

August 8, 2019
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the August 8, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 6, 2019 as presented. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$3.90
Agri-Center of Henry Co	Turnips -Conserv	\$16.25
Garry Allender	Ground Maint -Conserv	\$642.60
Alliant Energy	Utilities - CDS/ VA	\$148.56
Bailey Office Outfitters	Office Suppl - Cths.	\$5.78
Bob Barker Co	Supplies-Jail	\$461.64
Brockway Mechanical & Roofing	Bldg Repairs Cths	\$1,553.83
C & M Cooling, Heating, & Plumb	Construct & Maint -Conser	\$165.16
Chem Gro - Houghton Inc	Chemical -Conserv	\$89.49
Cintas First Aid & Safety	First Aid- Cths	\$103.14
Megan Conrad	Cleaning -Conserv	\$263.77
Cummins Central Power	Generator -Cths	\$1,731.40
Emily Curry	Med Exam Fees	\$167.28
Samantha Davis	Interpreter Exp-Jail	\$20.00
Des Moines Co Sheriff	Forfeiture -Atty	\$32.32
Digital Ally	Camera Pouch-Jail	\$45.00
East End Automotive	Vehicle Exp-Deputy Shff	\$639.58
Ebert Supply Co	Cust Suppl - Cths	\$304.40
Fellowship Cup	Food & Provisions	\$500.00
Great River Health Systems	Med Exams Fees	\$1,950.00
G5R Sales and Service	Storage shed repair -Shff	\$572.76
Hard Head Veterans	Wash. Co River Boat Found	\$4,895.00
Henry Co Sec Road Dept	Fuel - Cths & Shff	\$3,039.86
Henry Co Treasurer	Taxes -CDS/VA	\$1,927.00
Ia Prison Industries	Traffic signs -Conserv	\$68.20
Robert Izzard	Meal-Transport-Jail	\$6.84
J & S Electronic Systems	Copies - Public Health	\$476.59
Johnson Co Medical Examiner	Med Exam Fees	\$321.01
Jones Co Sheriff's Office	Sheriff Fee	\$33.50
Kempkers True Value	Supplies -Conserv	\$125.86

KILJ Radio	July - HRSA ADS	\$575.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$1,158.00
Mackenzie Lintz	Mileage - Public Health	\$184.14
Cindy Litchfield	Mileage - Public Health	\$102.06
Larry Meagher	Mileage, Meeting Fee-VA	\$57.49
Mt Hamill Elevator/Lumber	Cust Suppl - Cths	\$149.99
Mt Pleasant Electric Contractor	Handicap Door/ Public Health	\$293.04
Mt Pleasant Tire-Service	Vchle Maint -Cths	\$696.61
Mt Pleasant Utilities	Utilities -County	\$1,286.23
New London Journal	Bd Proc - Supv.	\$400.31
Office of Auditor of State	Audit Serv. Audit YR 17-18	\$35,898.56
James R Onorato	Meeting Fee - Mileage - VA	\$57.49
Page Co Sheriff's Office	Service of Notice	\$37.00
Robin Poole	Mileage - Public Health	\$44.82
Terri Quartucci	Mileage-Attny	\$32.40
Rathbun Regional Water	Water & Sewer -Cths	\$30.50
Resco USA LLC	Construct & Maint -Conser	\$51.48
Angie Rhum	Mileage - Public health	\$56.16
April Riley	Mileage - Public Health	\$184.68
SAFEGUARD	Laser Checks -Aud	\$617.75
Shred-It	Shredding -DHS	\$48.60
Signs & Designs	Decals -Conserv	\$110.00
Smith Plumbing, Heating & Cool	Bld Repair-Jail	\$130.00
Stratus Video	June Serv. Public Health	\$13.54
Swales Auto Supply	Parts -Conserv	\$18.65
Tall Grass Business Resources	Ofc Suppl -DHS	\$43.16
The Master's Touch	Property Tax Statements - Tres	\$6,200.00
U S Cellular	Hotspot Serv - VA	\$288.33
Shelley Van Dorin	Mileage - Public Health	\$71.28
Verizon Wireless	Cell phones-Sheriff	\$123.42
Walsh Door & Security	Handicap Door -HRSA	\$8,985.00
Washington Co Sheriff	Inmate housing Jail	\$5,700.00
WINDSTREAM	Tele Serv -County	\$3,992.57
Winfield Beacon/Wayland News	Bd Proc Supv	\$1,886.36
WMPF Group LLC	Bd Proc -Supv	\$1,135.47
Your Dream Home	Vacuum Bags -Cths	\$27.93
General Supplemental Fund		
I M W C A	Work Comp -'19-'20	\$5,326.00
Ia Communities Assurance Pool	Attorney Fees	\$2,159.56
Storey Kenworthy	Election Suppl -Aud	\$1,729.93
Young House Family Services	Boarding Fee -Juv	\$93.30
Pioneer Cemetery Fund		

Garry Allender	Mowing -Pioneer Cem	\$810.00
Allan Barnes	Ground Maint -Pioneer Cem	\$168.32
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$220.00
David Gates	Ground Maint -Pioneer Cem	\$166.86
David Hightower	Mowing -Pioneer Cem	\$325.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$50.00
MH - DD Services		
Bailey Office Outfitters	Office Suppl - Cds	\$171.73
Deb Bergquist	Milg & Travel Expense - CDS	\$8.10
Sarah Berndt	Milg & Travel Expense - CDS	\$755.48
Alan Brady	Milg & Travel Expense - CDS	\$477.00
J & S Electronic Systems	General Office Sup - CDS	\$129.08
Audrey Menke	Milg. Travel Expense - CDS	\$30.78
Amy Champney	Milg & Travel Expense CDS	\$281.88
U S Cellular	Telephone Serv. CDS	\$374.83
Visa	Air Fair -CDS	\$1,484.00
WINDSTREAM	Tele Serv -CDS	\$40.30
Rural Services Basic Fund		
Regional Utility Serv Systems	Mt Union Sewer/ Co. Sanit	\$4,875.00
WINDSTREAM	Tele Serv -Zoning	\$20.15
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agriland FS Inc	Oil Sec Rd	\$1,255.12
Alliant Energy	Lighting Sec Rd	\$94.98
Banner Auto & Hardware	Pipe Culverts SecRd	\$445.76
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$2,439.20
Courtesy Door Sales & Ser	Buildings Sec Rd	\$181.00
Diamond Mowers Inc	Parts Sec Rd	\$121.45
Dove Equipment Co Inc	Parts Sec Rd	\$56.45
Fastenal Co	Supplies Sec Rd	\$58.66
Harrison Truck Centers	Parts Sec Rd	\$326.00
Henry County Health Center	Safety Testing Sec Rd	\$134.00
Ia Environmental Services	Arch & Env Study Sec Rd	\$725.00
Ia Bridge & Culvert Inc	Box Culverts Sec Rd	\$182,134.96
Kempkers True Value	Granular Sec Rd	\$75.12
Klesener Brother Tire & Service	Tires Sec Rd	\$180.00
Mt Pleasant Glass	Parts Sec Rd	\$273.92
Northern Safety Co Inc	Supplies Sec Rd	\$216.40
Rexco Equipment Inc	Filters Sec Rd	\$78.01
Road Machinery & Supplies Co	Parts Sec Rd	\$154.97
Sadler Power Train	Parts Sec Rd	\$515.60
Robert Scarff	Shoulders Sec Rd	\$42.79
Staples Advantage	Office Supplies Sec Rd	\$64.06

Swailles Auto Supply	Parts Sec Rd	\$1,154.41
The Company Tom Hassenfritz	Parts Sec Rd	\$36.72
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$669.70
Visa	Supt Conf Registration Se	\$331.49
Winfield Builders Supply	Bridge Maintenance Sec Rd	\$18.75
Conservation Nature Center		
Russ Fry	Programs & Camps -Conserv	\$50.00
Menards - Burlington	Bldg Rprs - Conserv	\$2,199.02
Staats	Donations -Conserv	\$129.52
Conservation Fund		
Marsha Birdsell	Camp Host -Conserv	\$200.00
Megan Conrad	Cleaning -Conserv	\$101.45
Ia St University AmeriCorps	Wages - Conserv	\$3,600.00
Pete Jones	Camp Host -Conserv	\$350.00
Kempkers True Value	Supplies -Conserv	\$112.98
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Mt Pleasant Electric Contractor	Construct & Maint -Conser	\$49.30
Rathbun Regional Water	Water & Sewer -Cths	\$86.75
Julie Vantiger	Camp Host -Conserv	\$75.00
Capital Improvement		
Mark Haan	Remote IT Contract Labor	\$1,050.00
J & S Electronic Systems	Equip - New Jail	\$2,472.00
Community Betterment Fund		
Ahlers & Cooney	Professional Serv -Cths	\$6,696.00
Todd Christe	BootsSec Rd	\$213.99
Great River Reg Waste	Sanit- Disp - Cths	\$2,536.00
Mt Pleasant Utilities	Utilities -County	\$104.65
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$15,271.02
Wemiga Waste	Sanit & Disp- Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$20.15
Emergency Management		
Alliant Energy	Utilities- EMS	\$38.98
Henry Co Sec Road Dept	Fuel - EMS	\$77.15
Mt Pleasant Utilities	Utilities -EMS	\$314.84
Verizon Wireless	Phone Services - EMS	\$50.70
WINDSTREAM	Tele Serv -EMS	\$100.75
Co. Assessor Agency Fund		
Bailey Office Outfitters	Office Suppl. Assessors	\$13.03
Henry Co Sec Road Dept	Fuel - Assessor	\$39.68
Phillips Auto Clinic	Vehicle Repair - Assessor	\$401.87
WINDSTREAM	Tele Serv -Assessor	\$100.75
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer/ Co. Sanit	\$3,934.98

E911 Surcharge Fund

Electronic Applications	Law Center Equip -E911	\$400.00
Electronic Engineering Co	MPPD Pagers - E911	\$992.20
Verizon Wireless	HCSO Aircards -E911	\$440.11
WINDSTREAM	Tele Serv -E911	\$20.15
Grand Total		\$345,157.98

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman