

January 21, 2010
Mt Pleasant, IA

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

On motion the Board approved the minutes of January 14, 2010 as read.

Todd Meyer, Insight Human Services Administrator, presented two Change Orders for Adult Day Care Remodel. (\$1,530.00 and \$2,538.35). After discussion it was moved by Kent and seconded by Marc to authorize Chairman to sign Change Orders as presented. 3 ayes. Motion carried.

On motion the Board approved Resolution 2-2010 resolving to hire Deborah Lynn Wellman as full time employee in the position of Paralegal in the Henry County Attorney's Office. The initial salary is to be 85% of Deputy, with other benefits as provided pursuant to the Henry County Employee Handbook. Employment shall commence on January 25, 2010.
See complete resolution on file in Auditor's Office.

Lennis Moore, MOT, appeared on behalf of the Board of Directors for MOT, with letter requesting funding support for Old Threshers projects and special promotions from Henry County budget.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Exting -Dep Shrf	\$65.00
Acceris First Communications	Long Dist -Supv	\$144.04
Agri-Center of Henry Co	Dog Food -Dep Shrf	\$33.50
Alliant Energy	Util -Cs/CPC/CMH/VA	\$1,921.08
Bailey Office Equipment	Ofc Suppl -VA	\$380.26
Banc of America Lease Adm	Mo Lease payment -DHS	\$152.38
Bancard Center	Desk Calendars -Supv	\$29.21
Bezoni's True Value	Custodial Suppl -Conserv	\$21.99
Breuer Wrecker Service	Tow Exp -Dep Shrf	\$100.00
Brown's Shoe Fit	Wearing Apparel -Conserv	\$19.97
Cardmember Service	Ofc Suppl -Conserv	\$731.62
Dave's Lock and Key	Key -VA	\$109.25
Electronic Applications	Radio Maint -Communicatio	\$3,613.02
Family Medicine of Mt Pleasant	Med Exam Fees	\$670.00
Farmers Oil Co	Util -GA	\$197.50
Greenwood Cleaning Systems Inc	Cust Suppl -Cths	\$315.33
The Hawkeye	Bd Proc -Supv	\$144.60
Henry Co Health Center	Medical Exp -County	\$24,889.10
Henry Co Public Health	Medical Testing -Jail	\$44.00
Henry Co Sec Road Dept	Gas -Dep Shrf	\$2,277.76
Henry Co Veterinary Hosp	Dog Care -Jan '10	\$550.00
Hillsboro Cemetery Assn	Grave Care -VA	\$504.00
Hope Haven Area Dev Ctr	Window Washing -CS/CPC/VA	\$17.00
Hy-Vee Drugstore - Mt Pleasant	Rx -GA	\$150.00
Hy-Vee Inc -West Des Moines	Inmate Meals -Jail	\$3,237.38
Ia County Records Assoc	Dues -Rec	\$200.00
Ia Prison Industries	Supplies -Shrf	\$42.80
Ia Workforce Development	Unemployment-Attny	\$3,653.00
IACCBE Bob Etzel, IACCBE Treas	Educ & Training -Conserv	\$190.00
Imagetek Inc	Serv -Trs	\$28.75
Innocorp Ltd	Intoxiclock unit -Shrf	\$2,000.00

Iowa Telecom - Des Moines	Tele Serv -Conserv	\$151.56
ISAC - Des Moines	Spring School Reg -Trs	\$110.00
J & S Electronic Systems	Copy Machine Rprs -DHS	\$186.39
JP GASWAY	Paper -Cths	\$3,096.00
Keltek Inc	Vchle Exp -Dep Shrf	\$23,073.53
William King	Rent -GA	\$400.00
Louisa Co Auditor	Med Exam -Fees	\$107.10
Matt Parrott & Sons Co	W2, Envelopes -Aud	\$197.54
Dixie McAllister	Deposition -Atty	\$159.00
Mertens Rental Properties	Rent -Juvi Prob	\$600.00
Mt Pleasant Area Chamber	Conserv Bd	\$266.11
Mt Pleasant Electric Contract	Check Switch -Rec	\$57.31
Mt Pleasant News	Subscription Renewal -Sup	\$103.00
Mt Pleasant Tire-Service	Vchle Exp -Dep Shrf	\$516.76
Mt Pleasant Utilities	Util -CS/CPC/CMH/VA	\$997.34
Murphy Funeral Home	Med Exam -Fees	\$358.00
New London Journal	Bd Proc -Supv	\$230.12
New London Utilities	Util - GA	\$115.53
Diane Noll	Rent -GA	\$200.00
O'Keefe Elevator Co	Elev Maint -Cths	\$190.48
O'Reilly Automotive Inc	Mtr Vchle Maint -Conserv	\$151.37
OMB Police Supply WS -115	Vchle Exp -Dep Shrf	\$441.99
Optimae LifeServices Inc.	J Carpenter -Jail	\$500.00
Orschelns Card Center	Construction & Maint -Con	\$16.77
P & S Rental LLC	Rent -GA	\$200.00
PJ Greufe & Associates	January Fee -Cths	\$2,000.00
Postmaster	Postage & Mailing -Conser	\$2,050.00
Mike Prottsman Construction	Snow Removal -Shrf	\$206.25
Rathbun Regional Water	Water -Conserv	\$52.00
Salem East Cemetery Assn	Veterans Grave Care	\$513.00
Secy of State of Iowa	Notary seal -Dep Shrf	\$30.00
Shottenkirk -Mt Pleasant	Vchle Exp -Shrf	\$911.19
SIACC	Transports -Jail	\$879.87
SIADSA Lee/ Lucas	Transports -Jail	\$622.10
Sloans Printing Service	Supplies -Shrf	\$68.00
Smith Plumbing,Heating & Cool Solutions	Rpr Waterline -Cths	\$63.13
Staples Advantage	Software Renewal -Cths	\$1,807.24
Swailles Auto Supply	Ofc Suppl -DHS	\$369.96
Taft-Wiley Company	Mtr Vhcle Equip -Conserv	\$23.00
TD&T Financial Group PC	Replace Filter -DHS	\$65.42
Eugenio Torres	Atty	\$240.00
Two Rivers Bank & Trust	Med Exam -Fees	\$1,200.00
U S Cellular	Safe deposit box -Rec	\$65.00
US Bank	Cell Phone -Drv Lic	\$290.84
Washington Co Recorder	Postage -Shrf	\$2,019.17
Washington Co Sheriff	Dues -Rec	\$10.00
Derek Wellington	Inmate Housing -Jail	\$3,355.00
West Payment Center	Snow Removal -Cths	\$912.50
Whaley Waste Systems	Online Resource -Atty	\$850.84
Winfield Beacon/Wayland News	Saint & Disp -CS/CPC/VA	\$207.23
Woodside Mobile Home Est	Bd Proc -Supv	\$449.02
Xerox Corporation	Rent -GA	\$160.00
	Data Proc -Conserv	\$58.37
General Supplemental Fund		
Alcohol & Drug Dependency	Contribution -CPC	\$3,750.00
Family Resources Inc	Juvi Hosp Exp	\$548.88
Henry Co Sheriffs Dept	Substance Abuse -CPC	\$7.75

I M W C A	Work Comp '10	\$7,541.00
Ia Communities Assurance Pool	Insurance -Cths	\$3,601.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$2,405.00
MH - DD Services		
Acceris First Communications	Long Dist -Ct Adv	\$18.70
Area 14 Agency on Aging	CMI Transportation -CPC	\$120.00
Bailey Office Equipment	Ofc Suppl -CPC	\$177.66
Great River Health Systems SE	MI Med Mgmt -CPC	\$481.00
Henry Co Sheriffs Dept	CMI Crt Ordered -CPC	\$61.50
Hillcrest Family Services	MI Therapy & Counseling	\$147.50
Hy-Vee Inc -West Des Moines	Psychotropic Med -CPC	\$1,313.82
Hy-Vee Pharmacy #1433	Psychotropic Med -CPC	\$472.20
I S A C - Des Moines	Training -CPC	\$110.00
Ia Dept of Human Services DHS	HCBS SCL -CPC	\$91,443.86
S Kantamneni M D	CMI Inpatient Hosp -CPC	\$2,550.00
Sarah Kaufman	Mlge, meals -CPC	\$23.54
Linn Co Dept of Human Res Mngt	CMI Payee -CPC	\$68.50
Mediapolis Care Facility	RCF -CPC	\$2,754.66
Medicap Pharmacy	Psychotropic Med -CPC	\$10.49
Carole Mertens	Mlge -CPC	\$493.61
Mt Pleasant News	Misc -CPC	\$103.00
Opportunity Village	Shelter Workshop Serv -CPC	\$289.20
Optimae LifeServices Inc.	MI Individ Therapy -CPC	\$2,335.75
Rural Employment Alternatives	CMI Transportation -CPC	\$196.32
Chris Scherer	CMI Payee -CPC	\$406.80
SIACC	CMI Crt Ordered -CPC	\$1,356.07
Southeast Ia Case Management	CMI Case Mgmt -CPC	\$466.94
St Luke's Hospital	MI Inpatient Hosp -CPC	\$428.48
Taylor Ridge Estates Inc	CMI RCF -CPC	\$1,240.00
Tenco Industries	CMI Shelter Wrkshop -CPC	\$458.56
Tindal Law Office	MI Legal Represent-CPC	\$156.00
U S Cellular	Cell Phone -CPC	\$59.93
Washington Co Sheriff	MI Court Ordered -CPC	\$187.38
Secondary Road Fund		
ABC Fire Extinguisher	Annual Fire Check Sec Rd	\$536.15
Access Energy Cooperative	Shop Sec Rd	\$1,669.76
Agriland FS Inc	Diesel Sec Rd	\$29,605.08
Alcohol & Drug Dependency	Safety Testing Sec Rd	\$22.00
Alliant Energy	Sheds Sec Rd	\$125.28
Altorfer Machine Co	Parts Sec Rd	\$2,522.00
Ardick Equipment Company Inc.	Parts Sec Rd	\$20.50
Roger Asby	Safety Allowance Sec Rd	\$125.00
Bauer Built Tire	Tires Sec Rd	\$843.66
Binns & Stevens	Calcium Pump Sec Rd	\$140.00
Breuer Wrecker Service	Outside Service Sec Rd	\$325.00
Brozene Hydraulic Service	Parts Sec Rd	\$216.41
CARQUEST Auto Parts	Filters Sec Rd	\$902.42
Chem Gro - Houghton Inc	Oil Sec Rd	\$2,968.87
Courtesy Door Sales & Ser	Buildings Sec Rd	\$60.00
Davis Welding	Outside Service Sec Rd	\$55.00
Douds Stone Inc	Granular Sec Rd	\$3,451.70
Dave Gill Trucks Inc	Parts Sec Rd	\$402.79
Hawkeye International Trucks	Parts Sec Rd	\$31.65
Henry Co Health Care Plan	Insurance -Sec Rds	\$1,556.99
Ia Prison Industries	Signs Sec Rd	\$75.70
Ideal Ready Mix Co	sand Sec Rd	\$3,908.25
Keith Kimbrough	Safety Allowance Sec Rd	\$87.73

Knapheide Equip Co	Parts Sec Rd	\$66.74
Lawson Products Inc	Hardware Sec Rd	\$211.52
Mt Pleasant Electric Contract	Quarry Operations Sec Rd	\$141.19
Mt Pleasant Lumber	Buildings Sec Rd	\$6.58
Mt Pleasant News	Publications Sec Rd	\$76.30
Mt Pleasant Utilities	Utilities Sec Rd	\$81.48
New London Journal	Publications Sec Rd	\$41.41
New London Utilities	Shed Sec Rd	\$90.92
Norsolv Systems Environmental	Parts cleaner Sec RD	\$139.95
North American Salt Co	Salt Sec Rd	\$10,283.43
Pep Gas	New Equipment Sec Rd	\$414.00
Phelps The Uniform Specialist	Towel/Rug Service Sec Rd	\$245.75
Praxair Distribution Inc	Welding Supplies Sec Rd	\$237.14
Reedsburg Hardware Company	Cables & Chain Sec Rd	\$440.93
Road Machinery & Supplies Co	Parts Sec Rd	\$42.77
Schmidt Constr Co	C M P Sec Rd	\$336.00
Shottenkirk -Mt Pleasant	Outside Service Sec Rd	\$176.91
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$193.28
Sound Advice	Engineer Supplies Sec Rd	\$19.98
St Luke's Center for Occupation	Safety Testing Sec Rd	\$36.00
Swail's Auto Supply	Parts Sec Rd	\$349.05
U S Cellular	Cell Phones Sec Rd	\$75.32
Winfield Beacon/Wayland News	Publications Sec Rd	\$150.00
Yarmouth Oil & LP	Quarry Operations Sec Rd	\$1,394.00
Conservation Nature Center		
Bezoni's True Value	Bldg Rprs & Maint -Nature	\$24.95
C & M Cooling, Heating & Plumb	Bldg Rprs & Maint -Conser	\$199.96
Cardmember Service	Feed -Animal Care	\$503.07
Ideal Ready Mix Co	Bldg Rprs & Maint -Conser	\$235.93
Kinney & Sons Inc	Bldg Rprs & Maint -Conser	\$15.23
Mt Pleasant Lumber	Bldg Rprs & Maint -Conser	\$1,900.75
Orschelns Card Center	Animal Feed -Conserv	\$62.55
Schroeder Log Home Supply Inc	Bldg Rprs & Maint -Conser	\$142.44
Capital Improvement		
Mt Pleasant Electric Contract	Remodel -Shrf	\$1,864.81
Staker Contractors LLC	Bldg Rprs & Maint -IHS	\$29,116.00
Community Betterment Fund		
Acceris First Communications	Long Dist -Zoning	\$2.36
Bancard Center	Empl Meal, lodging -Zonin	\$180.92
Bezoni's True Value	Paint supplies -Army Rese	\$134.30
Francis Pump/Well Service	Well Plugging -BOH	\$400.00
Henry Co Landfill Comm	3rd quarter payment	\$6,312.00
Kinney & Sons Inc	Well Plugging -BOH	\$400.00
Kremer Well Drilling	Krogmeier/Anderson Well P	\$800.00
Mt Pleasant News	Publications -Zoning	\$85.02
Mt Pleasant Tire-Service	Mower Tractor Tires -Sec	\$998.00
Solutions	Website Hosting	\$200.00
Jodi Sutter	Wages -BOH	\$4,761.93
T H E Company Tom Hassenfritz	Filter -Sec Rds	\$11.25
Whaley Waste Systems	Saint & Disp -Supv	\$13,247.81
Emergency Management		
Acceris First Communications	Long Dist -Em Mgmt	\$5.15
Alliant Energy	Util -Em Mgmt	\$203.82
Bancard Center	ISAC Exp -Em Mgmt	\$307.30
Emergency Communications Net	CodeRed -Em Mgmt	\$1,000.00
Sheridan Ed Farley	Meals -Em Mgmt	\$7.46
Inventory Trading Company	Shirts -Em Mgmt	\$104.00

Mt Pleasant Utilities	Util -Em Mgmt	\$134.71
Quill Corporation	Ofc Suppl -Em Mgmt	\$283.95
U S Cellular	Cell Phone -Em Mgmt	\$59.35
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Supplies -Assessor	\$397.44
Henry Co Health Care Plan	Insurance -Assessor	\$797.64
IICA	Training -Assessor	\$525.00
ISAA -Sec-Treas	Assessor	\$630.00
Southeast Dist Assessors Assn	Assessor	\$300.00
Special Appraisers		
ESRI	Maint -Assessor	\$2,800.00
Henry Co Health Care Plan	Insurance -Assessor	\$265.88
Insight Human Services		
ABC Fire Extinguisher	Bldg Rprs & Maint -IHS	\$182.50
Acceris First Communications	Long Dist -CCF	\$25.02
All American Pest Control	Rprs & Maint -IHS	\$88.00
AmSan LLC	Cust Supplies -IHS	\$365.00
Bailey Office Equipment	Calculator -IHS	\$26.99
Bezoni's True Value	Bldg Rprs & Maint -IHS	\$8.20
Judy Buffington	MIge Reimb -IHS	\$82.50
Evan Clouse	MIge Reimb -IHS	\$95.50
Maggie Cook	MIge Reimb -IHS	\$30.00
Farmington Locker Plant	Food & Prov -IHS	\$326.05
The Hawkeye	1 yr Subscription -IHS	\$186.00
Terry Hemsworth	MIge Reimb -IHS	\$61.00
Henry Co Health Care Plan	Insurance -IHS	\$638.02
Henry Co Public Health	Empl Vaccination -IHS	\$44.00
Henry Co Sec Road Dept	Vchle Fuel -IHS	\$210.10
Ia Workforce Development	Salary -Nicholson	\$16.92
J & S Electronic Systems	Ofc Suppl -IHS	\$408.60
Johnson Controls Inc	Bldg Rprs & Maint -IHS	\$14,769.45
Kohl Wholesale	Food & Prov -IHS	\$896.90
Thelma Lane	MIge Reimb -IHS	\$6.50
Kathy Lanfranco	MIge Reimb -IHS	\$47.00
Mediacom	Util -IHS	\$91.12
Richard Millmier	Food & Prov -IHS	\$626.25
Mt Pleasant Foods Market	Food & Prov -IHS	\$14.49
Mt Pleasant Lumber	Cust Suppl -IHS	\$15.99
Mt Pleasant Utilities	Util -CCF	\$2,293.09
Mike Prottzman Construction	Bldg Rprs & Maint -IHS	\$361.25
Signs & Designs	Bldg Rprs & Maint -IHS	\$300.00
Smith Plumbing, Heating & Cool	Bldg Rprs & Maint -IHS	\$26.50
Barb Stouder	MIge Reimb -IHS	\$308.50
Wal-Mart Payments	Food & Prov -IHS	\$196.86
Case Management		
Acceris First Communications	Long Dist - Cs Mgmt	\$1.44
On-Site Info Destruction Inc	Shredding - Cs Mgmt	\$45.00
E911 Surcharge Fund		
Electronic Applications	Server, router -E911	\$1,205.50
Electronic Engineering Co	Other -E911	\$228.00
Emergency Communications Net	CodeRed -E911	\$8,000.00
Ia Prison Industries	Signs -Sec Rds	\$450.14
Iowa Telecom - Des Moines	Phone Serv -E911	\$1,620.11
Qwest - Seattle	Phone Serv -E911	\$7,505.74
U S Cellular	Cell Phone -E911	\$169.44
Grand Total		\$400,419.91

There being no further business the Board adjourned.

Hettie Maschmann, Auditor

Gary See, Chairman