

October 18, 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 October 18, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of October 16, 2018 as presented. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

Access Energy Cooperative	Util -Conserv	\$9.80
Advanced Correctional Health	Inmate medical cost-Jail	\$6,177.90
Agri-Center of Henry Co	Ground Maint -Cths	\$24.95
All Secure Inc	Battery -Cths	\$12.00
Alliant Energy	Util -Juvi Prob	\$107.95
Alternatives Family Counseling	MMPI-Jail	\$200.00
Attachments Direct LLC	Stump Grinder -Conserv	\$7,900.00
Bailey Office Outfitters	Office Suppl-Cths	\$316.06
C & D Cleaning	Window Cleaning -Cths	\$875.00
CDW Government Inc	Ofc & Data Proc Equip Mail	\$7,785.92
Cobb Oil Co Inc	Fuel -Conserv	\$618.35
Andrea Cook	Mlge -Aud	\$189.00
Copy Systems Inc	Postage Mtr -Cths	\$184.50
Des Moines Co Auditor	Med Exam Fees	\$150.00
East End Automotive	Vehicle Exp-Deputy Sherif	\$1,900.81
Farm & Home Publ	Books -Assessor	\$555.00
Fellowship Cup	Food & Prov	\$500.00
Fifth District	Meeting -Trs	\$100.00
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$197.50
Great River Health Systems	Med Exams	\$2,250.00
Henry County Health Center	Supplies- Jail	\$254.32
Henry Co Sec Road Dept	Gas Exp-Dep Shff & Shff	\$3,283.67
Henry Co Treasurer	Reimb -DHS	\$241.32
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,789.79
Ia County Attorney's Assoc	Victim/Witness Workshop	\$75.00
J & S Electronic Systems	Ofc & Data Proc Equip Mail	\$4,163.14
Jim's Lock & Safe	Locks -Public Health	\$640.00
Karl Chevrolet	Vehicle-Deputy Sheriff	\$46,582.00
Kinney & Sons Inc	Sewer Rprs -DHS	\$954.50
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00

Lee Co Sheriff	Inmate housing-jail	\$8,450.00
Jennifer Lehman	Training -Atty	\$155.52
LISCO	Internet -Cths	\$2,400.00
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$2,241.40
Mt Pleasant Electric Contractor	Ballast -DHS	\$193.48
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$32.00
Mt Pleasant Utilities	Utilities -County	\$201.66
NACCTFO Treasurer	Annual Dues -Trs	\$75.00
NACVSO	Membership -VA	\$50.00
Newberry Towing & Recovery	Tow-Abandoned Vehicle-Shff	\$155.00
O'Reilly Automotive Inc	Vchle Maint -Conserv	\$85.12
Office Depot	Supplies- Sheriff	\$480.38
On-Site Info Destruction Inc	Shredding -Cths	\$129.60
James R Onorato	Meeting Fee -VA	\$57.49
T & L's Pep Stop	Fuel -Cths	\$42.26
Dennis R Prottzman Carolyn Pro	Weed Erad	\$50.00
Terri Quartucci	Mlge -Atty	\$47.52
Rathbun Regional Water	Water -Conserv	\$30.50
Rubey Lawn Care	Mowing -Conserv	\$1,306.00
Schumacher Elevator Company	Elevator Maint -Cths	\$426.93
Secretary of State Notary Div	Notary Application -DHS	\$60.00
Melissa Sents Certified Shorthand	Syperda -Atty	\$9.00
SIACC	Transports-Jail	\$964.33
Smith Plumbing, Heating & Cool	Bld Repair-Jail	\$585.00
Solutions	Software Service & Support	\$173.57
Stratus Video	Mobile device -Pub Health	\$4.00
Tall Grass Business Resources	Ofc Suppl -DHS	\$54.01
Thomson Reuters -West	Online Resource -Atty	\$611.89
TotalFunds by Hasler	Postage Mtr -Cths	\$2,020.00
U S Cellular	Cell Phone -DHS	\$395.67
US BANK	Credit Card	\$1,688.38
Visa	Construction & Maint -Con	\$3,847.48
Washington Co Sheriff	Inmate housing Jail	\$15,000.00
Weber Paper Company	Ofc Supplies -DHS	\$214.49
Wilson Distributor Serv	Mats -Cths	\$250.23
Wiss & Wiss Equipment	Parts -Conserv	\$411.92
WMPF Group LLC	Advertisement -Conserv	\$1,088.82
General Supplemental Fund		
American Home Finding Assn	Juvi Hosp	\$46.65
Marilee Donnolly	Wages -Gen Elect	\$149.86
Charlene Hinrichs	Wages -Gen Elect	\$182.26
I M W C A	Work Comp -'18-'19	\$1,928.00
J & S Electronic Systems	Lightening Strike -Conser	\$104.12

Ofc State Public Defender	Indigent Defense Fund	\$7,768.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$320.00
Storey Kenworthy	Election Supplies -Aud	\$279.03
Pioneer Cemetery Fund		
Allan Barnes	Mowing -Pioneer Cem	\$213.76
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$200.00
David Gates	Grave Stone Rpr -Pioneer	\$232.68
Steve Gholson	Mowing -Pioneer Cem	\$300.00
Gayle Kindig	Mowing -Pioneer Cem	\$780.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$75.00
Brian Morris	Mowing -Pioneer Cem	\$200.00
Historic Preservation Fund		
National Alliance of Pres Comm	Training -Hist Pres	\$240.00
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$16.90
Deb Bergquist	Mlge -CDS	\$18.90
Sarah Berndt	Mlge -CDS	\$136.08
Alan Brady	Mlge - CDS	\$614.77
Carosh Compliance Solutions	Planning & Management -CDS	\$8,680.00
Audrey Menke	Mlge -CDS	\$57.24
Visa	Data Processing Supplies	\$120.03
Rural Services Basic Fund		
Bailey Office Outfitters	Ofc Suppl -Zoning	\$65.97
Sharon G Barron	Brd of Adjustment	\$40.00
Kinney & Sons Inc	Well Closure -Env Health	\$500.00
LISCO	Internet -Env Health	\$450.00
Secondary Road Fund		
ABC Fire Extinguisher	Fire Ext Sec Rd	\$40.00
Access Energy Cooperative	Shop/Shed Sec Rd	\$1,003.12
Agri-Center of Henry Co	Seeding Sec Rd	\$4,224.45
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shop Sec Rd	\$398.88
Altorfer Machine Co	Outside Service Sec Rd	\$1,253.57
Aramark	Uniforms Sec Rd	\$130.00
Aspen Equipment Co	Parts Sec Rd	\$174.15
Michael W. Blint	Land Purchase Sec Rd	\$585.75
CARQUEST Auto Parts	Hand Tools Sec Rd	\$131.17
Cobb Oil Co Inc	Diesel Sec Rd	\$33,250.43
County Materials Corporation	Box Culverts Sec Rd	\$1,820.31
Crescent Electric Supply	Buildings Sec Rd	\$522.18
Douds Stone LLC	Granular Sec Rd	\$92,427.55
Electronic Engineering Co	Radio Sec Rd	\$119.36
Fastenal Co	Vests Sec Rd	\$169.31

Frank Dunn Company	Patching Sec Rd	\$799.00
H & L Mack Truck Sales	Parts Sec Rd	\$1,070.28
Henry County Health Center	Safety Testing Sec Rd	\$94.00
Ia Audiology & Hearing Aid Ctr	Safety Testing Sec Rd	\$475.00
Ia Dept of Transportation	Flags Sec Rd	\$155.50
Ia St University	School & Meet Fees Sec Rd	\$1,050.00
John Deere Financial	Parts Sec Rd	\$621.53
Keltek Inc	Strobe Lights Sec Rd	\$596.22
Kempkers True Value	Supplies Sec Rd	\$13.28
Kimball Midwest	Equip Repair Supply SecRd	\$415.41
Jelen McCall	Mileage Sec Rd	\$165.24
Mid Country Machinery Inc	Outside Service Sec Rd	\$740.65
Larry D & Sharon J Moore	Land Purchase Sec Rd	\$824.58
Mt Pleasant Electric Contractor	Registration - Syfert Sec Rd	\$90.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$50.50
Mt Pleasant Utilities	Utilities Sec Rd	\$154.47
New London Utilities	Shed Sec Rd	\$63.55
Nichting Co Inc	Parts Sec Rd	\$191.16
Norris Asphalt Paving	Bridge Maintenance Sec Rd	\$18,001.94
O'Reilly Automotive Inc	Supplies Sec Rd	\$11.99
Petra Excavating, Inc. d/b/a T	Tile Lines Sec Rd	\$265.25
Reneson Farms Inc.	Land Purchase Sec Rd	\$340.28
Republic Companies	Posts Sec Rd	\$3,988.00
River Products Co	Pull Shoulders Sec Rd	\$16,569.86
Stew Hansen Dodge City	2018 RAM 4500 (T-42) Sec	\$48,047.00
Swales Auto Supply	Batteries Sec Rd	\$1,248.29
Truck Country	Filters Sec Rd	\$18.25
U S Cellular	Devices Sec Rd	\$650.00
Wilson Distributor Serv	Supplies Sec Rd	\$85.00
WMPF Group LLC	Publications Sec Rd	\$71.63
Zep Sales & Service Acuity Spe	Supplies Sec Rd	\$113.53
Conservation Nature Center		
Visa	Animal Feed	\$595.50
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$192.48
Ia State Treasurer State Tax	Hotel/Motel Tax	\$246.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Rathbun Regional Water	Water -Conserv	\$86.75
Rubey Lawn Care	Mowing -Conserv	\$942.00
Visa	Construction & Maint.	\$102.90
Capital Improvement		
Brockway Mechanical & Roofing	Buildings	\$1,425.00
Fisher Enterprises	Toilets	\$279.32

Midwest Construction Consultan	Engineering/Admin Service	\$21,859.65
Myers Construction Inc.	Law Enforcement Center	\$276,513.65
Rick A Weidner	Law Enforcement Center	\$9,300.00
Community Betterment Fund		
Rob Bruggemeyer	Safety & Protective Suppl	\$144.44
Great River Reg Waste	Sanit & Disp -Cths	\$3,717.06
Jon McCall	Safety & Protective Suppl	\$142.47
Midwest Card and ID	Renewal -Sanit & Disp	\$500.00
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$6,586.32
Wemiga Waste	Sanit & Disp -Cths	\$325.00
Emergency Management		
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$90.08
Midwest Card and ID	Renewal -EM Mgmt	\$1,000.00
Ricoh USA, Inc	Copies -Em Mgmt	\$293.26
Rubey Lawn Care	Mowing -Em Mgmt	\$240.00
Co.Conserv.L.Acq.Tr.Fund		
Concrete Gone Wild LLC	Concrete -Conserv	\$5,000.00
Mt Hamill Elevator/Lumber	Buildings -Conserv	\$2,334.96
Visa	Buildings	\$699.90
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$12.34
J & S Electronic Systems	Phone Rprs -Assessor	\$90.00
Nathan Milks	Empl Lodging -Assessor	\$450.88
Watson and Ryan PLC	Legal Exp -Assessor	\$2,318.90
E911 Surcharge Fund		
Century Link Phoenix	Phones E911	\$398.58
Electronic Engineering Co	Battery Pack -Salem Fire	\$34.75
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
Ia Prison Industries	Sign Hardware -Mt Union	\$1,250.60
LISCO	Internet -E911	\$180.00
Motorola Solutions	Car Radio -E911	\$5,551.50
Republic Companies	Posts -E911	\$1,498.00
Verizon Wireless	Aircards -E911	\$440.11
WINDSTREAM	Trunk Lines -E911	\$2,268.50
Grand Total		\$737,542.28

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