

May 3, 2018
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 amend and approve the May 3, 2018 agenda adding to it at 9:45 to Bring off the Table and Approve Resolutions Making Award of Construction Contracts for HCLEC and Approving Construction Contracts and Bonds. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of the May 1, 2018 Supervisors meeting. 2 ayes. Motion carried.

The following Department Heads gave their monthly update to the Board: Jake Hotchkiss, Engineer; Gary Dustman, Assessor; Joe Buffington, Planning and Zoning Adm; Kelly Sloan, Deputy Treasurer; Marla Willey, Deputy Recorder; Sarah Berndt, CDS; Shelley VanDorin, Public Health Director; Roger Pittsenbarger, Vet Affairs; Shelly Barber, Auditor.

Jake Hotchkiss, Engineer gave his weekly update to the Board. The Board reviewed 3 permits 1 for sanitary outlet in ROW, 1 for overhead utility permit for Access Energy and a self-applied dust control permit. Road maintenance for April 23rd thru April 27th was as follows. Territory operators were in their blades all week, worked on contract rock from Doubs Quarry, hauled resurfacing rock to Baltimore Twp. Worked on crossroad pipes, replaced two crossroad pipes on Blake Ave, worked on seeding operation, worked on pile encasements for Bridge on Nashua Ave north of 120th St, then poured concrete encasements for bridge on Nashua Ave. Started removal of bridge on Iowa Ave south of 170th St and continued replacing bridge on Iowa Ave south of 170th St, worked on dust control locations, entrances and placing rip-rap in several locations. 140th St and Dakota Ave grading contractor has completed work and the project is seeded waiting on traffic control to be taken down and then the road will be open to traffic. Sign Bond & Contract for tied culverts with Iowa Bridge & Culvert. Contract rock with River Products will begin next week and work will be around Winfield area.

Joining the meeting Sheriff Rich McNamee and John Hansen, Midwest Construction.

It was moved by See and seconded by Lindeen to bring off the table the following 2 Resolutions Making Award of Construction Contracts for HCLEC and Approving Construction Contracts and Bonds. 3 ayes. Motion carried.

Resolution #21-2018

Board Member Marc Lindeen introduced the following Resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACTS FOR THE LAW ENFORCEMENT CENTER", and moved:

X that the Resolution be adopted.

- ADJOURN to permit the Engineer to review and make recommendation on said bids, therefore defer action on the Resolution to the meeting to be held at _____ o'clock __.M. on _____, 2018, at this place.

Board Member Gary See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See, Marc Lindeen, Greg Moeller

NAYS:

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION
CONTRACTS FOR THE LAW ENFORCEMENT CENTER

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY
COUNTY, STATE OF IOWA:

Section 1. That the following bid(s) for the construction of certain public improvements described in general as the Law Enforcement Center, described in the plans and specifications heretofore adopted by this Board on May 3, 2018, be and is hereby accepted, the same being the lowest responsive, responsible bid(s) received for such work, as follows:

Contract 1: General Construction:

Contractor: Myers Construction, Inc of Mediapolis, IA

Amount of bid: \$3,547,086

Portion of project: All construction work relating to Contract 1: General Construction

Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics:

Contractor: Noah Detention Constr of Niceville, FL

Amount of bid: \$1,154,930

Portion of project: All construction work relating to Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics

Contract 3: Plumbing:

Contractor: C & M Heating & Plumb of Mt Pleasant, IA

Amount of bid: \$398,950

Portion of project: All construction work relating to Contract 3: Plumbing

Contract 4: HVAC:

Contractor: Brockway Mechanical of Burlington, IA

Amount of bid: \$524,532

Portion of project: All construction work relating to Contract 4: HVAC

Contract 5: Electrical/Security Electronics Conduit & Wiring:

Contractor: Francis Electric of Eddyville, IA

Amount of bid: \$642,075

Portion of project: All construction work relating to Contract 5: Electrical/Security Electronics Conduit & Wiring

Contract 6: Fire Sprinkler:

Contractor: Winger Contracting Co of Ottumwa, IA

Amount of bid: \$124,468

Portion of project: All construction work relating to Contract 6: Fire Sprinkler

Section 2. That the Chairperson and Auditor are hereby directed to execute the contracts with the contractor(s) for the construction of the public improvements, such contracts not to be binding on the County until approved by this Board.

PASSED AND APPROVED this 3rd day of May, 2018.

/s/Greg, Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #22-2018

Board Member Gary See introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT(S) AND BOND(S) FOR THE LAW ENFORCEMENT CENTER", and moved its adoption. Board Member Marc Lindeen seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See, Marc Lindeen, Greg Moeller

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION
CONTRACT(S) AND BOND(S) FOR THE LAW
ENFORCEMENT CENTER

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRY COUNTY,
STATE OF IOWA:

That the construction contract(s) and bond(s) executed and insurance coverage for the construction of certain public improvements described in general as the Law Enforcement Center, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of the County be and the same are hereby approved as follows:

Contract 1: General Construction:

Contractor: Myers Construction, Inc of Mediapolis, IA

Amount of bid: \$3,547,086

Portion of project: All construction work relating to Contract 1: General Construction

Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics:

Contractor: Noah Detention Constr of Niceville, FL

Amount of bid: \$1,154,930

Portion of project: All construction work relating to Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics

Contract 3: Plumbing:

Contractor: C & M Heating & Plumb of Mt Pleasant, IA

Amount of bid: \$398,950

Portion of project: All construction work relating to Contract 3: Plumbing

Contract 4: HVAC:

Contractor: Brockway Mechanical of Burlington, IA

Amount of bid: \$524,532

Portion of project: All construction work relating to Contract 4: HVAC

Contract 5: Electrical/Security Electronics Conduit & Wiring:

Contractor: Francis Electric of Eddyville, IA

Amount of bid: \$642,075

Portion of project: All construction work relating to Contract 5: Electrical/Security Electronics Conduit & Wiring

Contract 6: Fire Sprinkler:

Contractor: Winger Contracting Co of Ottumwa, IA

Amount of bid: \$124,468

Portion of project: All construction work relating to Contract 6: Fire Sprinkler

PASSED AND APPROVED this 3rd day of May, 2018.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

John Hansen then discussed with the Board about holding a contractor meeting on May 11, 2018 at 11:00 a.m. in the Conference Room at the Henry County Courthouse. They also discussed and set the Ground Breaking Ceremony for May 16, 2018 at 10:00 a.m. out at the site on Grand Ave.

The Board approved the following claims:

General Basic Fund

Agri-Center of Henry Co	Weed spray- Sheriff	\$44.20
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -DHS	\$369.37
Auditor of State-State of Iowa	Audit -'16-'17	\$34,533.29
Bailey Office Outfitters	Ofc Suppl -Trs	\$155.19
Card Services Orschelns	Ground Maint -Cths	\$14.99
Cedar Co Sheriff	Serv of Notice Fees	\$36.00
Megan Conrad	Cust Suppl -Conserv	\$234.00
Ebert Supply Co	Cust Suppl -Cths	\$142.70
Family Medicine of Mt Pleasant	Physical	\$240.00
Donna Forshee	Airfare Witness -Syperda	\$443.60
Patricia Fox	Airfare Witness -Syperda	\$257.40
Barb Freese	Weed Erad	\$31.70
Ed Harvey	MIge - Atty	\$357.48
Henry Co Health Center	Supplies-Jail	\$316.00
Henry Co Public Health	Homemaker	\$5,791.86
Henry Co Veterinary Hosp	Rent -Juvi Prob	\$550.00
Holiday Inn Conference Center	Hotel Exp-Sheriff	\$997.92
Ia Prison Industries	Traffic & Street sign -Co	\$238.38
IACCB	Dues & Memberships -Cons	\$1,500.00
Intoximeters, Inc	Mouth piece	\$53.00
J & S Electronic Systems	Ofc Suppl -VA	\$25.13
Sarah Jacobs	Meeting Fee -VA	\$32.49
Jim's Lock & Safe	lock repair	\$80.00
Johnson Co Medical Examiner	Med Exam Fees	\$2,666.82
Johnson Co Sheriff	Serv of Notice -Atty	\$35.09
Jennifer Lehman	Travel Exp -Syperda Trial	\$158.00
Mail Services LLC	Renewal Notices -Trs	\$543.87
Larry Meagher	Meeting Fee - VA	\$32.49
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Sherif	\$604.08
Mt Pleasant Utilities	Utilities -County	\$3,804.64
Muscatine Co Sheriff	Serv of Notice -Atty	\$40.00
New London Journal	Bd Proc -Supv	\$895.08
Olson-Powell Memorial Chapel	Funeral -GA	\$1,000.00
James R Onorato	Meeting Fee -VA	\$32.49
Roger Pittsenbarger	MIge -VA	\$179.01
Pleasant Grove Cemetery	Care of Graves	\$193.50
Pleasant Point Cemetery	Care of Graves	\$112.50
Quill Corporation	Ofc Suppl -Atty	\$63.52
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$390.00

Shottenkirk -Mt Pleasant Solutions	Vehicle Exp-Dep Sheriff	\$39.95
The Company Tom Hassenfritz	Website Hosting -Cths	\$200.00
Tri-State Court Reporting	Lawn Mower blade -Cths	\$38.37
Two Rivers Bank & Trust	Depositions -Atty	\$158.00
U S Cellular	Deposit Tickets -Trs	\$98.91
Verizon Wireless	Hotspot -VA	\$52.26
Wal-Mart Payments	Cell phones-Sheriff	\$122.78
Wapello Co Sheriff	Suppl -Trs	\$34.62
Winfield Beacon/Wayland News	Serv of Notice Fees	\$35.40
WMPF Group LLC	Bd Proc -Supv	\$661.05
911 Custom	Publication -Atty	\$62.23
	Uniform Exp	\$256.00
General Supplemental Fund		
Alcohol & Drug Dependency Linc	Contribution -CDS	\$5,561.25
Henry Co Health Care Plan	Insurance- Jail	\$1,369.93
Katie M Lujan	Atty Fees -Juvi Prob	\$1,440.60
Pioneer Cemetery Fund		
Ia Prison Industries	Signs -Pioneer Cem	\$85.60
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$119.84
Sarah Berndt	MIge -CDS	\$87.48
Elley Gould	MIge -CDS	\$292.14
SIACC	Commitment -CDS	\$1,974.43
Rural Services Basic Fund		
Kelly Anderson	Well Closure -BOH	\$500.00
Joseph Buffington	Ofc Suppl -Zoning	\$57.42
CoZo	Conference -Zoning	\$100.00
Des Moines Co Health Dept	Environmental Hours	\$1,906.12
Regional Utility Serv Systems	County Sanitarian	\$4,875.00
State Hygienic Laboratory	Water Test -BOH	\$70.00
Steffes Auction	Well Closure -BOH	\$500.00
Temp Associates -Iowa	Wages -BOH	\$333.60
Attorney's Forfeiture Fund		
Ed Harvey	Drug Inv -Atty	\$400.00
Secondary Road Fund		
Access Energy Cooperative	Lighting Sec Rd	\$188.03
Alliant Energy	Shed Sec Rd	\$403.41
Aramark	Uniforms Sec Rd	\$130.00
Banner Auto & Hardware	Brake Line & Fluid Sec Rd	\$61.20
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$2,738.40
Cornerstone Excavating Inc.	Pipe Culverts Sec Rd	\$38,514.04
Fisher Enterprises	Toilet Sec Rd	\$780.00
Henderson Truck Equipment	New Equipment Sec Rd	\$35,029.00

Henry County Health Center	Safety Testing Sec Rd	\$155.00
Ia Dept of Transportation	Pavement Markings Sec Rd	\$28,159.64
Ideal Ready Mix Co	Bridge Maintenance Sec Rd	\$565.00
Iowa Hoist & Crane	Shop Tools Sec Rd	\$1,750.12
J & S Electronic Systems	Colored Copies Sec Rd	\$141.20
Jelen McCall	ICEOO District Mtg Sec Rd	\$10.00
Midwest Underground	Parts Sec Rd	\$238.17
Mt Pleasant Tire-Service	Tires Sec Rd	\$26.82
New London Journal	Publications Sec Rd	\$111.15
Quality Equipment Inc	Bridge Maintenance Sec Rd	\$220.00
Quinn Equipment Inc	Engineer Equipment Sec Rd	\$177.00
Tracy Sammons	ICEOO District Mtg Sec Rd	\$10.00
Stew Hansen Dodge City	2018 RAM 5500 Sec Rd	\$42,811.00
The Company Tom Hassenfritz	Parts Sec Rd	\$49.08
Truck Country	Parts Sec Rd	\$3,278.39
Wal-Mart Payments	Supplies Sec Rd	\$21.74
Wilson Distributor Serv	Supplies Sec Rd	\$116.81
Winfield Builders Supply	Pipe Culverts SecRd	\$140.43
Yarmouth Oil & LP	LP Sec Rd	\$2,667.53
Conservation Nature Center		
Cari Nicely	Rec Suppl -Conserv	\$60.00
Conservation Fund		
Marsha Birdsell	Cust Serv -Conserv	\$114.28
Megan Conrad	Cust Suppl -Conserv	\$48.75
Hannums	Construction & Maint -Con	\$62.30
Pete Jones	Cust Suppl -Conserv	\$171.42
Community Betterment Fund		
All Secure Inc	Keypad & Panic Buttons -PH	\$3,412.50
Asbestos Inspections	Asbestos Inspection -PH	\$425.00
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Mark Haan	It Contracting	\$600.00
Jacobsmeier Floors	Flooring -Public Health	\$8,612.00
Jordan Millard	Safety & Protective Suppl	\$96.30
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$14,073.70
Season to Season Lawn Care	Bldg Rprs -PH	\$5,376.42
Smith Plumbing, Heating & Cool	Bldg Rprs -PH	\$163.96
Emergency Management		
Ricoh USA, Inc	Copies -Em Mgmt	\$284.76
Verizon Wireless	Hot Spot -Em Mgmt	\$50.13
Co. Assessor Agency Fund		
Duane Graber	MIge -Board of Review	\$155.48
Dorie Huddleston	MIge -Board of Review	\$333.92
Watson and Ryan PLC	Legal Fee -Assessor	\$337.50

Peter Yocum	Mlge -Board of Review	\$317.44
Mt. Union Sewer Revenue Fund		
Regional Utility Serv Systems	Mt Union Sewer	\$3,821.58
Grand Total		\$278,215.37

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman