

September 20, 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 September 20, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of September 18, 2018 as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the 2nd Reading of the Henry County Clearance of Snow or Ice on Secondary Roads Ordinance. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to bring off the table the Appointment of a New Veterans Affairs Commissioner. 3 ayes. Motion carried. There are 4 applicants after much discussion, it was moved by Lindeen and seconded by See to appoint Charles Libby of Mt Pleasant to the Henry County Veteran Affairs Commission to fill a vacancy. 3 ayes. Motion carried.

John Hansen from Midwest Construction come before the Board to give an update on the LEC. Precast will start pouring tomorrow and precast should start going up in October as the steel is on site. All the electronic doors and locks are ordered, so they should be here in time. Has a quote for refurbished, communications building for \$42,000 which is less than half the cost of a new one, checking options for a new tower. Electrical, storm sewer, other sewer and waterlines are all going in. Everything is running on schedule at this time. He has two change orders one already approved and another one for removal of bad soil in various locations of the project, additional steel costs, removed concrete around transformer, repair a tile, deleted a door, added additional rock on storage building, trucking dirt across Grand Ave for trail, moved some water lines, and various other things. It was moved by See and seconded by Lindeen to approve change order to Myers Construction for \$51,200.34. 3 ayes. Motion carried. It was moved by Lindeen and seconded by See to approve September claims payment of \$237,295.72. 3 ayes. Motion carried.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Extinguisher Exp-Shff	\$46.30
Access Energy Cooperative	Util -Conserv	\$23.60
Agri-Center of Henry Co	Shop Equip -Conserv	\$71.36
Alliant Energy	Util -Conserv	\$827.55
Boone Co Sheriff's Office	Serv of Notice Fees	\$35.95
CDW Government Inc	Ofc & Data Proc Equip Maint	\$159.23
Champ Software, Inc	Annual Subsc -Pub Health	\$7,735.00
Andrea Cook	MIge -Aud	\$54.00
Dudgeon-McCulley Funeral Home	Funeral -GA	\$1,000.00

Ebert Supply Co	Custodial Exp-Sheriff	\$793.84
Fellowship Cup	Food & Prov	\$500.00
Fur-Fish-Game	Subscription -Conserv	\$11.95
Glaxosmithkline Pharmaceutical	Vaccine -Public Health	\$5,972.76
Henry Co Sec Road Dept	Fuel -Cths	\$3,372.59
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,657.55
Ia County Attorney's Assoc	Fall Conf -Atty	\$650.00
IACCVSO Decatur Co VA Office	Registration -VA	\$180.00
Inmate Services Corp	Transport-Jail	\$1,476.00
ISAC - Des Moines	ProLaw Support -Atty	\$8,680.00
J & S Electronic Systems	Printers -Public Health	\$287.44
Johnson Co Medical Examiner Ad	Med Exam	\$3,791.00
Johnson Co Veterans Affairs	Appreciation Day -VA	\$500.00
Kimzey Funeral Home	Funeral -GA	\$1,000.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$115.00
Lee Co Sheriff	Inmate housing-jail	\$7,300.00
Jennifer Lehman	MIge -Atty	\$146.88
Mackenzie Lintz	MIge -Public Health	\$89.64
LISCO	Internet -Cths	\$2,400.00
Louisa Co Sheriff's Dept	Serv of Notice -Atty	\$73.15
Erica Martin	Cleaning Serv -CDS/VA	\$759.96
Merck Sharp & Dohme Corp	Vaccine -Public Health	\$8,148.50
Mt Pleasant Electric Contractor	Building repair-Jail	\$71.72
Mt Pleasant Utilities	Utilities -County	\$17.00
New London Journal	Bd Proc -Supv	\$742.85
Optimae LifeServices Inc	Medical Exp-Jail	\$380.00
T & L's Pep Stop	Fuel -Cths	\$25.26
PIP	Ofc Suppl -Public Health	\$272.40
Pitney Bowes Inc	Postage Mtr -DHS	\$282.00
Postmaster	Stamps -Rec	\$49.00
Qualification Targets Inc	Targets-Deputy Sheriff	\$297.96
Terri Quartucci	Conference -Atty	\$496.30
April Riley	MIge -Public Health	\$130.68
Rock Valley Physical Therapy	Empl Med Exam & Testing	\$270.00
Ron's Tire & Repair	Tires & Tubes -Conserv	\$98.00
Rubey Lawn Care	Grounds Maint -Conserv	\$858.00
Sanofi Pasteur Inc	Prescription Med-Pub Health	\$864.32
Sarah J Dittmer	Depositions -Atty	\$393.75
SIACC	Transports-Jail	\$1,229.08
SIADSA Lee/ Lucas	Transports-Jail	\$102.37
Sinclair Tractor	Mtr Vchle -Conserv	\$308.87
Smith Plumbing, Heating & Cool Solutions	Bld Repair-Jail	\$499.25
	Label Printer -Rec	\$666.09

Stratus Video	Language Serv -Pub Health	\$48.52
Tall Grass Business Resources	Ofc Suppl -DHS	\$282.32
Thomson Reuters -West	Online Resource -Atty	\$967.89
TotalFunds by Hasler	Postage Mtr -Cths	\$1,003.00
Two Rivers Bank & Trust	Safe Deposit Box -Aud	\$40.00
Uniform Den Inc	Uniform Exp-Deputy Shff	\$378.55
US BANK	Credit Card	\$2,008.77
Visa	Rec Supplies -Conserv	\$5,853.11
Arlo Walljasper	Med Exam Fees	\$567.94
Washington Co Sheriff	Inmate housing Jail	\$9,600.00
WMPF Group LLC	Bd Proc -Supv	\$755.63
General Supplemental Fund		
CDW Government Inc	Real Property Ins.	\$5,244.95
J & S Electronic Systems	Conserv Lightening Strike	\$1,386.25
Diana Miller	Atty Fees -Juvi Prob	\$8,785.60
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$1,120.00
Pioneer Cemetery Fund		
Garry Allender	Mowing -Pioneer Cem	\$1,345.00
Allan Barnes	Ground Maint -Pioneer Cem	\$161.32
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$200.00
David Gates	Stone Rpr -Pioneer Cem	\$205.82
David Hightower	Mowing -Pioneer Cem	\$125.00
Ted Klopfenstein	Mowing -Pioneer Cem	\$100.00
Brian Morris	Mowing -Pioneer Cem	\$750.00
MH - DD Services		
Bailey Office Outfitters	Ofc Suppl -CDS	\$148.87
Alan Brady	MIge - CDS	\$104.33
J & S Electronic Systems	Ofc Equip -CDS	\$173.34
Visa	Ofc Suppl -CDS	\$278.40
Rural Services Basic Fund		
Henry Co Treasurer	Copier -Env Health	\$275.00
LISCO	Internet -Env Health	\$450.00
Visa	Travel Expense -Zoning	\$370.90
Secondary Road Fund		
Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,006.78
Agri-Center of Henry Co	Mow/Chainsaw Repair SecRd	\$12.20
Agriland FS Inc	Oil Sec Rd	\$1,989.59
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Shed Sec Rd	\$414.53
Altorfer Machine Co	New Equipment Sec Rd	\$6,760.90
Aramark	Uniforms Sec Rd	\$162.50
Binns & Stevens	Dust Palliative Sec Rd	\$21,824.00
CARQUEST Auto Parts	Filters Sec Rd	\$268.91

City of Hillsboro	FM City Roads Sec Rd	\$1,876.14
Cobb Oil Co Inc	Diesel Sec Rd	\$24,592.55
Crescent Electric Supply	Buildings Sec Rd	\$13.46
Douds Stone LLC	Granular Sec Rd	\$8,326.52
Forestry Suppliers	Engineer Supplies Sec Rd	\$119.11
Grout Scouts Inc	Pipe Culverts SecRd	\$89,977.97
H & L Mack Truck Sales	Parts Sec Rd	\$234.93
Ia Dept of Transportation	Oil Sec Rd	\$393.12
Ia St Fire Marshal	Gasohol Tank Reg	\$40.00
Ideal Ready Mix Co	Pipe Culverts Sec Rd	\$3,729.00
Ia Bridge & Culvert Inc	Box Culverts Sec Rd	\$65,252.87
Iris City Cleaners	Rug/Towel Service Sec Rd	\$140.08
Jefferson Co Treasurer	Old Hwy 34 maintenance	\$1,020.00
John Deere Financial	Parts Sec Rd	\$280.09
Lloyd McIntyre	Cell Phone Usage Sec Rd	\$45.00
Metal Culverts Inc	C M P Sec Rd	\$4,717.40
Mt Pleasant Lumber	Pipe Culverts Sec Rd	\$29.70
Mt Pleasant Tire-Service	Tires Sec Rd	\$654.85
Mt Pleasant Utilities	Utilities Sec Rd	\$154.99
New London Utilities	Shed Sec Rd	\$65.63
Nighting Co Inc	Parts Sec Rd	\$103.69
L L Pelling Co., Inc.	Seal Coat Mt. Union	\$45,702.00
Harold Pollmeier	Cell Phone Usage Sec Rd	\$296.12
River Products Co	Pull Shoulders Sec Rd	\$6,133.81
Mark Shull	Cell Phone Usage Sec Rd	\$45.00
Craig Steffensmeier	Consultant Fees Sec Rd	\$5,500.00
SunSource	Outside Service Sec Rd	\$2,723.51
Truck Country	Parts Sec Rd	\$250.81
Twin State Inc	Parts Sec Rd	\$58.46
Washington Co Treasurer Attn:	FM City Roads Sec Rd	\$322.46
REAP Fund		
Visa	Buildings -Conserv	\$393.09
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$195.88
Alliant Energy	Util -Conserv	\$1,261.47
Kempkers True Value	Construction & Maint -Con	\$6.49
Lance Refuse Serv	Sanit & Disp -Conserv	\$80.00
Rubey Lawn Care	Grounds Maint -Conserv	\$564.00
Taft-Wiley Company	Construction & Maint -Con	\$132.20
Visa	Cust Suppl -Conserv	\$56.48
Capital Improvement		
Ia Communities Assurance Pool	Insurance -LEC	\$2,106.15
Community Betterment Fund		

Great River Reg Waste	Sanit & Disp -Cths	\$5,194.24
Chase Klenk	Safety & Protective Suppl	\$300.00
Season to Season Lawn Care	Counter Tops/Sink	\$2,436.41
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$38.14
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$122.37
Hy-Vee Inc -West Des Moines	Feed Emergency Crews -EMS	\$450.00
Jim Cordes Ford	Vchle Maint -Em Mgmt	\$99.00
Mt Pleasant Utilities	Utilities -County	\$436.07
Rubey Lawn Care	Mowing -Em Mgmt	\$120.00
Verizon Wireless	Hotspot -Em Mgmt	\$59.49
Co.Conserv.L.Acq.Tr.Fund		
Mt Hamill Elevator/Lumber	Buildings -Conserv	\$327.28
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$5,349.00
ESRI	Map Expense -Assessor	\$2,500.00
Henry Co Sec Road Dept	Fuel -Assessor	\$66.41
ISAA -Sec-Treas	Training -Assessor	\$650.00
Nathan Milks	Lodging -Assessor	\$556.80
Schneider Corporation	Soils & Mapping	\$2,250.00
Watson and Ryan PLC	Legal Exp -Assessor	\$754.20
E911 Surcharge Fund		
Century Link Phoenix	Trunk Lines -E911	\$403.59
Electronic Applications	Radio Serv -E911	\$210.00
Farmers & Merchants Mutual Tel	Trunk Lines -E911	\$198.38
LISCO	Internet -E911	\$180.00
Verizon Wireless	MPPD Aircards -E911	\$600.15
WINDSTREAM	Trunk Line - E911	\$2,268.46
Grand Total		\$435,309.09

In sub-committee meeting Lindeen attended Southeast Iowa Community Action.

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

Shelly Barber, Auditor

Greg Moeller, Chairman