

August 9, 2018  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the August 9, 2018 Agenda as presented. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of August 7, 2018 as presented. 2 ayes. Motion carried.

The Board Approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$3.90
Agri-Center of Henry Co	Parts -Cths	\$71.16
All American Pest Control	Extermination Exp-Jail	\$40.00
Garry Allender	Ground Maint -Conserv	\$630.00
Alliant Energy	Util -Cths	\$179.24
Ferrel Anderson	Rec Suppl -Conserv	\$50.00
Arnold Refrigeration Inc	Repairs -Public Health	\$253.00
Bob Barker Co	Supplies- Jail	\$521.34
Lori Bolin	MIge -Public Health	\$11.88
Breuer Towing & Recovery	Towing-Deputy Sheriff	\$140.00
Kelly Carr	Supplies -Public Health	\$1,971.80
Cintas First Aid & Safety	Medical Supplies	\$132.99
Cobb Oil Co Inc	Fuels -Conserv	\$335.56
Megan Conrad	Custodial Serv -Conserv	\$273.00
Covert Track Group, Inc	Supplies-Sheriff	\$87.00
Digital Ally	Supplies-Deputy Sheriff	\$389.00
East End Automotive	Vehicle Exp-Deputy Shff	\$511.97
Glaxosmithkline Pharmaceutical	Supplies -Public Health	\$2,165.75
Henry Co Sec Road Dept	Fuel -Cths	\$101.18
Henry Co Treasurer	Taxes -CDS/VA Bldg	\$3,376.00
Henry Co Veterinary Hosp	Dog Care	\$550.00
ISCTA	Dues -Trs	\$250.00
J & S Electronic Systems	Printer -County	\$7,753.51
Sarah Jacobs	Meeting Fee -VA	\$32.49
KILJ Radio	Advertisement -Conserv	\$200.00
Dave Kruse	Weed Erad	\$50.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
Amy Liles	CPR Recertification -PH	\$40.00
Mackenzie Lintz	MIge -Public Health	\$59.94
Cindy Litchfield	Meeting -Public Health	\$133.58

Louisa Co Sheriff's Dept	Serv of Notice -Atty	\$78.90
Mail Services LLC	Renewal Notice -Trs	\$630.29
Larry Meagher	Meeting Fee -VA	\$32.49
Merck Sharp & Dohme Corp	Supplies -Public Health	\$2,265.07
Mt Pleasant Utilities	Utilities -County	\$1,515.39
New London Journal	Bd Proc -Supv	\$1,389.05
Olson-Powell Memorial Chapel	Med Exam Fees	\$300.00
On-Site Info Destruction Inc	Shredding -Cths	\$757.73
James R Onorato	Meeting Fee -VA	\$32.49
T & L's Pep Stop	Fuel -Cths	\$16.17
Pfizer Inc	Supplies -Public Health	\$3,529.24
Roger Pittsenbarger	MIge -VA	\$127.12
Robin Poole	Patient Travel -Pub Health	\$28.62
Terri Quartucci	MIge -Atty	\$38.34
Quill Corporation	Ofc Suppl -Atty	\$361.84
Rathbun Regional Water	Water -Conserv	\$30.50
Angie Rhum	MIge -Public Health	\$185.96
April Riley	MIge -Public Health	\$125.28
Ron's Tire & Repair	Tires & Tubes -Conserv	\$660.00
Sanofi Pasteur Inc	Supplies -Public Health	\$1,354.12
Dr Alfred Savage	Medical- Jail	\$300.00
Sheridan Cemetery	Care of Graves	\$76.50
Solutions	Website Hosting -Cths	\$38,030.00
U S Cellular	Cell Phone -DHS	\$431.22
Ultramax	Ammo-Deputy Sheriff	\$338.40
Shelley Van Dorin	MIge, supplies -Pub Health	\$122.04
Verizon Wireless	Cell phones-Sheriff	\$122.64
Visa	Training -Atty	\$671.37
Washington Co Sheriff	Serv of Notice -Atty	\$58.34
Marissa Watson	MIge -Public Health	\$36.72
Winfield Beacon/Wayland News	Bd Proc -Supv	\$1,133.52
WMPF Group LLC	Bd Proc -Supv	\$1,716.78
<b>General Supplemental Fund</b>		
I M W C A	Work Comp -'18-'19	\$4,915.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$5,280.00
<b>Pioneer Cemetery Fund</b>		
Allan Barnes	Ground Maint -Pioneer Cem	\$123.45
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$205.50
David Gates	Grounds Maint. Service	\$286.98
Whitney Monument Works	Custom Lettering -Pioneer	\$1,719.00
<b>MH - DD Services</b>		
Bailey Office Outfitters	Supplies -CDS	\$49.03
Sarah Berndt	MIge -CDS	\$66.96

ISAC - Des Moines	Dues -CDS	\$1,805.00
Audrey Menke	MIge -CDS	\$57.24
U S Cellular	Cell Phone -CDS	\$276.01
Visa	Data Processing Supplies	\$120.09
<b>Rural Services Basic Fund</b>		
Karl Braun	Well Closure -BOH	\$500.00
Zach Griebahn	Well Closure -BOH	\$500.00
MNS Farms LLC	Well Closure	\$500.00
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
State Hygienic Laboratory	Lab Testing -Env Health	\$90.00
Timothy Szewczyk	Well Closure	\$500.00
Temp Associates -Iowa	Wages -Env Health	\$333.60
Visa	Stationery/Forms/Gen Ofc	\$100.35
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	Welding Supplies Sec Rd	\$238.59
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Lighting Sec Rd	\$89.15
Banner Auto & Hardware	Oil Sec Rd	\$185.12
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$6,205.64
City of Winfield	Shed Sec Rd	\$105.00
Cobb Oil Co Inc	Diesel Sec Rd	\$27,035.49
Diamond Mowers Inc	Parts Sec Rd	\$314.65
Fastenal Co	Equip Repair Supply SecRd	\$30.30
Gateway Hotel	ICEA meeting Sec Rd	\$138.88
H & L Mack Truck Sales	Parts Sec Rd	\$229.08
Henderson Truck Equipment Hend	Parts Sec Rd	\$2,673.00
Hunter Service	Shop Tools Sec Rd	\$269.90
Ia Dept of Transportation	Batteries Sec Rd	\$327.44
Ia Prison Industries	Signs Sec Rd	\$234.48
Ideal Ready Mix Co	Pipe Culverts SecRd	\$7,959.63
J & S Electronic Systems	Colored Copies Sec Rd	\$66.02
Kempkers True Value	Hand Tools Sec Rd	\$43.55
Kimball Midwest	Hardware Sec Rd	\$280.07
Martin Equipment	Parts Sec Rd	\$2,186.82
Mt Pleasant Glass	Parts Sec Rd	\$317.32
Mt Pleasant Tire-Service	Tires Sec Rd	\$242.00
New London Utilities	Shed Sec Rd	\$86.99
O'Reilly Automotive Inc	Parts Sec Rd	\$220.03
Ridenour Automotive	Outside Service Sec Rd	\$1,389.20
Steffensmeier Brothers LLC	New Equipment Sec Rd	\$2,363.27
Swales Auto Supply	Parts Sec Rd	\$936.23
The Company Tom Hassenfritz	Hand Tools Sec Rd	\$379.95

Truck Country	Filters Sec Rd	\$221.32
U S Cellular	Devices Sec Rd	\$650.00
UNI Roadside Program Roadside	Annual Meeting Sec Rd	\$100.00
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$122.56
Visa	Hand Tools Sec Rd	\$25.55
Wal-Mart Payments	Supplies Sec Rd	\$232.55
Wilson Distributor Serv	Supplies Sec Rd	\$108.34
<b>Conservation Fund</b>		
Marsha Birdsell	Outside Serv -Conserv	\$200.00
Harold & Sharon Busby	Outside Serv -Conserv	\$150.00
Chem Gro - Houghton Inc	Construction & Maint- Con	\$520.17
Cobb Oil Co Inc	Fuels -Conserv	\$165.79
Megan Conrad	Custodial Serv -Conserv	\$95.00
Pete Jones	Outside Serv -Conserv	\$225.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Rathbun Regional Water	Water -Conserv	\$99.75
Julie Vantiger	Outside Serv -Conserv	\$50.00
<b>Recorder Records Mgmt</b>		
MDS Records Management	Microfilm Storage-Rec	\$366.48
<b>Capital Improvement</b>		
Ahlers & Cooney	Engineering/Admin Service	\$14,298.04
C & M Cooling, Heating, & Plum	Buildings	\$6,634.80
Francis Electric	Buildings	\$8,621.25
Geotechnics	Buildings	\$953.53
Midwest Construction Consultan	Engineering/Admin Service	\$18,411.53
Myers Construction Inc.	Buildings	\$68,945.20
Noah Detention Construction	Buildings	\$26,600.00
Warner Engineering Assoc	Engineering/Admin Service	\$2,490.00
Rick A Weidner	Engineering/Admin Service	\$9,300.00
Weiler Builders, LLC	Buildings	\$48,160.00
Winger Contracting Company	Buildings	\$8,018.95
<b>Community Betterment Fund</b>		
Aaron Cummings	Safety & Protective Suppl	\$112.35
Great River Reg Waste	Sanit & Disp -Cths	\$6,737.43
Mark Haan	IT Contracting	\$1,950.00
J & S Electronic Systems	Computer Setup/Install	\$6,234.23
Mt Pleasant Utilities	Utilities -County	\$69.21
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$12,210.40
Robert Quinn	Safety & Protective Suppl	\$300.00
Southeast Ia Regional & Planning	Great River Housing -FY19	\$10,000.00
Visa	Technology Assistance/Sup	\$1,897.68
Wemiga Waste	Sanit & Disp -Cths	\$325.00
<b>Economic Development</b>		

Southeast Ia Regional & Planning	Revolving Fund Loan	\$4,471.00
<b>Emergency Management</b>		
Mt Pleasant Utilities	Utilities -County	\$422.88
Ricoh USA, Inc	Copy -Em Mgmt	\$266.31
Shottenkirk -Mt Pleasant	Oil Change -Em Mgmt	\$54.95
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$12,914.33
<b>Co. Assessor Agency Fund</b>		
ESRI	Mapping -Assessor	\$3,800.00
Henry Co Sec Road Dept	Fuel -Assessor	\$27.67
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
<b>Grand Total</b>		<b>\$435,440.06</b>

In sub-committee meetings Lindeen attended SEIL and See attended Healthy Henry County Communities.

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

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Shelly Barber, Auditor

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Gary See, Vice-Chairman