

January 24, 2019
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by Moeller to approve the January 24, 2019 Agenda amending agenda by moving 9:45 Resolution to after the 10:00 3rd Reading of Ordinance. 2 ayes. Motion carried.

It was moved by Lindeen and seconded by Moeller to approve the minutes of January 22, 2019 as presented. 2 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update on General Assistance and Community Disability Services. It was moved by Lindeen and seconded by Moeller to sign the Statement of Understanding with SEIL. 2 ayes. Motion carried. Berndt presented her FY20 Budget.

Held the 3rd reading to Amend Ordinance Adoption, it was moved by Lindeen and seconded by Moeller to approve said reading as follows below. 2 ayes. Motion carried.

An ordinance to amend Chapter 1, Ordinance Adoption Procedure and Chapter 2, General Provisions of Title 1 of the Henry County Code of Ordinances. The amendment is entitled, Ordinance Adoption Procedure and defines the procedures and powers of the Board to amend and maintain county ordinances.

It was moved by Lindeen and seconded by Moeller to approve Resolution #8-2019 Setting Public Hearing for Re-codification of Henry County Ordinances. 2 ayes. Motion carried.

**RESOLUTION DIRECTING AUDITOR TO PUBLISH NOTICE OF HEARING ON RE-CODIFICATION OF THE “HENRY COUNTY, IOWA CODE OF ORDINANCES”
Henry County Board of Supervisors Resolution Number: 8-2019**

WHEREAS the Henry County Board of Supervisors has caused to be prepared and filed with the County Auditor the HENRY COUNTY, IOWA CODE OF ORDINANCES, and,

WHEREAS the Henry County Board of Supervisors has caused to be prepared and filed with the County Auditor copies of the proposed Re-codification of HENRY COUNTY, IOWA CODE OF ORDINANCES, and,

WHEREAS Code of Iowa section 331.302(9), requires that once every five years a County shall compile its Code of Ordinances, and,

BE IT RESOLVED that a public hearing on the proposed re-codification of the HENRY COUNTY, IOWA CODE OF ORDINANCES shall be held on the 7th day of February, 2019, at 10:00 o'clock a.m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing shall be published as required by sections 331.361 and 331.305, Code of Iowa.

APPROVED this 24th day of January 2019.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber
Henry County Auditor

Aye:/s/Greg Moeller, Chairman
Aye:Gary K. See, Supervisor Absent
Aye:/s/Marc B. Lindeen, Supervisor

John Pullis, Conservation Director presented his FY20 Budget.

Darin Stater, County Attorney and Office Manager Tammy Mulford presented their FY20 Budget.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Annual Insp -CDS/VA	\$293.75
Access Energy Cooperative	Util -Conserv	\$19.60
Advanced Correctional Health	Inmate medical cost-Jail	\$196.29
Agri-Center of Henry Co	Dog Food	\$96.00
Any Wear Apparel	Shirts -Public Health	\$270.00
Bailey Office Outfitters	Ofc Suppl -Supv	\$62.46
Kelly Carr	Mlge -Public Health	\$14.04
CDW Government Inc	Ofc & Data Proc Equip Maint	\$787.63
Cintas First Aid & Safety	Medical Supplies	\$108.68
CASI	Cost Alloc -FY2018	\$4,125.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$83.60
Great River Medical Center	Medical Exam Fees	\$1,050.00
Mark Haan	IT Contracting	\$750.00
The Hawkeye	Jailer Ad	\$257.32
Henry Co Health Center	Meeting Rm fee -HRSA	\$75.00
Henry Co Sec Road Dept	Fuel -Cths	\$2,358.59
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,590.84
Ia Law Enforcement Academy	Training Exp- Deputy Shff	\$275.00
Inukshuk Technologies LLC	Software Service & Support	\$2,700.00
Iowa Game & Fish	Ofc Suppl -Conserv	\$18.00
J & S Electronic Systems	Software Service & Support	\$1,017.29
Johnson Co Medical Examiner	Med Exam Fees	\$1,005.85
Kempkers True Value	Ground Maint -Cths	\$664.40
Ana Lair	Mlge -Trs	\$154.44
Mackenzie Lintz	Mlge -Public Health	\$203.58
LISCO	Internet -Cths	\$2,400.00
Cindy Litchfield	Mlge -Public Health	\$61.56

Erica Martin	Cleaning Serv -CDS/VA	\$759.96
McKesson Medical Surgical	Prescription Med/Vaccines	\$189.47
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$93.67
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$18.19
Mt Pleasant Utilities	Utilities -County	\$2,217.07
Muscatine Co Sheriff	Inmate housing-Jail	\$2,100.00
New London Journal	Bd Proc -Supv	\$524.68
Outdoor Life	Ofc Suppl -Conserv	\$24.97
Pitney Bowes Inc	Quarterly Lease -Pub Health	\$129.72
Polk Co Treasurer	Med Exam Fees	\$451.70
Robin Poole	MIge -Public Health	\$35.10
Postmaster	Stamps -Rec	\$100.00
Terri Quartucci	CLE Conference -Atty	\$504.76
Quill Corporation	Ofc Suppl -Atty	\$110.97
Angie Rhum	MIge -Public Health	\$25.38
April Riley	MIge -Public Health	\$245.70
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$85.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Schumacher Elevator Company	Elev Maint -Cths	\$426.93
Scott Co Sheriff	Serv of Notice -Atty	\$44.67
SIACC	Transports-Jail	\$337.97
Sinclair Tractor	Mower -Cths	\$576.27
Solutions	Software Service & Support	\$105.80
Stratus Video	Language Inter -Pub Health	\$185.26
The Company Tom Hassenfritz	Snow Blower -Cths	\$38.01
Thomson Reuters -West	Online Resource -Atty	\$611.89
TotalFunds by Hasler	Postage Mtr -Cths	\$1,003.00
UI Diagnostic Laboratories	Med Exam	\$3,955.00
Shelley Van Dorin	MIge -Public Health	\$32.40
Visa	Conference -Atty	\$3,422.15
Wal-Mart Payments	Bldg -Cths	\$14.10
Arlo Walljasper	Med Exam -C McDaniel	\$331.65
Washington Co Sheriff	Inmate housing Jail	\$13,900.00
Marissa Watson	MIge -Public Health	\$73.98
Wesley Barton Contr Co Inc	Handicap Parking Stalls	\$380.00
Kent White	Truancy Med -Atty	\$240.00
WMPF Group LLC	Subscription -Gen Relief	\$140.00
General Supplemental Fund		
Alcohol & Drug Dependency Linc	Contribution -CDS	\$5,561.25
Secretary of State Notary Division	Ivoters Maint Fee -Aud	\$2,389.80
Pioneer Cemetery Fund		
Card Services Orschelns	Suppl -Pioneer Cem	\$64.94
Ia Prison Industries	Signs -Pioneer Cem	\$76.15

MH - DD Services

Alan Brady	Mlge -CDS	\$49.36
ISAC - Des Moines	Conference -CDS	\$190.00
Audrey Menke	Mlge -CDS	\$57.24
Visa	Data Processing Supplies	\$1,436.06

Rural Services Basic Fund

LISCO	Internet -Env Health	\$450.00
-------	----------------------	----------

Secondary Road Fund

Access Energy Cooperative	Shop Sec Rd	\$1,439.17
Agriland FS Inc	Aerosal & Additive Sec Rd	\$457.90
Alliant Energy	Shop Sec Rd	\$852.93
Aramark	Uniforms Sec Rd	\$136.52
CARQUEST Auto Parts	Filters Sec Rd	\$757.49
Cessford Construction Co	Granular Sec Rd	\$379.77
Compass Minerals America	Salt Sec Rd	\$3,769.10
Crescent Electric Supply	Buildings Sec Rd	\$70.05
Diamond Mowers Inc	Parts Sec Rd	\$278.62
Grainger Inc	Engineer Equipment Sec Rd	\$25.76
Humboldt Mfg Co	Engineer Equipment Sec Rd	\$721.34
Ia Dept of Natl Resources Water	Excavate & EntranceSec Rd	\$175.00
Ia Dept of Transportation	Oil Sec Rd	\$699.43
ISAC - Des Moines	School & Meet fees Sec Rd	\$190.00
John Deere Financial	Hand Tools Sec Rd	\$102.94
Keltek Inc	Strobe Light Sec Rd	\$471.96
Midway Freightliner Inc	Filters Sec Rd	\$323.89
Mt Pleasant Utilities	Utilities Sec Rd	\$117.22
Nutrien Ag Solutions	Chemicals Sec Rd	\$585.60
River Products Co	Granular Sec Rd	\$1,332.91
The Company Tom Hassenfritz	Equip Repair Supply SecRd	\$94.95
UnityPoint Clinic Occupational	Safety Testing Sec Rd	\$60.00
Wilson Distributor Serv	Supplies Sec Rd	\$224.17

Conservation Fund

Access Energy Cooperative	Util -Conserv	\$452.82
---------------------------	---------------	----------

Capital Improvement

Mt Pleasant Utilities	Utilities -County	\$762.24
-----------------------	-------------------	----------

Community Betterment Fund

Roger Asby	Safety & Protective Suppl	\$300.00
Mike Prottsman Sanitation	Sanit & Disp -Cths	\$3,323.75
Gregory Chad Shull	Safety & Protective Suppl	\$90.90
Solutions	Ofc & Data Proc Equip Maint	\$8,523.85

Emergency Management

Henry Co Sec Road Dept	Fuel -Em Mgmt	\$60.90
Ricoh USA, Inc	Copier -Em Mgmt	\$341.12

Co.Conserv.L.Acq.Tr.Fund		
Woodland Creek Furniture	Bldgs -Conserv	\$11,447.00
Co. Assessor Agency Fund		
Henry Co Sec Road Dept	Fuel Exp -Assessor	\$38.41
Postmaster	Stamps -Assessor	\$50.00
Watson and Ryan PLC	Legal Exp -Assessor	\$1,643.40
E911 Surcharge Fund		
Century Link Phoenix	Phone Lines -E911	\$2.26
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$201.36
LISCO	Internet -E911	\$180.00
Verizon Wireless	MPPD Aircards -E911	\$160.04
Grand Total		\$106,818.91

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman