08
Great River Reg Waste	Sanit & Disp -Cths	2,536.00
Henry Co Landfill Comm	2nd Quarter	6,322.00
Jake Hotchkiss	Safety & Protective Suppl	179.99
Imagetek Inc	Maint -Rec	127.53
Midwest Card and ID	Scanner -Cths	516.80
Mt Pleasant Utilities	Utilities -County	53.90
Pete Nelson	Safety & Protective Suppl	31.79
Mike Prottsman Sanitation	Sanit & Disp -Cths	14,962.90
Brent Roth	Safety & Protective Suppl	64.99
WINDSTREAM	Tele Serv -Comp Rm	30.25
Emergency Management		
Alliant Energy	Util -Em Mgmt	31.99
Capital One Bank	Educ & Training -Em Mgmt	49.19
Henry Co Sec Road Dept	Fuel -Em Mgmt	112.24
Mt Pleasant Utilities	Utilities -County	333.51
WINDSTREAM	Tele Serv -Em Mgmt	151.07
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	1,240.62
Schneider Corporation	Soils & Mapping -Assessor	2,250.00
WINDSTREAM	Tele Serv -Assessor	121.00
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	3,760.92
E911 Surcharge Fund		
Electronic Applications	Radios -E911	2,534.26
Verizon Wireless	HSCO Aircards -E911	440.11
WINDSTREAM	Tele Serv -E911	30.25
WMPF Group LLC	Budget -E911	37.04
Grand Total		133,233.96

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

It was moved by Moeller and seconded by Lindeen the meeting be adjourned. 2 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman