

November 1, 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 approve the November 1, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of October 30, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads gave their monthly updates: Nathan Milks, Assessor; Walt Jackson, EMS; Roger Pittsenbarger, Vet Affairs; Kellie Sloan, Deputy Treasurer; Jelen McCall, Office Manager Secondary Roads; Joe Buffington, P&Z Administrator; Shelly Barber, Auditor.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$9.80
All American Pest Control	Extermination Exp-Jail	\$40.00
Garry Allender	Grounds Maint -Conserv	\$378.00
Alliant Energy	Util -Conserv	\$691.85
Bailey Office Outfitters	Suppl -Aud	\$277.45
Bankers Advertising Co	Supplies -Public Health	\$641.87
Lori Bolin	Mlge -Public Health	\$90.45
Burge Cemetery Assoc	Care of Graves	\$1,534.50
Card Services Orschelns	Bldg Rprs -Cths	\$27.97
Cintas First Aid & Safety	Safety & Protective Suppl	\$145.19
Digital Ally	GRANT- Car Camera-Dep Shff	\$10,410.00
East End Automotive	Vehicle Exp-Deputy Shff	\$53.13
Ebert Supply Co	Cust Suppl -Aud	\$417.65
Cheryl Elmore	Empl meals -Trs	\$79.90
Fifth District	Meeting -Rec	\$25.00
Sue Ford	Empl meals -Trs	\$26.15
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$5,088.01
Mark Haan	IT Contracting	\$2,475.00
Henry County Health Center	Medical Exp-Jail	\$1,139.20
Henry Co Veterinary Hosp	Dog Care	\$550.00
Ia Law Enforcement Academy	Taser Trn-Deputy Sheriff	\$50.00
Ia Prison Industries	Vehicle Exp-Dep Shff	\$319.55
J & S Electronic Systems	Ofc Equip -DHS	\$425.36
Tina Kreutner	Empl Meals -Trs	\$23.59
Ana Lair	Mlge -Trs	\$155.52
Lee Co Sheriff	Serv of Notice Fee	\$50.00

Legislative Services Agency	2019 Ia Code -Trs	\$100.00
Leslie's Heating & Cooling	Construction & Maint -Con	\$80.25
Charles Libby	Meeting Fee -VA	\$57.49
Mackenzie Lintz	Mlge -Public Health	\$180.36
Cindy Litchfield	Mlge -Public Health	\$110.16
Mail Services LLC	Renewal Notices -Trs	\$559.68
Erica Martin	Cleaning Serv - CDS/VA	\$759.96
Larry Meagher	Meeting Fee -VA	\$57.49
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$695.46
Mt Pleasant Electric Contractor	Replace bulbs -DHS	\$555.78
Mt Pleasant Tire-Service	Vchle Maint -Cths	\$801.29
Mt Pleasant Utilities	Utilities -County	\$3,969.50
James R Onorato	Meeting Fee -VA	\$57.49
Roger Pittsenbarger	Mlge -VA	\$180.36
PJ Greufe & Associates	Oct Fee -Cths	\$1,500.00
Robin Poole	Mlge -Public Health	\$56.16
Postmaster	Postage -Aud	\$500.00
Quill Corporation	Ofc Suppl -Atty	\$235.83
Rathbun Regional Water	Water - Conserv	\$30.50
Angie Rhum	Mlge -Public Health	\$14.04
April Riley	Mlge -Public Health	\$209.52
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Ryan Diagnostics Inc	Test Kits -Public Health	\$407.00
Sanofi Pasteur Inc	Clinic Suppl -Public Health	\$103.98
SIACC	Transports-Jail	\$2,140.55
Smith Plumbing, Heating & Cool Solutions	Bldg Rprs -CDS	\$3,370.10
Stiches by Jane	Software Service & Support	\$28.75
Tall Grass Business Resources	Uniform repairs-Deputy	\$30.00
The Toner Place	Ofc Suppl -DHS	\$50.01
U S Cellular	Toner -DHS	\$451.50
Shelley Van Dorin	Hotspot -VA	\$120.00
Verizon Wireless	Mlge -Public Health	\$75.60
Paulina Wagner	Cell phones-Sheriff	\$122.86
Wal-Mart Payments	Rent - GA	\$200.00
Arlo Walljasper	Suppl -Trs	\$24.64
Wapello Co Sheriff	Med Exam Fees	\$342.96
Marissa Watson	Serv of Notice -Atty	\$62.40
WINDSTREAM	Mlge -Public Health	\$65.34
Winfield Beacon/Wayland News	Tele Serv -Supv	\$1,309.75
WMPF Group LLC	Bd Proc -Supv	\$517.20
General Supplemental Fund	1 yr subscription -Supv	\$133.25
Shelly A Barber	Election Suppl -Aud	\$29.94

Joel Brown	Wages -Gen Elect	\$75.00
Jeff Fager	Wages -Gen Elect	\$75.00
Robert Griffith	Wages -Gen Elect	\$75.00
I M W C A	Work Comp -'18-'19	\$4,915.00
Ia Communities Assurance Pool	Insurance -Sec Rds	\$223.94
David Schneider	Wages -Gen Elect	\$75.00
SIADSA Lee/ Lucas	Pharmacy -Juvi Prob	\$5,279.45
Winfield Beacon/Wayland News	Ballot -Gen Elect	\$639.63
Historic Preservation Fund		
Spark Consulting Rebecca Lawin	Project Fee -Hist Pres	\$700.00
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$28.08
Sarah Berndt	Mlge -CDS	\$136.08
J & S Electronic Systems	Ofc Suppl - CDS	\$87.14
Audrey Menke	Mlge -CDS	\$113.94
Orbis Inc	Dues & Membership -CDS	\$644.38
WINDSTREAM	Tele Serv -CPC	\$40.30
Rural Services Basic Fund		
American Planning Association	Subscription Exp -Zoning	\$372.00
Joseph Buffington	Mlge -Zoning	\$63.18
Aaron Curry	Well Closure -Env Health	\$500.00
Bryan Griffin	Well Closure -Env Health	\$500.00
Jim Mills	Well Closure -Env Health	\$1,000.00
Postmaster	Postage -Env Health	\$200.00
Darrel & Martha Ridenour	Well Closure -Env Health	\$300.00
Schneider Corporation	GIS Mapping -Zoning	\$33,175.00
Rick Smithburg	Well Closure -Env Health	\$500.00
Wal-Mart Payments	Ofc Suppl -Zoning	\$54.82
WINDSTREAM	Tele Serv -Zoning	\$241.44
Secondary Road Fund		
Alliant Energy	Shed Sec Rd	\$87.00
Carroll Construction Supply	Hand Tools Sec Rd	\$69.50
Fastenal Co	Supplies Sec Rd	\$33.78
GCR Tires & Service	Tires Sec Rd	\$11,126.00
Henry Co Health Center	Safety Testing Sec Rd	\$89.00
Ia Dept of Transportation	Oil Sec Rd	\$982.61
Ia Prison Industries	Signs Sec Rd	\$1,085.05
Ia Bridge & Culvert Inc	Box Culverts Sec Rd	\$81,836.32
J & S Electronic Systems	Colored Copies Sec Rd	\$105.17
Keltek Inc	Strobe Lights Sec Rd	\$765.51
Lance Surveying Services	Consultant Fees Sec Rd	\$650.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$234.32
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$195.00

Star Equipment Ltd	Filters Sec Rd	\$55.91
Craig Steffensmeier	Consultant Fees Sec Rd	\$120.00
The Company Tom Hassenfritz	Filters Sec Rd	\$59.61
Walz Scale Co	New Equipment Sec Rd	\$609.50
West Des Moines Marriott	ICEOO Sec Rd	\$546.56
Wilson Distributor Serv	Supplies Sec Rd	\$143.34
Conservation Fund		
Alliant Energy	Util -Conserv	\$876.28
Pete Jones	Cust Serv -Conserv	\$150.00
Rathbun Regional Water	Water -Conserv	\$38.25
Bill Young Construction	Construction & Maint -Con	\$3,265.00
Community Betterment Fund		
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$376.00
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Solutions	Technology Assistance/Sup	\$28.75
WINDSTREAM	Tele Serv -Comp Rm	\$20.15
Economic Development		
Iowa Economic Development	Sale of Comm Center MU	\$11,100.00
Debt Service Fund		
Bankers Trust Company Corporat	Fee -Cths	\$2,500.00
Emergency Management		
WINDSTREAM	Tele Serv -Em Mgmt	\$100.75
Co.Conserv.L.Acq.Tr.Fund		
B & B Propane	Bldg Rprs -Conserv	\$277.23
Quality Equipment Inc	Trencher -Conserv	\$340.00
Co. Assessor Agency Fund		
City Directory Inc	Ofc Suppl -Assessor	\$164.00
Nathan Milks	Empl Lodging/Meals -Asses	\$772.80
WINDSTREAM	Tele Serv -Assessor	\$100.75
Peter Yocum	Travel Exp -Assessor	\$10.79
E911 Surcharge Fund		
WINDSTREAM	Tele Serv -E911	\$20.15
Grand Total		\$217,532.75

In sub-committee meetings Lindeen attended DECAT and Moeller attended Board of Health.

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

Shelly Barber, Auditor

Greg Moeller, Chairman