

July 11, 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 July 11, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of July 9, 2019 as presented. 3 ayes. Motion carried.

Salem City Attorney, Pat Brau was in to discuss a Tax Sale Certificate held by the county that the City of Salem has removed the destroyed home and cleaned up the lot and is seeking to take ownership of the property. The county agreed to assign the tax sale certificate which will wave the taxes to the City of Salem by approving a Resolution to do so.

It was move by See and seconded by Lindeen to approve Resolution #45-2019 regarding the Pickleball Complex in Mt Pleasant. 3 ayes. Motion carried.

RESOLUTION #45-2019

WHEREAS, The MPCSD Foundation (hereinafter Foundation) and the City of Mount Pleasant (hereinafter City) wish to construct a six court Pickleball complex at 400 N. Adams Street, Mount Pleasant;

WHEREAS, The Foundation and City intends to apply for a Community Attraction and Tourism Grant in order to assist with the funding of the Paving the Way to Outdoor Pickleball in Mount Pleasant pickleball court project;

WHEREAS, The Foundation and City intends to fund the remainder of the project with public and private donations and grants and;

WHEREAS, The Henry County Board of Supervisors (hereinafter County) intends to donate \$2,000 to the project for the purposes of applying for a Community Attraction and Tourism Grant from the Enhance Iowa Program;

THEREFORE, BE IT RESOLVED, This 11th day of July, 2019,

The County intends to provide \$2,000 for this project so that the Foundation and City may apply for a Community Attraction and Tourism grant.

/s/Greg Moeller
Chair, Henry County Board of Supervisors

/s/Shelly Barber
Attest

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$3.90
Advanced Correctional Health	Inmate medical cost-Jail	\$3,088.95
Agri-Center of Henry Co	Weed Trimmer repair-Shff	\$24.95
Garry Allender	Mowing -Conserv	\$449.82
Alliant Energy	Util -Juvi Prob	\$182.77
Alternatives Family Counseling	MMPI-Jail	\$800.00
Amazon Capital Serv Billing	Ofc Suppl -DHS	\$27.67
Bailey Office Outfitters	Ofc Suppl -Aud	\$364.66
Bankers Advertising Co	Pens -Public Health	\$248.73
Eric Benge	Med Exam Fees	\$153.46
Lori Bolin	Airfare -Conference HRSA	\$371.00
Kelly Carr	Airfare -Conference -HRSA	\$392.06
Cintas First Aid & Safety	Medical Supplies	\$136.50
Megan Conrad	Custodial	\$117.00
Emily Curry	Med Exam Fees	\$510.48
Samantha Davis	Interpreter Exp-Jail	\$20.00
Electronic Applications	Vehicle Exp-Dep Sheriff	\$1,910.15
Fellowship Cup	Food & Prov -CDS	\$500.00
Food Bank of Southern IA	Food & Prov - CDS/VA	\$1,500.00
Garcia Clinical Laboratory	Medical Expense-Jail	\$30.00
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$1,511.50
Grant Cemetery Assn	Care of Graves	\$283.50
Henry Co Fair & 4-H	Annual Alloc -FY20	\$5,000.00
Henry County Health Center	Reimb RHC display TV's-HRSA	\$12,972.31
Henry Co Sec Road Dept	Fuel -Cths	\$30.04
Hillcrest Family Services	Reimb Signature Pad -HRSA	\$1,598.44
ISAC - Des Moines	Conference -Supv	\$630.00
J & S Electronic Systems	Yearly Contract	\$649.66
Kempkers True Value	Bldg Rprs -Cths	\$50.31
KILJ Radio	Advertisement -VA	\$500.00
Ana Lair	MIge -Trs	\$21.17
Lance Refuse Serv	Sanit & Disp -Cths	\$115.00
Randy Lanferman	Weed Erad	\$72.18
Lesion Pumping Inc	Construction & Maint -Con	\$1,260.00
Mackenzie Lintz	MIge -Public Health	\$139.86
Cindy Litchfield	MIge -Public Health	\$110.70
Louisa Co Sheriff's Dept	Serv of Notice -Atty	\$69.30
Martin's Flag Company	Flags -Cths	\$573.24
Larry Meagher	Meeting Fee -VA	\$57.49
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$771.70

Moeller Family Practice	Medical Expense-Jail	\$300.00
Mt Hamill Elevator/Lumber	Bldg Rprs -Rec	\$73.20
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$886.10
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$743.80
New London Journal	Ads -HRSA	\$948.49
James R Onorato	Meeting Fee -VA	\$57.49
T & L's Pep Stop	Fuel -Cths	\$24.55
Pfizer Inc	Vaccine -Public Health	\$1,852.48
Roger Pittsenbarger	MIge -VA	\$70.74
Robin Poole	MIge -Public Health	\$200.34
Dennis R Prottsman	Weed Erad	\$50.00
Quill Corporation	Suppl -HRSA	\$193.03
Rathbun Regional Water	Water -Conserv	\$30.50
Regional Utility Serv Systems	Annual Membership Fee -FY20	\$8,000.00
Angie Rhum	MIge -Public Health	\$508.70
April Riley	MIge -Public Health	\$198.18
Ron's Tire & Repair	Tires & Tubes -Conserv	\$652.00
Sanofi Pasteur Inc	Tubersol -Public Health	\$824.55
Schumacher Elevator Company	Elev Maint -Cths	\$439.74
Sheridan Cemetery	Care of Graves	\$76.50
Signs & Designs	Care Links Banner -HRSA	\$47.00
Tall Grass Business Resources	Ofc Suppl -DHS	\$82.07
TotalFunds by Hasler	Postage Mtr -Cths	\$1,010.00
U S Cellular	Cell Phone -DHS	\$235.29
Uniform Den Inc	Uniform Exp-Deputy Shff	\$87.32
UnityPoint Clinic Occupational	Testing -Sec Rds	\$42.00
Verizon Wireless	Cell phones-Sheriff	\$122.80
Wapello Co Auditor	Crt Admin Rent -FY'19-'20	\$3,584.64
Washington Co Sheriff	Inmate housing Jail	\$5,400.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$1,941.00
WMPF Group LLC	Subscription - Public Health	\$1,469.95
General Supplemental Fund		
I M W C A	Work Comp - '19-'20	\$17,758.00
Katie M Lujan	Atty Fees -Juvi Prob	\$1,012.83
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$5,370.91
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$970.00
Allan Barnes	Ground Maint - Pioneer Ce	\$134.28
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$240.00
Gail Kindig	Mowing -Pioneer Cem	\$740.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$75.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$158.22

Sarah Berndt	MIge -CDS	\$85.86
Alan Brady	MIge -CDS	\$169.13
ISAC - Des Moines	Dues & Membership -CDS	\$1,750.00
U S Cellular	Cell Phone -CDS	\$298.67
Visa	Henry County	\$518.95
Rural Services Basic Fund		
J & S Electronic Systems	Copier -Env Health	\$302.50
LISCO	Internet -Env Health	\$450.00
Regional Utility Serv Systems	Environmental Health	\$4,875.00
State Hygienic Laboratory	Water Lab Testing	\$200.00
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agriland FS Inc	Aerosal & Additive Sec Rd	\$508.06
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$252.80
Altorfer Machine Co	Parts Sec Rd	\$4,223.89
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$1,928.20
Cobb Oil Co Inc	Diesel Sec Rd	\$23,364.76
Douds Stone LLC	Shoulders Sec Rd	\$19,259.85
Fastenal Co	Supplies Sec Rd	\$52.02
GCR Tires & Service	Tires Sec Rd	\$1,789.00
I C E O O/Alice Ray, Treasurer	School & Meet fees Sec Rd	\$400.00
Ia Dept of Transportation	Flagging Sec Rd	\$433.42
Kempkers True Value	Supplies Sec Rd	\$13.77
Martin Equipment	Parts Sec Rd	\$57.24
Mt Pleasant Glass	Parts Sec Rd	\$273.92
New London Journal	Publications Sec Rd	\$113.34
New London Utilities	Shed Sec Rd	\$54.97
Nutrien Ag Solutions	Chemicals Sec Rd	\$740.00
O'Reilly Automotive Inc	Parts Sec Rd	\$15.96
Rathbun Regional Water	IRVM Sec Rd	\$247.25
Road Machinery & Supplies Co	Parts Sec Rd	\$247.72
Sadler Power Train	Parts Sec Rd	\$1,100.15
Swales Auto Supply	Parts Sec Rd	\$695.19
U S Cellular	Devices Sec Rd	\$738.13
Visa	New Equipment Sec Rd	\$278.19
Wal-Mart Payments	Supplies Sec Rd	\$148.25
Wilson Distributor Serv	Supplies Sec Rd	\$133.34
Winfield Beacon/Wayland News	Publications Sec Rd	\$69.20
WMPF Group LLC	Publications Sec Rd	\$144.13
Conservation Nature Center		
Mt Hamill Elevator/Lumber	Bldg Rprs - Conserv	\$455.79
Conservation Fund		

Marsha Birdsell	Host -Conserv	\$75.00
Megan Conrad	Custodial	\$263.25
Grainger Inc	Construction & Maint -Con	\$181.60
Pete Jones	Custodial -Conserv	\$150.00
Lance Refuse Serv	Sanit & Disp -Cths	\$80.00
Rathbun Regional Water	Water -Conserv	\$123.50
Julie Vantiger	Custodial -Conserv	\$75.00

Capital Improvement

Ahlers & Cooney	Prof Serv -Supv	\$13,839.48
Blessum Law Firm	Law Enforcement Center	\$5,858.55
Brockway Mechanical & Roofing	Law Enforcement Center	\$21,044.40
C & M Cooling, Heating, & Plumb	Law Enforcement Center	\$17,575.00
DLT Solutions	Subscription Renewal -Sec	\$5,978.00
Francis Electric	Law Enforcement Center	\$38,000.00
Geotechnics	Law Enforcement Center	\$55.00
Mark Haan	IT Contracting -Law Enf C	\$1,200.00
Ia Dept of Natl Resources Water	Permit Fee -Law Enfce Cen	\$175.00
J & S Electronic Systems	Software Service & Suppor	\$29,647.89
LISCO	Internet -Cths	\$2,400.00
Midwest Construction Consultant	Law Enforcement Center	\$22,428.21
Myers Construction Inc.	Law Enforcement Center	\$357,712.66
Noah Detention Construction	Law Enforcement Center	\$34,722.50
Sadler Power Train	Jaltest License - Sec Rds Comp	\$1,325.00
Schneider Corporation	Mapping -Zoning Comp	\$6,900.00
Solutions	Website Hosting -Cths Comp	\$41,031.61
Rick A Weidner	Law Enforcement Center	\$5,242.93
Wemiga Waste	Law Enforcement Center	\$338.33
Winger Contracting Company	Law Enforcement Center	\$38,218.50

Community Betterment Fund

Bruce Breuer	Safety & Protective Suppl	\$129.99
Great River Reg Waste	Sanit & Disp -Cths	\$6,297.72
Henry Co Fair & 4-H	Annual Alloc -FY20	\$15,000.00
Henry Co Landfill Comm	1st Quarter	\$6,322.00
Hillsboro Public Library	Annual Alloc -FY20	\$6,630.00
Matt James	Safety & Protective Suppl	\$224.65
Midwest Old Threshers	Annual Allocation -FY20	\$19,000.00
Mt Pleasant Area Development	Investor Pledge -FY20	\$41,480.00
Mt Pleasant Public Libr	Annual Alloc -FY20	\$25,460.00
Nugen Public Library	Annual Alloc -FY20	\$14,435.00
Mike Prottsman Sanitation	Sanit & Disp -Cths	\$14,506.51
Brent Roth	Safety & Protective Suppl	\$34.67
Salem Public Library	Annual Alloc -FY20	\$8,520.00
Wemiga Waste	Sanit & Disp -Cths	\$325.00

Winfield Municipal Libr	Annual Alloc -FY20	\$9,955.00
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$36.70
American Legion Post #494	Flags -Em Mgmt	\$119.00
Brian Ames	Cleaning -Em Mgmt	\$80.00
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$75.14
Ia Communities Assurance Pool	EMA Insurance	\$2,168.82
Jim Cordes Ford	Truck Cleaning -Em Mgmt	\$99.00
Mt Pleasant Utilities	Utilities -County	\$250.62
Muscatine Fire Department Publ	Hazmat Con -Em Mgmt	\$5,036.25
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Aud	\$94.99
Henry Co Sec Road Dept	Fuel -Assessor	\$22.55
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
E911 Surcharge Fund		
Electronic Applications	Radio Equip -E911	\$1,260.23
GeoComm	Mapping Support/Maint- E9	\$2,000.00
Keltek Inc	Laptop -MPPD	\$1,435.45
LISCO	Internet -E911	\$180.00
Motorola Solutions	Radio & Related Equip.	\$6,737.06
Verizon Wireless	Aircards -HCSO	\$440.11
WINDSTREAM	Trunk Lines -E911	\$2,268.57
Grand Total		\$999,539.67

In sub-committee meetings Lindeen attended SEIL, See attended Health Pulse Alliance, Moeller attended RUSS.

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

Shelly Barber, Auditor

Greg Moeller, Chairman