

No meetings were held on December 20 and 25, 2018, due to lack of quorum and Christmas.

December 27, 2018
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen and Ted Morfeld.

Judge Wyatt Peterson swore in the newly elected officials, Malinda Fitzgibbon, Recorder; Ana Lair, Treasurer; Marc Lindeen, Supervisor.

It was moved by Lindeen and seconded by See to approve the December 27, 2018 Agenda as presented. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of December 18, 2018 as presented. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager gave the weekly update. The Board reviewed a permit for a sanitary sewer outlet on Lexington Ave. Road maintenance December 17th thru December 21st. Territory operators were in their blades, hauled spot rock to various locations. Started and continued with the boom mower, sent brush crews out cutting brush and worked on signs. Completed grinding bumps and picked up the vibratory roller on Monday. Wendel Luko's last day was Thursday and put back fire extinguishers from the annual check. Moved equipment from Benton Ave culvert project. December 28th the IDOT held the monthly letting and our project BRS-SWAP-CO44(80)-ff-44 was let and the apparent low bidder was United Contractors Inc. and Subsidiaries for a bid of \$1,696,825.30. Been working on the FY 2020 budget that will be presented on January 17, 2019.

Sarah Berndt, CDS gave her monthly update on Community Disability Services and General Assistance.

It was moved by Lindeen and seconded by See to get the rates for a GO Bond of \$675,000 for 3 years from Northland Securities for the purpose of rock and rock crushing for Secondary Roads. 2 ayes. Motion carried.

In sub-committee meetings See attended Compensation Board Meeting that recommended 6% increase for Elected Officials for FY 20, Lindeen attended Southeast Iowa Community Action meeting.

The Board approved the following claims:

General Basic Fund

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| Access Energy Cooperative | Util -Conserv | \$19.60 |
| Advanced Correctional Health | Inmate medical cost-Jail | \$215.95 |
| Alliant Energy | Util -Conserv | \$440.46 |

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| Bailey Office Outfitters | Ink Pad -Trs | \$25.92 |
| Shelly A Barber | MIge -Aud | \$162.00 |
| Lori Bolin | MIge -Public Health | \$198.18 |
| Cintas First Aid & Safety | Safety & Protective Suppl | \$114.76 |
| Cobb Oil Co Inc | Fuel -Conserv | \$702.47 |
| Ebert Supply Co | Cust Suppl -Cths | \$98.00 |
| Fellowship Cup | Food & Prov -CDS/VA | \$500.00 |
| Mindy Fitzgibbon | MIge -Rec | \$52.38 |
| Garcia Clinical Laboratory | Medical Expense-Jail | \$33.00 |
| Amy Grieser | Med Exam Fees | \$2,402.67 |
| Henry Co Sec Road Dept | Fuel -County | \$2,593.19 |
| Hy-Vee Inc -West Des Moines | Inmate Meals-Jail | \$3,027.18 |
| Ia Narcotics Officers Assn | Dues 2019 | \$25.00 |
| Iowa Public Health Assoc | Membership -Public Health | \$250.00 |
| ISSDA Financial Administrator | 2019 ISSDA dues | \$725.00 |
| J & S Electronic Systems | Printer -Rec | \$54.04 |
| Jefferson Co Sheriff | Serv of Notice -Atty | \$33.00 |
| Karl Emergency Vehicles | Vehicle Exp-Deputy Sheriff | \$477.26 |
| Kempkers True Value | Ground Maint -Cths | \$68.72 |
| Lee Co Sheriff | Serv of Notice -Atty | \$72.67 |
| Linn Co Sheriff | Serv of Notice -Atty | \$138.60 |
| Mackenzie Lintz | MIge -Public Health | \$231.66 |
| Cindy Litchfield | MIge -Public Health | \$42.66 |
| Maddy Tree Service | Construction & Maint -Con | \$2,000.00 |
| Erica Martin | Cleaning Serv -CDS/VA | \$759.96 |
| Mt Pleasant Area Chamber | Dues -Conserv | \$250.00 |
| Mt Pleasant Utilities | Utilities -County | \$3,857.01 |
| On-Site Info Destruction Inc | Shredding -Public Health | \$45.00 |
| Roger Pittsenbarger | MIge -VA | \$89.91 |
| PJ Greufe & Associates | Dec Fee -Cths | \$1,500.00 |
| Robin Poole | MIge -Public Health | \$63.18 |
| Angie Rhum | MIge -Public Health | \$156.60 |
| April Riley | MIge -Public Health | \$252.72 |
| Sanofi Pasteur Inc | Prescription Med/Vaccines | \$180.80 |
| Solutions | Software Service & Support | \$1,200.00 |
| Stratus Video | Language Serv -Public Health | \$35.80 |
| Ruth Sutherland | Interpreter Exp-Jail | \$27.50 |
| U S Cellular | Hot Spot -VA | \$52.82 |
| Uniform Den Inc | Uniform Exp-Deputy Sheriff | \$1,382.35 |
| Shelley Van Dorin | MIge -Public Health | \$234.90 |
| Visa | Ofc Suppl -Public Health | \$566.40 |
| Washington Co Sheriff | Inmate housing Jail | \$21,400.00 |
| Marissa Watson | MIge -Public Health | \$24.30 |

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| Waukesha Co Sheriffs Office | Serv of Notice -Atty | \$61.00 |
| General Supplemental Fund | | |
| Henry M Adkins & Son Inc | Warranty -Elect Equip | \$8,290.00 |
| Ia Communities Assurance Pool | Tort Liab Ins | \$172,242.47 |
| Laura M Krehbiel Law Office | Atty Fee -Juvi Prob | \$90.00 |
| SIADSA Lee/ Lucas | Pharmacy -Juvi Prob | \$1,820.36 |
| MH - DD Services | | |
| Bailey Office Outfitters | Ofc Suppl -CDS | \$28.36 |
| Deb Bergquist | Mlge -CDS | \$108.54 |
| Sarah Berndt | Mlge -CDS | \$41.04 |
| Alan Brady | Mlge -CDS | \$37.80 |
| Audrey Menke | Mlge -CDS | \$294.84 |
| National Council Behavioral | Educ & Training -CDS | \$2,000.00 |
| Visa | Empl Lodging -CDS | \$264.60 |
| Rural Services Basic Fund | | |
| Sharon G Barron | Brd of Adjustment | \$40.00 |
| Secondary Road Fund | | |
| Access Energy Cooperative | Lighting Sec Rd | \$225.69 |
| All American Pest Control | Buildings Sec Rd | \$40.00 |
| Alliant Energy | Shed Sec Rd | \$308.75 |
| Aramark | Uniforms Sec Rd | \$136.51 |
| Tom Armstrong | Mailbox Repair Sec Rd | \$75.00 |
| Bredeaux Pizza | MSHA Meeting Sec Rd | \$100.00 |
| Brown Supply Company Inc | Blades/Bits Sec Rd | \$225.00 |
| C & D Cleaning | Window Cleaning Sec Rd | \$120.00 |
| CARQUEST Auto Parts | Filters Sec Rd | \$736.34 |
| City of Hillsboro | FM City Roads Sec Rd | \$1,510.20 |
| Crescent Electric Supply | Buildings Sec Rd | \$96.58 |
| Fastenal Co | Supplies Sec Rd | \$75.36 |
| Grainger Inc | Parts Sec Rd | \$30.93 |
| Hy-Vee Inc -West Des Moines | Supplies Sec Rd | \$57.09 |
| Ia Dept of Natl Resources NPDE | Bridges Sec Rd | \$350.00 |
| Ia Dept of Transportation | Windshld Wash Solv Sec Rd | \$22.44 |
| Ia Prison Industries | Signs Sec Rd | \$1,335.30 |
| Ideal Ready Mix Co | Sand Sec Rd | \$1,812.35 |
| Ia Bridge & Culvert Inc | Box Culverts Sec Rd | \$11,333.55 |
| Iowa Transit Inc | Engineer Equipment Sec Rd | \$144.05 |
| John Deere Financial | Equip Repair Supply SecRd | \$141.79 |
| Lloyd McIntyre | Cell Phone Usage Sec Rd | \$45.00 |
| Nichting Co Inc | Parts Sec Rd | \$360.00 |
| Nutrien Ag Solutions | Chemicals Sec Rd | \$888.00 |
| Harold Pollmeier | Cell Phone Usage Sec Rd | \$45.00 |
| River Products Co | Resurface Sec Rd | \$152.70 |

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| Mark Shull | Cell Phone Usage Sec Rd | \$45.00 |
| Sullivan Auctioneers LLC | Roller R-25 Sec Rd | \$38,000.00 |
| Titan Machinery ProdPlusAcct D | Blades/Bits Sec Rd | \$761.58 |
| Washington Co Treasurer | FM City Roads Sec Rd | \$259.57 |
| Wilson Distributor Serv | Supplies Sec Rd | \$31.81 |
| Conservation Fund | | |
| Access Energy Cooperative | Util -Conserv | \$470.71 |
| Alliant Energy | Util -Conserv | \$123.96 |
| Cobb Oil Co Inc | Fuel -Conserv | \$212.51 |
| Community Betterment Fund | | |
| Des MoinesCo Regional Landfill | Tire Disposal -Sec Rds | \$1,260.00 |
| Jeff Rehm | Safety & Protective Suppl | \$134.29 |
| Marvin Stauffer | Safety & Protective Suppl | \$191.43 |
| Co. Assessor Agency Fund | | |
| Bailey Office Outfitters | Ofc Suppl -Assessor | \$227.34 |
| Henry Co Sec Road Dept | Fuel -Assessor | \$47.09 |
| Vanguard Appraisals Inc | Annual Serv - Assessor | \$2,640.00 |
| Watson and Ryan PLC | Legal Exp -Assessor | \$2,319.00 |
| E911 Surcharge Fund | | |
| Farmers & Merchants Mutual Tel | Trunk Lines -E911 | \$198.38 |
| Verizon Wireless | MPPD Aircards -E911 | \$160.04 |
| WINDSTREAM | Trunk Line -E911 | \$2,268.72 |
| Grand Total | | \$301,821.69 |

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

Shelly Barber, Auditor

Gary See, Vice-Chairman