

July 12, 2018
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Lindeen to approve the July 12, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of July 10, 2018 as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve a Fireworks Permit for Stump Town Shooters for August 8, 2018 at 1472 240th St and Ketchum Bridge Rd. 3 ayes. Motion carried.

In sub-committee meetings Lindeen attended SEIL, E-911 and Emergency Management and Moeller attended RUSS.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$13.70
Advanced Correctional Health	Inmate medical cost-Jail	\$3,024.82
Agri-Center of Henry Co	Weed eater exp-Sheriff	\$17.90
Garry Allender	Mowing -Conserv	\$504.00
Alliant Energy	Util -DHS	\$100.27
Bailey Office Outfitters	Ofc Suppl -Trs	\$38.58
Lori Bolin	Patient Miles -Pub Health	\$4.32
Anna Chapin	Reim Ofc Suppl -Pub Health	\$14.34
Chem Gro - Houghton Inc	Fertilizer -Conserv	\$208.95
Cintas First Aid & Safety	Safety & Protective Suppl	\$531.79
Emily Curry	Med Exam Fee	\$189.96
Nancy J Derr CSR Official	Transcript -Atty	\$49.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$115.66
East End Automotive	Vehicle Exp-Deputy Shff	\$1,140.07
Electronic Applications	Vehicle Exp-Dep Sheriff	\$285.60
Farm & Home Publ	Books -Assessor	\$150.00
Grant Cemetery Assn	Care of Graves-VA	\$283.50
Henry Co Fair & 4-H	Annual Alloc -FY19	\$5,000.00
Henry County Health Center	Empl Med Exam & Testing	\$224.00
Henry Co Sec Road Dept	Fuel -County	\$3,330.04
ISAC - Des Moines	Membership Dues -FY19	\$6,150.00

J & S Electronic Systems	Printer Contract -VA	\$126.90
Sarah Jacobs	Meeting Fee -VA	\$32.49
Johnson Co Medical Examiner	Med Exam Fee	\$2,318.65
KILJ Radio	Advertisement -VA	\$500.00
Heather Kleemeyer	Med Exam Fee	\$176.46
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
Randy Lanferman	Weed Erad	\$17.50
Lawson Products Inc	Construction & Maint -Cons	\$88.32
Cindy Litchfield	Patient Mlge -Pub Health	\$28.08
Mail Services LLC	Tax Forms -Trs	\$21.02
Larry Meagher	Meeting Fee -VA	\$32.49
Mt Pleasant Utilities	Utilities -County	\$684.58
Muscatine Co Sheriff	Serv of Notice - Atty	\$40.00
New London Journal	Bd Proc -Supv	\$356.36
O'Reilly Automotive Inc	Construction & Maint -Con	\$32.97
James R Onorato	Meeting Fee -VA	\$32.49
Owens-King Co	Microfilm Storage -Aud	\$9.45
T & L's Pep Stop	Fuel -Cths	\$16.02
Roger Pittsenbarger	Mlge -VA	\$48.66
Robin Poole	Patient Mlge -Pub Health	\$3.78
Postmaster	Postage -Pub Health	\$50.00
Rathbun Regional Water	Water -Conserv	\$30.50
Schumacher Elevator Company	Elevator Maint -Cths	\$426.93
Kellie Sloan	Mlge -Trs	\$105.30
Solutions	Website Hosting -Cths	\$200.00
The Wayland Reporter	Jailer Ad-Jail	\$50.00
TotalFunds by Hasler	Postage Mtr -Cths	\$2,020.00
Tri-State Court Reporting Inc	Serv of Notice -Atty	\$362.00
Twin State Inc	Construction & Maint -Con	\$484.20
Two Rivers Bank & Trust	Petty Cash -Pub Health	\$100.00
U S Cellular	Cell Phone - Drv Lic	\$40.05
UI Diagnostic Laboratories	Med Exam	\$1,751.00
Uline	Shelving Units -Pub Health	\$1,600.07
US BANK	Credit Card	\$1,847.66
Van Buren Co Sheriff	Serv of Notice -Atty	\$35.00
Verizon Wireless	Cell phones-Sheriff	\$226.30
Visa	Empl Lodging -Rec	\$909.39
Arlo Walljasper	Med Exam Fee	\$176.44
Winfield Beacon/Wayland News	Bd Proc -Supv	\$283.01
WMPF Group LLC	Advertisement -VA	\$652.42
General Supplemental Fund		
Four Oaks Inc	Treatment -Juv	\$326.55
I M W C A	Work Comp -'18-'19	\$16,385.00

IPERS	Fee -Aud	\$20.57
Diana Miller	Atty Fees -Cths	\$550.00
SIACC	Atty Fees -Juvi Prob	\$532.90
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$7,040.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$826.30
Allan Barnes	Grounds Maint. Service	\$79.44
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$270.50
David Gates	Mowing -Pioneer Cem	\$76.20
David Hightower	Mowing -Pioneer Cem	\$100.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$50.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$89.64
Sarah Berndt	MIge -CDS	\$40.50
Elley Gould	MIge -CDS	\$153.36
Mid America Publishing Corp	Publication -CDS	\$94.50
U S Cellular	Cell Phone -CDS	\$276.15
Visa	Ofc Suppl -CDS	\$407.08
WMPF Group LLC	Publication -CDS	\$539.79
Rural Services Basic Fund		
Ia Dept of Natl Resources Wate	Well Permit -Env Health	\$25.00
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
State Hygienic Laboratory	Water Lab Test -Env Healt	\$45.00
Temp Associates -Iowa	Wages -Env Health	\$83.40
Visa	Postage -Zoning	\$7.20
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	Ditch Cleaning Sec Rd	\$102.60
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Lighting Sec Rd	\$190.18
Banner Auto & Hardware	Aerosal & Additive Sec Rd	\$87.83
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$1,501.00
Cedar Falls Construction Inc	P C C Oasis/Old Hwy 34 S	\$41,764.94
Cobb Oil Co Inc	Diesel Sec Rd	\$28,491.64
Douds Stone LLC	Granular Sec Rd	\$9,551.01
Dove Equipment Co Inc	Parts Sec Rd	\$1,201.73
Fastenal Co	Vests Sec Rd	\$140.18
Frank Dunn Company	Patching Sec Rd	\$799.00
Grainger Inc	Parts Sec Rd	\$117.92
H & L Mack Truck Sales	Parts Sec Rd	\$26.36
Henderson Truck Equipment	Parts Sec Rd	\$253.78
I C E O O/Alice Ray	School & Meet fees Sec Rd	\$400.00
Ideal Ready Mix Co	Pipe Culverts SecRd	\$824.00

Jack's OK Tire Service	Grader Tires Sec Rd	\$8,400.00
Kempkers True Value	Engineer Equipment Sec Rd	\$29.99
Martin Equipment	Parts Sec Rd	\$239.01
Mid Country Machinery Inc	Parts Sec Rd	\$102.38
Mt Pleasant Lumber	Pull Shoulders Sec Rd	\$10.14
Mt Pleasant Tire-Service	Outside Service Sec Rd	\$30.00
New London Utilities	Shed Sec Rd	\$63.96
O'Reilly Automotive Inc	Parts Sec Rd	\$190.84
Sadler Power Train	Parts Sec Rd	\$408.46
Swales Auto Supply	Batteries Sec Rd	\$1,362.02
Truck Country	Parts Sec Rd	\$32.72
U S Cellular	Devices Sec Rd	\$650.28
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$842.05
Wal-Mart Payments	Supplies Sec Rd	\$44.24
Winfield Builders Supply	Pipe Culverts SecRd	\$108.00
WMPF Group LLC	Publications Sec Rd	\$15.48
Conservation Nature Center		
Millard Heartland Taxidermy	Rec Suppl -Conserv	\$1,550.00
Visa	Programs & Camps -Conserv	\$118.06
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$216.66
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Rathbun Regional Water	Water -Conserv	\$110.05
Visa	Construction & Maint - Co	\$177.10
Capital Improvement		
Fisher Enterprises	Buildings	\$91.08
Community Betterment Fund		
Bailey Office Outfitters	Floor Mats -Pub Health	\$720.00
Todd Christe	Safety & Protective Suppl	\$260.01
Great River Reg Waste	Sanit & Disp -Cths	\$6,143.64
Henry Co Fair & 4-H	Annual Alloc -FY19	\$15,000.00
Henry Co Landfill Comm	1st Quarter	\$6,322.00
Hillsboro Public Library	Annual Alloc -FY19	\$6,630.00
Imagetek Inc	June Maint -Rec	\$154.00
J & S Electronic Systems	Ofc Equip -Pub Health	\$13,684.77
Matt James	Safety & Protective Suppl	\$204.42
Midwest Old Threshers	Annual Fees -FY19	\$19,000.00
Mt Pleasant Area Development	Investor Pledge -FY19	\$41,480.00
Mt Pleasant Electric Contractor	Bldg Rprs -Pub Health	\$79.45
Mt Pleasant Public Libr	Annual Alloc -FY19	\$25,460.00
Mt Pleasant Utilities	Utilities -County	\$66.52
Northland Securities	Disclosure Report -Cths	\$625.00
Nugen Public Library	Annual Alloc -FY19	\$14,435.00

Mike Prottzman Sanitation	Sanit & Disp -Cths	\$18,315.91
Sadler Power Train	Technology Assistance/Sup	\$1,325.00
Salem Public Library	Annual Alloc -FY19	\$8,520.00
Visa	Change Table -Pub Health	\$139.00
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Winfield Municipal Libr	Annual Alloc -FY19	\$9,955.00
Economic Development		
Main Street Mount Pleasant	Investor Pledge -FY2018	\$7,500.00
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$34.27
Ebert Supply Co	Suppl -Em Mgmt	\$26.22
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$281.05
Ia Communities Assurance Pool	EMA Insurance -Em Mgmt	\$2,339.11
Mt Pleasant Utilities	Utilities -County	\$373.65
Muscatine Fire Department Publ	Hazmat -Em Mgmt	\$5,036.25
Co.Conserv.L.Acq.Tr.Fund		
Ideal Ready Mix Co	Cabins -Conserv	\$358.25
Mt Hamill Elevator/Lumber	Cabins - Conserv	\$7,847.48
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$96.52
Henry Co Sec Road Dept	Fuel -Assessor	\$20.94
J & S Electronic Systems	Telephone	\$171.25
Joann Vens	Supplies -Assessor	\$18.95
WMPF Group LLC	Publication -Assessor	\$335.79
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
E911 Surcharge Fund		
Electronic Applications	MMPD Equip - E911	\$2,506.19
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$201.36
Ia Prison Industries	Street signs -E911	\$110.00
Language Line Services	Translation Serv -E911	\$7.80
Motorola Solutions	Equipment -E911	\$15,826.34
Shield Technology Corp	Yearly Maint -E911	\$6,300.00
Verizon Wireless	HCSO Aircards -E911	\$440.11
WINDSTREAM	Trunk Lines -E911	\$2,268.52
Grand Total		\$415,595.91

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

Shelly Barber, Auditor

Greg Moeller, Chairman