

May 30, 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 30, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of May 28, 2019 as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to go into Public Hearing for the Amendment of the Henry County FY19 Budget. 3 ayes. Motion carried. No comments from the public in person or in writing. It was moved by Lindeen and seconded by See to come out of Public Hearing. 3 ayes. Motion carried. It was moved by See and seconded Lindeen by to approve the Henry County FY19 Budget Amendment as presented. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$9.80
Alliant Energy	Util -Conserv	\$459.70
Bailey Office Outfitters	Supplies-Sheriff	\$24.50
Central Ia Distributing Inc	Cust Suppl -Conserv	\$470.35
Cobb Oil Co Inc	Fuel -Conserv	\$729.25
Megan Conrad	Custodial -Conserv	\$331.50
Copy Systems Inc	Postage Mtr -Cths	\$212.00
Emily Curry	Med Exam Fees	\$178.08
Des Moines Co Sheriff	Serv of Notice -Atty	\$38.32
East End Automotive	Vehicle Exp-Deputy Shff	\$2,462.08
Electronic Applications	Vehicle Exp-Dep Shff	\$117.00
Family Medicine of Mt Pleasant	Champion Fees -HRSA	\$1,000.00
Fellowship Cup	RSVP Medical Transp -HRSA	\$2,000.00
Forest Oak Cemetery Aaan	Care of Graves	\$256.50
Chris Gerling	Med Exam Fees	\$199.36
Henry Co Health Center	Medical Expense-Jail	\$9,870.00
Hunsaker Trucking	Construction & Maint -Con	\$510.00
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,533.53
Iowa Co Attorney Case Mgmt	ProLaw -Atty	\$8,760.00
Ia Co Conservation System	Dues & Maint -Conserv	\$1,500.00
Ia St Bar Association	Annual Dues -Attorney	\$900.00
J & S Electronic Systems	Ofc Equip -Conserv	\$336.62
Lee Co Sheriff	Serv of Notice -Atty	\$5.00
Leison Pumping Inc	Pump Outhouse -Conserv	\$300.00

Marc Lindeen	MIge -Supv	\$52.38
Mail Services LLC	Renewal -Trs	\$605.99
MailFinance Dept 3682	Postage Mtr -Cths	\$223.59
Erica Martin	Cleaning Serv -CPC/VA	\$759.96
Dixie McAllister	Depositions -Atty	\$123.00
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$277.23
Motorola Solutions	Emergency Radios-Pub Health	\$3,001.00
Mt Pleasant Glass	Vehicle Exp-Deputy Sheriff	\$50.00
Mt Pleasant Utilities	Utilities -County	\$3,792.46
Murphy Funeral Home	Funeral -GA	\$1,000.00
New London Journal	Bd Proc -Supv	\$479.47
NRHA	Membership Dues - HRSA	\$675.00
Port-A-Wall	Portable Walls -HRSA	\$319.96
Promo Direct	Crisis hotline suppl -HRS	\$1,633.46
Pura Vida Creative	Design Work -HRSA	\$600.00
Sanofi Pasteur Inc	Vaccine -Public Health	\$1,816.36
Christine Shatzer	MIge -Aud	\$191.16
Shield Technology Corp	Maint-Sheriff	\$9,762.50
SIACC	Transports-Jail	\$330.13
SIADSA Lee/ Lucas	Transports-Jail	\$352.91
Smith Plumbing, Heating & Cool Solutions	Bldg Rprs -Cths	\$178.33
St Alphonsus Cemetery	Kofax Maint -Sec Rds	\$231.80
Darin Stater	Care of Graves	\$373.50
Totally Promotional	MIge -Atty	\$46.44
U S Cellular	Tablecloth -Public Health	\$167.00
Uline	Hotspot -VA	\$52.79
Uniform Den Inc	Ofc Suppl -HRSA	\$350.05
Vistaprint Netherland BV	Uniform Exp-Deputy Shff	\$163.21
Wal-Mart Payments	Postcards, brochures -HRSA	\$451.49
Arlo Walljasper	Ofc Suppl -Aud	\$26.66
Kent White	Med Exam Fees	\$332.73
WINDSTREAM	Truancy -Atty	\$320.00
WMPF Group LLC	Tele Serv -Supv	\$1,531.40
	Publication -Atty	\$55.53
General Supplemental Fund		
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$7,200.00
Historic Preservation Fund		
Spark Consulting Rebecca Lawin	Project Fee -Hist Pres	\$790.55
MH - DD Services		
Deb Bergquist	MIge -CDS	\$70.20
Alan Brady	MIge -CDS	\$52.70
Audrey Menke	MIge -CDS	\$368.28
WINDSTREAM	Tele Serv -CDS	\$40.30

Rural Services Basic Fund

Joseph Buffington	Mlge -Zoning	\$191.70
WINDSTREAM	Tele Serv -Zoning	\$20.15

Secondary Road Fund

Access Energy Cooperative	Shed Sec Rd	\$126.39
Alliant Energy	Shed Sec Rd	\$81.62
Aramark	Uniforms & Rugs Sec Rd	\$311.40
BlueTarp Financial	Hand Tools Sec Rd	\$89.00
Cessford Construction Co	Resurface Sec Rd	\$3,824.25
Fastenal Co	Equip Repair Supply SecRd	\$127.61
Henry Co Sec Road Dept	Supplies Sec Rd	\$68.72
John Deere Financial	New Equipment Sec Rd	\$449.31
Marc Mid-Am Research Chem	Equip Repair Supply SecRd	\$165.17
Metal Culverts Inc	Pipe Culverts Sec Rd	\$18,380.80
Mt Pleasant Glass	Parts Sec Rd	\$290.93
Nichting Co Inc	Parts Sec Rd	\$178.65
Northern Safety Co Inc	Glasses Sec Rd	\$73.46
The Company Tom Hassenfritz	Parts Sec Rd	\$7.95
Visa	NACE Sec Rd	\$700.32
Wilson Distributor Serv	Supplies Sec Rd	\$67.76
WINDSTREAM	Office Sec Rd	\$240.02

Conservation Fund

Alliant Energy	Util -Conserv	\$630.19
Central Ia Distributing Inc	Cust Suppl -Conserv	\$314.25
Megan Conrad	Custodial -Conserv	\$117.00
Hunsaker Trucking	Construction & Maint -Con	\$595.00

Recorder Records Mgmt

Ia County Recorder Association	Maint Fee -Rec	\$1,495.15
--------------------------------	----------------	------------

Community Betterment Fund

A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$235.00
Bruce Breuer	Safety & Protective Suppl	\$149.23
Henry Co Sec Road Dept	Year End Reimbursement	\$61,770.00
WINDSTREAM	Tele Serv -Comp Rm	\$20.15

Emergency Management

Henry Co Sec Road Dept	Fuel -Em Mgmt	\$83.18
Mt Pleasant Utilities	Utilities -County	\$280.58
Rubey Lawn Care	Mowing -Em Mgmt	\$120.00
Shottenkirk -Mt Pleasant	Oil Change -Em Mgmt	\$51.95
Verizon Wireless	Hotspot -Em Mgmt	\$50.18
WINDSTREAM	Tele Serv -Em Mgmt	\$100.75

Co.Conserv.L.Acq.Tr.Fund

Bill Young Construction	Cabins -Conserv	\$6,651.00
-------------------------	-----------------	------------

Co. Assessor Agency Fund

Duane Graber	Board of Review	\$163.48
Henry Co Planning & Zoning	GIS Support -Zoning	\$7,500.00
Dorie Huddleston	Board of Review	\$179.96
Southeast Dist Assessors Assn	Conference -Assessor	\$150.00
Michael Tometich	Board of Review	\$157.00
WINDSTREAM	Tele Serv -Assessor	\$100.75
Peter Yocum	Testing Fee -Assessor	\$28.10
E911 Surcharge Fund		
Century Link Phoenix	Trunk Lines -E911	\$398.73
Shield Technology Corp	Annual Support -E911	\$6,300.00
WINDSTREAM	Tele Serv -E911	\$20.15
Grand Total		\$185,110.10

In sub-committee meetings Lindeen attended Emergency Management Services.

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

Shelly Barber, Auditor

Greg Moeller, Chairman