

February 7, 2019
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen.

It was moved by Lindeen and seconded by See to approve the February 7, 2019 Agenda after removing the 10:15 appointment with Jim Pedrick due to weather. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of February 5, 2019 as presented. 3 ayes. Motion carried.

The following Department Heads gave their monthly updates: Sarah Berndt, CDS; Audrey Menke, Transition Link; Walt Jackson, EMS; Nathan Milks, Assessor; Mindy Fitzgibbon, Recorder; Ana Lair, Treasurer; Jake Hotchkiss, Engineer; Joe Buffington, P & Z Adm.; Roger Pittsenbarger, Vet Affairs; Shelly Barber, Auditor.

It was moved by See and seconded by Lindeen to go into Public Hearing for Re-codification of Henry County Ordinances. 3 ayes. Motion carried. There being no comments from the public or receiving any by mail or phone. It was moved by Lindeen and seconded by See to go out of Public Hearing on the Re-codification of Henry County Ordinances. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve the first reading of the Re-Codification of Henry County Ordinances. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$3.90
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -County	\$1,248.33
Shelly A Barber	Mlge - Aud	\$162.00
Megan Conrad	Custodial -Conserv	\$156.00
Copy Systems Inc	Postage Mtr -Cths	\$184.50
Emily Curry	Med Exam Fees	\$341.04
Des Moines Co Sheriff	Serv of Notice -Atty	\$171.82
East End Automotive	Vehicle Exp-Deputy Shff	\$405.74
Ebert Supply Co	Cust Suppl -Cths	\$583.80
Mindy Fitzgibbon	Mlge -Rec	\$155.52
Mark Haan	IT Contracting	\$1,912.50
Henry Co Veterinary Hosp	Dog Care	\$550.00
J & S Electronic Systems	Ofc Equip -Conserv	\$512.82
Lance Refuse Serv	Sanit & Disp -Conserv	\$125.00
Charles Libby	Meeting Fee -VA	\$57.49
Mail Services LLC	Renewal Notices -Trs	\$562.31

Larry Meagher	Meeting Fee -VA	\$57.49
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$8.49
Mt Pleasant Utilities	Utilities -County	\$2,469.31
Murphy Funeral Home	Med Exam & Transport	\$450.00
New London Journal	Bd Proc -Supv	\$658.57
O'Reilly Automotive Inc	Mtr Vchle Maint -Conserv	\$154.36
Office Depot	Supplies- Sheriff	\$682.74
On-Site Info Destruction Inc	Shredding -Cths	\$86.40
James R Onorato	Meeting Fee -VA	\$57.49
Pfizer Inc	Prevnar -Public Health	\$1,764.62
PJ Greufe & Associates	January Fee -Cths	\$1,500.00
Terri Quartucci	Mlge -Atty	\$30.78
Quill Corporation	Ofc Suppl -DHS	\$115.96
Rathbun Regional Water	Water -Conserv	\$30.50
Reva's Rip & Sew	Wearing Apparel & Uniform	\$43.50
Ruth's Lawn Care	Snow Removal -Cths	\$1,350.00
Sanofi Pasteur Inc	Tubersol -Public Health	\$78.96
Signs & Designs	Wearing Apparel -Conserv	\$839.84
Smith Plumbing, Heating & Cool Solutions	Bldg Rprs - Cths	\$439.89
Storey Kenworthy	Website Hosting -Cths	\$200.00
Swales Auto Supply	Ofc & Data Proc Equip Maint	\$4,482.69
U S Cellular	Vehicle Exp-Deputy Shff	\$160.00
Uline	Hotspot -VA	\$288.29
Van Buren Co Sheriff	HRSA Survey Boxes -PH	\$361.09
Arlo Walljasper	Serv of Notice -Atty	\$44.41
WINDSTREAM	Med Exam	\$599.14
Winfield Beacon/Wayland News	Tele Serv -Supv	\$1,533.38
WMPF Group LLC	Bd Proc -Supv	\$1,548.20
	Legals -Atty	\$55.53
General Supplemental Fund		
Ia Communities Assurance Pool	Insurance	\$227.46
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$2,560.00
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$38.34
Sarah Berndt	Mlge -CDS	\$133.92
Drake University	Educ & Training -CDS	\$750.00
J & S Electronic Systems	Ofc Suppl -CDS	\$35.12
Audrey Menke	Mlge -CDS	\$80.46
U S Cellular	Cell Phone -CDS	\$298.93
WINDSTREAM	Tele Serv -CDS	\$40.36
Rural Services Basic Fund		
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
State Hygienic Laboratory	Water Lab Testing -Env He	\$135.00

WINDSTREAM	Tele Serv -Zoning	\$20.18
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	IRVM Sec Rd	\$62.70
Alliant Energy	Lighting Sec Rd	\$221.52
Banner Auto & Hardware	Oil Sec Rd	\$359.30
Breuer Towing & Recovery	Outside Service Sec Rd	\$300.00
Cobb Oil Co Inc	Diesel Sec Rd	\$36,186.64
Compass Minerals America	Salt SecRd	\$9,615.05
Courtesy Door Sales & Ser	Buildings Sec Rd	\$119.90
Gerling Repair & Service	Parts Sec Rd	\$17.99
Ia Dept of Transportation	Oil Sec Rd	\$910.22
Ideal Ready Mix Co	Sand SecRd	\$1,977.55
Iris City Cleaners	Rug/Towel Service Sec Rd	\$413.95
J & S Electronic Systems	Color Copies Sec Rd	\$113.32
Kempkers True Value	Freight Sec Rd	\$28.71
Kimball Midwest	Hardware Sec Rd	\$240.50
Merschman Fertilizer LLC	Salt SecRd	\$6,917.40
Mt Pleasant Glass	Outside Service Sec Rd	\$143.10
New London Journal	Publications Sec Rd	\$12.88
New London Utilities	Shed Sec Rd	\$43.53
O'Reilly Automotive Inc	Parts Sec Rd	\$237.61
Reedsburg Hardware Company	Cables & Chain Sec Rd	\$3,032.70
Ridenour Automotive	Outside Service Sec Rd	\$1,000.00
J.P. Scherrman Inc.	Parts Sec Rd	\$289.42
Staples Advantage	Office Supplies Sec Rd	\$99.84
Swales Auto Supply	Parts Sec Rd	\$1,459.12
Truck Country	Parts Sec Rd	\$497.35
Visa	Office Equipment Sec Rd	\$108.91
Wal-Mart Payments	Supplies Sec Rd	\$80.01
WINDSTREAM	Office Sec Rd	\$242.16
WMPF Group LLC	Publications Sec Rd	\$13.81
Conservation Nature Center		
Fourth Wall Films	Programs & Camps -Conserv	\$200.00
MyCountyParks	Programs & Camps -Conserv	\$111.00
Conservation Fund		
Alliant Energy	Util -Conserv	\$290.13
Megan Conrad	Custodial -Conserv	\$19.50
Rathbun Regional Water	Water -Conserv	\$30.50
Capital Improvement		
B & B Propane	Law Enforcement Center	\$2,774.80
Brockway Mechanical & Roofing	Law Enforcement Center	\$209,464.55
C & M Cooling,Heating, & Plumb	Law Enforcement Center	\$128,946.73

Francis Electric	Law Enforcement Center	\$47,894.25
Midwest Construction Consultant	Law Enforcement Center	\$19,587.01
Myers Construction Inc.	Law Enforcement Center	\$260,673.68
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Community Betterment Fund		
Terry & Ruth Carden	Ground Lease Payment	\$500.00
Todd Christe	Safety & Protective Suppl	\$153.38
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Terry Mabeus	Ground Lease Payment	\$500.00
Jordan Millard	Safety & Protective Suppl	\$84.53
Mt Pleasant Utilities	Utilities -County	\$127.07
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$14,089.17
WINDSTREAM	Tele Serv -Comp Rm	\$20.18
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$305.80
Ebert Supply Co	Ice Melt -Em Mgmt	\$16.95
Mt Pleasant Utilities	Utilities -County	\$290.29
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$375.00
WINDSTREAM	Tele Serv -Em Mgmt	\$100.90
WMPF Group LLC	Budget Hearing -Em Mgmt	\$64.05
Co.Conserv.L.Acq.Tr.Fund		
Menards - Burlington	Cabins -Conserv	\$1,551.08
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$1,701.81
Mt Pleasant Electric Contractor	Cabins -Conserv	\$6,984.58
Co. Assessor Agency Fund		
New London Journal	Publication -Assessor	\$157.95
Vanguard Appraisals Inc	Annual Serv - Assessor	\$11,000.00
WINDSTREAM	Tele Serv -Assessor	\$100.90
WMPF Group LLC	Publication -Assessor	\$140.00
Peter Yocum	School & Conference -Assor	\$369.91
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
E911 Surcharge Fund		
Electronic Engineering Co	Pagers -E911	\$2,928.20
Language Line Services	Translator -E911	\$37.05
Verizon Wireless	HCSO Aircards -E911	\$440.11
WINDSTREAM	Tele Serv -E911	\$20.18
Grand Total		\$820,080.98

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