

January 19, 2012  
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman Kent White, Marc Lindeen and Gary See.

It was moved by Lindeen and seconded by See to approve the minutes of the January 17, 2012 meeting. 3 ayes. Motion carried.

Steve Wilson and Ron Osborne joined the meeting with Mr. Osborne video recording the session.

In public comments Steve Wilson informed the Board that a detention basin is dry other than right after a rain and that maybe they should check with John Pullis with the Conservation to see how much the construction of the wetlands at Gibson Park cost for comparison to the cost of the building of the detention basin on the Crossroads Business Park Subdivision.

Sarah Kaufman CPC gave her monthly update on General Assistance and Mental Health. She told the Board after her meeting in Des Moines this week that she was comfortable going with the budget proposal that the state would not be giving the county the tax relief allocation funds and the county would not be responsible for paying of various expenses. We should have plenty of funds to pay the expenses the county will be responsible for with the taxes we are allowed to levy this year. After much discussion the Board does not see these changes being a good thing in any way for the county and its residents.

The meeting for the multiple main building permit for Mark Hayes was cancelled due to the application being withdrawn.

Jeff Hile from Northland Security Financial met with the Board to discuss the possibility of doing another debt service loan for the purpose of the storm water detention basin cost, the new election equipment and for secondary road capital projects. He had prepared some estimate numbers giving the Board an idea on the rate of interest which is 1.5% and what the levy rate would be and the amount of payback for \$880,000 not that they have to do that much or they could do more depending on the needs. Bill Belzer Engineer joined the meeting and the Board requested he get them a figure of this capital projects for them by next week so they can make a decision on doing this. No action taken.

Jim Warner with Warner Engineering updated the Board with the figures for constructing to completion a wetland detention basin on the Crossroads Business Park Subdivision which was \$205,121.50. The Board requested this be put on their agenda for Tuesday January 24, 2012 for decision. No action taken.

No sub-committee updates.

No other county business.

The Board approved the following claims:

**General Basic Fund**

|                             |                           |            |
|-----------------------------|---------------------------|------------|
| ABC Fire Extinguisher       | Fire Ext -Dep Shrf        | \$62.00    |
| Access Energy Cooperative   | Util -Conserv             | \$432.83   |
| Agri-Center of Henry Co     | Construction & Maint -Con | \$250.70   |
| Alliant Energy              | Util -Cths                | \$2,720.43 |
| Bezoni's True Value         | Cust Suppl -Conserv       | \$5.94     |
| Cardmember Service          | Ofc Suppl -Conserv        | \$184.70   |
| Central Ia Distributing Inc | Cust Suppl -Conserv       | \$73.20    |
| Cleveland Time Clock & Serv | Supplies -Shrf            | \$204.42   |
| Culligan Water Conditioning | Annual Rental -CPC/VA     | \$343.75   |
| Des Moines Co Auditor       | Med Exam Fees             | \$2,307.85 |
| Larry Duckett               | Reserve Deputies -Shrf    | \$1.00     |
| Ebert Supply Co             | Cust Suppl -Cths          | \$149.47   |

|                                 |                           |             |
|---------------------------------|---------------------------|-------------|
| Electronic Applications         | Maint -Comm               | \$1,416.00  |
| Family Medicine of Mt Pleasant  | Med Exam Fees             | \$150.00    |
| Fast Medical DBA Zee Medical    | Suppl -Shrf               | \$118.85    |
| Fish & Wildlife Service         | Educ & Training -Conserv  | \$75.00     |
| Ft Madison Community Hospital   | Med Exam Fees             | \$223.00    |
| Michael E Garmoe                | Reserve Deputies -Shrf    | \$1.00      |
| Greenwood Cleaning Systems Inc  | Cust Suppl -Cths          | \$60.98     |
| Ed Harvey                       | Cell Phone -Atty          | \$15.00     |
| Heidelberg Motel                | Rent -GA                  | \$400.00    |
| Henry Co Extension Office       | Ofc Publication -Conserv  | \$100.00    |
| Henry Co Health Center          | Public Health Contract    | \$23,107.28 |
| Henry Co Sec Road Dept          | Fuel -Cths                | \$2,820.29  |
| Henry Co Treasurer              | Clearing Acct             | \$13,663.00 |
| Hope Haven Area Dev Ctr         | Window Washing            | \$17.00     |
| Robert A Huddleston             | Reserve Deputies          | \$1.00      |
| Hy-Vee Inc -West Des Moines     | Inmate Meals -Jail        | \$2,810.88  |
| Ia Conservation Education Coal  | Educ & Training -Conserv  | \$207.00    |
| Ia County Recorder Association  | Dues -Rec                 | \$200.00    |
| Ia Prison Industries            | Supplies -Shrf            | \$200.65    |
| ISAC - Des Moines               | Educ & Training -Aud      | \$650.00    |
| Robert Izzard                   | Reserve Deputies          | \$1.00      |
| Konica Minolta Solutions USA    | Maint -Trs                | \$26.00     |
| Lance Refuse Serv               | Sanit & Disp -Conserv     | \$110.00    |
| Martin Cleaning                 | Cleaning Serv -CPC/VA     | \$759.96    |
| Medimpex                        | Hair test kits -Atty      | \$919.00    |
| MOCIC                           | Dues -Shrf                | \$150.00    |
| Mt Pleasant Area Chamber        | Educ & Training -Conserv  | \$250.00    |
| Mt Pleasant Electric Contractor | Lighting -CPC/VA          | \$305.62    |
| Mt Pleasant News                | Bd Proc -Supv             | \$621.53    |
| Mt Pleasant Utilities           | Water -Conserv            | \$341.43    |
| Mullens Body Shop               | Vchle Exp -Dep Shrf       | \$300.00    |
| New London Journal              | Bd Proc -Supv             | \$474.77    |
| O'Reilly Automotive Inc         | Vchle Exp -Dep Shrf       | \$200.00    |
| OCSI Training                   | Training -Dep Shrf        | \$75.00     |
| Office Depot                    | Supplies -Comm            | \$313.48    |
| Office Equipment Finance Serv   | Mo Lease Payment -DHS     | \$113.59    |
| On-Site Info Destruction Inc    | Shredding -DHS            | \$48.60     |
| Postmaster                      | Postage & Mailing -Conser | \$190.00    |
| Preferred Partner               | Renewals -Cths            | \$6,010.80  |
| Quill Corporation               | Staples -Atty             | \$176.49    |
| Rathbun Regional Water          | Water -Conserv            | \$58.00     |
| Regional Utility Serv Systems   | Annual Memembership -FY11 | \$1,000.00  |
| Reliable Pest Solutions         | Treatment -Cths           | \$74.00     |
| Laura Roth                      | Matron Exp -Jail          | \$64.15     |
| Secy of State of Iowa           | Notary Seal -Comm         | \$30.00     |
| Shottenkirk -Mt Pleasant        | Vchle Exp -Dep Shrf       | \$565.84    |
| Sloans Printing Service         | Ofc Suppl -Conserv        | \$137.00    |
| Solutions                       | Comp Equip -Cths          | \$636.65    |
| Staples Advantage               | Ofc Suppl -DHS            | \$195.36    |
| Darin Stater                    | Cell Phone -Atty          | \$15.00     |
| Randy Stroud                    | Alcohol Testing - Atty    | \$378.75    |
| U S Cellular                    | Cell Phone -Drv Lic       | \$152.09    |
| UI Diagnostic Laboratories      | Med Exam Fees             | \$1,757.34  |
| US BANK                         | Fuel -Dep Shrf            | \$786.05    |
| Van Buren Co Sheriff            | Serv of Notice Fees       | \$33.26     |
| Verizon Wireless                | Wireless Cards -Shrf      | \$360.35    |
| Washington Co Auditor           | Inmate Housing -Jail      | \$6,650.00  |
| West Payment Center             | Online Resource -Atty     | \$428.65    |

|                                   |                           |            |
|-----------------------------------|---------------------------|------------|
| Joan Wolfe                        | Matron Exp -Jail          | \$64.15    |
| Xerox Corporation                 | Data Proc - Conserv       | \$178.53   |
| Z's Quick Break                   | Fuel -Cths                | \$14.49    |
| <b>General Supplemental Fund</b>  |                           |            |
| Brau Law Office                   | Legal Rep - CPC           | \$57.00    |
| Des Moines Co Sheriff             | Serv of Notice -Juvi Prob | \$17.72    |
| Ia Public Employee Retirement     | Ipers Correction          | \$264.91   |
| Wapello Co Sheriff                | Serv of Notice -Juvi Prob | \$37.00    |
| <b>Pioneer Cemetery Fund</b>      |                           |            |
| Allan Barnes                      | Ground Maint -Pioneer Cem | \$376.83   |
| David Gates                       | Fence Repair -Pioneer Cem | \$447.54   |
| <b>Historic Preservation Fund</b> |                           |            |
| Chester Coleman Dover Museum      | Postage & Mailing -Hist P | \$108.55   |
| <b>MH - DD Services</b>           |                           |            |
| All American Pest Control         | Repairs & Maint -IHS      | \$74.00    |
| Alliant Energy                    | Util -IHS                 | \$1,807.31 |
| AmSan LLC                         | Cust Suppl -IHS           | \$236.09   |
| B & G Services                    | Bldg Rprs & Maint -IHS    | \$1,509.16 |
| Bailey Office Equipment           | Ofc Supplies - CPC        | \$62.00    |
| Bancard Center                    | MIge - Expense - CPC      | \$156.26   |
| Black Hawk-Grundy Mental Ctr      | Treatment - CPC           | \$132.00   |
| Brau Law Office                   | Legal Rep. - CPC          | \$57.00    |
| Judy Buffington                   | MIge -IHS                 | \$80.40    |
| Melissa Campbell                  | MIge -IHS                 | \$38.00    |
| City of Cedar Rapids Iowa City    | Transport - CPC           | \$24.00    |
| Des Moines Co CPC                 | Shrf Transportation -CPC  | \$100.93   |
| William C. Glass                  | Legal Rep. - CPC          | \$126.00   |
| Henry Co Public Health            | Treatment - CPC           | \$45.00    |
| Henry Co Sec Road Dept            | Fuel -IHS                 | \$337.59   |
| Hillcrest Family Services         | Comm Base Set. - CPC      | \$1,627.68 |
| Carole Houseal                    | Health Advocate - CPC     | \$291.53   |
| Hy-Vee #1281                      | Treatment - CPC           | \$38.99    |
| Hy-Vee Inc -West Des Moines       | Treatment - CPC           | \$1,007.02 |
| Ia Home Based Serv                | Support Living - CPC      | \$6,991.05 |
| IADSA                             | Educ & Training - IHS     | \$165.00   |
| Jefferson Co Sheriff              | Sherr. Trans. _ CPC       | \$508.11   |
| Sarah Kaufman                     | Empl Mileage, Meals & Lod | \$168.30   |
| Keokuk Area Medical               | Medical/Lab Suppl -IHS    | \$146.60   |
| Kohl Wholesale                    | Food & Prov -IHS          | \$1,348.43 |
| James Krabill                     | MIge -IHS                 | \$31.20    |
| Lance Refuse Serv                 | Bldg Rprs & Maint -IHS    | \$95.00    |
| Matt McBride                      | MIge -IHS                 | \$34.80    |
| Mediacom                          | Util -IHS                 | \$95.49    |
| Mediapolis Care Facility          | Res. Care Facility - CPC  | \$2,444.66 |
| Mt Pleasant Utilities             | Util -IHS                 | \$2,723.99 |
| On-Site Info Destruction Inc      | Repair Maint. - CPC       | \$45.00    |
| Optimae LifeServices Inc.         | Support Serv. - CPC       | \$3,247.36 |
| Postmaster                        | Postage -IHS              | \$88.00    |
| SEIBUS                            | Trans. - CPC              | \$293.60   |
| Southeast Ia Regional Planning    | Fuel -IHS                 | \$120.00   |
| Barb Stouder                      | MIge -IHS                 | \$26.40    |
| Sunrise Enterprise LLC            | Treatment - CPC           | \$1,550.00 |
| Taylor Ridge Estates Inc          | Comm Base Set. - CPC      | \$1,541.40 |
| Tenco Industries                  | Shelter Serv. - CPC       | \$51.76    |
| Total Connection Electric Inc     | Bldg Rprs & Maint -IHS    | \$100.00   |
| U S Cellular                      | Health Advocate - CPC     | \$129.64   |
| Vera French Community Mental      | Treatment- CPC            | \$133.16   |
| Wal-Mart Pharmacy -Mt Pleasant    | Prescrip. - CPC           | \$265.20   |

|                                   |                           |             |
|-----------------------------------|---------------------------|-------------|
| Walgren's Market                  | Food & Prov -IHS          | \$614.84    |
| <b>Secondary Road Fund</b>        |                           |             |
| Access Energy Cooperative         | Office/Shop Sec Rd        | \$1,809.61  |
| Acterra Group                     | Fuel keys Sec Rd          | \$61.35     |
| Agriland FS Inc                   | Diesel Sec Rd             | \$35,986.37 |
| Alliant Energy                    | Shop Sec Rd               | \$489.03    |
| Bauer Built Tire                  | Tires Sec Rd              | \$2,121.96  |
| Breuer Wrecker Service            | Outside Service Sec Rd    | \$156.25    |
| CARQUEST Auto Parts               | Filters Sec Rd            | \$473.52    |
| Centre St Internatl Truck         | Parts Sec Rd              | \$11.22     |
| Chem Gro - Houghton Inc           | Oil Sec Rd                | \$2,183.27  |
| Davis Welding                     | Outside Service Sec Rd    | \$2,199.11  |
| Douds Stone Inc                   | Granular Sec Rd           | \$31,258.20 |
| Elder Implement Company           | Filters Sec Rd            | \$5.73      |
| H & L Mack Truck Sales            | Parts Sec Rd              | \$132.62    |
| Ia Dept of Transportation         | Oil Sec Rd                | \$958.88    |
| Interstate Batteries of NE MO     | Batteries Sec Rd          | \$520.75    |
| Knapheide Equip Co                | Parts Sec Rd              | \$98.35     |
| Mid Country Machinery Inc         | Outside Service Sec Rd    | \$446.24    |
| Mt Pleasant News                  | Publications Sec Rd       | \$50.28     |
| Mt Pleasant Utilities             | Utilities Sec Rd          | \$20.74     |
| New London Utilities              | Shed Sec Rd               | \$86.68     |
| Rexco Equipment Inc               | Blades/Bits Sec Rd        | \$58.02     |
| River Products Co                 | Granular Sec Rd           | \$2,471.05  |
| Road Machinery & Supplies Co      | Parts Sec Rd              | \$270.39    |
| Craig Steffensmeier               | Consultant Fees Sec Rd    | \$3,960.00  |
| Summit Supply Inc                 | Safety Allowance Sec Rd   | \$13.90     |
| Superior Lamp Inc                 | Light Bulbs Sec Rd        | \$800.15    |
| U S Cellular                      | Cell phones Sec Rd        | \$76.51     |
| <b>Conservation Nature Center</b> |                           |             |
| Cardmember Service                | Feed -Conserv             | \$388.95    |
| <b>Conservation Fund</b>          |                           |             |
| Ia State Treasurer State Tax      | Hotel/Motel Tax           | \$85.00     |
| <b>Capital Improvement</b>        |                           |             |
| A2Z Mechanical Contractor Inc     | Materials -Cths           | \$77,660.53 |
| Wellington Electric               | Material -Cths            | \$1,367.00  |
| <b>Community Betterment Fund</b>  |                           |             |
| Crop Production Services Inc.     | Chemicals -Sec Rds        | \$770.00    |
| Diamond Mowers Inc                | Mower Parts -Sec Rds      | \$543.03    |
| WINDSTREAM                        | Internet -Cths            | \$1,200.00  |
| Mt Pleasant Electric Contracto    | Bldg Rprs & Maint -Cths   | \$219.55    |
| Solutions                         | Website Hosting -Jan '12  | \$200.00    |
| Jodi Sutter                       | Wages -BOH                | \$5,013.94  |
| Wemiga Waste                      | Sanit & Disp -Cths        | \$13,792.30 |
| <b>Emergency Management</b>       |                           |             |
| Ia Emergency Management           | IEMA Membership -Em Mgmt  | \$100.00    |
| IKON Financial Services           | Copy Machine Maint -Em Mg | \$217.08    |
| Mt Pleasant Utilities             | Util - Em Mgmt            | \$391.28    |
| U S Cellular                      | Cell Phone -Em Mgmt       | \$73.70     |
| <b>Co. Assessor Agency Fund</b>   |                           |             |
| Henry Co Sec Road Dept            | Fuel -Assessor            | \$21.32     |
| <b>Special Appraisers</b>         |                           |             |
| ESRI                              | Comp Software -Assessor   | \$2,800.00  |
| <b>E911 Surcharge Fund</b>        |                           |             |
| Electronic Applications           | Comm Equip -E911          | \$1,311.50  |
| Electronic Engineering Co         | Radio Equip -E911         | \$1,037.00  |
| Farmers & Merchants Mutual Tel    | Phone Serv -E911          | \$201.36    |
| WINDSTREAM                        | Phone Serv -E911          | \$1,538.73  |

|                    |                    |              |
|--------------------|--------------------|--------------|
| Solutions          | Computer Exp -E911 | \$44.99      |
| U S Cellular       | Cell Phone -E911   | \$62.05      |
| <b>Grand Total</b> |                    | \$305,719.14 |

It was moved by Lindeen and seconded by See to adjourn the meeting. 2 ayes. Motion carried.

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Shelly Barber, Auditor

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H. Kent White, Chairman

January 19, 2012  
New London, IA 52645

The Board met at 6:30 P.M. Members present: Chairman Kent White, Marc Lindeen and Gary See.

Also present was Sheriff Allen Wittmer, Engineer Bill Belzer, Steve Wilson and Ron Osborne with Mr. Osborne video recording the session.

There were no public comments.

The Board decided to have a Budget Work-session on Monday January 23, 2012 at 10:00 a.m. with Sheriff Allen Wittmer and Engineer Bill Belzer.

It was moved by Lindeen and seconded by See to adjourn the meeting. 3 ayes. Motion carried.

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Shelly Barber, Auditor

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H. Kent White, Chairman