

May 2, 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 2, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of April 30, 2019 and April 30, 2019 Closed Session minutes as presented. 3 ayes. Motion carried.

The following Department Heads gave their monthly update: Roger Pittsenbarger, Vet Affairs; Ana Lair, Treasurer; Marla Willey, Deputy Recorder; Walt Jackson, Emergency Management; Shelley Van Dorin, Public Health Director; Sarah Berndt, CDS; Joe Buffington, P & Z Administrator; Jake Hotchkiss, Engineer; Nathan Milks, Assessor; Rich McNamee, Sheriff had a written report read; Shelly Barber, Auditor.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$212.40
Advanced Correctional Health	Inmate medical cost-Jail	\$322.07
All Secure Inc	Alarm Syst -Cths	\$251.00
Alliant Energy	Util -CDS/VA	\$630.19
Bailey Office Outfitters	Pens/Ink refills -Trs	\$23.78
Shelly A Barber	Mlge -Aud	\$52.92
Lori Bolin	Hotel -HRSA	\$224.00
C & M Cooling, Heating, & Plumb	Furnace -Conserv	\$3,551.28
Card Services Orschelns	Ground Maint -Cths	\$28.99
Kelly Carr	Hotel -HRSA	\$1,628.40
ClaimFox Inc	Fees -Atty	\$42.05
Megan Conrad	Custodial Serv -Conserv	\$234.00
Andrea Cook	Mlge -Aud	\$81.54
Family Medicine of Mt Pleasant	Champion Fees -HRSA	\$1,000.00
Fellowship Cup	Food & Prov -CDS/VA	\$500.00
Fifth District Auditor Assn	Meeting Fee -Aud	\$30.00
Fifth Third Bank	Subpoena Atty	\$40.83
Sue Ford	Mlge -Trs	\$178.20
Mark Haan	IT Contracting	\$600.00
Henry Co Veterinary Hosp	Dog Care	\$550.00
Imagetek Inc	Technology Assistance-Rec	\$37.50
J & S Electronic Systems	Copier - Conserv	\$7,239.88
Jefferson Co Sheriff	Serv of Notice -Atty	\$10.00
Joni Knapp	Serv of Notice -Atty	\$418.50

Lambirth Cemetery	Care of Graves	\$193.50
Charles Libby	Meeting fee -VA	\$57.49
Cindy Litchfield	Governors Conf -PH	\$272.00
Mail Services LLC	Renewal Notices -Trs	\$554.50
Erica Martin	Cleaning Serv -CDS/VA	\$759.96
Larry Meagher	Meeting Fee -VA	\$57.49
Moeller Family Practice	Physical- Jailer	\$300.00
Mt Pleasant Electric Contractor	Zip Ties -Cths	\$265.47
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$17.00
Mt Pleasant Utilities	Utilities -County	\$3,877.54
Tammy Mulford	Ofc Suppl -Atty	\$40.35
New London Journal	April Ads -HRSA	\$1,226.48
Office Depot	Supplies- Sheriff	\$682.41
James R Onorato	Meeting Fee -VA	\$57.49
Pep Gas	Car Wash Tokens-Dep Shff	\$225.00
Roger Pittsenbarger	MIge -VA	\$191.43
Regions Bank Legal Department	Investigation -Atty	\$12.75
Angie Rhum	Meals -Public Health	\$261.83
SIACC	Transports-Jail	\$944.39
SIADSA Lee/ Lucas	Transports-Jail	\$555.36
Signs & Designs	Signs -Conserv	\$85.00
Solutions	Labor -Cths	\$573.60
U S Cellular	Hotspot -VA	\$52.79
Uniform Den Inc	Uniform Exp-Deputy Shff	\$963.31
Shelley Van Dorin	Door Chime -Public Health	\$63.43
Verizon Wireless	Cell phones-Sheriff	\$122.80
Wal-Mart Payments	Cust Suppl -Cths	\$38.52
Arlo Walljasper	Med Exam Fees	\$156.48
Washington Co Sheriff	Serv of Notice -Atty	\$75.50
Winfield Beacon/Wayland News	April Ads -HRSA	\$960.00
Woodbury Co Sheriff	Serv of Notice -Atty	\$45.00
General Supplemental Fund		
Alcohol & Drug Dependency Linc	Contribution -CDS	\$3,707.50
Henry Co Health Care Plan	Insurance-Jail	\$690.38
Secretary of State Notary Division	Postage -NCOA	\$95.41
SIADSA Lee/ Lucas	Detention Stay -Juv	\$4,480.00
MH - DD Services		
Deb Bergquist	MIge -CDS	\$58.86
Sarah Berndt	MIge -CDS	\$38.88
CIT International	Registration -CDS	\$1,185.00
J & S Electronic Systems	Ofc Suppl -CDS	\$65.36
Audrey Menke	MIge -CDS	\$62.53
Rural Services Basic Fund		

Joseph Buffington	Mlge -Zoning	\$59.94
Secondary Road Fund		
Alliant Energy	Lighting Sec Rd	\$137.29
Banner Auto & Hardware	Parts Sec Rd	\$38.61
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$4,357.10
Cobb Oil Co Inc	Diesel -Sec Rds	\$34,066.81
Crescent Electric Supply	Buildings Sec Rd	\$38.93
Fastenal Co	Hardware Sec Rd	\$42.82
GATR Truck Center	Parts Sec Rd	\$317.87
Gerling Repair & Service	Parts SecRd	\$12.99
Grainger Inc	Parts Sec Rd	\$82.96
Ia Dept of Transportation	Paint Sec Rd	\$25,099.50
J & S Electronic Systems	Copies Sec Rd	\$77.18
Midway Freightliner Inc	Filters Sec Rd	\$38.71
Mt Pleasant Tire-Service	Tires Sec Rd	\$580.00
Resco USA LLC	Pipe Culverts Sec Rd	\$1,224.23
The Company	Filters Sec Rd	\$94.59
Transit Works	Locator Sec Rd	\$638.34
Conservation Fund		
Alliant Energy	Util -Conserv	\$110.68
C & M Cooling, Heating, & Plumb	Shower house	\$47.60
Megan Conrad	Custodial Serv -Conserv	\$243.75
Pete Jones	Campground host -Conserv	\$246.42
Mt Pleasant Electric Contractor	Pit pump -Conserv	\$68.00
Capital Improvement		
Alliant Energy	Law Enforcement Center	\$1,697.09
Burke Installed, Inc	Law Enforcement Center	\$16,486.12
CDW Government Inc	Law Enforcement Center	\$7,935.20
Mark Haan	Sheriff IT Contracting	\$2,075.00
Solutions	Firebox -Law Enforcement	\$19,418.28
Community Betterment Fund		
New London Journal	Weed Notices -Sec Rds	\$108.90
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$17,779.43
Brent Roth	Safety & Protective Suppl	\$29.46
The Company	Generator Rpr -Solid Waste	\$30.09
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$104.00
Reliable Pest Solutions	Pest Control -Em Mgmt	\$104.50
Verizon Wireless	Cell Phone -Em Mgmt	\$100.46
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$900.35
The Master's Touch	Mailing -Assessor	\$1,612.58
Vanguard Appraisals Inc	Appraisal Fee -Assessor	\$240.00

E911 Surcharge Fund

Century Link Phoenix	Trunk Lines -E911	\$398.73
City of Winfield	Patrol Package -E911	\$1,150.00
Electronic Applications	Communication Equip -E911	\$685.86
Motorola Solutions	Radio & Related Equip-E911	\$3,000.00
Verizon Wireless	HCSO Aircards -E911	\$440.11
Grand Total		\$183,880.80

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman