

January 10, 2019  
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the January 10, 2019 Agenda as presented. 3 ayes. Motion carried.

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

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager was present to open bids 2 construction projects. First is on 260<sup>th</sup> St for Grading and Surfacing, with 5 bids ranged from \$118,519.55 to \$184,479.05 the Engineer estimate for project was \$151,305.00. The other is on 260<sup>th</sup> St for Twin Box Culvert, with 2 bids ranged from \$272,474.00 & \$276,407.60 the Engineer estimate for the project was \$272,606.50. The Engineer will review all the bids and make a recommendation.

Ana Lair, Treasurer presented her FY 20 Budget to the Board.

The Board approved the following claims:

**General Basic Fund**

ABC Fire Extinguisher	Annual Insp -DHS	\$57.85
Access Energy Cooperative	Util -Conserv	\$3.90
Advanced Correctional Health	Inmate medical cost-Jail	\$3,106.32
All American Pest Control	Extermination Exp-Jail	\$40.00
All Secure Inc	Annual Fire Insp -Cths	\$465.00
Alliant Energy	Util -County	\$1,812.53
Appanoose Co Sheriff	Serv of Notice -Atty	\$26.99
Bailey Office Outfitters	Envelopes -Trs	\$51.58
Brown's Shoe Fit	Uniform Exp-Deputy Sheriff	\$127.99
Garrett Cargill	Uniform Exp-Deputy Sheriff	\$134.82
Megan Conrad	Cust Serv -Conserv	\$126.75
Culligan Water Conditioning	Annual Rental -CDS/VA	\$363.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$18.16
East End Automotive	Vehicle Exp-Deputy Sheriff	\$907.37
Ebert Supply Co	Cust Suppl -Cths	\$996.30
Electronic Applications	Vehicle Exp-Dep Sheriff	\$1,502.09
Family Medicine of Mt Pleasant	HRSA Champion Fees -PH	\$1,000.00
Fellowship Cup	Food & Prov -CDS	\$500.00
Ed Harvey	Cell Phone -Atty	\$180.00
Henry Co CDS	July-Dec 2018 Wages	\$1,475.80
Henry Co Extension Office	Advertisement -Conserv	\$60.00

Henry Co Veterinary Hosp	Dog Care	\$550.00
Hillcrest Family Services	Serv of Notice -Atty	\$365.00
Ia County Attorney's Assoc	Training -Atty	\$560.00
Ia Workforce Development	Elev Maint -Cths	\$175.00
ISAC - Des Moines	Conference -Supv	\$950.00
J & S Electronic Systems	Software Service & Support	\$1,226.99
KCII	Advertisement -Conserv	\$74.65
Kempkers True Value	Construction & Maint -Con	\$50.12
KILJ Radio	Advertisement -VA	\$600.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$125.00
Lee Co Sheriff	Serv of Notice -Atty	\$5,595.00
Jennifer Lehman	Cell Phone -Atty	\$180.00
Charles Libby	Meeting Fee -VA	\$112.49
Louisa Publishing Co	Jailer Ad- Jail	\$65.40
Mail Services LLC	Renewal Notices -Trs	\$596.12
Rich McNamee	Tobacco Grant-Sheriff	\$33.76
Larry Meagher	Meeting Fee -VA	\$57.49
MOCIC	DUES-SHERIFF	\$100.00
Mt Hamill Elevator/Lumber	Suppl -Conserv	\$37.59
Mt Pleasant Electric Contractor	Light repair- Jail	\$70.00
Mt Pleasant Glass	Norton Door -PH	\$202.53
Mt Pleasant Utilities	Utilities -County	\$834.77
New London Journal	Bd Proc -Supv	\$892.46
Newberry Towing & Recovery	Abandoned Veh-Dep Shff	\$260.00
On-Site Info Destruction Inc	Shredding -DHS	\$65.66
James R Onorato	Meeting Fee -VA	\$57.49
Roger Pittsenbarger	Meeting/Mlge -VA	\$177.34
Terri Quartucci	Cell Phone -Atty	\$307.44
Rathbun Regional Water	Water -Conserv	\$30.50
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Sandry Fire Supply	Safety & Protective Suppl	\$8,311.84
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$728.66
SIACC	Transports-Jail	\$1,186.61
SIADSA Lee/ Lucas	Transports-Jail	\$213.85
Solutions	Website Hosting -Cths	\$200.00
Darin Stater	Cell Phone -Atty	\$180.00
Storey Kenworthy	W2, Envelopes -Aud	\$243.57
Susteen, Inc	Maintenance Exp-Sheriff	\$1,995.00
Tall Grass Business Resources	Ofc Suppl -DHS	\$93.60
U S Cellular	Cell Phone -DHS	\$244.50
Uniform Den Inc	Uniform Exp-Deputy Sheriff	\$68.45
US BANK	Credit Card	\$1,025.94
Verizon Wireless	Cell phones-Sheriff	\$122.86

Visa	Ofc Suppl -Conserv	\$1,665.99
David Wall	Supplies-Dep Sheriff	\$22.86
Arlo Walljasper	Med Exam Fees	\$168.85
WINDSTREAM	Tele Serv -Supv	\$1,534.44
Winfield Beacon/Wayland News	Bd Proc -Supv	\$458.60
WMPF Group LLC	Bd Proc -Supv	\$765.42
<b>General Supplemental Fund</b>		
American Home Finding Assn	Juvi Hosp	\$186.60
Dubuque Co Sheriff	Serv of Notice -Juv	\$54.00
I M W C A	Work Comp -'18-'19	\$4,915.00
Ia Communities Assurance Pool	Insurance	\$813.15
St Luke's Hospital	Court Testimony -CDS	\$130.00
<b>MH - DD Services</b>		
Sarah Berndt	MIge -CDS	\$62.10
ISAC - Des Moines	Conference -CDS	\$190.00
J & S Electronic Systems	Ofc Suppl -CDS	\$105.65
U S Cellular	Cell Phone -CDS	\$294.53
Visa	Travel Exp -CDS	\$1,383.74
WINDSTREAM	Tele Serv -CDS	\$40.38
<b>Rural Services Basic Fund</b>		
J & S Electronic Systems	Copier -RUSS	\$99.17
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
State Hygienic Laboratory	Water Lab Testing -EHS	\$225.00
WINDSTREAM	Tele Serv -Zoning	\$20.19
<b>Secondary Road Fund</b>		
ABC Fire Extinguisher	Annual Fire Ext Sec Rd	\$615.15
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Advanced Radiator Inc	Outside Service Sec Rd	\$63.04
All American Pest Control	Buildings Sec Rd	\$40.00
Alliant Energy	Lighting Sec Rd	\$205.56
Altorfer Machine Co	Filters Sec Rd	\$418.17
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$1,050.90
Cobb Oil Co Inc	Diesel Sec Rd	\$20,540.26
Douds Stone LLC	Granular Sec Rd	\$18,849.73
Fastenal Co	Supplies Sec Rd	\$68.20
Ia Dept of Transportation	Oil Sec Rd	\$344.28
Kempkers True Value	Buildings Sec Rd	\$4.27
David C. & Linda L. Lampe	Land Purchase Sec Rd	\$1,825.84
New London Journal	Publications Sec Rd	\$26.64
New London Utilities	Shed Sec Rd	\$79.49
Nutrien Ag Solutions	Spraying Sec Rd	\$1,892.90
O'Reilly Automotive Inc	Parts Sec Rd	\$127.00
Road Machinery & Supplies Co	Parts Sec Rd	\$246.90

Glen E. & Marilyn J. Starkey	Land Purchase Sec Rd	\$6,698.24
Swales Auto Supply	Oil Sec Rd	\$758.30
Frederick Swihart	Fence Sec Rd	\$2,190.00
U S Cellular	Devices Sec Rd	\$671.49
Visa	ICEA Conf Sec Rd	\$774.11
Wal-Mart Payments	Supplies Sec Rd	\$198.91
Walljasper Tiling & Excavating	Tile Lines Sec Rd	\$1,188.00
Warner Engineering Assoc	Consultant Fees Sec Rd	\$215.00
WMPF Group LLC	Publications Sec Rd	\$29.16
<b>Conservation Nature Center</b>		
Visa	Animal Feed	\$1,552.00
<b>Conservation Fund</b>		
B & B Propane	LP Gas -Conserv	\$538.32
Megan Conrad	Cust Serv -Conserv	\$39.00
Ia State Treasurer State Tax	Hotel/Motel Tax	\$124.00
Mt Hamill Elevator/Lumber	Suppl -Conserv	\$6.54
Rathbun Regional Water	Water -Conserv	\$30.50
Visa	Construction & Maint	\$84.18
<b>Capital Improvement</b>		
B & B Propane	Law Enforcement Center	\$1,025.02
Brockway Mechanical & Roofing	Law Enforcement Center	\$12,643.55
C & M Cooling, Heating, & Plum	Law Enforcement Center	\$39,137.34
Cellsite Solutions, LLC	Law Enforcement Center	\$12,750.00
Fisher Enterprises	Toilets	\$91.08
Francis Electric	Law Enforcement Center	\$66,500.00
Geotechnics	Law Enforcement Center	\$400.00
Midwest Construction Consultant	Law Enforcement Center	\$21,148.31
Mt Pleasant Utilities	Utilities -County	\$719.26
Myers Construction Inc.	Law Enforcement Center	\$84,763.75
Noah Detention Construction	Law Enforcement Center	\$129,893.50
Wemiga Waste	Law Enforcement Center	\$582.32
<b>Community Betterment Fund</b>		
Great River Reg Waste	Sanit & Disp -Cths	\$7,099.37
Henry Co Landfill Comm	3rd Quarter	\$6,322.00
Ia Dept of Agriculture	Apiary Inspections	\$120.90
Mt Pleasant Utilities	Utilities -County	\$106.42
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$11,332.63
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$20.19
<b>Emergency Management</b>		
Alliant Energy	Util -Em Mgmt	\$220.81
Mt Pleasant Utilities	Utilities -County	\$265.51
Reliable Pest Solutions	Pest Control -Em Mgmt	\$104.50

Verizon Wireless	Hot Spot -Em Mgmt	\$50.22
WINDSTREAM	Tele Serv -Em Mgmt	\$100.95
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Concrete Gone Wild LLC	Cabins -Conserv	\$15,000.00
Mt Hamill Elevator/Lumber	Bldgs -Conserv	\$577.72
Visa	Bldgs	\$732.88
Kenny Wilson	Plastering -Conserv	\$400.00
<b>Co. Assessor Agency Fund</b>		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$6.99
IICA	Conference -Assessor	\$305.00
ISAA -Sec-Treas Wayne Schwicke	Dues -Assessor	\$325.00
WINDSTREAM	Tele Serv -Assessor	\$100.95
WMPF Group LLC	Publication -Assessor	\$47.94
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
<b>E911 Surcharge Fund</b>		
Electronic Applications	Radio Maint -E911	\$1,260.23
Verizon Wireless	HCSO Aircards -E911	\$149.09
WINDSTREAM	Tele Serv -E911	\$2,288.91
<b>Grand Total</b>		<b>\$542,937.60</b>

In sub-committee meetings See attended 8<sup>th</sup> Judicial Corrections Board meeting, Moeller attended RUSS, Lindeen attended SEIL.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman