

April 6, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

It was moved by See and seconded by Moeller to approve the minutes of the April 4, 2017 meeting. 3 ayes. Motion carried.

The following Department Heads met and gave their monthly update to the Board. Patti Sallee, Public Health; Ana Lair, Treasurer; Shirley Wandling, Recorder; John Pullis, Conservation; Rich McNamee, Sheriff; Jack Hotchkiss, Engineer; Tammy Mulford, Office Manager County Attorney; Joe Buffington, Planning & Zoning; Gary Dustman, Assessor; Roger Pittsenbarger, Vet Affairs; Shelly Barber, Auditor.

Jake Hotchkiss, Engineer presented two Resolutions to the Supervisors for approval. It was moved by Moeller and seconded by See to approve Resolution #14-2017-20. 3 ayes. Motion carried.

RESOLUTION
14-2017-20

WHEREAS, the County Engineer has received a recommendation by a bridge consultant performing bridge inspections in accordance with Federal regulations, and

WHEREAS, the Consultant has recommended posting a load limit on the following bridges:

Henry Co. Bridge #	FHWA Bridge #	Posting (tons)
75	180941	18
88	181041	18
146	366130	6

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **6th day of April, 2017**, that the load limits be approved effective immediately. The County Engineer is directed to install signs posting the above load limits.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

It was moved by See and seconded by Moeller to approve Resolution #15-2017-20. 3 ayes. Motion carried.

RESOLUTION
15-2017-20

WHEREAS, bids were received by the Board of Supervisors on April 4, 2017, for Project LFM-G150805, two box culverts on Nebraska Avenue.

WHEREAS, the following bids were received and read:

Company	Amount
Iowa Bridge & Culvert, LC	\$169,430.20
McCulley Culvert	\$211,900.21

WHEREAS, the estimated cost for this work was \$194,888.75.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **6th day of April, 2017**, that a contract be awarded to Iowa Bridge & Culvert, LC from Washington, Iowa, in the amount of \$169,430.20.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

In other county business the Board reviewed the Sheriff's Quarterly Report ending 3/31/17.

Joining the meeting was Sheriff Rich McNamee and Linda Fear, Clerk of Court for a Conference Call with the 8th Judicial Court District regarding Video Court and perusing a grant to help fund this project in all counties in the district.

The Board approved the following claims:

General Basic Fund

Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
Any Wear Apparel	Uniform Exp-Jail	\$108.00
Bailey Office Equipment	Ofc Suppl -Aud	\$54.90
Card Center	Regist, lodging -County	\$2,358.10
CDW Government Inc	Ofc & Data Process Equip	\$5,219.12
Cleveland Time Clock & Service	Time Clock-Sheriff	\$826.18
East End Automotive	Vehicle Exp-Deputy Sherif	\$1,316.59
Ebert Supply Co	Cust Suppl -DHS	\$19.47
Ferrell Cemetery Assn	Care of Graves	\$90.00
Mark Haan	Software Serv & Support	\$1,462.50
Henry Co Health Center	Supplies-Jail	\$254.54
Henry Co Public Health	Public Health Nursing	\$13,378.96
Henry Co Veterinary Hosp	Dog Care	\$550.00
Ia County Attorney's Assoc	Registration -Atty	\$662.00
Inmate Services Corp	Transport-Jail	\$1,249.00
ISAC - Des Moines	Reg Fee -Trs	\$150.00
ISACA Treasurer	Membership Dues -Aud	\$225.00
ISCTA	Registration -Trs	\$230.00
J & S Electronic Systems	Maintenance -County	\$1,996.46
Sarah Jacobs	Meeting Fee -VA	\$32.49
Kempkers True Value	Supplies-Sheriff	\$48.22
Kiesler Police Supply Inc	Flashlight-Deputy Sheriff	\$1,357.88
Heather Kleemeyer	Med Exam Fees	\$146.55
Lawson Products Inc	Shop Equip -Conserv	\$27.66
Lee Co Sheriff	Serv of Notice Fees	\$16.00
Larry Meagher	Meeting Fee -VA	\$32.49
Kirk Miller Electric	Bldg Rprs -Trs	\$510.38
Mt Hamill Elevator/Lumber	Furniture Equip- Trs	\$257.93
Mt Pleasant Tire-Service	Vchle Maint - Cths	\$1,045.21
Mt Pleasant Utilities	Utilities -County	\$661.80
Tammy Mulford	Trial Prep Resource -Atty	\$28.00
Mullens Body Shop	Vehicle repair-Dep Shff	\$715.00
New London Journal	Bd Proc -Supv	\$846.15
Office Depot	Supplies- Sheriff	\$255.69
James R Onorato	Meeting Fee -VA	\$57.49
Roger Pittsenbarger	MIge -VA	\$25.95
Prochaska & Associates, Inc	Jail Needs Assessment	\$623.50
Terri Quartucci	MIge -Atty	\$37.45
Reliable Pest Solutions	Extermination Serv -Cths	\$77.75
Bill Riley	Med Exam Fees	\$100.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$37.96

Signs & Designs	K-9 vehicle markings	\$44.00
Solutions	Ofc & Data Proc Maint	\$2,601.35
Swailles Auto Supply	Vehicle Exp-Deputy Sheriff	\$17.10
Trinity Cemetery Assn	Care of Graves	\$607.50
U S Cellular	Hotspot -VA	\$236.34
Verizon Wireless	Cell phones-Sheriff	\$103.43
Washington Co Sheriff	Inmate housing Jail	\$18,040.00
Wellington Electric Inc	Ballast -Rec	\$86.96
WINDSTREAM	Tele Serv -Supv	\$1,442.19
Winfield Beacon/Wayland News	Bd Proc -Supv	\$596.33
General Supplemental Fund		
Cherokee Co Sheriff's Dept	Serv of Notice -Juvi Prob	\$19.50
Ia Communities Assurance Pool	Equip Insurance -Sec Rds	\$2,337.36
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$4,070.00
Pioneer Cemetery Fund		
Allan Barnes	Mlge -Pioneer Cem	\$57.12
Sheriff'S Forfeiture Fund		
Henry Co Attorney's Office	Forfeiture Exp-Sheriff	\$65.80
PATC/ICAA Offices	Forfeiture-Sheriff	\$65.80
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$36.92
Sarah Berndt	Mlge -CDS	\$278.97
Brau Law Office	Commitment -CDS	\$192.00
First Resources Corp	Treatment -CDS	\$18,999.40
Henry County Transition Link	Justice System -CDS	\$2,107.98
Hillcrest Family Services	Planning/Consultation-CDS	\$7,766.24
Hope Haven	Crisis Stabilization -CDS	\$5,136.79
J & S Electronic Systems	Ofc Suppl -CDS	\$43.38
Johnson Co Sheriff	Commitment -CDS	\$93.68
King Property Rentals	Supported Housing -CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$76.86
Elley Neuzil	Mlge, meals -CDS	\$841.93
SIACC	Commitment -CDS	\$1,213.47
WINDSTREAM	Tele Serv -CDS	\$91.04
Rural Services Basic Fund		
Francis Pump/Well Service	Well Renovation -BOH	\$1,000.00
Jodi Sutter	Wages -BOH	\$4,346.59
WINDSTREAM	Tele Serv -Zoning	\$30.68
Secondary Road Fund		
ABC Fire Extinguisher	Fire Ext. Sec Rd	\$44.50
Banner Auto & Hardware	Oil Dry Sec Rd	\$164.96
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$3,627.40
City of Hillsboro	FM City Roads Sec Rd	\$1,565.92
Compass Minerals America	Salt SecRd	\$1,741.02
Deere & Company	Disc Mower Sec Rd	\$11,895.40
Diamond Mowers Inc	Mower Parts Sec Rd	\$482.03
Electronic Engineering Co	Radio Sec Rd	\$1,145.35
The Hawkeye	Publications Sec Rd	\$160.16
Ia Dept of Transportation	Oil Sec Rd	\$404.36
Ia State University Iowa LTAP	MoGo Training Sec Rd	\$180.00
Ideal Ready Mix Co	Box Culverts Sec Rd	\$263.00
J & S Electronic Systems	Phone Sec Rd	\$542.58
Lloyd McIntyre	Cell Phone Usage Sec Rd	\$45.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$10.00
Northeast MO Elec Power Coop	Utility Moving Sec Rd	\$2,127.16
Rexco Equipment Inc	Parts Sec Rd	\$85.35
Mark Shull	Cell Phone Usage Sec Rd	\$45.00
The Company Tom Hassenfritz	Filters Sec Rd	\$123.11
Truck Country	Parts Sec Rd	\$50.93

Washington Co Treasurer Attn:	FM City Roads Sec Rd	\$269.15
WINDSTREAM	Office Sec Rd	\$122.72
Winfield Beacon/Wayland News	Publications Sec Rd	\$100.22
Winfield Builders Supply	Tile Lines Sec Rd	\$196.70
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$3.90
Barb Brooks	Cust Serv -Conserv	\$189.00
Kitty Brooks	Cust Serv -Conserv	\$189.00
Community Betterment Fund		
Great River Reg Waste	Sanit & Disp -Cths	\$2,536.00
Henry Co Landfill Comm	4th Quarter Payment	\$6,322.00
Imagetek Inc	Maintenance -Rec	\$79.00
Mt Pleasant Utilities	Utilities -County	\$66.99
Harold Pollmeier	Safety Allowace-Reimb	\$199.04
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$15,307.30
Wemiga Waste	Sanit & Disp -Cths	\$700.00
WINDSTREAM	Tele Serv -Comp Rm	\$30.68
Emergency Management		
Any Wear Apparel	TShirts -Em Mgmt	\$1,165.00
Signs & Designs	Lettering -Em Mgmt	\$45.00
Verizon Wireless	Cell Phone -Em Mgmt	\$49.95
WINDSTREAM	Tele Serv -Em Mgmt	\$154.40
Your Dream Home	Blinds -Em Mgmt	\$1,617.00
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$133.99
Copy Systems Inc	Postage -Assessor	\$184.50
TotalFunds by Hasler	Postage Mtr -Assessor	\$4,500.00
New London Journal	Subscription -Assessor	\$36.00
Pictometry International Corp	Map Exp -Assessor	\$1,650.00
Schneider Corporation	Map Exp -Assessor	\$2,250.00
Vanguard Appraisals Inc	Annual Serv -Assessor	\$5,570.00
WINDSTREAM	Tele Serv -Assessor	\$122.72
E911 Surcharge Fund		
Solutions	Interface Machines -E911	\$2,181.96
Verizon Wireless	HCSO Aircards -E911	\$440.11
WINDSTREAM	Tele Serv -E911	\$30.68
Grand Total		\$183,506.69

In sub-committee meetings See attended Henry County Healthy Communities.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman