

March 21, 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 March 21, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of March 19, 2019 as presented. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$19.60
All American Pest Control	Quarterly Fee -Cths	\$50.00
Alliant Energy	Util -Juvi Prob	\$1,850.37
B & B Propane	LP Gas -Conserv	\$432.07
Bailey Office Outfitters	Ofc Suppl -Aud	\$52.08
Bob Barker Co	Supplies-Jail	\$453.36
Brown's Shoe Fit	Shoes-Sheriff	\$175.99
C & M Cooling, Heating, & Plum	Construct & Maint -Conserv	\$90.00
Kelly Carr	HRSA Workshop-Pub Health	\$1,800.23
CDW Government Inc	Netgear WIFI - IT	\$358.89
Cedar Creek Cemetery Assn c/o	Care of Graves	\$76.50
Central Ia Distributing Inc	Cust Suppl -Conserv	\$251.57
Cintas First Aid & Safety	Medical Supplies	\$58.37
DCI-SOR	Training-Deputy Sheriff	\$120.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$61.16
Fellowship Cup	Food & Prov	\$500.00
Field Training Solutions	Training-Deputy Sheriff	\$295.00
Mindy Fitzgibbon	Mlge & Parking -Rec	\$171.88
Garcia Clinical Laboratory	Medical Expense-Jail	\$11.50
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$806.00
Mark Haan	IT Contracting	\$1,200.00
Henry Co Health Center	Inmate medical cost-Jail	\$127.00
Henry Co Sec Road Dept	Fuel -Cths	\$2,390.59
Henry Co Veterinary Hosp	Dog Care	\$550.00
Iowa Public Health Assoc	Governors Conf -Pub Health	\$185.00
ISACA Treasurer	Membership Dues -Aud	\$225.00

J & S Electronic Systems	Telephone Serv -DHS	\$61.26
JT Cleaning	Vacuum -Cths	\$350.00
Kempkers True Value	Bldg Rprs -Cths	\$2.34
Kinney & Sons Inc	Snow removal-Sheriff	\$245.00
Lance Refuse Serv	Sanit & Disp -Cths	\$125.00
Marc Lindeen	Parking -Supv	\$10.00
Mackenzie Lintz	MIge -Public Health	\$107.46
LISCO	Internet -Cths	\$2,400.00
Cindy Litchfield	MIge -Public Health	\$79.92
Louisa Co Sheriff's Dept	Serv of Notice -Atty	\$73.15
Erica Martin	Cleaning Serv -CDS/VA	\$759.96
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sheriff	\$976.86
Mt Pleasant Utilities	Utilities -County	\$17.00
Murphy Funeral Home	Funeral -D Volner	\$2,000.00
Northeast Animal Hospital	K-9 Expense-Deputy Sheriff	\$167.48
Olson-Powell Memorial Chapel	Med Exam -M Hamb	\$1,300.00
Page Co Sheriff's Office	Forfeiture -Atty	\$32.00
Roger Pittsenbarger	MIge -VA	\$71.55
PJ Greufe & Associates	March Fee -Cths	\$1,500.00
Harold Pollmeier	MIge -Sec Rds	\$174.96
Robin Poole	MIge -Public Health	\$53.46
Purchase Power	Ink -Public Health	\$118.98
Terri Quartucci	MIge -Atty	\$32.40
Ramsey Co Sheriff	Forfeiture -Atty	\$70.00
Angie Rhum	MIge -Public Health	\$32.40
April Riley	MIge -Public Health	\$151.20
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$130.00
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
SEAT Treasurer	Seat Membership -Aud	\$150.00
Secretary of State Notary Divi	Notary-Deputy Sheriff	\$90.00
Shred-It	Shredding -Cths	\$78.39
SIADSA Lee/ Lucas	Transports-Jail	\$886.04
SilverStone Group, Inc	GASB Report -Cths	\$3,250.00
Kellie Sloan	MIge -Trs	\$158.64
Smith Plumbing, Heating & Coo	Allergy Filter -CDS/VA	\$66.72
Solutions	Labor -Sec Rds	\$28.75
Storey Kenworthy	Ofc Furniture -Rec	\$1,561.63
Stratus Video	Language Serv -Pub Health	\$49.34
Thomson Reuters -West	Online Resource -Atty	\$815.89
TotalFunds by Hasler	Postage Mtr -Cths	\$1,094.79
U S Cellular	Cell Phone -DHS	\$195.55
Uniform Den Inc	Uniform Exp-Deputy Sheriff	\$123.67
US BANK	Credit Card	\$849.59

Verizon Wireless -VSAT	Investigation-Deputy Sher	\$50.00
Visa	Suppl – Atty	\$5,134.85
Washington Co Sheriff	Inmate housing Jail	\$15,700.00
Marissa Watson	MIge -Public Health	\$83.70
Webster Co Sheriff	Serv of Notice -Atty	\$35.00
WMPF Group LLC	Publications -Conserv	\$1,048.47

General Supplemental Fund

SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$4,000.00
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MH - DD Services

Deb Bergquist	MIge -CDS	\$99.36
Sarah Berndt	MIge -CDS	\$140.94
Alan Brady	MIge -CDS	\$56.30
Visa	Work Activity Services	\$350.00

Rural Services Basic Fund

Joseph Buffington	MIge -Zoning	\$171.72
CoZo	Membership -Zoning	\$100.00
LISCO	Internet -Env Health	\$450.00
Visa	Postage -Zoning	\$6.85

Secondary Road Fund

Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,379.75
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rds	\$864.62
Altorfer Machine Co	Parts Sec Rd	\$9,600.28
Aramark	Uniforms & Rugs Sec Rd	\$303.40
BNSF Railway Company	Bridges Sec Rd	\$655.96
Burlington Glass Co	Keys Sec Rds	\$8.00
CARQUEST Auto Parts	Filters Sec Rd	\$181.56
Cessford Construction Co	Patch mix Sec Rds	\$959.90
Courtesy Door Sales & Ser	Buildings Sec Rd	\$75.00
Douds Stone LLC	Granular Sec Rd	\$12,851.63
Fastenal Co	Hardware Sec Rd	\$20.83
H & L Mack Truck Sales	Parts Sec Rd	\$317.46
Henry Co Treasurer Ana Lair	Septic Permit Sec Rds	\$500.00
Hotsy Cleaning Systems	Power Washer Sec Rds	\$303.76
Ia Dept of Transportation	Cables & Chain Sec Rd	\$270.96
John Deere Financial	Supplies Sec Rd	\$151.57
Kempkers True Value	Hardware Sec Rd	\$24.65
L & W Quarries	Granular Sec Rd	\$1,097.73
Mt Pleasant Utilities	Utilities Sec Rd	\$125.46

Northern Safety Co Inc	Engineer Supplies Sec Rd	\$73.95
O'Reilly Automotive Inc	Aerosal & Additive Sec Rd	\$190.01
River Products Co	Granular Sec Rd	\$1,553.44
Sadler Power Train	Parts Sec Rd	\$64.00
Staples Advantage	Office Supplies Sec Rd	\$70.74
Trump Truck's Inc	Parts Sec Rd	\$650.00
U S Cellular	Devices Sec Rd	\$748.41
Wilson Distributor Serv	Supplies	\$108.34
Yarmouth Oil & LP	LP Salem Sec Rd	\$2,016.00

Conservation Fund

Access Energy Cooperative	Util -Conserv	\$492.38
Alliant Energy	Util -Conserv	\$109.32
Central Ia Distributing Inc	Cust Suppl -Conserv	\$503.13

Capital Improvement

Fisher Enterprises	Toilets -Law Enforcement	\$85.00
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Community Betterment Fund

Great River Reg Waste	Sanit & Disp -Cths	\$2,589.13
Mt Pleasant Electric Contracto	Ofc Remodel -Rec	\$7,291.12
Harold Pollmeier	Safety & Protective Suppl	\$155.12
Mike Prottzman Construction, S	Sanit & Disp -Cths	\$150.00

Emergency Management

WMPF Group LLC	Budget Public Hearing -EM	\$64.05
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Co.Conserv.L.Acq.Tr.Fund

Kempkers True Value	Cabins -Conserv	\$45.55
Visa	Cabins -Conserv	\$784.43

Co. Assessor Agency Fund

Bailey Office Outfitters	Ofc Suppl -Assessor	\$19.77
Henry Co Sec Road Dept	Fuel -Assessor	\$87.28

E911 Surcharge Fund

Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
LISCO	Internet -E911	\$180.00
Verizon Wireless	MPPD Aircards -E911	\$160.10
WINDSTREAM	Trunk Lines -E911	\$2,268.71

Grand Total		\$111,216.61
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It was moved by See and seconded by Lindeen to approve the Program of Destruction of Noxious Weeds presented by Henry County Weed Commissioner Harold Pollmeier. 3 ayes. Motion carried.

In sub-committee meetings Lindeen attended Southeast Iowa Community Action and Southeast Iowa Links. Moeller attended Southeast Iowa Regional Planning and Board of Health meeting.

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

Andrea Cook, Deputy Auditor

Greg Moeller, Chairman