

June 28, 2018  
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 Linda Johnson.

It was moved by Lindeen and seconded by See to approve the June 28, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of June 26, 2018, meeting as presented. 3 ayes. Motion carried

Joe Buffington, Planning & Zoning Adm presented the final plat of Carver Becker Subdivision in part of Lot 1, Block 5 of Scales Second Addition in the town of Mt Union. After explanation of the subdivision it was moved by Lindeen and seconded by See to approve Resolution #31-2018. 3 ayes. Motion carried.

#31-2018  
RESOLUTION OF THE BOARD OF SUPERVISORS  
OF  
HENRY COUNTY, IOWA

WHEREAS, a plat of Carver Becker Subdivision, a Minor Subdivision, in part of Lot 1, Block 5, Scale's Second Addition, Town of Mt. Union, Henry County, Iowa, has been filed this day with the Secretary of the Board of Supervisors of Henry County, Iowa by the proprietors of said subdivision, for approval by the Board of Supervisors of Henry County, Iowa, and

WHEREAS, the Board of Supervisors have examined said plat and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2017 as amended, finds that said plat as filed meets all requirements of the Statutes and the Henry County Zoning Ordinance, said real estate being located in an R2 District, and that all things required by this Board have been done and performed by the proprietor of said subdivision, and

WHEREAS, Joseph Buffington, Planning and Zoning Administrator for Henry County, Iowa, has reviewed said final plat and it has been approved by him in his official capacity as Planning and Zoning Administrator, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached final plat of Carver Becker Subdivision is approved and the Chairman and Secretary are hereby directed to certify this Resolution, which shall be affixed to this plat.

Passed this 28<sup>th</sup> day of June 2018.

/s/Shelly Barber, Secretary  
Board of Supervisors

/s/Greg Moeller, Chairman  
Board of Supervisor  
/s/Gary See  
/s/Marc Lindeen

The Board approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$19.60
All American Pest Control	Extermination Serv -Cths	\$50.00
Alliant Energy	Util -Conserv	\$627.83
Axon Enterprise, Inc	Taser cartridge-Shff	\$2,407.00
Bailey Office Outfitters	Sign -Trs	\$3,623.09
Brown's Shoe Fit	Wearing Apparel & Uniform	\$239.99
C & D Cleaning	Window Cleaning -Cths	\$1,700.00
Card Services Orschelns	Ground Maint -Cths	\$31.98
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$1,288.18
CDW Government Inc	Ofc & Data Proc Equip-Cths	\$11,966.68
Central Ia Distributing Inc	Cust Suppl -Conserv	\$36.70
Cobb Oil Co Inc	Fuel -Conserv	\$595.09
Megan Conrad	Custodial -Conserv	\$253.50
Cummins Central Power	Generator -Cths	\$756.38
Des Moines Stamp Mfg Co	Ofc Suppl -DHS	\$32.40
DLT Solutions	Ofc & Data Proc Equip-Cths	\$2,169.48
Douglas Co Crt	Serv of Notice -Atty	\$4.25
East End Automotive	Vehicle Exp-Deputy Shff	\$1,070.33
Ebert Supply Co	Cust Suppl -Cths	\$663.07
Electronic Applications	Vehicle Exp-Dep Shff	\$1,502.09
Alexandria Ervine	Meals Exp-Communications	\$44.39
Mindy Fitzgibbon	MIge -Rec	\$178.20
Foremost Promotions	Supplies-Sheriff	\$1,200.64
Chris Gerling	Med Exam Fees	\$196.39
Great River Health Systems	Med Exams Fees	\$5,250.00
Henry Co CDS	Jan - June 2018 wages	\$1,466.40
Henry County Health Center	Empl Med Exam & Testing	\$40.00
Henry Co Public Health	Lead	\$1,336.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$3,085.65
ISAC - Des Moines	Fall Conference -Rec	\$210.00
J & S Electronic Systems	Maint -Rec	\$1,042.84
Jacobsmeier Floors	Flooring -Public Health	\$5,125.31
Jim's Lock & Safe	Panic Buttons-PH	\$5,319.10
Keokuk Co Sheriff	Serv of Notice -Atty	\$32.11

Mail Services LLC	Renewal Notices -Trs	\$640.83
Erica Martin	Cleaning Serv -CPC/VA	\$379.98
Midwest Old Threshers	Advertisement - Conserv	\$50.00
Mt Pleasant Electric Contracto	Bldg Rprs -DHS	\$16,684.15
Mt Pleasant Utilities	Utilities -County	\$4,753.72
Muscatine Co Sheriff	Serv of Notice -Atty	\$40.00
Roger Pittsenbarger	MIge -VA	\$40.82
PJ Greufe & Associates	June Fee -Cths	\$1,500.00
Polk Co Sheriff The Justice Ce	Serv of Notice -Atty	\$96.54
Positive Promotions Inc	Supplies-Sheriff	\$1,326.00
Terri Quartucci	MIge -Atty	\$61.56
Quill Corporation	Stationery/Forms/Gen Ofc	\$91.77
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$220.00
Ron's Tire & Repair	Tires & Tubes -Conserv	\$196.00
Rubey Lawn Care	Ground Maint -Conserv	\$1,716.00
SAFEGUARD	Supplies-Sheriff	\$1,600.95
Salem South Cemetery Assn	Care of Graves	\$418.50
Season to Season Lawn Care	Bldg Rprs -Public Health	\$11,101.73
SIACC	Transports-Jail	\$916.67
SIADSA Lee/ Lucas	Transports-Jail	\$476.74
Smith Plumbing, Heating & Cool	Bldg Rprs -Cths	\$19,761.55
Spine Moving	Moving Public Health	\$5,000.00
Thin Blue Line USA	Supplies-Sheriff	\$2,777.50
U S Cellular	Hotspot -VA	\$52.50
Ultramax	Ammo-Deputy Sheriff	\$1,437.80
Visa	Ofc Suppl -Conserv	\$2,031.53
Wal-Mart Payments	Cust Suppl -Cths	\$29.79
Washington Co Sheriff	Inmate housing Jail	\$21,900.00
Wilson Distributor Serv	Supplies- Sheriff	\$284.88
WINDSTREAM	Tele Serv -Supv	\$1,427.39
WMPF Group LLC	Tax List -Trs	\$704.00
Your Dream Home	Bldg Rprs -Public Health	\$1,383.75
<b>General Supplemental Fund</b>		
IPERS	Fee -Aud	\$86.44
SIADSA Lee/ Lucas	Pharmacy -Juvi Prob	\$4,812.50
<b>Pioneer Cemetery Fund</b>		
Card Services Orschelns	Suppl -Pioneer Cem	\$26.75
<b>MH - DD Services</b>		
Deb Bergquist	MIge -CDS	\$115.56
Sarah Berndt	MIge -CDS	\$33.48
Henry Co Sheriffs Dept	Commitment -CDS	\$101.79
Insight Partnership Group LLC	Support Serv -CDS	\$846.00
J & S Electronic Systems	Ofc Suppl -CDS	\$48.90

Audrey Menke	MIge -CDS	\$262.44
SIACC	Commitment -CDS	\$2,227.09
Visa	Educ & Training -CDS	\$1,438.78
WINDSTREAM	Tele Serv -CDS	\$91.11
<b>Rural Services Basic Fund</b>		
Nancy Davis	Board of Adjustment	\$64.80
Roger Gard	Board of Adjustment	\$75.60
Emily Kann	Board of Adjustment	\$34.02
Alan Miller	Board of Adjustment	\$12.96
Linda Raub	Board of Adjustment	\$9.18
Temp Associates -Iowa	Wages -Env Health	\$333.60
Chad White	Board of Adjustment	\$17.28
WINDSTREAM	Tele Serv -Zoning	\$30.37
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Shed Sec Rd	\$120.60
Air Mach	Parts Sec Rd	\$859.00
Alliant Energy	Shop Sec Rd	\$338.14
Binns & Stevens	Pull Shoulders Sec Rd	\$1,830.40
City of Hillsboro	FM City Roads Sec Rd	\$1,279.11
Crawford and Haight Inc.	Ditch Cleaning Sec Rd	\$1,000.00
Dove Equipment Co Inc	Parts Sec Rd	\$1,869.13
Duraclean By Curt & Renee	Cleaning Sec Rd	\$1,280.00
Ia Dept of Transportation	Blades/Bits Sec Rd	\$403.05
Iris City Cleaners	Rug/Towel Service Sec Rd	\$107.07
John Deere Financial	Parts Sec Rd	\$662.89
Lloyd McIntyre	Cell Phone Sec Rd	\$45.00
Metal Culverts Inc	C M P Sec Rd	\$11,300.40
Mt Pleasant Tire-Service	Tires Sec Rd	\$150.70
Nighting Co Inc	Parts Sec Rd	\$13.50
Northern Safety Co Inc	Supplies Sec Rd	\$204.87
Rathbun Regional Water	IRVM Sec Rd	\$287.50
Mark Shull	Cell Phone Sec Rd	\$45.00
Washington Co Treasurer	FM City Roads Sec Rd	\$219.85
WINDSTREAM	Office Sec Rd	\$121.48
WMPF Group LLC	Publications Sec Rd	\$15.48
<b>Conservation Nature Center</b>		
Visa	Animal Feed	\$724.50
<b>REAP Fund</b>		
French-Reneker-Associates	Land Improvements -Conser	\$4,543.00
<b>Conservation Fund</b>		
Access Energy Cooperative	Util -Conserv	\$179.46
Alliant Energy	Util -Conserv	\$1,492.52
Marsha Birdsell	Cust Suppl -Conserv	\$225.00

Central Ia Distributing Inc	Cust Suppl -Conserv	\$142.00
Hy-Vee Inc -West Des Moines	Construction & Maint -Con	\$40.00
Pete Jones	Custodial -Conserv	\$275.00
Rubey Lawn Care	Ground Maint -Conserv	\$1,128.00
<b>Capital Improvement</b>		
Ahlers & Cooney	Engineering/Admin Service	\$6,323.00
City of Mt Pleasant Permits	Permit -LEC	\$14,961.75
Fisher Enterprises	Buildings	\$16.08
Geotechnics	Professional Fees	\$632.25
Ia Dept of Natl Resources	Permit -LEC	\$175.00
Midwest Construction Consult	Engineering/Admin Service	\$13,433.34
Myers Construction Inc.	Buildings -LEC	\$73,904.06
Noah Detention Construction	Buildings -LEC	\$15,703.50
State of Iowa Treasurer State	Fire Marshall Fee	\$2,330.44
Rick A Weidner	Engineering/Admin Service	\$9,700.51
<b>Community Betterment Fund</b>		
CDW Government Inc	Technology Assistance/Sup	\$2,332.14
Mark Haan	IT Contracting	\$1,350.00
Henry Co Sec Road Dept	Brush Cutting -Sec Rds	\$1,870.00
Imagetek Inc	Web Assistant -Rec	\$37.50
J & S Electronic Systems	Software Service & Suppor	\$18,748.00
Lloyd McIntyre	Safety & Protective Suppl	\$282.00
Midwest Eye Clinic	Safety & Protective Suppl	\$146.00
Jordan Millard	Safety & Protective Suppl	\$203.70
Pete Nelson	Safety & Protective Suppl	\$213.99
Robert Quinn	Safety & Protective Suppl	\$57.16
Sinclair Tractor	JD 6120M Tractor -Sec Rds	\$59,900.00
John Smyth	Safety & Protective Suppl	\$300.00
Solutions	Software Service & Suppor	\$17,000.00
Jerad Syfert	Safety & Protective Suppl	\$128.39
WINDSTREAM	Tele Serv -Comp Rm	\$30.37
Brian Yaley	Safety & Protective Suppl	\$201.54
<b>Emergency Management</b>		
Verizon Wireless	Hotspot -Em Mgmt	\$50.13
WINDSTREAM	Tele Serv -Em Mgmt	\$151.85
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Visa	Buildings	\$15.96
<b>Co. Assessor Agency Fund</b>		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$45.00
CDW Government Inc	Data Processing Supplies	\$4,279.17
Vanguard Appraisals Inc	Board of Review -Assessor	\$187.50
WINDSTREAM	Tele Serv -Assessor	\$121.48
<b>E911 Surcharge Fund</b>		

Century Link Phoenix	Trunk Lines -E911	\$415.86
Electronic Applications	HCHC Radio -E911	\$6,357.00
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
GeoComm	Geo-Comm -E911	\$14,664.00
Henry Co Sec Road Dept	Road Signs/Markers -E911	\$1,145.10
Verizon Wireless	MPPD Air Cards -E911	\$160.06
WINDSTREAM	Trunk Lines -E911	\$2,298.55
<b>Grand Total</b>		<b>\$464,309.38</b>

In sub-committee meetings See attended Mt Pleasant Area Economic Development.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman