

November 29, 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 29, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of November 27, 2018 as presented. 3 ayes. Motion carried.

John Hansen and Mike Adkins with Midwest Construction gave a project update on the Henry County Law Enforcement Center. Roof on and water tight, installing precast and steel, getting walls dried out so that spray foam insulation can be installed. It is hopeful by Christmas the building will be completely enclosed, but weather has made things difficult with all the rain and snow. Presented 2 change orders one for 5-1 Francis Electric for \$10,415. It was moved by See and seconded by Lindeen to approve change order 5-1. 3 ayes. Motion carried. Change order 1-4 Myers Construction for \$12,831 it was moved by See and seconded by Lindeen to approve said order. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve the November pay applications for \$621,387.65. 3 ayes. Motion carried. Discussed the purchase of a new tower of 150 ft and all accessories for \$130,000, \$36,200 Electronic Applications for their work, a refurbished shed for the tower installed and everything for \$42,000 and \$45,000 for workstations in dispatch. Would at least get the building purchased and they will store until we need. The Board said go ahead with the shed and tower.

Sheriff's Office has a grant from Washington County River Boat Foundation for special gear for use in high risk situations for all 12 of our officers. We applied for \$14,242 and received \$7,121, the other \$7,121 will come from the Sheriff Forfeiture Fund. It was moved by Lindeen and seconded by See to accept this grant. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$9.80
All Secure Inc	Fire Inspection-Sheriff	\$175.00
Alliant Energy	Util -Conserv	\$365.77
Any Wear Apparel	Uniform Exp-Jail	\$227.00
Bailey Office Outfitters	Paper -Cths	\$320.84
Lori Bolin	Mlge -Public Health	\$14.04
Cintas First Aid & Safety	Medical Supplies	\$114.39
Culligan Water Conditioning	August -Pub Health	\$34.50
Ebert Supply Co	Cust Suppl -Cths	\$232.50
Electronic Applications	Vehicle Exp-Dep Sheriff	\$80.00
Family Medicine of Mt Pleasant	HRSA Fees -Public Health	\$5,000.00
Fifth District	Training-Sheriff	\$25.00

Garcia Clinical Laboratory	Medical Expense-Jail	\$21.50
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$1,130.90
Government Forms & Supplies	Window Envelopes -Trs	\$214.50
Heartsmart	AED -Public Health	\$1,448.00
Henry Co Health Center	Immunization Reimb -Pub H	\$988.32
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,816.31
Iowa Game & Fish	Ofc Suppl -Conserv	\$30.00
ISAC - Des Moines	Registration Fee -Trs	\$350.00
J & S Electronic Systems	Serv Call -Public Health	\$177.09
Karl Emergency Vehicles	Vehicle Exp-Deputy Sherif	\$12,214.06
Lawson Products Inc	Shop Equip -Conserv	\$87.27
Lee Co Sheriff	Inmate housing-jail	\$9,900.00
Mackenzie Lintz	MIge -Public Health	\$185.76
Cindy Litchfield	MIge -Public Health	\$58.32
Louisa Co Sheriff's Dept	Serv of Notice -Atty	\$35.50
Mail Services LLC	Renewal Notices -Trs	\$779.86
MailFinance Dept 3682	Mail & Postage -Cths	\$223.59
Erica Martin	Cleaning Serv -CPC/VA	\$759.96
McKesson Medical Surgical	Clinic Suppl -Public Health	\$172.90
Motorola Solutions	Car Radios-Dep Sheriff	\$15,501.00
Mt Pleasant Utilities	Utilities -County	\$1,615.30
Muscatine Co Sheriff	Inmate housing-Jail	\$140.00
New London Journal	Bd Proc -Supv	\$434.88
PJ Greufe & Associates	Nov Fee -Cths	\$1,500.00
Robin Poole	MIge -Public Health	\$42.12
Angie Rhum	MIge -Public Health	\$49.68
April Riley	MIge -Public Health	\$201.42
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Rubey Lawn Care	Ground Maint -Conserv	\$858.00
Tony Sanchez	Interpretation Exp-Jail	\$35.00
SIACC	Transports-Jail	\$786.24
SIADSA Lee/ Lucas	Transports-Jail	\$550.36
Solutions	Prepaid Labor -Cths	\$5,000.00
Stratus Video	Language Serv -Public Health	\$16.72
The Wayland Reporter	SEIBUS ad -Public Health	\$125.00
Two Rivers Bank & Trust	Deposit Slip -Trs	\$98.91
Uline	Shredder - Data Proc	\$935.35
Uniform Den Inc	Uniform Exp-Deputy Sherif	\$657.07
Shelley Van Dorin	MIge -Public Health	\$159.30
Veteran's Information Service	Books -VA	\$112.00
Visa	Supplies -Atty	\$846.82
Wal-Mart Payments	Ofc Suppl -Trs	\$41.19
Arlo Walljasper	Meeting/MIge -Med Exam	\$307.50

Marissa Watson	MIge -Public Health	\$45.90
Winfield Beacon/Wayland News	Subscription -Public Health	\$40.00
General Supplemental Fund		
Ia Communities Assurance Pool	Equipment Insurance	\$430.24
Janet Lange	Wages -General Elect	\$93.24
Diana Miller	Atty Fee -Juvi Prob	\$625.00
Heidi Patterson	Wages -General Elect	\$25.00
Wade Patterson	Wages -General Elect	\$25.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$5,280.00
Wal-Mart Payments	Surge Strips -Elect Suppl	\$49.85
Historic Preservation Fund		
Spark Consulting Rebecca Lawin	Project Fee -Hist Pres	\$2,905.40
MH - DD Services		
Deb Bergquist	MIge -CDS	\$165.04
Sarah Berndt	MIge -CDS	\$101.52
Alan Brady	MIge -CDS	\$174.75
J & S Electronic Systems	Copier -CDS	\$49.62
Audrey Menke	MIge -CDS	\$228.40
Rural Services Basic Fund		
Joseph Buffington	MIge -Zoning	\$63.18
Secondary Road Fund		
Access Energy Cooperative	Shed Sec Rd	\$130.89
Allender Butzke Engineers Inc	Soil Investigations SecRd	\$7,050.00
Alliant Energy	Shed Sec Rd	\$82.06
Burlington Glass Co	Buildings Sec Rd	\$88.68
Compass Minerals America	Salt Sec Rd	\$5,816.82
Courtesy Door Sales & Ser	Buildings Sec Rd	\$6,699.00
GCR Tires & Service	Tires Sec Rd	\$663.94
Henderson Truck Equipment	Parts Sec Rd	\$2,554.20
Ia Prison Industries	Signs Sec Rd	\$3,774.25
Ia Bridge & Culvert Inc	Box Culverts Sec Rd	\$134,578.38
John Deere Financial	Hand Tools Sec Rd	\$224.69
Keltek Inc	Strobes Sec Rd	\$790.02
Metal Culverts Inc	Pipe Culverts SecRd	\$13,711.80
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
Northern Safety Co Inc	Supplies Sec Rd	\$116.96
Postmaster	Postage Sec Rd	\$500.00
Reedsburg Hardware Company	Chains Sec Rd	\$1,055.10
Safety X-treme	Fold-Up Signs Sec Rd	\$1,589.48
Florence Smith	Janitor Sec Rd	\$600.00
The Company	Parts Sec Rd	\$25.00
Conservation Fund		
Alliant Energy	Util -Conserv	\$107.60

Quality Equipment Inc	Construction & Maint -Con	\$50.00
Rubey Lawn Care	Ground Maint -Conserv	\$564.00
Capital Improvement		
C & M Cooling, Heating, & Plumb	Law Enforcement Center	\$43,342.80
Geotechnics	Law Enforcement Center	\$1,412.38
Midwest Construction Consultant	Law Enforcement Center	\$27,433.83
Myers Construction Inc.	Law Enforcement Center	\$808,003.64
Noah Detention Construction	Law Enforcement Center	\$33,475.62
Rick A Weidner	Law Enforcement Center	\$9,300.00
Community Betterment Fund		
Safety X-treme	Safety & Protective Suppl	\$1,327.83
Mark Shull	Safety & Protective Suppl	\$192.59
Trenton Township Trustees	Trenton Park Maint -FY19	\$1,200.00
Debt Service Law Center Fund		
Bankers Trust Company Corp	General Obligation Loan	\$151,599.53
Emergency Management		
Rubey Lawn Care	Mowing -Em Mgmt	\$340.00
Verizon Wireless	Hot Spot -Em Mgmt	\$40.95
Co.Conserv.L.Acq.Tr.Fund		
C & M Cooling, Heating, & Plumb	New Cabins -Conserv	\$184.86
Prairie State Insulation	Insulation -Conserv	\$6,200.00
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$43.00
I A A O	Dues & Memberships -Asses	\$210.00
Solutions	Schooling -Assessor	\$105.00
Southeast Ia Dist Assess	Dues -Assessor	\$300.00
Watson and Ryan PLC	Court Appraisal -Assessor	\$2,383.50
E911 Surcharge Fund		
Century Link Phoenix	Trunk Lines -E911	\$399.00
Electronic Applications	MP Fire Dept -E911	\$1,829.00
Electronic Engineering Co	Mt Union Fire Dept -E911	\$524.00
Verizon Wireless	MPPD Aircards -E911	\$160.10
Grand Total		\$1,350,116.13

In sub-committee meetings Moeller attended Board of Health and See attended Mt Pleasant Area Economic Development Board.

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

Shelly Barber, Auditor

Greg Moeller, Chairman