

July 26, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the July 26, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of July 24, 2018 as presented. 3 ayes. Motion carried.

Sarah Berndt, CDS gave the Board her monthly update on General Assistance and Community Disability Services. She had the Chairman of the Board sign the already approved Iowa Department of Public Health County Prevention Grant for \$5,561. It was moved by Lindeen and seconded by See to approve the ISAC HIPPA Program Service Agreement. 3 ayes. Motion carried.

The Board approved the following claims for payment:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$9.80
Advanced Correctional Health	Inmate medical cost-Jail	\$10.55
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Cths	\$1,080.30
B & B Propane	LP -Conserv	\$5,036.00
Bailey Office Outfitters	Ofc Suppl -Trs	\$413.69
Card Services Orschelns	Ground Maint -Cths	\$7.99
CMI Inc	PBT repair-Deputy Sheriff	\$212.69
Emily Curry	Med Exam Fee	\$166.74
East End Automotive	Vehicle Exp-Deputy Shff	\$87.23
Ebert Supply Co	Cust Suppl -Cths	\$279.85
Fellowship Cup	Food & Prov	\$500.00
Henry Co Health Center	Public Health Contract	\$23,353.34
Henry Co Veterinary Hosp	Dog Care	\$550.00
HP Inc	Docking Station -DHS	\$86.00
Hy-Vee Inc -West Des Moines	Construction & Maint -Con	\$2,683.89
Ia Dept of Public Health	Security Paper -Rec	\$71.23
J & S Electronic Systems	Copier Maint -Rec	\$100.22
Janssen Waterproofing Inc	Bldg Rprs & Maint -Cths	\$22,584.00
Jim's Lock & Safe	Door repair- Sheriff	\$280.00
Kempkers True Value	Cust Suppl -Cths	\$205.87
LampLine Lighting	Custodial Supplies-Shff	\$98.64
Lee Co Sheriff	Inmate housing-jail	\$15,900.00

Mackenzie Lintz	MIge -Public Health	\$44.28
LISCO	Internet -Cths	\$2,400.00
Erica Martin	Cleaning Serv - CDS/VA/PH	\$467.67
Mt Pleasant Electric Contractor	Light repair-Sheriff	\$107.51
Mt Pleasant Utilities	Utilities -County	\$5,014.38
T & L's Pep Stop	Car Wash tokens-Dep Shff	\$225.00
Roger Pittsenbarger	MIge - VA	\$72.90
PJ Greufe & Associates	July Fee -Cths	\$1,500.00
Terri Quartucci	MIge -Atty	\$47.52
Regional Utility Serv Systems	Membership -FY19	\$8,000.00
Spencer Rider	Meals-Deputy Sheriff	\$38.00
April Riley	MIge -Public Health	\$192.78
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$1,930.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Rubey Lawn Care	Mowing -Conserv	\$1,057.00
Schumacher Elevator Company	Elevator Maint -Cths	\$81.07
SIACC	Transports-Jail	\$453.29
SIADSA Lee/ Lucas	Transports-Jail	\$457.93
Joe Skelley	Rent -GA	\$200.00
Solutions	Ofc & Data Proc Equip Mai	\$2,523.81
Southeast Ia Regional Plann	Dues -FY19	\$22,503.00
Thomson Reuters -West	Online Resource -Atty	\$582.75
Two Rivers Bank & Trust	Safe Deposit box -Rec	\$65.00
U S Cellular	Hotspot -VA	\$52.49
Ultramax	Ammo-Deputy Sheriff	\$105.60
Wal-Mart Payments	Ofc Suppl -Aud	\$27.70
Washington Co Sheriff	Inmate housing-jail	\$15,732.00
Marissa Watson	MIge -Public Health	\$106.38
WINDSTREAM	Tele Serv -County	\$1,425.48
WMPF Group LLC	Subscription - Pub Health	\$133.25
General Supplemental Fund		
Alcohol & Drug Dependency Linc	Contribution -CDS	\$5,561.25
MH - DD Services		
Any Wear Apparel	Apparel -CDS	\$114.00
Sarah Berndt	MIge -CDS	\$136.08
CIT International	Training -CDS	\$500.00
J & S Electronic Systems	Ofc Suppl -CDS	\$65.71
Audrey Menke	MIge -CDS	\$168.48
WINDSTREAM	Tele Serv -CPC	\$91.11
Rural Services Basic Fund		
Bailey Office Outfitters	Ofc Suppl -Env Spec	\$13.98
LISCO	Internet Line -Env Spec	\$2,289.53
Mt Pleasant Electric Contractor	Bldg Rprs -Zoning	\$490.83

Temp Associates -Iowa	Wages -Env Health	\$291.90
WINDSTREAM	Tele Serv -Zoning	\$30.37
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$1,089.10
Alliant Energy	Sheds Sec Rd	\$335.89
Altorfer Machine Co	Parts Sec Rd	\$1,501.04
Aramark	Uniforms Sec Rd	\$123.75
CARQUEST Auto Parts	Filters Sec Rd	\$372.58
Data Imaging Supplies	Toner Sec Rd	\$1,564.95
Diamond Mowers Inc	Parts Sec Rd	\$293.97
Electronic Engineering Co	Mic Sec Rd	\$70.00
Fastenal Co	Safety	\$227.83
Ia Dept of Transportation	Blades/Bits Sec Rd	\$292.73
Ia St University	Superintendent Conf Sec	\$340.00
Iris City Cleaners	Rug/Towel Service Sec Rd	\$137.41
John Deere Financial	Parts Sec Rd	\$789.16
Lance Surveying Services	Consultant Fees Sec Rd	\$100.00
Shane McKenzie Trucking	Stabilized Granular	\$2,250.00
Florence Smith	Janitor Sec Rd	\$450.00
WINDSTREAM	Office Sec Rd	\$121.48
Conservation Fund		
Alliant Energy	Util -Conserv	\$1,672.37
Rubey Lawn Care	Mowing -Conserv	\$846.00
Community Betterment Fund		
CDW Government Inc	Technology Assistance/Sup	\$447.96
Imagetek Inc	Software Service/Sup	\$187.50
J & S Electronic Systems	Technology Assistance/Sup	\$873.75
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$533.47
Season to Season Lawn Care	Bldg Rprs -Public Health	\$251.15
Stratus Video	Ipad -Public Health	\$460.00
Visa	Technology Assistance/Sup	\$3,279.46
Wal-Mart Payments	Ofc Suppl -Public Health	\$226.13
WINDSTREAM	Tele Serv -Comp Rm	\$30.37
Emergency Management		
Henry Co Treasurer Ana Lair	Central Comm-Em Mgmt	\$60,000.00
Walt Jackson	Empl Meals & Lodging -Em	\$186.80
Rubey Lawn Care	Mowing -Em Mgmt	\$240.00
Verizon Wireless	Telephone -Em Mgmt	\$93.75
WINDSTREAM	Tele Serv -Em Mgmt	\$151.85
Co. Assessor Agency Fund		
The Hawkeye	Publication -Assessor	\$230.36
WINDSTREAM	Tele Serv -Assessor	\$121.48
E911 Surcharge Fund		

Century Link Phoenix	Phone Lines -E911	\$394.86
LISCO	Internet -E911	\$180.00
Schneider Corporation	Maint -E911	\$15,000.00
Verizon Wireless	MPPD Aircards -E911	\$160.04
WINDSTREAM	Tele Serv -E911	\$30.30
Grand Total		\$245,340.55

In sub-committee meetings See attended Mt Pleasant Area Economic Development; Lindeen attended Community Action of Southeast Iowa; and Moeller attended Henry County Board of Health.

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

Shelly Barber, Auditor

Greg Moeller, Chairman