

March 7, 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 March 7, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of March 5, 2019 as presented. 3 ayes. Motion carried.

The following Department Heads gave their monthly update: Roger Pittsenbarger, Vet Affairs; Ana Lair, Treasurer; Shelley VanDorin, Public Health Director; Sarah Berndt, CDS; Tammy Mulford, Office Manager County Attorney; Joe Buffington, P & Z Administrator; Jake Hotchkiss, Engineer; Nathan Milks, Assessor; Shelly Barber, Auditor.

It was moved by Lindeen and seconded by See to approve Resolution #20-2019 for Intra-Fund Transfer for FY19. # ayes. Motion carried.

RESOLUTION – #20-2019
INTER-FUND TRANSFER

Whereas, it is desired to authorize the County Auditor to transfer sums from the Community Betterment Fund to the Secondary Roads Fund during the 2018-2019 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.432 of the Code of Iowa.

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

Section 1. The total amount transferred for fiscal year ending June 30, 2019 is as follows:

Community Betterment Fund to Secondary Road Fund \$200,000.00

Section 2. Within five working days of being notified of the current amount in said Fund, the County Auditor shall order a transfer from said funds.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers 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 of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.432 of the Code of Iowa.

Dated this 7th day of March 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

Adam Kerns with Hub International presented an Insurance Plan like IMWCA and ICAP that we currently have that he could quote.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher -Cths	\$192.85
Access Energy Cooperative	Util -Conserv	\$3.90
Advanced Correctional Health	Inmate medical cost-Jail	\$3,088.95
All American Pest Control	Extermination Exp-Jail	\$40.00
All Secure Inc	Smoke Detectors -Cths	\$574.89
Alliant Energy	Util -Conserv	\$1,061.39
Amazon Capital Serv Billing	Ofc Suppl -DHS	\$18.98
Aunt Bertha	Annual Fee -Public Health	\$5,400.00
Bailey Office Outfitters	Ink Pads -Trs	\$112.84
Lori Bolin	HRSA Training -Public Health	\$1,045.82
Kelly Carr	HRSA Training -Public Health	\$1,553.98
CDW Government Inc	Ofc & Data Proc Equip Maint	\$358.89
Chief/Law Enforcement Supply	Supplies- Deputy Sheriff	\$149.85
Megan Conrad	Custodial -Conserv	\$214.50
Craftsman Press	Forms-Sheriff	\$43.00
Emily Curry	Med Exam Fees	\$166.20
Robin Detrick	Mlge to Des Moines -Aud	\$162.00
Dr. Anthony Tatman Critical Hi	Jailer test-Jail	\$50.00
East End Automotive	Vehicle Exp-Deputy Sheriff	\$1,417.09
Chad Ebeling	Liquid De-Icer -Cths	\$41.73
Ebert Supply Co	Cust Suppl -Cths	\$305.70
Family Medicine of Mt Pleasant	Champion Fees - Pub Health	\$2,000.00
Green Mound Cemetery Assn	Care of Graves	\$508.50
Ia Natural Heritage Foundation	Dues & Membership -Conser	\$100.00
ISCIA	Training-Deputy Sheriff	\$300.00
ISSDA Financial Administrator	Training-Sheriff	\$250.00
J & S Electronic Systems	Ofc Equip -Conserv	\$8,600.14

Johnson Co Medical Examiner	Med Exam	\$274.53
Charles Libby	Meeting Fee -VA	\$57.49
Linn Co Sheriff	Forfeiture -Atty	\$46.16
Mail Services LLC	Renewal Notices -Trs	\$552.18
Erica Martin	Cleaning Serv -CDS/VA	\$759.96
Larry Meagher	Meeting Fee -VA	\$57.49
Mt Hamill Elevator/Lumber	Bldg Rprs -CDS/VA	\$31.21
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sheriff	\$17.00
Mt Pleasant Utilities	Utilities -County	\$4,762.15
Nartec Inc	Drug Test kits-Sheriff	\$187.50
New London Journal	Bd Proc -Supv	\$1,680.93
Office Depot	Supplies- Sheriff	\$147.70
Olson-Powell Memorial Chapel	Med Exams Fees	\$750.00
James R Onorato	Meeting Fee -VA	\$57.49
Pitney Bowes Inc	Postage Mtr -DHS	\$206.88
Pura Vida Creative	Youth Resource Guide	\$430.00
Terri Quartucci	Mlge -Atty	\$32.40
Quill Corporation	Ofc Suppl -Atty	\$160.22
Rathbun Regional Water	Water -Conserv	\$181.85
Angie Rhum	HRSA Training -Public Health	\$572.85
Ruth's Lawn Care	Snow Removal -Cths	\$2,250.00
Sanofi Pasteur Inc	Alcohol Prep -Public Health	\$287.08
Smith Plumbing, Heating & Cool Solutions	Replaced Thermostat -DHS	\$224.43
	Website Hosting -Cths	\$228.75
The Company Tom Hassenfritz	Mtr Veh Maint	\$94.88
The Wilson Bohannan Padlock Co	Construction & Maint -Con	\$375.50
U S Cellular	Hotspot -VA	\$92.74
Verizon Wireless	Cell phones-Sheriff	\$122.92
Wal-Mart Payments	DL Vision Machine Suppl -MV	\$73.91
David Wall	Gas-Dep Sheriff	\$16.66
Arlo Walljasper	Med Exam -Hamb	\$171.33
WINDSTREAM	Tele Serv -Supv	\$1,533.32
Winfield Beacon/Wayland News	HRSA Advertising-Pub Health	\$1,177.12
General Supplemental Fund		
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$4,800.00
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$190.16
Deb Bergquist	Mlge -CDS	\$43.20
Sarah Berndt	Mlge -CDS	\$60.48
Alan Brady	Mlge -CDS	\$112.10
Elite Solutions	Training -CDS	\$25.00
J & S Electronic Systems	Ofc Suppl -CDS	\$19.97
Audrey Menke	Mlge -CDS	\$123.12

U S Cellular	Cell Phone -CDS	\$298.93
Visa	Empl Lodging/Meals -CDS	\$1,475.70
WINDSTREAM	Tele Serv -CDS	\$40.36
Rural Services Basic Fund		
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
Schneider Corporation	Education & Training Serv-EH	\$1,500.00
State Hygienic Laboratory	Water Lab Testing -EH	\$25.00
Visa	Membership Fee -Zoning	\$40.00
WINDSTREAM	Tele Serv -Zoning	\$20.18
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agriland FS Inc	Oil Sec Rd	\$2,857.31
Alliant Energy	Lighting Sec Rd	\$319.72
Banner Auto & Hardware	Batteries Sec Rd	\$505.71
Breuer Towing & Recovery	Outside Service Sec Rd	\$800.00
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$1,314.60
City of Winfield	Water Sec Rd	\$102.00
Cobb Oil Co Inc	Diesel Sec Rd	\$31,802.25
Compass Minerals America	Salt Sec Rd	\$3,677.99
GATR Truck Center	Parts Sec Rd	\$158.88
Ideal Ready Mix Co	Sand SecRd	\$2,776.75
Keltek Inc	Strobe Light Sec Rd	\$62.13
Kremer Well Drilling	Sand Hauling Sec Rd	\$1,745.00
Mt Pleasant Glass	Parts Sec Rd	\$216.23
Mt Pleasant Tire-Service	Tires Sec Rd	\$670.40
New London Utilities	Shed Sec Rd	\$70.00
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
Rathbun Regional Water	Water Sec Rd	\$732.00
Reedsburg Hardware Company	Cables & Chain Sec Rd	\$2,698.50
Staples Advantage	Office Supplies Sec Rd	\$55.81
Steffensmeier Brothers LLC	Outside Service Sec Rd	\$107.87
Swales Auto Supply	Parts Sec Rd	\$387.21
Truck Country	Parts Sec Rd	\$27,846.02
Visa	School & Meet Fees Sec Rd	\$152.07
Wal-Mart Payments	Mailboxes Sec Rd	\$27.94
WINDSTREAM	Office Sec Rd	\$242.16
Conservation Nature Center		
Jennifer Anderson-Cruz	Camps & Prog -Conserv	\$75.00
Fourth Wall Films	Programs & Camps -Conserv	\$200.00
Conservation Fund		
Alliant Energy	Util -Conserv	\$161.75
B & B Propane	LP Gas -Conserv	\$202.48
Ia St University	Wages -Conserv	\$1,625.00

Rathbun Regional Water	Water -Conserv	\$30.50
Capital Improvement		
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Community Betterment Fund		
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
J & S Electronic Systems	Technology Assistance/Sup	\$81.25
Mt Pleasant Utilities	Utilities -County	\$148.16
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$12,899.18
Jerad Syfert	Safety & Protective Suppl	\$106.99
WINDSTREAM	Tele Serv -Comp Rm	\$20.18
Emergency Management		
ABC Fire Extinguisher	Fire Ext - Em Mgmt	\$66.60
Alliant Energy	Util -Em Mgmt	\$259.57
Mt Pleasant Utilities	Utilities -Em Mgmt	\$297.67
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$750.00
Verizon Wireless	Hotspot -Em Mgmt	\$100.56
WINDSTREAM	Tele Serv -Em Mgmt	\$100.90
Co.Conserv.L.Acq.Tr.Fund		
Lawson Products Inc	Bldg -Conserv	\$11.90
Lyle Manning	Seal Epoxy -Conserv	\$3,200.00
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$154.78
Jessica Wilson	Labor -Conserv	\$450.00
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Furniture -Assessor	\$550.00
Schneider Corporation	Map Expense -Assessor	\$2,250.00
The Master's Touch	Postage -Assessor	\$4,000.00
Vanguard Appraisals Inc	Annual Serv -Assessor	\$2,760.00
WINDSTREAM	Tele Serv -Assessor	\$100.90
Winfield Beacon/Wayland News	Publication -Assessor	\$119.88
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
E911 Surcharge Fund		
Bold Technologies	Alarm Maint -E911	\$1,352.76
Century Link Phoenix	E911	\$798.18
Electronic Applications	Antenna Rod -E911	\$2,297.54
Language Line Services	Translation Serv -E911	\$39.00
Verizon Wireless	HCSO Aircards -E911	\$440.11
WINDSTREAM	Tele Serv -E911	\$20.18
Grand Total		\$181,051.93

In other County Business it was moved by Lindeen and seconded by See to appoint Dwain Alvine as Jefferson Township Clerk filling the vacancy from the person elected in November of 2018 wishing not to serve this position. 3 ayes. Motion carried.

In sub-committee meetings See attended Healthy Henry County Communities.

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

Shelly Barber, Auditor

Greg Moeller, Chairman