

June 27, 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 June 27, 2019 Agenda after amending for Inter-Fund Transfer Resolution #44-2019. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of June 20 & 25, 2019 as presented. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update to the Board for General Assistance and Community Disability Services.

It was moved by See and seconded by Moeller to approve Tax Abatement Resolution #40-2019. 2 ayes. Motion carried.

#40-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. This abatement shall include the **cancellation of Henry County Tax Sale Certificate 2018-18014**. The mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **Michelle Renee Cosgrove**, mobile home identified as VIN # **260TFLR4946**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2018-2019	49	\$110.00
TOTAL TAXES		\$110.00

Certified this **24th Day of June, 2019**

Ana Lair, Henry County Treasurer

Approved to abate taxes June 27, **2019**.

Marc Lindeen (absent)

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber

Resolution # 40-2019

Shelly Barber, Henry County Auditor and Board Secretary

It was moved by See and seconded by Moeller to approve Tax Abatement Resolution #41-2019.
2 ayes. Motion carried.

#41-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. he mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **William E. King**, mobile home identified as VIN # **0130299M**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2018-2019	133	\$116.00
TOTAL TAXES		\$116.00

Certified this **24th Day of June, 2019**

Ana Lair, Henry County Treasurer

Approved to abate taxes June 27, **2019**.

Marc Lindeen (absent)

/s/Gary See

/s/Greg Moeller

Attest:/s/Shelly Barber

Resolution # 41-2019

Shelly Barber, Henry County Auditor and Board Secretary

It was moved by See and seconded by Moeller to approve Tax Abatement Resolution #42-2019.
2 ayes. Motion carried.

#42-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. he mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **William E. King**, mobile home identified as VIN # **14702BCKFB DEN**

RECEIPT YEAR 2018-2019	RECEIPT # 132	TAX AMOUNT \$148.00
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TOTAL TAXES		\$148.00
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Certified this **24th Day of June, 2019**

Ana Lair, Henry County Treasurer

Approved to abate taxes June 27, **2019**.

Marc Lindeen (absent)

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber

Resolution # 42-2019

Shelly Barber, Henry County Auditor and Board Secretary

It was moved by See and seconded by Moeller to approve Tax Abatement Resolution #43-2019. 2 ayes. Motion carried.

#43-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. he mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **William E. King**, mobile home identified as VIN # **213004**

RECEIPT YEAR 2018-2019	RECEIPT # 134	TAX AMOUNT \$76.00
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TOTAL TAXES		\$76.00
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Certified this **24th Day of June, 2019**

Ana Lair, Henry County Treasurer

Approved to abate taxes June 27, **2019**.

Marc Lindeen (absent)

/s/Gary See

/s/Greg Moeller

Attest:/s/Shelly Barber

Resolution # 43-2019

Shelly Barber, Henry County Auditor and Board Secretary

It was moved by Lindeen and seconded by See to approve Inter-Fund Transfer #44-2019. 2 ayes. Motion carried.

RESOLUTION – #44-2019
INTER-FUND TRANSFER

Whereas, it is desired to authorize the County Auditor to transfer sums from the Rural Service Fund during the 2018-2019 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.429 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Henry County Board of Supervisors as follows:

Section 1. The total maximum transfers for fiscal year ending June 30, 2019 are as follows:

Rural Service Fund to Secondary Road Fund \$1,329,944.

Section 2. Within five working days of being notified of the apportionment of current property taxes to the Rural Service Fund, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.429 of the Code of Iowa.

Dated this 27th day of June, 2019.

Henry County Board of Supervisors

ATTEST:

/s/Shelly Barber,
Henry County Auditor

/s/Greg Moeller, Chairman
/s/Gary See, Vice Chairman
/s/Marc Lindeen, Board Member

The Board approved the following Claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$10.50
Access Energy Cooperative	Util -Conserv	\$19.28
AIM High Shooting	Range Exp-Dep Sheriff	\$50.00
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Conserv	\$543.66
Any Wear Apparel	Uniform Exp-Jail	\$90.00
Axon Enterprise, Inc	Taser Battery-Deputy Shff	\$312.00
Lori Bolin	Conf Registration -HRSA	\$1,330.19
Brownells, Inc	Ammo Exp-Deputy Sheriff	\$155.97
Card Services Orschelns	Ground Maint -Cths	\$83.44
Kelly Carr	Conf Registration -HRSA	\$1,432.92
Andrea Cook	Mlge -Aud	\$189.00
Digital Ally	Camera-Jail	\$435.00
Douds Stone LLC	Construct & Maint -Conserv	\$1,364.50
East End Automotive	Vehicle Exp-Deputy Shff	\$526.58
Ebert Supply Co	Cust Suppl -Cths	\$311.80
Electronic Applications	Vehicle Exp-Dep Sheriff	\$23,832.50
Family Medicine of Mt Pleasant	Champion Fees -HRSA	\$1,000.00
Mindy Fitzgibbon	Mlge -Recorders School	\$268.92
Food Bank of Southern IA	Food & Prov	\$1,500.00
Ed Harvey	Mlge -Spec Prosc-Lee/Des Mo	\$605.88
Henry Co CDS	Jan-June 2019 Wages	\$1,165.60
Henry Co Health Center	Educ & Training -Conserv	\$188.00
Hillcrest Family Services	Medical Exp-Jail	\$330.00
Honts Funeral Home	Funeral -GA	\$1,000.00
Hunsaker Trucking	Construction & Maint -Con	\$510.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,530.91
Iowa Co Attorney Case Mgmt	Training -Dep Sheriff	\$70.00
Inmate Services Corp	Transport-Jail	\$1,337.00
IRHA	Ia Rural Health Asoc Dues	\$190.00
J & S Electronic Systems	Tablet Computers -HRSA	\$5,429.36
Johnson Co Veterans Affairs	Appreciation Event -VA	\$500.00
Kiesler Police Supply Inc	Ammo Exp-Dep Sheriff	\$424.00
Leison Pumping Inc	Construction & Maint- Con	\$360.00
Link Media Outdoor	Billboard Contract -HRSA	\$12,260.00
Mackenzie Lintz	Mlge -Public Health	\$100.98

Cindy Litchfield	MIge -Public Health	\$51.84
Mail Services LLC	Renewal Notice -Trs	\$657.43
Erica Martin	Cleaning Serv -CDS/VA	\$759.96
Moeller Family Practice	Physical-Jail	\$150.00
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$1,246.79
Mt Pleasant Utilities	Utilities -County	\$4,185.48
New London Journal	Delinquent Tax ad -Trs	\$736.30
Northeast Animal Hospital	K-9 Expense-Deputy Shff	\$257.99
Oak Ridge Services	Construction & Maint -Con	\$1,552.45
Olson-Powell Memorial Chapel	Med Exam Fees	\$300.00
Roger Pittsenbarger	MIge - VA	\$873.97
PJ Greufe & Associates	June Fee -Cths	\$1,500.00
Pleasant Grove Cemetery Assn	Care of Graves	\$193.50
Robin Poole	Immunization Conf Regist	\$144.92
Purchase Power	Postage -Public Health	\$251.00
Quick Series Publishing	Veterans Benefits books -VA	\$710.96
Jerry Rauenbuehler	Ground Maint -Cths	\$166.00
Angie Rhum	Hotel -HRSA	\$540.68
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$130.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Rubey Lawn Care	Ground Maint -Conserv	\$1,254.69
Salem South Cemetery Assn	Care of Graves	\$418.50
Sheridan Cemetery Assn	Care of Graves	\$76.50
Shield Technology Corp	6 Licenses-Sheriff	\$9,000.00
Smith Plumbing, Heating & Cool Solutions	Bld Repair-Jail	\$220.60
Storey Kenworthy	Software Service & Support	\$2,623.60
The Wayland Reporter	Ofc Chairs -Rec	\$1,020.85
TopNotch Lawn Care	HRSA Ads	\$570.00
U S Cellular	Mowing -Cths	\$480.00
Uniform Den Inc	Hotspot -VA	\$52.79
Visa	Uniform Exp-Deputy Shff	\$641.02
Wal-Mart Payments	Henry County	\$1,448.78
Marissa Watson	Ground Maint -Cths	\$20.02
WMPF Group LLC	MIge -Public Health	\$31.86
	Legals -Atty	\$1,553.94
General Supplemental Fund		
Ia Communities Assurance Pool	Workmens' Comp. Ins.	\$3,000.00
Secretary of State Notary Divi	Ivoters Maint Fee -Aud	\$2,697.86
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$6,880.00
Pioneer Cemetery Fund		
Ted Klopfenstein	Mowing -Pioneer Cem	\$100.00
Historic Preservation Fund		
Dover Historical Museum	Contribution	\$440.00

Henry County Heritage Trust	Contribution	\$440.00
Caroline Lehman	Mlge/Registration -Hist P	\$251.00
Lewelling Quaker Museum	Contribution	\$440.00
Swedish Heritage Museum	Contribution	\$440.00
Wayland Museum	Contribution	\$440.00
Winfield Museum	Contribution	\$440.00
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$44.36
Sarah Berndt	Mlge -CDS	\$169.56
Alan Brady	Mlge- CDS	\$108.22
J & S Electronic Systems	Ofc Suppl -CDS	\$75.43
Audrey Menke	Mlge -CDS	\$104.22
Rural Services Basic Fund		
Nancy Davis	Board of Adjustment	\$21.60
Roger Gard	Board of Adjustment	\$18.90
Emily Kann	Board of Adjustment	\$22.68
Greg Lorber	Board of Adjustment	\$10.80
Linda Raub	Board of Adjustment	\$9.18
Chad White	Board of Adjustment	\$8.64
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$120.30
Agri-Center of Henry Co	Parts Sec Rd	\$14.95
AgriLand FS Inc	Aerosal & Additive Sec Rd	\$546.82
Alliant Energy	Lighting Sec Rd	\$328.89
Aramark	Uniforms & Rugs Sec Rd	\$389.25
Binns & Stevens	Bridges Sec Rd	\$14,062.00
BNSF Railway Company	Bridges Sec Rd	\$1,979.36
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$2,209.10
CARQUEST Auto Parts	Filters Sec Rd	\$141.58
Cessford Construction Co	Asphalt Conc 8+ Sec Rd"	\$991.80
City of Hillsboro	FM City Roads Sec Rd	\$1,339.59
Diamond Mowers Inc	Blades/Bits Sec Rd	\$595.14
Douds Stone LLC	Contract Rock Sec Rd	\$231,880.79
Fastenal Co	Equip Repair Supply SecRd	\$24.23
GATR Truck Center	Parts Sec Rd	\$73.27
GCR Tires & Service	Tires Sec Rd	\$5,236.96
Graber Services Ltd	Parts Sec Rd	\$401.32
H & L Mack Truck Sales	Parts Sec Rd	\$303.60
Larry Hampton Aerus Electrolux	Supplies Sec Rd	\$44.99
Henderson Truck Equipment	Parts Sec Rd	\$172.50
ISAC - Des Moines	School & Meet fees Sec Rd	\$210.00
John Deere Financial	Parts Sec Rd	\$153.81
Kinney & Sons Inc	Rd Grade Replace Sec Rd	\$1,250.00

L & W Quarries	Rd Grade Replace Sec Rd	\$3,656.58
Leichty & Son Construction Inc	Rd Grade Replace Sec Rd	\$200.00
Lloyd McIntyre	Cell Phone Usage Sec Rd	\$45.00
Midway Freightliner Inc	Filters Sec Rd	\$39.44
Mt Pleasant Lumber	Asphalt Conc 8+ Sec Rd"	\$75.48
Nighting Co Inc	Blades/Bits Sec Rd	\$103.01
Norstar Industries Inc	Sprayer Sec Rd	\$44,034.00
Northern Safety Co Inc	Glasses Sec Rd	\$119.19
Resco USA LLC	Steel Sec Rd	\$119.64
River Products Co	Contract Rock Sec Rd	\$212,457.05
Mark Shull	Cell Phone Usage Sec Rd	\$45.00
Washington Co Treasurer	FM City Roads Sec Rd	\$230.25
WMPF Group LLC	Publications Sec Rd	\$34.28
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$136.53
Alliant Energy	Util -Conserv	\$942.34
Rubey Lawn Care	Ground Maint -Conserv	\$921.00
Recorder Records Mgmt		
Solutions	Kofax License -Rec	\$1,226.80
Capital Improvement		
Brockway Mechanical & Roofing	Law Enforcement Center	\$16,388.45
C & M Cooling, Heating, & Plumb	Law Enforcement Center	\$35,083.50
Francis Electric	Law Enforcement Center	\$28,500.00
Geotechnics	Law Enforcement Center	\$2,360.16
Midwest Construction Consultant	Law Enforcement Center	\$17,519.66
Mt Pleasant Utilities	Utilities -County	\$1,043.43
Myers Construction Inc.	Law Enforcement Center	\$150,254.37
Noah Detention Construction	Law Enforcement Center	\$13,901.35
Winger Contracting Company	Law Enforcement Center	\$9,500.00
Community Betterment Fund		
Jon McCall	Safety & Protective Suppl	\$80.22
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$223.62
Gregory Chad Shull	Safety & Protective Suppl	\$205.94
John Smyth	Safety & Protective Suppl	\$300.00
Brian Yaley	Safety & Protective Suppl	\$208.64
Emergency Management		
Rubey Lawn Care	Mowing -Em Mgmt	\$515.00
Verizon Wireless	Hotspot -Em Mgmt	\$50.18
Co.Conserv.L.Acq.Tr.Fund		
Signs & Designs	Cabin Signs -Conserv	\$208.00
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$129.19
O'Reilly Automotive Inc	Vchle Exp -Assessor	\$68.55

Vanguard Appraisals Inc	Computer Software -Assessor	\$3,150.00
Watson and Ryan PLC	Legal Exp -Assessor	\$1,658.00
E911 Surcharge Fund		
Century Link Phoenix	Trunk Lines -E911	\$399.43
Concept Seating Division	Chairs -E911	\$5,990.00
Electronic Applications	Pagers -E911	\$2,072.80
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Henry Co Treasurer Ana Lair	Resident Markers -E911	\$1,820.40
Verizon Wireless	MPPD Aircards -E911	\$160.10
Grand Total		\$929,953.07

In sub-committee meetings See attended Transit Regional Advisor Committee and Mt Pleasant Area Economic Development, Moeller attended Board of Health.

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

Shelly Barber, Auditor

Greg Moeller, Chairman