

November 14, 2018
Mt Pleasant, IA

The Board met in special session at 12:30 PM. Members present: Chairman, Greg Moeller, Marc Lindeen and Gary See for the purpose of Canvassing the Votes of the November 6, 2018 General Election.

Joining the meeting was Jeff Fager and Ron Wyse.

The Board compared the Abstract of Votes to the Tallies that were calculated the night of the election and the additional 27 Absentee Ballots that were received after the election but postmarked in time to count and 8 Provisional Ballots voted on Election day determined to be eligible to be counted. As well as they reviewed the Post-Election Audit Report that was done on November 9, 2018 at 10:00 am of the SE Precinct which was the selection made by the Secretary of State Office to hand count the Governor's race. It was moved by See and seconded by Lindeen to approve the Canvass of the Votes for the 2018 General Election as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to adjourn the meeting.

Shelly Barber, Auditor

Greg Moeller, Chairman

November 15, 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 See and seconded by Lindeen to approve the November 15, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of November 13, 2018 as presented. 3 ayes. Motion carried.

John Pullis, Conservation Director gave his monthly update. HVAC is complete at the new cabins the electrical passed inspection. Foam insulation is in and the ceiling in one cabin is complete. The plumbing is almost complete. New sidewalks were poured at the old cabins and TV's and satellite were added to those. The Conservation board approved to have stamped concrete thru out both cabins which will last a long time.

John Hansen and Mike Adkins with Midwest Construction gave a progress report on the Henry County Law Enforcement Center. The building should be fully enclosed the first of the month. 80% of the electrical and plumbing is done. They are going to start the roof on Monday. He had 4 change orders. It was moved by See and seconded by Lindeen to approve change order to

Myers Construction for \$14,367. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve change order to Brockway Mechanical for \$7,686.80 to add more smoke detectors dampers plus labor. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve change order for C & M Plumbing & Heating for \$1,650.00 to add a water hydrant. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve change order for Noah Detention for \$44,391.32 to remove and move some intercoms and panic buttons, add cameras, add a heavier security door, and add a workstation and booking desk. 3 ayes. Motion carried. Hansen presented the October pay request to the Board and explained the claims. It was moved by See and seconded by Lindeen to approve the pay request for a total of \$922,968.27. 3 ayes. Motion carried.

In sub-committee meetings Lindeen attended SEILS, See attended MPADC and Moeller attended RUSS and Henry County Board of Health meeting.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$13.70
Advanced Correctional Health	Inmate medical cost-Jail	\$3,088.95
All American Pest Control	Extermination Serv -Cths	\$270.00
Alliant Energy	Util -Cths	\$525.38
Axon Enterprise, Inc	Taser Battery-Dep Sheriff	\$225.00
Bailey Office Outfitters	Ofc Suppl -Rec	\$191.02
Sarah Berndt	MIge, Meals -Gen Relief	\$133.92
Bob Barker Co	Supplies-Jail	\$372.02
CE Solutions	Continuing Educ -BOH	\$280.00
Central Ia Distributing Inc	Ofc Suppl -Conserv	\$120.25
Megan Conrad	Custodial -Conserv	\$263.25
Des Moines Co Sheriff	Serv of Notice -Atty	\$113.12
Des Moines Stamp Mfg Co	Stamp -DHS	\$32.40
East End Automotive	Vehicle Exp-Deputy Sherif	\$328.80
Fellowship Cup	Food & Prov -Gen Relief	\$500.00
Mindy Fitzgibbon	MIge -Rec	\$52.16
Henry Co Sec Road Dept	Fuel -Cths	\$4,302.19
Ia Assc Educ of Young Children	Registration Fees -BOH	\$450.00
Inmate Services Corp	Transport-Jail	\$753.00
J & S Electronic Systems	Meter Charges -Trs	\$567.71
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
LISCO	Internet -Cths	\$2,400.00
Dixie McAllister	Depositions -Atty	\$37.50
Mt Hamill Elevator/Lumber	Bldg Rprs -DHS	\$16.99
Mt Pleasant Tire-Service	Vchle Maint -Cths	\$247.41
Mt Pleasant Utilities	Utilities -County	\$1,257.92
National Sheriffs Association	Dues- Sheriff	\$115.00

New London Journal	Bd Proc -Supv	\$1,480.73
O'Reilly Automotive Inc	Mtr Vchle -Conserv	\$14.87
On-Site Info Destruction Inc	Shredding -DHS	\$95.04
T & L's Pep Stop	Fuel -Cths	\$17.16
Roger Pittsenbarger	MIge -VA	\$80.73
Postmaster	PO Box Rental -Rec	\$72.00
Terri Quartucci	MIge -Atty	\$32.40
Quill Corporation	Ofc Suppl -DHS	\$132.63
Ricoh USA, Inc	Ofc Suppl -DHS	\$65.92
SAFEGUARD	SUplies-Sheriff	\$96.30
Solutions	Website Hosting -Cths	\$200.00
Thomson Reuters -West	Online Resource -Atty	\$611.89
TotalFunds by Hasler	Postage Mtr -Cths	\$2,464.40
U S Cellular	Cell Phones -DHS	\$236.21
US BANK	Credit Card	\$2,359.46
Visa	Empl Lodging -Trs	\$5,624.12
Washington Co Sheriff	Inmate housing Jail	\$23,900.00
WMPF Group LLC	Bd Proc -Supv	\$1,442.41

General Supplemental Fund

Alcohol & Drug Dependency Linc	Contribution -CDS	\$5,561.25
Martha Allen	Wages -General Elect	\$185.40
American Home Finding Assn	Juvi Hosp	\$466.50
Robyn Bowling	Wages -General Elect	\$164.32
Ted Bowling	Wages -General Elect	\$164.32
Robyn Buffington	Wages -General Elect	\$164.32
Helen Coffin	Wages -General Elect	\$183.90
Andrea Cook	MIge -General Elect	\$71.82
Teresa Daughtery	Wages -General Elect	\$191.60
Robin Detrick	MIge -General Elect	\$121.83
Mira Dingman	Wages -General Elect	\$220.24
Marilee Donnolly	Wages -General Elect	\$157.96
Judy Feehan	Wages -General Elect	\$177.96
Gamrath-Doyle-Vens Insurance	Boiler/Mach -Insurance	\$1,415.00
Robert Griffith	Wages -General Elect	\$185.00
Art Hamm	Wages -General Elect	\$191.60
Beverly Hamm	Wages -General Elect	\$170.00
Charlene Hinrichs	Wages -General Elect	\$125.00
Jodi Jackson	Wages -General Elect	\$179.18
Donald W Jones	Wages -General Elect	\$179.10
Shirley Krabill	Wages -General Elect	\$183.90
Linda Krug	Wages -General Elect	\$505.00
Donald Lange	Wages -General Elect	\$93.24

Joyce Lasswell	Wages -General Elect	\$177.96
Joanne McCabe	Wages -General Elect	\$165.40
Judy McNeill	Wages -General Elect	\$187.28
Linda Messer	Wages -General Elect	\$183.90
Larry D Moore	Wages -General Elect	\$160.00
Enid E Mortland	Wages -General Elect	\$162.16
New London Journal	Ballot -Gen Elect	\$651.18
Lucy Pagan	Wages -General Elect	\$183.90
Kelly Patterson	Wages -General Elect	\$112.96
Mary Lou Perry	Wages -General Elect	\$165.00
Diane Pickle	Wages -General Elect	\$184.58
Patricia Richenberger	Wages -General Elect	\$165.00
John Riddick	Wages -General Elect	\$182.16
Bobbi Jo Salzer	Wages -General Elect	\$175.00
David Schneider	Wages -General Elect	\$200.00
Dan Spray	Wages -General Elect	\$170.00
Shirley Unternahner	Wages -General Elect	\$183.90
Jan Walter	Wages -General Elect	\$170.00
Connie Weatherman	Wages -General Elect	\$165.00
Angela Williamson	Wages -General Elect	\$201.40
WMPF Group LLC	Ballot -Gen Elect	\$1,331.37
Charlotte Zihlman	Wages -General Elect	\$196.70

Pioneer Cemetery Fund

Garry Allender	Mowing -Pioneer Cem	\$615.00
Allan Barnes	Rpr Stones -Pioneer Cem	\$111.88
Derek Braun	Mowing -Pioneer Cem	\$405.00
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$100.00
David Hightower	Mowing -Pioneer Cem	\$200.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$50.00

MH - DD Services

Deb Bergquist	MIge -CDS	\$107.24
Sarah Berndt	MIge -CDS	\$136.08
Alan Brady	MIge -CDS	\$17.44
CIT International	Dues -CDS	\$525.00
Fifth District	Educ & Training -CDS	\$25.00
Audrey Menke	MIge -CDS	\$315.18
On-Site Info Destruction Inc	Shredding -CDS	\$45.00
U S Cellular	Cell Phone -CDS	\$299.96
Visa	Data Processing Supplies	\$1,442.04

Rural Services Basic Fund

LISCO	Internet -Env Health	\$450.00
Regional Utility Serv Systems	County Sanitarian	\$4,875.00

Secondary Road Fund

Access Energy Cooperative	Shop/Sheds Sec Rd	\$786.82
Agri-Center of Henry Co	IRVM Sec Rd	\$613.15
Agriland FS Inc	Aerosal & Additive Sec Rd	\$1,367.07
All American Pest Control	Buildings Sec Rd	\$60.00
Allender Butzke Engineers Inc	Soil Investigations SecRd	\$6,450.00
Alliant Energy	Shop & Office Sec Rd	\$530.11
Altorfer Machine Co	12M3 Grader P-9	\$264,801.72
Aramark	Uniforms Sec Rd	\$170.65
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$7,316.40
CARQUEST Auto Parts	Filters Sec Rd	\$514.99
Cobb Oil Co Inc	Diesel Sec Rd	\$35,717.76
Douds Stone LLC	Spot Sec Rd	\$75,715.47
Electronic Engineering Co	Radio Sec Rd	\$821.54
Fastenal Co	Parts Sec Rd	\$70.30
GCR Tires & Service	Tires Sec Rd	\$2,758.02
Ia Dept of Ag & Land Steward P	Pesticide License Sec Rd	\$15.00
Ia Dept of Transportation	Oil Sec Rd	\$1,164.27
Industrial Electric Motors Inc	Shop Tools Sec Rd	\$275.00
Kempkers True Value	Bulbs Sec Rd	\$53.97
Kimball Midwest	Equip Repair Supply SecRd	\$336.52
Martin Equipment	Parts Sec Rd	\$456.97
Mid-American Safety & Health	Quarry Operations Sec Rd	\$1,697.00
Midway Freightliner Inc	Filters Sec Rd	\$92.28
Mt Pleasant Glass	Outside Service Sec Rd	\$65.00
Mt Pleasant Lumber	New Equipment Sec Rd	\$156.24
Mt Pleasant Tire-Service	Tires Sec Rd	\$1,554.91
Mt Pleasant Utilities	Utilities Sec Rd	\$124.52
New London Utilities	Shed Sec Rd	\$64.69
O'Reilly Automotive Inc	New Equipment Sec Rd	\$120.52
Quality Inn & Suites	Safety Sec Rd	\$208.32
Republic Companies	Posts Sec Rd	\$670.00
River Products Co	Granular Sec Rd	\$1,204.11
Rolling Hills Consulting LLC	Arch & Env Study Sec Rd	\$2,084.76
Sadler Power Train	Parts Sec Rd	\$79.68
Swales Auto Supply	Parts Sec Rd	\$1,415.57
Truck Country	Parts Sec Rd	\$177.22
U S Cellular	Devices Sec Rd	\$650.65
UnityPoint Clinic Occupational	Safety Testing Sec Rd	\$42.00
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$106.84

Visa	SEIRP Meal Sec Rd	\$16.45
Conservation Nature Center		
Visa	Pop Machine cash -Conserv	\$480.37
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$492.08
Central Ia Distributing Inc	Cust Suppl -Conserv	\$60.15
Megan Conrad	Custodial -Conserv	\$117.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Visa	Construction & Maint	\$119.02
Capital Improvement		
Ahlers & Cooney	Engineering/Admin Service	\$286.00
Fisher Enterprises	Toilets	\$94.12
Community Betterment Fund		
All Secure Inc	Keypad&Panic Buttons -Pub Health	\$3,412.50
Great River Reg Waste	Sanit & Disp -Cths	\$4,517.00
Mt Pleasant Utilities	Utilities -County	\$121.17
Mike Prottzman Construction, S	Sanit & Disp -Cths	\$14,369.15
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$84.95
Ebert Supply Co	Cleaning Suppl -Em Mgmt	\$126.40
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$117.18
Mt Pleasant Utilities	Utilities -County	\$300.99
Reliable Pest Solutions	Pest Control -Em Mgmt	\$105.50
Co.Conserv.L.Acq.Tr.Fund		
Concrete Gone Wild LLC	Cabins -Conserv	\$10,000.00
Frank Millard & Company	Building -Conserv	\$20,730.00
Kinney & Sons Inc	Sewer & Water -Conserv	\$8,300.00
Krabill Enterprises LLC	Gutters -Conserv	\$1,166.00
Menards - Burlington	Cabins -Conserv	\$8,463.63
Mt Hamill Elevator/Lumber	Cabins -Conserv	\$264.75
Visa	Bldgs	\$901.51
Woodland Creek Furniture	Cabin Furniture - Conserv	\$11,447.00
Co. Assessor Agency Fund		
Henry Co Sec Road Dept	Fuel -Assessor	\$76.33

Mt. Union Sewer Revenue Fund

Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
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E911 Surcharge Fund

Century Link Phoenix	Trunk Lines -E911	\$801.04
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Electronic Applications	Radio & Related Equip.- E911	\$322.50
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Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
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LISCO	Internet -E911	\$180.00
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Verizon Wireless	Aircards -E911	\$600.17
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WINDSTREAM	Trunk Lines -E911	\$2,268.72
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Grand Total		\$587,342.15
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It was moved by Lindeen and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

Andrea Cook, Deputy Auditor

Greg Moeller, Chairman