

April 19, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the April 19, 2018 agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the April 17, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. It was moved by Lindeen and seconded by See to approve Resolution #18-2018-20 awarding the bid for box culvert projects on Gabriel Ave, 130th St, Benton Ave and 200th St. 3 ayes. Motion carried.

RESOLUTION
18-2018-20

WHEREAS, bids were received by the Board of Supervisors on April 10, 2018, for Projects LCB-373209, Benton Avenue; LFM-CP252030, 200th Street; L-CP372400, Gabriel Avenue/130th Street, reinforced box culverts.

WHEREAS, the following bids were received and read:

Company	Amount
Iowa Bridge & Culvert, LC	\$376,858.16
McCulley Culvert	\$399,999.85

WHEREAS, the estimated cost for this work was \$352,780.00.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **19th day of April, 2018**, that a contract be awarded to Iowa Bridge & Culvert, LC from Washington, Iowa, in the amount of \$376,858.16.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST:

HENRY COUNTY BOARD OF SUPERVISORS

Shelly Barber
Henry County Auditor

/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

It was moved by See and seconded by Lindeen that the Henry County Title VI Iowa DOT Assurances and Non-Discrimination Agreement be adopted; and, that Jake Hotchkiss be named Henry County Iowa DOT Title VI Coordinator. It was also moved for the Chairman to execute the Standard Iowa DOT Title VI Assurances document. 3 ayes. Motion carried. The Board reviewed a permit for a sanitary outlet in the ROW and 10 self-applied dust control permits. Road maintenance April 9th to April 13th. Sent plow trucks out early Monday morning for snow that came over night, then cleaned and took sander and plows off to haul rock. Territory operators were in their blades all week, hauled spot rock to various locations. Worked on miscellaneous items on X23 from culvert repair work last summer, worked on signs, provided traffic control for survey crew on J20. Worked on W55 at edge of Salem on curves with shoulder issue. 140th St and Dakota Ave grading contractor has completed major grading and is now working on rip-rap and placing topsoil on project this week. Contract rock started this week and is going well, they are working out of the Mt Pleasant quarry today.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$320.00
Access Energy Cooperative	Util - County	\$19.60
Advanced Correctional Health	Inmate medical cost-Jail	\$3,925.60
Alliant Energy	Util -Cths	\$1,543.54
Bailey Office Outfitters	Ofc Suppl -Trs	\$37.45
Jesse Bell	Meals & Gas-Deputy Shff	\$65.97
Brownells, Inc	Weapon Exp-Deputy	\$52.95
CDW Government Inc	Ofc & Data Proc Equip	\$541.62
Central Ia Distributing Inc	Cust Suppl -Conserv	\$281.85
Cintas First Aid & Safety	Medical Supplies	\$55.52
Andrea Cook	Mlge -Aud	\$189.00
Covert Track Group, Inc	Software renewal-Dep Shff	\$600.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$18.16
East End Automotive	Vehicle Exp-Deputy Shff	\$1,004.26
Ebert Supply Co	Cust Suppl -Cths	\$16.00
Fellowship Cup	Food & Prov -CDS	\$500.00
Galls	Uniform Exp-Communication	\$44.99
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Public Health	Homemaker	\$6,648.84
Henry Co Sec Road Dept	Fuel -Cths	\$2,686.56
Henry Co Veterinary Hosp	Dog Care	\$550.00
Hillsboro Cemetery Assn	Care of Graves	\$522.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,927.87
Ia County Attorney's Assoc	Conference -Atty	\$65.00
Ia Prison Industries	Vehicle Exp-Dep Shff	\$185.08
ISACA Treasurer	Membership Dues -Aud	\$225.00
ISCTA	Conference -Trs	\$15.00
J & S Electronic Systems	Printer -VA	\$2,608.08

Sarah Jacobs	Meeting Fee -VA	\$32.49
Kempkers True Value	Bldg Rprs -Cths	\$129.34
Lambirth Cemetery	Care of Graves	\$193.50
Lance Refuse Serv	Sanit & Disp -Cons	\$110.00
Lee Co Sheriff	Serv of Notice -Atty	\$12,390.00
LISCO	Internet -Cths	\$2,400.00
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Larry Meagher	Meeting Fee -VA	\$32.49
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$561.88
Mt Pleasant Utilities	Utilities -County	\$17.00
Murphy Funeral Home	Funeral -GA	\$1,000.00
Office Depot	Supplies- Sheriff	\$245.02
James R Onorato	Meeting Fee -VA	\$32.49
PATC/ICAA Offices	Training-Dep Sheriff	\$65.00
Pitney Bowes Inc	Posatge Mtr- DHS	\$700.00
Roger Pittsenbarger	MIge -VA	\$507.58
PJ Greufe & Associates	April Fee -Cths	\$1,500.00
Quality Engraved Signs	Name Badges -Trs	\$112.08
Quill Corporation	Ofc Suppl -Atty	\$158.11
Record Automatic Doors	Door Maint -Cths	\$296.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Dr Alfred Savage	Physical-Deputy Sheriff	\$150.00
Schumacher Elevator Company	Elevator -Cths	\$426.93
Secretary of State Notary Divi	Notary -Atty	\$30.00
Melissa Sents Certified Shorthand	Transcript -Atty	\$103.50
SIACC	Transports-Jail	\$120.77
SIADSA Lee/ Lucas	Transports-Jail	\$204.36
Solutions	Software Service & Support	\$299.00
Stephens-Peck Inc	Supplies -Trs	\$90.00
Swales Auto Supply	Vehicle Exp-Deputy Shff	\$17.10
SymbolArts	Supplies	\$2,000.00
Gerald Syperda	MIge -Atty	\$273.60
Thomson Reuters -West	Online Resource -Atty	\$1,446.75
TotalFunds by Hasler	Postage Mtr -Cths	\$1,010.00
Treat America	Meals ILEA Aplara-Dep Shff	\$1,500.86
Tri-State Court Reporting	Transcript -Atty	\$596.00
UI Diagnostic Laboratories	Med Exam Fees	\$2,744.00
US BANK	Credit Card	\$1,478.31
Visa	Flags -Cths	\$1,923.30
WMPF Group LLC	Bd Proc -Supv	\$522.16
General Supplemental Fund		
Robyn Buffington	Wages -Special School	\$102.56
Robin Detrick	MIge -Election Day- Aud	\$58.32

Marilee Donnolly	Wages -Special School Ele	\$20.00
Art Hamm	Wages -Special School Ele	\$95.00
Beverly Hamm	Wages -Special School Ele	\$105.00
Henry Co Health Care Plan	Medical-Brown	\$1,369.93
Ia Communities Assurance Pool	Tort Liab Ins	\$518.11
ISACA Treasurer	Meeting -Aud	\$100.00
Secretary of State Notary Divi	Postage -NCOA Cards	\$189.25
SIADSA Lee/ Lucas	Detention Stay -Juv	\$2,560.00
Jan Walter	Wages -Special School Ele	\$95.00

MH - DD Services

Bailey Office Outfitters	Ofc Suppl -CDS	\$183.22
Deb Bergquist	MIge -CDS	\$113.94
Sarah Berndt	MIge -CDS	\$272.16
Elley Gould	MIge -CDS	\$327.70
Henry Co Public Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$259.31
Insight Partnership Group LLC	Support Serv -CDS	\$1,511.40
J & S Electronic Systems	Ofc Suppl -CDS	\$20.18
Audrey Menke	MIge -CDS	\$66.42
Visa	Travel Exp - CDS	\$445.22

Rural Services Basic Fund

American Planning Association	Publication -Zoning	\$95.00
Bailey Office Outfitters	File Folders -BOH	\$20.97
Mark Cammack	Well Plugging -BOH	\$500.00
Dennis Hult	Well Plugging -BOH	\$500.00
Esther Hult	Well Plugging -BOH	\$500.00
Jim Mills	Well Plugging -BOH	\$500.00
Gail Smith	Well Plugging -BOH	\$500.00
State Hygienic Laboratory	Water Test -BOH	\$22.00
Temp Associates -Iowa	Wages -BOH	\$166.80

Secondary Road Fund

Access Energy Cooperative	Shop Sec Rd	\$1,154.36
Agri-Center of Henry Co	Chainsaw parts Sec Rd	\$195.77
Agriland FS Inc	Aerosal & Additive Sec Rd	\$104.50
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$468.40
Altorfer Machine Co	Blades/Bits Sec Rd	\$1,635.21
CARQUEST Auto Parts	Filters Sec Rd	\$187.47
Cessford Construction Co	Granular Sec Rd	\$7,090.18
Cobb Oil Co Inc	Diesel Sec Rd	\$27,196.16
Cornerstone Excavating Inc.	Pipe Culverts Sec Rd	\$86,890.75
Courtesy Door Sales & Ser	Buildings Sec Rd	\$3,171.00
Crop Production Services Inc.	Spraying Sec Rd	\$3,478.92

Douds Stone LLC	Granular Sec Rd	\$30,773.97
Fastenal Co	Supplies Sec Rd	\$87.26
Henderson Truck Equipment Hend	Parts Sec Rd	\$41.29
Ia Dept of Transportation	Crack Oil Sec Rd	\$1,206.30
Ia Prison Industries	Signs Sec Rd	\$149.50
Iowa Hoist & Crane	Shop Tools Sec Rd	\$1,386.15
Iris City Cleaners	Rug/Towel Service Sec Rd	\$144.37
Jefferson Co Treasurer	Bridges Sec Rd	\$12,834.95
John Deere Financial	New Equipment Sec Rd	\$265.96
Keltek Inc	Strobe Light Sec Rd	\$85.50
Kempkers True Value	Asphalt Conc 8+ Sec Rd"	\$204.23
Jelen McCall	Meals & Lodging Sec Rd	\$117.93
Mt Pleasant Electric Contractor	Office Equipment Sec Rd	\$616.76
Mt Pleasant Lumber	Parts Sec Rd	\$26.59
Mt Pleasant Utilities	Utilities Sec Rd	\$81.07
New London Utilities	Shed Sec Rd	\$65.00
Nighting Co Inc	Equip Repair Supply SecRd	\$103.68
O'Reilly Automotive Inc	New Equipment Sec Rd	\$466.31
Onsite Discovery LLC	Bridge Maintenance Sec Rd	\$2,000.00
River Products Co	Granular Sec Rd	\$8,606.16
Tracy Sammons	Meals & Lodging Sec Rd	\$13.77
Swales Auto Supply	New Equipment Sec Rd	\$336.68
U S Cellular	Devices Sec Rd	\$650.37
USABlueBook	Water line Sec Rd	\$293.14
Visa	Gasohol Sec Rd	\$51.56
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$400.68
Alliant Energy	Util -Conserv	\$64.36
Central Ia Distributing Inc	Cust Suppl -Conserv	\$157.45
Ia State Treasurer State Tax	Hotel/Motel Tax	\$30.00
Community Betterment Fund		
CDW Government Inc	Technology Assistance/Sup	\$5,532.60
Great River Reg Waste	Sanit & Disp -Cths	\$3,558.12
Henry Co Landfill Comm	4th Quarter	\$6,322.00
Imagetek Inc	Maint -Rec	\$154.00
Jon McCall	Safety & Protective Suppl	\$47.69
Solutions	Software Service & Support	\$4,974.28
Visa	Technology Assistance/Sup	\$3,841.89
Emergency Management		
Capital One Bank	Cleaning Suppl -Em Mgmt	\$61.70
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$45.79
Hy-Vee Inc -West Des Moines	Supplies -Em Mgmt	\$228.63
Reliable Pest Solutions	Pest Control -Em Mgmt	\$104.50

Co.Conserv.L.Acq.Tr.Fund		
Mt Hamill Elevator/Lumber	Buildings -Conserv	\$7,789.75
Co. Assessor Agency Fund		
Henry Co Sec Road Dept	Fuel -Assessor	\$64.41
New London Journal	Subscription -Assessor	\$37.00
E911 Surcharge Fund		
Electronic Engineering Co	Radio Parts & Pagers -E911	\$1,938.00
Farmers & Merchants Mutual Tel	Telephone -E911	\$198.38
LISCO	Internet -E911	\$180.00
Verizon Wireless	Aircards -E911	\$440.11
WINDSTREAM	Trunk Lines -E911	\$2,268.65
Grand Total		\$326,919.58

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

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

Shelly Barber, Auditor

Greg Moeller, Chairman