

September 6, 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 6, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to approve the minutes of September 4, 2018 as presented. 3 ayes. Motion carried.

The following Department Heads met and gave their monthly updates to the Board: Rich McNamee, Sheriff; Mindy Fitzgibbon, Recorder; Shelley Van Dorin, Public Health Director; Walt Jackson, EMS; Roger Pittsenbarger, Vet Affairs; Sarah Berndt, CDS; Ana Lair, Treasurer; Nathan Milks, Assessor; Jake Hotchkiss, Engineer; Joe Buffington, P & Z Adm; Shelly Barber, Auditor.

It was moved by Lindeen and seconded by See to approve a Traffic Safety Grant for \$20,900 for Henry County Sheriff, Rich McNamee. 3 ayes. Motion carried. It was moved by See and seconded by Lindeen to approve a Tobacco Compliance Grant for \$1,500 for Henry County Sheriff, Rich McNamee. 3 ayes. Motion carried.

It was moved by Lindeen and seconded by See to Table the appointment of a new Veterans Affairs Commissioner till September 20, 2018. 3 ayes. Motion carried.

The Board approved the following claims:

**General Basic Fund**

Advanced Correctional Health	Inmate medical cost-Jail	\$3,088.95
All American Pest Control	Extermination Exp-Jail	\$40.00
Garry Allender	Mowing -Conserv	\$504.00
Alliant Energy	Util -CDS/VA/PH	\$82.51
Lori Bolin	MIge -Public Health	\$30.78
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$981.84
CDW Government Inc	Ofc & Data Proc Equip Maint	\$676.96
Cintas First Aid & Safety	Safety & Protective Suppl	\$191.97
Megan Conrad	Custodial -Conserv	\$302.25
Covert Track Group, Inc	Subscription -Atty	\$600.00
Sheryl K Currier	Syperda Trial -Atty	\$84.00
Emily Curry	Med Exam Fees	\$166.74
Dascher Designs	Door Decal -Public Health	\$30.00
East End Automotive	Vehicle Exp-Deputy Sheriff	\$981.03
Mindy Fitzgibbon	MIge & Parking -Rec	\$157.96
Glaxosmithkline Pharmaceutical	Prescription Med-Pub Health	\$2,472.85

Grainger Inc	Ofc Rprs -Conserv	\$77.45
Mark Haan	IT Contracting	\$1,575.00
Ed Harvey	Mlge -Atty	\$468.45
Henry Co Health Center	BCBS Payments -Pub Health	\$462.88
Henry Co Public Health	March, April, May, June '	\$1,978.00
Henry Co Tourism	Investor Pledge -FY18	\$10,000.00
ISCTA	Registration -Trs	\$50.00
ISSDA Financial Administrator	Jail School-Jail	\$250.00
J & S Electronic Systems	Serv Call -Public Health	\$577.50
Jim's Lock & Safe	Panic Button/Door -Pub Health	\$1,060.04
Kempkers True Value	Bldg Rprs -Cths	\$57.35
Ana Lair	Mlge -Trs	\$146.88
Cheryl Newman Liles C.S.R.	Depositions -Atty	\$78.00
Marc Lindeen	Parking -Supv	\$20.00
Mackenzie Lintz	Mlge -Public Health	\$113.40
Cindy Litchfield	Educ Travel -Public Health	\$63.18
Dakota Lumetta	Depositions -Atty	\$46.44
Mail Services LLC	Renewal Notices -Trs	\$569.69
MailFinance Dept 3682	Mail & Postage -Cths	\$223.59
Larry Meagher	Meeting Fee -VA	\$75.00
Melissa Henkel's Cleaning Serv	Cleaning -Public Health	\$160.00
Merck Sharp & Dohme Corp	Gardasil -Public Health	\$2,007.84
Mt Pleasant Electric Contractor	Building repair-Jail	\$91.37
Mt Pleasant Utilities	Utilities -County	\$1,212.35
New London Journal	Bd Proc -Supv	\$257.40
James R Onorato	Meeting Fee -VA	\$94.00
Roger Pittsenbarger	Mlge -VA	\$27.86
Robin Poole	Mlge -Public Health	\$71.28
Terri Quartucci	Lodging & Mlge -Atty	\$327.88
Rathbun Regional Water	Water -Conserv	\$30.00
April Riley	Mlge -Public Health	\$126.36
Sanofi Pasteur Inc	Menactra & Tubersol -PH	\$5,511.60
Sinclair Tractor	Maint -Conserv	\$308.87
Solutions	Website Hosting -Cths	\$200.00
The Company	Maint -Cths	\$525.55
U S Cellular	Cell Phone -Drv Lic	\$39.97
Verizon Wireless	Cell phones-Sheriff	\$122.64
Arlo Walljasper	Med Exam Fees	\$173.76
Wapello Co Auditor	Crt Admin Rent -FY'18-'19	\$3,495.36
Wapello Co Sheriff	Forfeiture -Atty	\$31.20
Winfield Beacon/Wayland News	Bd Proc -Supv	\$766.00
<b>General Supplemental Fund</b>		
Henry Co Sheriffs Dept	Substance Abuse -CDS	\$183.70

I M W C A	Work Comp -'18-'19	\$4,915.00
J & S Electronic Systems	Lightening Repairs -Conser	\$3,810.44
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$5,280.00
<b>MH - DD Services</b>		
Bailey Office Outfitters	Ofc Suppl -CDS	\$54.98
Deb Bergquist	MIge -CDS	\$167.94
Sarah Berndt	MIge -CDS	\$635.98
Alan Brady	MIge -CDS	\$776.15
Audrey Menke	MIge -CDS	\$197.10
U S Cellular	Cell Phone -CDS	\$299.31
<b>Rural Services Basic Fund</b>		
Joseph Buffington	MIge -Zoning	\$203.53
Regional Utility Serv Systems	Environemental Health Serv	\$4,875.00
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Alliant Energy	Lighting Sec Rd	\$116.03
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$3,244.60
Diamond Mowers Inc	Parts Sec Rd	\$318.68
Fastenal Co	Parts Sec Rd	\$207.04
Henry Co Sec Road Dept	Postage Sec Rd	\$159.71
Ideal Ready Mix Co	Pipe Culverts Sec Rd	\$6,398.50
Industrial Supply Solution Inc	Blade/Bits Sec Rd	\$11,656.20
Keltek Inc	Strobe Light Sec Rd	\$341.43
Kempkers True Value	Supplies Sec Rd	\$34.98
Kinney Machine Tool	Shop Tools Sec Rd	\$60.00
Mid Country Machinery Inc	Parts Sec Rd	\$674.75
Midwest Old Threshers	Dust Palliative Sec Rd	\$850.00
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$201.95
O'Reilly Automotive Inc	Parts Sec Rd	\$8.83
The Railroad Yard Inc	Pipe Culverts Sec Rd	\$14,500.00
Rathbun Regional Water	Sheds Sec Rd	\$1,783.00
Sadler Power Train	Parts Sec Rd	\$227.40
Shottenkirk -Mt Pleasant	Parts Sec Rd	\$118.23
Florence Smith	Janitor Sec Rd	\$450.00
Swales Auto Supply	Parts Sec Rd	\$833.52
The Company	Parts Sec Rd	\$68.00
Titan Machinery ProdPlus	Parts Sec Rd	\$386.31
U S Cellular	Devices Sec Rd	\$650.00
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$562.15
Visa	Gasohol Sec Rd	\$71.36
Winfield Builders Supply	Hand Tools Sec Rd	\$13.85
WMPF Group LLC	Publications Sec Rd	\$52.18
<b>Conservation Fund</b>		

Marsha Birdsell	Custodial Serv -Conserv	\$175.00
Megan Conrad	Custodial -Conserv	\$78.00
Pete Jones	Custodial Serv -Conserv	\$250.00
Mt Pleasant Electric Contractor	Construction & Maint -Con	\$568.66
Rathbun Regional Water	Water -Conserv	\$159.25
Julie Vantiger	Cust Serv -Conserv	\$75.00
<b>Community Betterment Fund</b>		
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Mt Pleasant Utilities	Utilities -County	\$107.40
Mike Prottzman Sanitation	Sanit & Disp -County	\$13,052.90
Wemiga Waste	Sanit & Disp -Cths	\$325.00
<b>Mt. Union Sewer Revenue Fund</b>		
Regional Utility Serv Systems	Mt Union Sewer	\$3,934.98
<b>Grand Total</b>		<b>\$130,545.40</b>

No sub-committee meetings.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman