

March 22, 2018
Mt Pleasant, IA

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

Joining the meeting was Ted Mohrfeld.

It was moved by Lindeen and seconded by See to approve the March 22, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 20, 2018 Supervisors meetings. 3 ayes. Motion carried.

Sarah Berndt, CDS presented her monthly Community Disability Services and General Assistance reports to the Board.

Denise Ballard and Cindy Allen with IGHCP presented the new rates and changes for the Henry County Employee Health Insurance for FY19. With some plan changes that will not have an effect on the employee but will keep our rates down our premium increase was 2.58%. They also recommended to the Board to have both participating and non-participating providers co-pay to be 80% instead of the non-participating being 60%. They also requested that the county have mandatory reenrollment meetings so everyone will get the information on the changes and additions to the program. It was moved by See and seconded by Lindeen to adopt the changes and the rates as recommended by IGHCP. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the Engagement Agreement for \$9,100,000 General Obligation Capital Loan Notes, Series 2018A. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the Deputy Sheriff appointment of Aaron Aplara and Reserve Deputy Sheriff appointment of Jonathan Body, Taylor Sloan, Weston Weatherington, Walker Miller and Todd Spence. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to accept the resignation of Larry Hite from the Henry County Landfill Commission and appoint Brent Landau to replace him. 3 ayes. Motion carried.

The Board approved the following Claims for payment:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$23.50
Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
Agri-Center of Henry Co	Dog Food-Shff	\$144.00
All American Pest Control	Extermination Exp-Jail	\$40.00
All Secure Inc	Annual Fire Insp -Cths	\$755.00
Alliant Energy	Util -DHS	\$3,007.94

Bailey Office Outfitters	Ofc Suppl -Aud	\$577.16
Bob Barker Co	Supplies-Jail	\$315.11
Carpenter Uniform Co	Uniform Exp-Jailer	\$88.69
CDW Government Inc	Adobe Pro -Atty	\$379.25
Cedar Creek Cemetery Assn	Care of Graves	\$76.50
Center Cemetery Assn	Care of Graves	\$72.00
Chief/Law Enforcement Supply	Supplies- Sheriff	\$759.29
Cintas First Aid & Safety	Medical Supplies	\$57.54
Cobb Oil Co Inc	Fuel -Conserv	\$1,036.29
Megan Conrad	Cust Suppl -Conserv	\$224.25
Craftsman Press	Ofc Suppl -Conserv	\$302.00
Emily Curry	Med Exam Fees	\$189.96
Des Moines Co Sheriff	Serv of Notice -Atty	\$279.98
Digital Ally	Camera- GRANT Traffic Saf	\$5,335.00
Ebert Supply Co	Cust Suppl -Cths	\$290.25
El Dorado Superior Court	Serv of Notice -Atty	\$28.68
Fellowship Cup	Food & Prov -CDS/VA	\$500.00
Fesler Auto Mall	Vehicle Repair-Deputy Shff	\$41.59
Chris Gerling	Med Exam Fees	\$197.20
Mark Haan	IT Contracting	\$750.00
Henry Co Health Center	Public Health Contract	\$23,252.34
Henry Co Public Health	Homemaker	\$12,648.02
Henry Co Sec Road Dept	Fuel -Cths	\$2,733.13
Henry Co Treasurer	Sign Materials -Conserv	\$81.30
Henry Co Veterinary Hosp	Dog Care	\$550.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,717.74
Ia Natural Heritage Foundation	Dues & Memberships -Cons	\$100.00
J & S Electronic Systems	Copies -Rec	\$223.28
Johnson Co Medical Examiner	Med Exam Fees	\$352.68
Kempkers True Value	Bldg Rprs -Cths	\$84.80
Kinney & Sons Inc	Snow removal-Sheriff	\$160.00
Ana Lair	Mlge -Trs	\$157.37
LampLine Lighting	Custodial Supplies-Sherif	\$125.64
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Lee Co Sheriff	Inmate housing-jail	\$12,900.00
LISCO	Internet -Cths	\$2,400.00
Louisa Co Sheriff's Dept	Serv of Notice -Garcia	\$41.83
Mail Services LLC	Renewal Notices -Trs	\$565.47
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Keelyn McNamee	Tobacco Check	\$30.00
Rich McNamee	Tobacco Check	\$27.29
Montgomery Co Sheriff	Serv of Notice -Juv	\$49.26
Mt Hamill Elevator/Lumber	Bldg Rprs -Cths	\$39.37

Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$1,120.60
Mt Pleasant Utilities	Utilities -County	\$2,823.75
Mullens Body Shop	Abandoned Vehicle-Shff	\$135.00
Muscatine Co Sheriff	Serv of Notice -Atty	\$74.00
NACVSO	Dues -VA	\$30.00
New London Journal	Bd Proc -Supv	\$1,251.93
Northeast Animal Hospital	K-9 Expense-Deputy Sherif	\$15.90
Office Depot	Supplies- Sheriff	\$220.59
On-Site Info Destruction Inc	Shredding -Cths	\$150.12
Pitney Bowes Inc	Postage Mtr -DHS	\$282.00
PJ Greufe & Associates	Feb Fee -Cths	\$1,500.00
Polk Co Sheriff	Serv of Notice -Atty	\$40.00
Harold Pollmeier	MIge -Sec Rds	\$181.44
Public Agency Training Council	Training-Deputy Sheriff	\$695.00
Quality Inn & Suites	Annual Conference -Sec Rd	\$145.60
Rathbun Regional Water	Water -Conserv	\$30.50
Reece Funeral Home	Funeral -Gen Relief	\$2,000.00
Ricoh USA, Inc	Ofc Suppl -DHS	\$90.70
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Ruth's Lawn Care	Snow Removal -Cths	\$1,575.00
Salem East Cemetery Assn	Care of Graves	\$603.00
Dr Alfred Savage	Physical-Deputy	\$150.00
Self-Reliance, Inc.	Rent -Gen Relief	\$250.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$170.88
SIACC	Transports-Jail	\$365.95
Sioux County Sheriffs Office	Serv of Notice -Atty	\$55.94
Smith Plumbing, Heating & Cool	Bldg Rprs -Optimae	\$245.00
Solutions	Software Service & Support	\$53,054.68
Stop Stick Ltd	Supplies-Deputy Sheriff	\$44.00
Susteen, Inc	Investigation Exp-Sheriff	\$1,995.00
Swales Auto Supply	Vehicle Exp-Deputy Sherif	\$9.20
The Company Tom Hassenfritz	Lawn Mower Maint -Cths	\$19.77
Thomson Reuters -West	Online Resource -Atty	\$582.75
TotalFunds by Hasler	Postage Mtr -Cths	\$1,010.00
Trinity Cemetery Assn	Care of Graves	\$612.00
U S Cellular	Cell Phone -Drv Lic	\$409.03
UI Diagnostic Laboratories	Med Exam	\$3,801.00
US BANK	Credit Card	\$1,008.95
Van Buren Co Sheriff	Serv of Notice Fees	\$116.70
Verizon Wireless	Cell phones-Sheriff	\$122.88
Verizon Wireless -VSAT	Investigation- Dep Sherif	\$150.00
Visa	Rec Suppl -Conserv	\$2,352.15
Arlo Walljasper	Med Exam Fees	\$267.82

Washington Co Sheriff	Inmate housing Jail	\$7,600.00
Kent White	Truancy Mediation -Atty	\$520.00
Wiley's Interior Furnishings	Dryer-Jail	\$451.15
Wilson Distributor Serv	Envelopes -Aud	\$343.00
WINDSTREAM	Tele Serv -Supv	\$1,427.83
Winfield Beacon/Wayland News	Bd Proc -Supv	\$1,027.60
WMPF Group LLC	Bd Proc -Supv	\$1,546.13
General Supplemental Fund		
Diana Miller	Atty Fee -Juvi Prob	\$1,850.00
Historic Preservation Fund		
Henry Co Sec Road Dept	Sign Posts -Sec Rds	\$146.50
Spark Consulting	Project -Hist Pres	\$2,915.30
Visa	Preservation Ia -Hist Pre	\$50.00
MH - DD Services		
Aerus Electrolux Larry Hampton	Repairs -CDS	\$90.98
Bailey Office Outfitters	Ofc Suppl -CDS	\$56.91
Deb Bergquist	Mlge -CDS	\$260.28
Sarah Berndt	Mlge -CDS	\$212.66
Elley Gould	Mlge -CDS	\$167.40
Sandra Hart	Commitment -CDS	\$288.00
Henry Co Public Health	Treatment -CDS	\$30.00
Insight Partnership Group LLC	Support Serv -CDS	\$10,198.00
Johnson Co Sheriff	Commitment -CDS	\$61.59
King Property Rentals	Supported Housing -CDS	\$350.00
Audrey Menke	Mlge -CDS	\$325.62
Mt Pleasant Utilities	Utilities -County	\$220.70
On-Site Info Destruction Inc	Shredding -CDS	\$45.00
SIACC	Commitment -CDS	\$1,842.31
St Luke's Hospital	Commitment -CDS	\$128.82
U S Cellular	Cell Phone -CDS	\$276.69
Visa	Ofc Suppl -CDS	\$189.42
WINDSTREAM	Tele Serv -CDS	\$91.17
Rural Services Basic Fund		
Bailey Office Outfitters	File/Hanging Folders -BOH	\$77.90
Postmaster	Postage -Aud	\$125.00
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
Temp Associates -Iowa	Wages -BOH	\$166.80
Wilson Distributor Serv	Envelopes -BOH	\$55.00
WINDSTREAM	Tele Serv -Zoning	\$30.39
Attorney's Forfeiture Fund		
PATC/ICAA Offices	Drug Forfeiture -Atty	\$139.80
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$1,640.05

All American Pest Control	Buildings Sec Rd	\$100.00
Alliant Energy	Sheds Sec Rd	\$1,034.46
Altorfer Machine Co	Scale Sec Rd	\$8,277.45
Aramark	Uniforms Sec Rd	\$130.00
Banner Auto & Hardware	Supplies Sec Rd	\$86.48
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$6,371.60
Ronald & Deborah Campbell	Land Purchase Sec Rd	\$136.13
Steven Lee Campbell	Land Purchase Sec Rd	\$80.47
CARQUEST Auto Parts	Filters Sec Rd	\$759.82
City of Winfield	Winfield Shed Sec Rd	\$93.00
Cobb Oil Co Inc	Diesel Sec Rd	\$32,024.87
Diamond Mowers Inc	Mower Parts Sec Rd	\$251.58
Douds Stone LLC	Granular Sec Rd	\$1,418.32
Fastenal Co	Parts Sec Rd	\$165.96
Kent Fear	Land Purchase Sec Rd	\$657.00
Gerald & Mary Jo Freyenberger	Land Purchase Sec Rd	\$61.00
Warren & Barbara Garrels	Land Purchase Sec Rd	\$1,115.67
Grainger Inc	Tar Pots Sec Rd	\$193.96
H & L Mack Truck Sales	Parts Sec Rd	\$178.72
Ia Dept of Natl Resources NPDE	Excavate & EntranceSec Rd	\$175.00
Ia Dept of Transportation	Oil Sec Rd	\$3,231.35
Ia Prison Industries	Signs Sec Rd	\$163.50
Ideal Ready Mix Co	Parts Sec Rd	\$423.00
Iowa Hoist & Crane	Hoist/Crane Inspection Se	\$1,198.00
Iris City Cleaners	Rug/Towel Service Sec Rd	\$135.05
John Deere Financial	Parts Sec Rd	\$155.35
Karl Chevrolet	2018 Chevy Pickup Sec Rd	\$31,269.08
Keltek Inc	Strobe Light Sec Rd	\$2,073.02
Kempkers True Value	Parts Sec Rd	\$162.43
Lawson Products Inc	Hand Tools Sec Rd	\$62.04
Martin Equipment	Parts Sec Rd	\$948.30
Lloyd McIntyre	Cell Phone Sec Rd	\$45.00
Mt Pleasant Lumber	Buildings Sec Rd	\$165.48
Mt Pleasant Utilities	Utilities Sec Rd	\$75.25
New London Utilities	Shed Sec Rd	\$65.84
Nichting Co Inc	Parts Sec Rd	\$26.74
Norris Asphalt Paving	Hot Mix Asphalt Sec Rd	\$1,132.20
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
Northern Safety Co Inc	Safety	\$118.34
O'Reilly Automotive Inc	Parts Sec Rd	\$55.01
Panther Drug Co.	Land Purchase Sec Rd	\$398.95
Dallas Parker, Dakota Parker	Land Purchase Sec Rd	\$380.86
Rathbun Regional Water	Shed Water Sec Rd	\$732.00

River Products Co	Granular Sec Rd	\$425.35
Safety X-treme	Signs Sec Rd	\$33.25
Mark Shull	Cell Phone Sec Rd	\$45.00
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$807.85
Sound Advice	Hand Tools Sec Rd	\$20.48
Staples Advantage	Office Supplies Sec Rd	\$74.35
Swailles Auto Supply	Parts Sec Rd	\$2,103.42
The Company	Filters Sec Rd	\$115.59
U S Cellular	Devices Sec Rd	\$643.69
Visa	Meals & Lodging Sec Rd	\$160.77
Wal-Mart Payments	Supplies Sec Rd	\$110.10
Washington Co Treasurer	Salt Sec Rd	\$3,570.00
Wilson Distributor Serv	Supplies Sec Rd	\$76.81
WINDSTREAM	Office Sec Rd	\$121.56
WMPF Group LLC	Publications Sec Rd	\$13.98
Conservation Nature Center		
Visa	Animal Feed -Conserv	\$923.35
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$440.03
Alliant Energy	Util -Conserv	\$114.96
Megan Conrad	Cust Suppl -Conserv	\$9.75
Rathbun Regional Water	Water -Conserv	\$30.50
Visa	Cust Suppl -Conserv	\$19.54
Community Betterment Fund		
Any Wear Apparel	Wearing Apparel -Sec Rds	\$94.00
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$295.64
Cummins Central Power	Generator -Cths	\$2,540.92
Great River Reg Waste	Sanit & Disp -Cths	\$6,490.72
Imagetek Inc	Papervision Maint -Rec	\$154.00
Inukshuk Technologies LLC	Annual Website Maint -Cth	\$3,094.50
J & S Electronic Systems	Phones -Cths	\$192.50
Cole Kellogg	Safety & Protective Suppl	\$84.71
Mt Pleasant Utilities	Utilities -County	\$149.69
Harold Pollmeier	Safety & Protective Suppl	\$64.18
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$12,727.90
Jeff Rehm	Safety & Protective Suppl	\$12.24
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.39
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$288.67
Capital One Bank	Wi Fi Router -Em Mgmt	\$1,881.92
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$81.25
Hy-Vee Food Store -Mt Pleasant	Public Health Meal -Em Mg	\$228.63

Jim Cordes Ford	Vchle Detailing -Em Mgmt	\$99.00
Mt Pleasant Utilities	Utilities -County	\$349.90
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$525.00
Verizon Wireless	Hotspot -Em Mgmt	\$149.29
WINDSTREAM	Tele Serv -Em Mgmt	\$151.95
WMPF Group LLC	Budget Hearing -Em Mgmt	\$62.52
Co.Conserv.L.Acq.Tr.Fund		
Menards - Burlington	Cabins -Conserv	\$5,237.52
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$495.40
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$89.51
Central District ISAA	Board of Review -Assessor	\$195.00
Henry Co Planning & Zoning	GIS Expense -Assessor	\$7,500.00
Henry Co Sec Road Dept	Fuel -Assessor	\$50.88
New London Journal	Publication -Assessor	\$77.98
Pictometry International Corp	Map Expense -Assessor	\$6,427.03
Schneider Corporation	Mapping Fee -Assessor	\$2,250.00
WINDSTREAM	Tele Serv -Assessor	\$121.56
Winfield Beacon/Wayland News	Publication -Assessor	\$77.98
WMPF Group LLC	Publication -Assessor	\$77.98
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
E911 Surcharge Fund		
CenturyLink	Trunk -E911	\$806.90
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Ia Prison Industries	Street Sign -E911	\$304.61
Language Line Services	Phone Translation -E911	\$64.35
LISCO	Internet -E911	\$180.00
Verizon Wireless	HCSO Aircards -E911	\$600.15
Visa	Telephone -E911	\$59.61
WINDSTREAM	Tele Serv -E911	\$2,299.06
Grand Total		\$365,168.03

In sub-committee meetings Moeller attended SEIL.

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

Shelly Barber, Auditor

Greg Moeller, Chairman

