

March 8, 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 8, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the March 6, 2018 Supervisors meetings. 3 ayes. Motion carried.

Sheriff Rich McNamee requested approval of 5 new Reserve Officers, they started with 10 applicants dropped to 7 then to 5 this will give a total of 13. It was moved by See and seconded by Lindeen to approve Weston Weatherington, Jonathan Body, Walker Miller, Taylor Sloan and Todd Spence as Henry County Reserve Officers. 3 ayes. Motion carried.

Tim Leichty presented the final plat of Housh Subdivision in Section 2-71-7. Joe Buffington Planning & Zoning Administrator stated that all requirements have been met and all appears good. It was moved by Lindeen and seconded by See to approve Resolution #15-2018 approving Housh Subdivision. 3 ayes. Motion carried.

#15-2018  
RESOLUTION OF THE BOARD OF SUPERVISORS  
OF  
HENRY COUNTY, IOWA

WHEREAS, a Plat of Housh Subdivision has been this day filed 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 the proofs filed therewith, and being fully advised as to the provisions of Chapter 354, Code of Iowa, 2015 as amended, finds that said plat, as filed, meets all requirements of the Statutes and the Henry County, Iowa, Zoning Ordinances, said real estate being located in A-1 Agricultural District, and that all things required by this Board have been done and performed by the proprietors of said subdivision; now, therefore,

BE IT RESOLVED by the Board of Supervisors of Henry County, Iowa, that the attached plat of Housh Subdivision be, and the same is, hereby expressly approved and the Chairman and Secretary are hereby directed to certify this Resolution which shall be affixed to this plat  
Passed this 8<sup>th</sup> day of March, 2018.

/s/Greg Moeller, Chairman  
Board of Supervisors, Henry County, IA

/s/Shelly Barber, Secretary

I, Shelly Barber, Secretary of the Board of Supervisors of Henry County, Iowa, do hereby certify that the above Resolution was passed by the Board of Supervisors of Henry County, Iowa, on the 8<sup>th</sup> day of March, 2018.

/s/Shelly Barber, County Auditor and Secretary  
Board of Supervisors,  
Henry County, Iowa

### AUDITOR'S CONSENT TO PLATTING AND NAMING SUBDIVISION

I, Shelly Barber, the Henry County Auditor, have reviewed the final plat for Housh Subdivision in Henry County, Iowa, Beginning at a point 33 ft. N. of the SE cor. of W $\frac{1}{2}$  of NE $\frac{1}{4}$  of Sec. 2, Twp. 71 N. Range 7 W., said point being on the centerline of paved County road (formerly U.S. Highway 34), thence N. 0 deg. 15 min. East 649.6 ft., thence West 972.0 ft., thence South 1 deg. 37 min. West 90.5 feet to the North right of way line of the aforesaid paved County road (formerly U.S. Highway 34), thence Southeasterly along said North right of way line a distance of 1143.6 feet to the point of beginning, containing 10.4 acres as near as may be. and consent to the name designation of said subdivision being Housh Subdivision.  
Dated this 8<sup>th</sup> day of March, 2018.

/s/Shelly Barber, Henry County Auditor

It was moved by Lindeen and seconded by See to waive the 2<sup>nd</sup> Reading of the Ordinance to Amend the County Paid Burial to Direct Cremation. 3 ayes. Motion carried.

The Board approved the following claims:

#### General Basic Fund

Access Energy Cooperative	Util -Conserv	\$3.90
Advanced Correctional Health	Inmate medical cost-Jail	\$2,359.96
Agri-Center of Henry Co	Dog Food	\$144.00
All Secure Inc	Annual Fire Insp -Cths	\$755.00
Alliant Energy	Util -DHS	\$1,126.47
Bailey Office Outfitters	Ofc Suppl -Aud	\$390.55
Bob Barker Co	Supplies-Jail	\$315.11
Carpenter Uniform Co	Uniform Exp-Jailer	\$50.89
CDW Government Inc	Adobe Pro -Atty	\$379.25
Chief/Law Enforcement Supply	Supplies- Sheriff	\$759.29
Cobb Oil Co Inc	Fuel -Conserv	\$1,036.29
Megan Conrad	Cust Suppl -Conserv	\$224.25
Ebert Supply Co	Cust Suppl -Cths	\$290.25
Fesler Auto Mall	Vehicle Repair-Deputy Shff	\$41.59
Chris Gerling	Med Exam Fee	\$197.20
Mark Haan	IT Contracting	\$750.00
Henry Co Health Center	Public Health Contract	\$22,916.34
Henry Co Public Health	Homemaker	\$10,771.84

Henry Co Sec Road Dept	Fuel -Cths	\$2,733.13
J & S Electronic Systems	Copies -Rec	\$12.69
Kempkers True Value	Bldg Rprs -Cths	\$84.80
Lance Refuse Serv	Sanit & Disp -Conserv	\$110.00
Louisa Co Sheriff's Dept	Serv of Notice Fees	\$41.83
Mail Services LLC	Renewal Notices -Trs	\$565.47
Montgomery Co Sheriff	Serv of Notice Fees	\$49.26
Mt Hamill Elevator/Lumber	Bldg Rprs -Cths	\$39.37
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$644.08
Mt Pleasant Utilities	Utilities -County	\$925.71
Mullens Body Shop	Abandoned Vehicle-Shff	\$135.00
New London Journal	Bd Proc -Supv	\$1,251.93
On-Site Info Destruction Inc	Shredding -Cths	\$150.12
PJ Greufe & Associates	Feb Fee -Cths	\$1,500.00
Rathbun Regional Water	Water -Conserv	\$30.50
Reece Funeral Home	Funeral -GA	\$2,000.00
Ricoh USA, Inc	Ofc Suppl -DHS	\$90.70
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 -GA	\$250.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$170.88
Smith Plumbing, Heating & Cool Solutions	Bldg Rprs -Optimae	\$245.00
Susteen, Inc	Software Service & Support	\$5,898.81
Swales Auto Supply	Investigation Exp-Sheriff	\$1,995.00
The Company	Vehicle Exp-Deputy Shff	\$9.20
Two Rivers Bank & Trust	Lawn Mower Maint -Cths	\$19.77
U S Cellular	Copy Fee - BOH	\$50.00
UI Diagnostic Laboratories	Cell Phone -Drv Lic	\$220.40
Van Buren Co Sheriff	Med Exam	\$3,801.00
Verizon Wireless	Serv of Notice Fees	\$35.00
Visa	Cell phones-Sheriff	\$122.88
Arlo Walljasper	Rec Suppl -Conserv	\$329.24
Wiley's Interior Furnishings	Med Exam Fees	\$267.82
Wilson Distributor Serv	Dryer-Jail	\$451.15
WINDSTREAM	Envelopes -Aud	\$343.00
Winfield Beacon/Wayland News	Tele Serv -Supv	\$1,427.83
WMPF Group LLC	Bd Proc -Supv	\$1,027.60
	Bd Proc -Supv	\$1,137.62
<b>Historic Preservation Fund</b>		
Henry Co Sec Road Dept	Sign Posts -Sec Rds	\$146.50
Spark Consulting Rebecca Lawin	Project -Hist Pres	\$2,915.30

**MH - DD Services**

Deb Bergquist	MIge -CDS	\$166.86
Sarah Berndt	MIge -CDS	\$54.00
Elley Gould	MIge -CDS	\$167.40
Insight Partnership Group LLC	Support Serv -CDS	\$4,556.70
Johnson Co Sheriff	Commitment -CDS	\$61.59
King Property Rentals	Supported Housing -CDS	\$350.00
Audrey Menke	MIge -CDS	\$185.22
Mt Pleasant Utilities	Utilities -County	\$220.70
SIACC	Commitment -CDS	\$1,842.31
U S Cellular	Cell Phone -CDS	\$276.69
WINDSTREAM	Tele Serv -CDS	\$91.17
<b>Rural Services Basic Fund</b>		
Postmaster	Water test kits -BOH	\$150.00
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
WINDSTREAM	Tele Serv -Zoning	\$30.39
<b>Attorney's Forfeiture Fund</b>		
PATC/ICAA Offices	Drug Forfeiture -Atty	\$139.80
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
All American Pest Control	Buildings Sec Rd	\$100.00
Alliant Energy	Sheds Sec Rd	\$124.00
Banner Auto & Hardware	Supplies Sec Rd	\$86.48
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$6,371.60
City of Winfield	Winfield Shed Sec Rd	\$93.00
Diamond Mowers Inc	Mower Parts Sec Rd	\$251.58
Fastenal Co	Parts Sec Rd	\$165.96
Ia Dept of Natl Resources NPDE	Excavate & EntranceSec Rd	\$175.00
Ia Dept of Transportation	Oil Sec Rd	\$695.60
Ideal Ready Mix Co	Parts Sec Rd	\$423.00
Iowa Hoist & Crane	Hoist/Crane Inspection Se	\$1,198.00
Kempkers True Value	Parts Sec Rd	\$162.43
Martin Equipment	Parts Sec Rd	\$948.30
Mt Pleasant Lumber	Buildings Sec Rd	\$165.48
Northern Safety Co Inc	Safety	\$118.34
Rathbun Regional Water	Shed Water Sec Rd	\$732.00
Safety X-treme	Signs Sec Rd	\$33.25
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$807.85
The Company	Filters Sec Rd	\$115.59
Visa	Meals & Lodging Sec Rd	\$160.77
Wal-Mart Payments	Supplies Sec Rd	\$110.10
Washington Co Treasurer	Salt Sec Rd	\$3,570.00
WINDSTREAM	Office Sec Rd	\$121.56
<b>Conservation Nature Center</b>		

Visa	Animal Feed -Conserv	\$923.35
<b>Conservation Fund</b>		
Alliant Energy	Util -Conserv	\$59.76
Megan Conrad	Cust Suppl -Conserv	\$9.75
Rathbun Regional Water	Water -Conserv	\$30.50
Visa	Cust Suppl -Conserv	\$19.54
<b>Community Betterment Fund</b>		
Any Wear Apparel	Wearing Apparel -Sec Rds	\$94.00
Cummins Central Power	Generator -Cths	\$2,540.92
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Imagetek Inc	Papervision Maint -Rec	\$154.00
Inukshuk Technologies LLC	Annual Website Maint -Cth	\$3,094.50
J & S Electronic Systems	Phones -Cths	\$76.25
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
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.39
<b>Emergency Management</b>		
Capital One Bank	Wi Fi Router -Em Mgmt	\$1,245.58
Hy-Vee Food Store -Mt Pleasant	Public Health Meal -Em Mg	\$228.63
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
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Menards - Burlington	Cabins -Conserv	\$5,237.52
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$495.40
<b>Co. Assessor Agency Fund</b>		
Central District ISAA	Board of Review -Assessor	\$195.00
Henry Co Sec Road Dept	Fuel -Assessor	\$50.88
New London Journal	Publication -Assessor	\$77.98
WINDSTREAM	Tele Serv -Assessor	\$121.56
Winfield Beacon/Wayland News	Publication -Assessor	\$77.98
WMPF Group LLC	Publication -Assessor	\$77.98
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
<b>E911 Surcharge Fund</b>		
WINDSTREAM	Tele Serv -E911	\$30.39
<b>Grand Total</b>		<b>\$141,815.47</b>

In sub-committee meetings Moeller attended RUSS.

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

