

June 13, 2019
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the June 13, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of June 11, 2019 as presented. 3 ayes. Motion carried.

#39-2019

June 13, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$675,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A" and moved that it be adopted. Board Member See seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: See, Lindeen & Moeller

NAYS:

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 39-2019
RESOLUTION DIRECTING THE ACCEPTANCE OF A
PROPOSAL TO PURCHASE \$675,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A

WHEREAS, Henry County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$675,000 as authorized by Sections 331.402, 331.442, 331.443 and 331.445, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Wayland State Bank of Wayland, IA; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated June 13, 2019.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF HENRY COUNTY, STATE OF IOWA:

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Wayland State Bank of Wayland, IA, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 13th day of June, 2019.

/s/Greg Moeller
Chairperson, Board of Supervisors

ATTEST:
/s/Shelly Barber
County Auditor

John Hansen and Mike Adkins with Midwest Construction Consultants presented the Board with a progress report on the new Law Enforcement Center. Very busy with concrete work outside, rooftop units are up, security ceilings being put in cells, painters started on block walls, floor down in control room, tower and communication building up, furniture people been here getting measurements, HVAC duct work in, plumbing moving along. It was moved by See and seconded by Lindeen to approve change order for Meyer Construction of entryway floor with Sheriff emblem and epoxy add was \$3,385.00 and a drywall ceiling around the corridor around the control room for security \$3,492.00, winter additive to concrete \$2,118.25 and installation of ballistic glazing in the administration area \$3,127.00. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve change order for purchase of 11 ballistic glazing for windows at \$15,900 with adding of 2 more to come later. 3 ayes. Motion carried. It was moved

by See and seconded by Lindeen to approve May payment orders which include the change orders approved today in the amount of \$275,469.94. 3 ayes. Motion carried.

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	Parts -Conserv	\$43.98
All Secure Inc	Alarm System -Cths	\$260.00
Garry Allender	Mowing -Conserv	\$481.95
Alliant Energy	Util -CDS/VA	\$399.31
Amazon Capital Serv Billing	Ofc Suppl -DHS	\$71.08
Bailey Office Outfitters	Ofc Suppl -Trs	\$34.50
CDW Government Inc	Ofc & Data Proc Equip Maint	\$3,587.04
Cintas First Aid & Safety	Safety & Protective Suppl	\$180.29
Covert Track Group, Inc	Maint -Atty	\$138.00
Emily Curry	Med Exam Fees	\$160.26
Des Moines Co Sheriff	Serv of Notice -Atty	\$20.64
Digital Ally	Adapter -Shrf	\$598.00
Douds Stone LLC	Construct & Maint -Conser	\$1,148.90
Dr. Anthony Tatman	Jailer Test	\$60.00
Fellowship Cup	Food & Prov	\$500.00
The Hawkeye	Jailer Ad-Jail	\$11.40
Henry Co Health Center	Upgrade Conf Room -HRSA	\$3,961.25
Henry Co Sec Road Dept	Fuel -County	\$3,298.98
Henry Co Veterinary Hosp	Dog Care	\$550.00
Hillcrest Family Services	2019 Expenses -HRSA	\$40,000.00
Ia County Attorney's Assoc	Training-Deputy Sheriff	\$140.00
Ia Dept Public Safety	Terminal Exp-Comm	\$9,936.00
Inpriva	Renewal -HRSA	\$99.00
ISAC - Des Moines	Registration -Trs	\$430.00
J & S Electronic Systems	Tele Serv -County	\$566.58
Jim's Lock & Safe	Bld Repair-Jail	\$166.00
Johnson Co Medical Examiner	Med Exam Fees	\$326.93
Kempkers True Value	Rpr Sink Drain -DHS	\$5.99
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
Lee Co Sheriff	Inmate housing-jail	\$7,900.00
Charles Libby	Meeting Fee -VA	\$57.49
LISCO	Internet -Cths	\$2,400.00
Louisa Publishing Co	Jailer Ad	\$74.90
Dixie McAllister	Depositions -Atty	\$330.00
McKesson Medical Surgical	Supplies -HRSA	\$2,562.22
Larry Meagher	Meeting Fee -VA	\$57.49

Medimpex United Inc	Hair Test Kits -Atty	\$3,097.50
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$2,127.86
Mt Pleasant Electric Contractor	Bld Repair-Sheriff	\$93.00
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sheriff	\$17.00
Mt Pleasant Utilities	Utilities -County	\$738.12
Tammy Mulford	Ofc Suppl -Atty	\$137.63
New England Mfg Company	Grave Markers -VA	\$565.94
New London Journal	Bd Proc -Supv	\$1,990.72
O'Reilly Automotive Inc	Vchle -Conserv	\$4.04
James R Onorato	Meeting Fee -VA	\$165.42
T & L's Pep Stop	Fuel -Cths	\$26.61
Pfizer Inc	Vaccine -Public Health	\$1,852.48
Pitney Bowes Reserve Acct	Postage Mtr Lease -DHS	\$206.88
Roger Pittsenbarger	Mlge -VA	\$46.44
Postmaster	PO Box Fee -Trs	\$114.00
Professional Computer Solution	software maint-Sheriff	\$1,965.00
Quill Corporation	Supplies -HRSA	\$387.57
Rathbun Regional Water	Water -Conserv	\$30.50
Angie Rhum	Registration Fee -HRSA	\$813.51
April Riley	Mlge -Public Health	\$261.90
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Sanofi Pasteur Inc	Clinic Suppl -Public Health	\$4,356.69
Scott Co Sheriff	Serv of Notice -Atty	\$53.20
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$365.94
SIACC	Transports& Dues-Jail	\$16,530.68
SIADSA Lee/ Lucas	Transports-Jail	\$707.92
Smith Plumbing, Heating & Cool	Bld Repair-Jail	\$263.97
William Smith	Weed Erad	\$49.86
Solutions	Website Hosting -Cths	\$271.30
Southeast Ia Regional Planning	Reimb SEIBUS Software -HRSA	\$4,184.00
Stratus Video	Language Serv -Public Health	\$21.03
Swailles Auto Supply	Bld Exp-Jail	\$15.12
Tall Grass Business Resources	Ofc Suppl -DHS	\$10.74
Thomson Reuters -West	Online Resource -Atty	\$611.89
TotalFunds by Hasler	Postage Mtr	\$1,010.00
U S Cellular	Cell Phone -Drv Lic	\$235.29
Uline Attn: Accounts Payable	Supplies -HRSA	\$389.66
Uniform Den Inc	Uniform Exp-Deputy Sheriff	\$969.43
US BANK	Credit Card	\$1,784.36
Verizon Wireless	Cell phones-Sheriff	\$122.80
Visa	Henry County	\$4,499.82
Washington Co Sheriff	Inmate housing Jail	\$5,350.00
Winfield Beacon/Wayland News	Bd Proc -Supv	\$2,765.64

WMPF Group LLC	Publication -Atty	\$1,003.40
General Supplemental Fund		
Department of Treasury	PCORI Fees	\$195.98
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$408.28
Travelers CL Remittance Ctr	Public Officials & Sec. Bond	\$2,400.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$620.00
Allan Barnes	Ground Maint -Pioneer Cem	\$74.02
Ethan Starr E's Mowing	Mowing - Pioneer Cem	\$200.00
David Gates	Grave Stone Rpr -Pioneer	\$125.12
John Klopfenstein	Mowing -Pioneer Cem	\$100.00
Brian Morris	Mowing -Pioneer Cem	\$150.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$62.43
Sarah Berndt	MIge -CDS	\$143.64
Alan Brady	MIge -CDS	\$239.35
ISAC - Des Moines	Conference -CDS	\$210.00
Audrey Menke	MIge -CDS	\$124.33
U S Cellular	Cell Phone -CDS	\$298.67
Visa	Henry County	\$1,830.77
Rural Services Basic Fund		
Joseph Buffington	Travel Exp -Zoning	\$23.23
ISAC - Des Moines	Registration -Zoning	\$210.00
LISCO	Internet -Env Health	\$450.00
Regional Utility Serv Systems	Environmental Health	\$4,875.00
State Hygienic Laboratory	Water Lab Testing	\$95.00
Visa	Henry County	\$319.80
Secondary Road Fund		
Access Energy Cooperative	Shop Sec Rd	\$776.11
Agri-Center of Henry Co	IRVM Sec Rd	\$59.00
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$271.73
Altorfer Machine Co	Parts Sec Rd	\$1,509.75
Banner Auto & Hardware	Oil Sec Rd	\$124.08
Binns & Stevens	Dust Palliative Sec Rd	\$20,543.87
C & D Cleaning	Window Cleaning Sec Rd	\$120.00
C-CAT INC	Grounds Sec Rd	\$125.00
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$2,696.70
Cobb Oil Co Inc	Diesel Sec Rd	\$34,217.12
Douds Stone LLC	Granular Sec Rd	\$34,892.80
Fastenal Co	Vests Sec Rd	\$96.07
H & L Mack Truck Sales	Parts Sec Rd	\$2,577.38
Ia Dept of Transportation	Oil Sec Rd	\$594.93

J & S Electronic Systems	Printer Contract Sec Rd	\$165.00
Kempkers True Value	Spraying Sec Rd	\$16.99
L & W Quarries	Granular Sec Rd	\$573.79
Mt Pleasant Lumber	Box Culverts Sec Rd	\$44.06
Mt Pleasant Tire-Service	Tires Sec Rd	\$155.85
Mt Pleasant Utilities	Utilities Sec Rd	\$149.91
New London Utilities	Shed Sec Rd	\$65.11
O'Reilly Automotive Inc	Parts Sec Rd	\$149.01
Postmaster	PO Box Rent Sec Rd	\$120.00
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$32.50
Staples Advantage	Office Supplies Sec Rd	\$72.52
Swales Auto Supply	Batteries Sec Rd	\$1,489.32
Truck Country	Parts Sec Rd	\$531.43
U S Cellular	Devices Sec Rd	\$701.14
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$158.46
Visa	BNSF safety testing Sec Rd	\$432.35
W-3 Construction Inc	West shed roof Sec Rd	\$34,019.00
Wal-Mart Payments	Supplies Sec Rd	\$11.92
Winfield Builders Supply	Hand Tools Sec Rd	\$12.85
Conservation Nature Center		
Lawson Products Inc	Bldg Rprs -Conserv	\$15.18
Visa	Henry County	\$129.95
Conservation Fund		
Marsha Birdsell	Campground host -Conserv	\$225.00
Douds Stone LLC	Construct & Maint -Conser	\$2,067.25
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Rathbun Regional Water	Water -Conserv	\$66.95
Julie Vantiger	Campground host -Conserv	\$75.00
Capital Improvement		
Mark Haan	IT Contracting	\$1,350.00
Solutions	Labor	\$456.43
Community Betterment Fund		
Ahlers & Cooney	Professional Serv	\$2,857.50
C & D Cleaning	Window Cleaning -Cths	\$1,700.00
Great River Reg Waste	Sanit & Disp -Cths	\$6,673.49
J & S Electronic Systems	Telephone Rprs	\$171.25
Shane Manning	Safety & Protective Suppl	\$219.99
Lloyd McIntyre	Safety & Protective Suppl	\$300.00
Mt Pleasant Utilities	Utilities -County	\$71.91
Pete Nelson	Safety & Protective Suppl	\$225.96
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$15,434.91
Smith Plumbing, Heating & Cool	New Stool -Cths	\$342.97
Wemiga Waste	Sanit & Disp -Cths	\$325.00

Debt Service Fund

Bankers Trust Company Corp	General Obligation Loan	\$227,500.00
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Debt Service Law Center Fund

Bankers Trust Company Corp	General Obligation Loan	\$490,161.25
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Emergency Management

Alliant Energy	Util -Em Mgmt	\$80.86
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Henry Co Sec Road Dept	Fuel -Em Mgmt	\$93.48
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Mt Pleasant Utilities	Utilities -County	\$214.92
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Reliable Pest Solutions	Pest Control -Em Mgmt	\$104.50
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WMPF Group LLC	Budget Publ -Em Mgmt	\$40.37
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Co.Conserv.L.Acq.Tr.Fund

Grainger Inc	Cabins -Conserv	\$73.32
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Mt Hamill Elevator/Lumber	Cabins -Conserv	\$1,137.70
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Signs & Designs	Vinyl Print -Conserv	\$84.00
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Visa	Henry County	\$35.00
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Co. Assessor Agency Fund

Bailey Office Outfitters	Ofc Suppl -Assessor	\$80.07
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Henry Co Sec Road Dept	Fuel -Assessor	\$42.87
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Pictometry International Corp	Soils & Mapping -Assessor	\$34,017.67
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Schneider Corporation	Soils & Mapping -Assessor	\$11,975.00
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Peter Yocum	Mlge -Assessor	\$154.44
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Mt. Union Sewer Revenue Fund

Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
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E911 Surcharge Fund

Electronic Applications	Radio Install -E911	\$724.40
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Electronic Engineering Co	Pagers -E911	\$992.20
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Language Line Services	Translation Serv -E911	\$241.80
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Lee County Treasurer	Trunk Lines -E911	\$7,500.00
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LISCO	Internet -E911	\$180.00
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Verizon Wireless	Aircards -HCSO	\$440.11
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WINDSTREAM	Trunk Lines -E911	\$2,268.57
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Grand Total		\$1,110,193.51
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In sub-committee meetings See attended 8th Judicial Crime Commission, Lindeen attend SEIL and Moeller attended RUSS.

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

Shelly Barber, Auditor

Greg Moeller, Chairman