

May 16, 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 May 16, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of May 14, 2019 as presented. 3 ayes. Motion carried.

The Board approve the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$13.70
Advanced Correctional Health	Inmate medical cost-Jail	\$3,101.17
All American Pest Control	Extermination Serv -Cths	\$310.00
Garry Allender	Mowing -Conserv	\$385.56
Alliant Energy	Util -Cths	\$474.86
Amazon Capital Serv Billing	Ofc Suppl -DHS	\$28.92
B & B Propane	LP Gas -Conserv	\$4,964.70
Bailey Office Outfitters	Ofc Suppl -Aud	\$58.93
Bob Barker Co	Supplies-Jail	\$147.08
Cintas First Aid & Safety	Medical Supplies	\$83.40
Cummins Central Power	Generator -Cths	\$786.63
Emily Curry	Med Exam Fees	\$516.96
Chad J Doak	Meals- School	\$33.06
East End Automotive	Vehicle Exp-Deputy Shff	\$1,342.22
Fellowship Cup	Food & Prov -CDS/VA	\$500.00
Galls	Uniform Exp-Deputy Shff	\$48.88
Garcia Clinical Laboratory	Medical Expense-Jail	\$15.50
Chris Gerling	Med Exam Fees	\$199.68
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$3,843.00
Great River Medical Center	Quarterly Med Exams	\$1,650.00
The Hawkeye	Jailer Ad-Jail	\$343.49
Henry Co Health Center	Meeting Rm fee -HRSA	\$435.32
Henry Co Sec Road Dept	Fuel -Cths	\$3,214.71
Holiday Inn Conference Center	Hotel Exp- Sheriff	\$1,098.72
Ia County Attorney's Assoc	Registration Fee -Atty	\$70.00
IACCVSO Decatur Co VA Office	Dues -VA	\$50.00
ISAC - Des Moines	Conf -Aud	\$200.00
J & S Electronic Systems	Maint Contract -Atty	\$375.67
Kempkers True Value	Bldg Rprs -Cths	\$58.69

Ana Lair	MIge -Trs	\$288.36
Lance Refuse Serv	Sanit & Disp -Conserv	\$125.00
Lee Co Sheriff	Inmate housing-jail	\$5,800.00
Cheryl Newman Liles C.S.R.	Depositions -Atty	\$150.00
Link Media Outdoor	New billboard art -HRSA	\$305.00
Mackenzie Lintz	Patient MIge -Public Health	\$137.16
LISCO	Internet -Cths	\$2,400.00
Cindy Litchfield	MIge -Public Health	\$89.64
Louisa Publishing Co	Homemaker	\$99.00
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$735.83
Moeller Family Practice	Physical-Jail	\$150.00
Morning Sun Farm Implement	Lubricants -Conserv	\$608.41
Mt Hamill Elevator/Lumber	Construction & Maint -Con	\$155.96
Mt Pleasant Utilities	Utilities -County	\$871.65
Murphy Funeral Home	Funeral -GA	\$1,000.00
Sara Nichols	Witness Exp -Atty	\$152.74
James R Onorato	Meeting Fee -VA	\$75.00
Roger Pittsenbarger	MIge -VA	\$43.74
PJ Greufe & Associates	May Fee -Cths	\$1,500.00
Robin Poole	Patient MIge -Public Health	\$34.02
Terri Quartucci	MIge -Atty	\$95.04
Rathbun Regional Water	Water -Conserv	\$30.50
Jerry Rauenbuehler	Flowers -Cths	\$155.64
Steven Reitz	Witness -Atty	\$12.39
Angie Rhum	Conf MIge -Public Health	\$145.80
Ricoh USA, Inc	Ofc Suppl -DHS	\$60.66
April Riley	Patient MIge -Public Health	\$210.06
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$480.00
Rubey Lawn Care	Mowing -Conserv	\$1,143.46
Ryan Diagnostics Inc	Test Kit -Atty	\$407.00
Sanofi Pasteur Inc	Clinic Suppl -Public Health	\$151.35
Kellie Sloan	Meals -Trs	\$10.48
Steffensmeier Brothers LLC	Speed trailer Repair	\$566.32
Stratus Video	Language Serv -Public Health	\$29.44
Swales Auto Supply	Lubricants -Conserv	\$139.10
Tanager Productions	Annual hosting -HRSA	\$480.00
Thomson Reuters -West	Online Resource -Atty	\$611.89
TopNotch Lawn Care	Mowing -Cths	\$210.00
TotalFunds by Hasler	Postage Mtr -Cths	\$1,010.00
U S Cellular	Cell Phone -Drv Lic	\$235.29
UI Diagnostic Laboratories	Med Exams	\$3,872.00
Uniform Den Inc	Uniform Exp-Deputy Shff	\$51.30
US BANK	Credit Card	\$1,548.68

Shelley Van Dorin	Patient Mlge -Public Health	\$100.98
Visa	Ofc Suppl -Public Health	\$5,237.96
Washington Co Sheriff	Inmate housing Jail	\$4,700.00
WINDSTREAM	Tele Serv -Supv	\$1,531.40
Winfield Beacon/Wayland News	Weed Notice	\$16.00
WMPF Group LLC	Forfeiture -Atty	\$1,214.66
Bill Young Construction	Concrete -Conserv	\$5,750.00
General Supplemental Fund		
Henry Co Emergency Mgmt	Annual Alloc -FY19	\$168,000.00
la Communities Assurance Pool	Insurance	\$520.14
IPERS	Ipers Payment -April 2019	\$984.74
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$6,832.50
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$475.91
Case Memorials	Stone Rpr -Pioneer Cem	\$265.00
MH - DD Services		
Sarah Berndt	Mlge -CDS	\$201.96
Alan Brady	Mlge -CDS	\$125.87
CIT International	Educ & Training -CDS	\$250.00
J & S Electronic Systems	Ofc Suppl -CDS	\$48.87
Audrey Menke	Mlge -CDS	\$304.02
U S Cellular	Cell Phone -CDS	\$298.67
Visa	Supplies -CDS	\$176.83
WINDSTREAM	Tele Serv -CDS	\$40.30
Rural Services Basic Fund		
Bailey Office Outfitters	Ofc Suppl -Zoning	\$158.10
LISCO	Internet -Env Health	\$450.00
Regional Utility Serv Systems	Environmental Health Serv	\$4,875.00
State Hygienic Laboratory	Water lab testing -Env He	\$155.00
Visa	Postage Exp -Zoning	\$28.85
WINDSTREAM	Tele Serv -Zoning	\$20.15
Secondary Road Fund		
Access Energy Cooperative	Shop/Sheds Sec Rd	\$785.62
Agri-Center of Henry Co	IRVM Sec Rd	\$1,998.20
AgriLand FS Inc	Anti-Freeze Sec Rd	\$882.91
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$519.60
Altorfer Machine Co	Parts Sec Rd	\$9,579.28
Bauer Built Tire	Outside Service Sec Rd	\$205.00
Belzer Equipment Inc.	Parts Sec Rd	\$4,158.52
CARQUEST Auto Parts	Filters Sec Rd	\$564.15
Cessford Construction Co	Granular Sec Rd	\$11,170.41
Cobb Oil Co Inc	Diesel Sec Rd	\$32,183.75

Douds Stone LLC	Granular Sec Rd	\$83,141.10
Fastenal Co	Hardware Sec Rd	\$97.38
H & L Mack Truck Sales	Parts Sec Rd	\$3,248.69
HR Green Inc.	Consultant Fees Sec Rd	\$6,000.00
Ia Dept of Transportation	Signs Sec Rd	\$156.24
Ia Prison Industries	Signs Sec Rd	\$1,642.40
Ia State University Inst	School & Meet Fees Sec Rd	\$65.00
Ideal Ready Mix Co	Bridge Maintenance Sec Rd	\$1,011.50
Jazz Concrete Pumping	Bridge Maintenance Sec Rd	\$538.00
Kempkers True Value	Parts Sec Rd	\$53.25
Metal Culverts Inc	Pipe Culverts SecRd	\$14,372.10
Microdynamics Instrumentation	Parts Sec Rd	\$57.00
Mt Pleasant Lumber	Pipe Culverts SecRd	\$128.15
Mt Pleasant Utilities	Utilities Sec Rd	\$131.46
New London Utilities	Shed Sec Rd	\$67.71
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
O'Reilly Automotive Inc	Parts Sec Rd	\$30.95
Potters Industries LLC	Paint Beads Sec Rd	\$10,020.00
River Products Co	Granular Sec Rd	\$4,155.78
Road Machinery & Supplies Co	Filters Sec Rd	\$512.37
Sadler Power Train	Parts Sec Rd	\$66.20
Craig Steffensmeier	Consultant Fees Sec Rd	\$690.00
Swales Auto Supply	Batteries Sec Rd	\$1,273.46
Truck Country	Parts Sec Rd	\$359.70
U S Cellular	Devices Sec Rd	\$758.13
Vantiger Equipment & Supply	Stabilized Base Sec Rd	\$608.00
WINDSTREAM	Office Sec Rd	\$482.82
Conservation Nature Center		
Visa	Rodentpro	\$1,154.23
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$217.05
Agri-Center of Henry Co	Construction & Maint -Con	\$384.00
B & B Propane	Propane -Conserv	\$1,318.80
Rathbun Regional Water	Water -Conserv	\$53.75
Rubey Lawn Care	Mowing -Conserv	\$307.00
Capital Improvement		
Blessum Law Firm	Law Enforcement Center	\$1,150.00
Brockway Mechanical & Roofing	Law Enforcement Center	\$21,428.96
C & M Cooling, Heating, & Plumb	Law Enforcement Center	\$43,283.22
Fisher Enterprises	Toilets -LEC	\$91.08
Francis Electric	Law Enforcement Center	\$38,000.00
Geotechnics	Law Enforcement Center	\$1,139.20
K & E Landscapes Inc	Law Enforcement Center	\$1,689.25

Midwest Construction Consultant	Law Enforcement Center	\$17,590.20
Mt Pleasant Utilities	Utilities -LEC	\$919.02
Myers Construction Inc.	Law Enforcement Center	\$240,411.75
Noah Detention Construction	Law Enforcement Center	\$50,255.03
Rick A Weidner	Law Enforcement Center	\$9,300.00
Wemiga Waste	Law Enforcement Center	\$1,450.31
Community Betterment Fund		
Great River Reg Waste	Sanit & Disp -Cths	\$8,789.79
Mt Pleasant Utilities	Utilities -County	\$81.20
Harold Pollmeier	Safety & Protective Suppl	\$29.87
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$20.15
WMPF Group LLC	Spray/Weed Notices -Sec Rd	\$171.00
Emergency Management		
WINDSTREAM	Tele Serv -Em Mgmt	\$100.75
Co.Conserv.L.Acq.Tr.Fund		
Kempkers True Value	Cabins	\$43.44
Menards - Burlington	Buildings -Conserv	\$3,933.00
Mt Hamill Elevator/Lumber	Cabins	\$287.91
Mt Pleasant Electric Contractor	Cabins -Conserv	\$557.71
Visa	Buildings -Conserv	\$1,753.47
Co. Assessor Agency Fund		
CDW Government Inc	Comp Exp -Assessor	\$1,536.47
Duane Graber	Board of Review -Mlge	\$653.92
Henry Co Sec Road Dept	Fuel -Assessor	\$40.06
Dorie Huddleston	Board of Review -Mlge	\$719.84
Nathan Milks	Board of Review Exp -Asse	\$40.63
Phillips Auto Clinic	Vchle Exp -Assessor	\$94.55
Michael Tometich	Board of Review	\$628.00
Watson and Ryan PLC	Legal Fee -Assessor	\$1,351.60
WINDSTREAM	Tele Serv -Assessor	\$100.75
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
E911 Surcharge Fund		
Electronic Engineering Co	Olds Fire Dept	\$1,040.75
Farmers & Merchants Mutual Tel	2 Trunk lines - E911	\$198.38
Language Line Services	Phone Translation -E911	\$11.70
LISCO	Internet -E911	\$180.00
Verizon Wireless	MPPD Aircards -E911	\$160.06
WINDSTREAM	Trunk Lines -E911	\$2,288.72
Grand Total		\$904,685.00

In sub-committee meetings Moeller attended Board of Health.

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

Shelly Barber, Auditor

Greg Moeller, Chairman