

October 4, 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 4, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of October 2, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads met and gave their monthly updates to the Board: Mindy Fitzgibbon, Recorder; Shelley Van Dorin, Public Health Director; Walt Jackson, EMS; Sarah Berndt, CDS; Ana Lair, Treasurer; Nathan Milks, Assessor; Jelen McCall, Office Manager; Joe Buffington, P & Z Adm.

The Board approved the Henry County Sheriff's Office quarterly reports.

Roger Shindell with HIPPA would like to see at least 80% of employees to be more active in participation with the online training instead of 50%. Carosh is going to send out quarterly statements to show progress.

John Hanson with Midwest Construction gave an update on the Law Enforcement Center, Exterior footings have been poured, 90% of the plumbing is done, water is in. The weather has halted some projects.

It was moved by Lindeen and seconded by See to approve \$309,098.30 for September pay application for the Law Enforcement Center.

The Board approved the following claims:

General Basic Fund

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|------------------------------|-------------------------|------------|
| Access Energy Cooperative | Util -Conserv | \$3.90 |
| Advanced Correctional Health | Medical cost-Jail | \$434.92 |
| Agri-Center of Henry Co | Dog Food | \$129.00 |
| All American Pest Control | Extermination Exp-Jail | \$40.00 |
| All Secure Inc | Alarm System -Cths | \$1,032.50 |
| Garry Allender | Grounds Maint -Conserv | \$504.00 |
| Alliant Energy | Util -DHS | \$64.17 |
| Arnold Refrigeration Inc | Vaccine - Public Health | \$341.69 |
| Bailey Office Outfitters | Ofc Suppl -Aud | \$815.68 |
| Shelly A Barber | MIge -Aud | \$162.00 |
| Lori Bolin | MIge -Public Health | \$9.72 |
| Kelly Carr | MIge -Public Health | \$90.18 |

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| CDW Government Inc | Ofc & Data Proc Equip | \$1,727.10 |
| Cintas First Aid & Safety | Medical Supplies | \$108.88 |
| City of Rome | Util - Gen Relief | \$184.66 |
| Coast to Coast Computer Prod | Toners -Cths | \$1,603.94 |
| Coberleys Sales-Service | Mower repair | \$227.50 |
| Megan Conrad | Custodial -Conserv | \$107.25 |
| Culligan Water Conditioning | Yearly Rental -Public Hea | \$379.50 |
| Emily Curry | Med Exam -R O'neill | \$171.60 |
| DataSpec Inc | Computer Prog -VA | \$449.00 |
| Samantha Davis | Witness -Atty | \$90.00 |
| Decatur Co Veteran Affairs | Fall School -VA | \$60.00 |
| East End Automotive | Vehicle Exp-Deputy Sherif | \$949.94 |
| Ebert Supply Co | Cust Suppl -Cths | \$365.60 |
| Electronic Applications | Vehicle Exp-Dep Sheriff | \$160.00 |
| Glaxosmithkline Pharm | Kinrix -Public Health | \$4,136.50 |
| Henry Co Sec Road Dept | Fuel -Cths | \$75.31 |
| Henry Co Veterinary Hosp | Dog Care | \$1,100.00 |
| Holiday Inn Conference Center | Hotel Exp training-Jail | \$665.28 |
| J & S Electronic Systems | Contract Serv -VA | \$348.08 |
| Charles Libby | Meeting Fee -VA | \$57.49 |
| Mackenzie Lintz | MIge -Public Health | \$96.12 |
| Cindy Litchfield | MIge -Public Health | \$127.98 |
| Louisa Co Sheriff's Dept | Serv of Notice -Atty | \$182.50 |
| Mail Services LLC | Renewal Notices - Trs | \$618.17 |
| Larry Meagher | Meeting Fee -VA | \$57.49 |
| Merck Sharp & Dohme Corp | Proquad -Public Health | \$3,180.14 |
| Monitor Productions Inc | Publication -Conserv | \$345.00 |
| Mt Pleasant Electric Contracto | Bldg Rprs -Public Health | \$760.00 |
| Mt Pleasant Tire-Service | Vehicle Exp-Deputy Sherif | \$16.00 |
| Mt Pleasant Utilities | Utilities -County | \$5,993.84 |
| NACCTFO Treasurer | Annual Dues -Trs | \$70.00 |
| New London Journal | Bd Proc -Supv | \$509.16 |
| Oakland Mills Cemetery | Care of Graves | \$153.00 |
| Roger Pittsenbarger | Meeting Fee -VA | \$57.49 |
| PJ Greufe & Associates | Sept Fee -Cths | \$1,500.00 |
| Robin Poole | MIge -Public Health | \$86.40 |
| Radar Road Tec | Vehicle Exp-Deputy Sherif | \$420.00 |
| Red J Inc Breuer Towing | Abandon Vehicle-Deputy | \$145.00 |
| Richwood Cemetery Assn c/o | Care of Graves | \$130.50 |
| April Riley | Patient MIge -Public Heal | \$150.66 |
| RTM Management Group LLC | Rent -Juvi Prob | \$625.00 |
| Sanofi Pasteur Inc | Prescrt meds, supplies | \$7,646.56 |
| Shottenkirk -Mt Pleasant | Vchle Maint -Conserv | \$1,883.40 |

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| Smith Plumbing, Heating Solutions | Rpr Faucet -DHS | \$264.23 |
| Stacy Jo Gray Reporting | Software Service/Support | \$451.74 |
| U S Cellular | Depositions -Atty | \$18.00 |
| Uline Attn: Accounts Payable | Cell Phone -Drv Lic | \$92.46 |
| Uniform Den Inc | Post/Belt -Trs | \$147.92 |
| Shelley Van Dorin | Uniform Exp-Deputy | \$1,625.93 |
| Verizon Wireless | MIge -Public Health | \$48.60 |
| Arlo Walljasper | Cell phones-Sheriff | \$122.64 |
| Marissa Watson | Med Exam | \$186.18 |
| Weber Paper Company | MIge -Public Health | \$34.56 |
| WINDSTREAM | Ofc Suppl -DHS | \$15.00 |
| Winfield Beacon/Wayland | Tele Serv -Supv | \$1,302.60 |
| | Bd Proc -Supv | \$912.00 |

General Supplemental Fund

| | | |
|--------------------------|--------------------|------------|
| Bailey Office Outfitters | Suppl -Aud | \$53.46 |
| Fifth District | Meeting Fee -Aud | \$15.00 |
| I M W C A | Work Comp -'18-'19 | \$4,915.00 |

Pioneer Cemetery Fund

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|----------------|----------------------|----------|
| Garry Allender | Mowing - Pioneer Cem | \$615.00 |
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MH - DD Services

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| Bailey Office Outfitters | Ofc Suppl -CDS | \$185.70 |
| Deb Bergquist | MIge -CDS | \$113.40 |
| Sarah Berndt | MIge -CDS | \$211.68 |
| SEIL Fiscal Agent | Contributions -CDS | \$363,696.00 |
| U S Cellular | Cell Phone -CDS | \$299.31 |
| WINDSTREAM | Tele Serv -CPC | \$40.08 |

Rural Services Basic Fund

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|--------------------------------|--------------------------|------------|
| Joseph Buffington | MIge -Zoning | \$142.02 |
| Ia Dept of Natl Resources Wate | Permit Fees - Env Health | \$75.00 |
| Regional Utility Serv Systems | County Sanitarian | \$4,875.00 |
| State Hygienic Laboratory | Water lab testing | \$90.00 |
| WINDSTREAM | Tele Serv -Zoning | \$240.17 |

Secondary Road Fund

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|----------------------------|------------------------|-------------|
| Alliant Energy | Shed Sec Rd | \$83.18 |
| Banner Auto & Hardware | Parts Sec Rd | \$228.80 |
| Binns & Stevens | Pull Shoulders Sec Rd | \$985.60 |
| Calhoun-Burns & Associates | Consultant Fees Sec Rd | \$13,063.93 |
| Diamond Mowers Inc | Parts Sec Rd | \$1,815.41 |

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|-----------------------------|--------------------------|--------------|
| Henry Co Extension Office | Pesticide Class Sec Rd | \$105.00 |
| Henry Co Sec Road Dept | Postage Sec Rd | \$92.93 |
| Ia DNR 4th Floor | Quarry Operations Sec Rd | \$134.00 |
| Ia Bridge & Culvert Inc | Box Culverts Sec Rd | \$84,783.64 |
| Menards - Burlington | Buildings Sec Rd | \$48.76 |
| Midway Freightliner Inc | 2018 Western Star T-76 | \$144,485.00 |
| Florence Smith | Janitor Sec Rd | \$300.00 |
| Staples Advantage | Office Supplies Sec Rd | \$51.00 |
| Truck Country | Parts Sec Rd | \$157.63 |
| Vantiger Equipment & Supply | Tile Lines Sec Rd | \$429.22 |
| Wal-Mart Payments | Supplies Sec Rd | \$48.75 |
| WINDSTREAM | Office Sec Rd | \$240.48 |

Conservation Fund

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|-----------------------|--------------------|----------|
| Marsha Birdsell | Custodial -Conserv | \$100.00 |
| Harold & Sharon Busby | Custodial -Conserv | \$150.00 |
| Megan Conrad | Custodial -Conserv | \$185.25 |
| Pete Jones | Custodial -Conserv | \$75.00 |
| Julie Vantiger | Custodial -Conserv | \$75.00 |

Capital Improvement

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|--------------------------------|------------------------|--------------|
| Brockway Mechanical/Roofing | Buildings | \$2,375.00 |
| Fisher Enterprises | Toilets | \$188.24 |
| Geotechnics | Buildings | \$4,012.73 |
| Midwest Construct Consultan | Engineering/Admin | \$24,451.77 |
| Mt Pleasant Electric Contracto | Panel, wiring, lights | \$8,659.55 |
| Myers Construction Inc. | Law Enforcement Center | \$126,796.50 |
| Noah Detention Construction | Law Enforcement Center | \$55,608.25 |
| Rick A Weidner | Law Enforcement Center | \$9,597.53 |
| Weiler Builders, LLC | Law Enforcement Center | \$3,500.00 |

Community Betterment Fund

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|------------------------------|---------------------------|------------|
| Great River Reg Waste | Sanit & Disp -Cths | \$2,536.00 |
| Henry Co Landfill Comm | 2nd Quarter | \$6,322.00 |
| Cole Kellogg | Safety & Protective Suppl | \$300.00 |
| Mt Pleasant Utilities | Utilities -County | \$105.83 |
| Mike Prottsman Construction, | Sanit & Disp -Cths | \$6,586.32 |
| Mike Prottsman Construction, | Sanit & Disp -Cths | \$9,525.40 |
| WINDSTREAM | Tele Serv -Comp Rm | \$20.04 |

Emergency Management

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| Alliant Energy | Util -Em Mgmt | \$32.51 |
| Iowa Homeland Security | Conference -Em Mgmt | \$125.00 |

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| Mt Pleasant Utilities | Utilities -County | \$313.38 |
| Verizon Wireless | Telephone -Em Mgmt | \$112.93 |
| WINDSTREAM | Tele Serv -Em Mgmt | \$100.20 |
| Co. Assessor Agency Fund | | |
| Bailey Office Outfitters | Computer Maint-Assessor | \$1,254.83 |
| Henry Co Sec Road Dept | Fuel -Assessor | \$103.44 |
| Nathan Milks | Vchle Exp -Assessor | \$27.81 |
| Schneider Corporation | Software Exp -Assessor | \$2,500.00 |
| WINDSTREAM | Tele Serv -Assessor | \$100.20 |
| Mt. Union Sewer Revenue | | |
| Regional Utility Serv Systems | Mt Union Sewer | \$3,934.98 |
| E911 Surcharge Fund | | |
| WINDSTREAM | Tele Serv -E911 | \$20.04 |
| Grand Total | | \$938,987.54 |

No sub-committee meetings.

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

Robin Detrick, Clerk

Greg Moeller, Chairman