

January 26, 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 January 24, 2017 meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update on Community Disability Services and General Assistance. They also set the dates for 3 Public Hearings to Amend the County Ordinance Prescribing the General Relief Program and the notice will be published in the legal newspapers. They are February 14<sup>th</sup> & 16<sup>th</sup> at 10:00am and February 23<sup>rd</sup> at 9:00 am.

Rich McNamee. Sheriff presented her FY18 Budget to the Board.

John Pullis, Conservation Director and George Jacques, Kate Zeglen, Michelle Gardner, Tony Brown and Tim Batey the Henry County Conservation Board met with the Board to discuss the changes the Board of Supervisors proposed to make to their FY18 Budget. The Supervisors wanted to combine Conservation Fund and Nature Center Fund back into the General Fund as it was originally done and Conservation doesn't feel it should be, as they feel the income they receive from camping should be put back into their campgrounds and cabins and the money from donations for the Nature Center should be kept separate. The Board of Supervisors understands the Nature Center Fund being separate for the donations reason. Even though the General Fund provides them with 55 cents per \$1,000 of valuation and the Code of Iowa only requires 22 cents per \$1,000. The Board of Supervisors will review the newly presented budget and make their decision as it is up to the Board of Supervisors as they created those two funds whether they combine them back to Basic or not.

The Board approved the following claims:

**General Basic Fund**

ABC Fire Extinguisher	Annual Inspection -CDS/VA	\$40.80
Bailey Office Equipment	Ofc Suppl -Cthouse	\$713.94
Shelly A Barber	Mlge -Aud	\$160.50
Card Center	Uniform Shirts -VA	\$57.78
Chief Supply	Blood Kits-Sheriff	\$108.39
Cintas First Aid & Safety	Safety & Protective Suppl	\$40.85
Copy Systems Inc	Postage Machine Rprs -Trs	\$143.25
Des Moines Co Sheriff	Serv of Notice Fees	\$22.48
Digital Ally	Camera Exp-Deputy Sheriff	\$40.00
DTC Worldwide	Supplies-Sheriff	\$404.50
Ebert Supply Co	Suppl -Cths	\$197.50
Electronic Applications	radio maint.-Comm	\$1,472.64
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,563.98
ISAC - Des Moines	Conference -Supv	\$340.00
J & S Electronic Systems	Maint -Rec	\$12.86
Marie Jacobsmeier	Fuel Exp-Dep Sheriff	\$7.76
Legislative Services Agency	Iowa Code Books -Aud	\$100.00
LISCO	Internet -Cths	\$2,400.00
Marie Zenack Trust	Rent -L Holman -GA	\$460.00
Erica Martin	Cleaning Serv - CDS/VA	\$379.98
Keelyn McNamee	Tobacco Grant-Sheriff	\$20.00
MOCIC	DUES-SHERIFF	\$150.00
Mt Pleasant Electric Contractor	Bld Repair-Jail	\$777.72
Mt Pleasant News	Ofc Suppl -CDS	\$122.25
Mt Pleasant Utilities	Utilities -County	\$4,335.80
Olson-Powell Memorial Chapel	Med Exam Fees	\$300.00
Roger Pittsenbarger	Mlge -VA	\$49.65
PJ Greufe & Associates	January Fee -Cths	\$1,500.00
Prochaska & Associates, Inc	Jail Needs Assessment	\$7,291.84

Quill Corporation	Ofc Suppl -Atty	\$70.34
Reliable Pest Solutions	Extermination Serv -CDS/V	\$48.75
Schumacher Elevator Company	Elev Maint -Cths	\$399.57
Smith Plumbing, Heating & Cool	Bldg Rprs -Cths	\$872.64
Stacy Jo Gray Reporting	Depositions -Hay	\$270.00
Erin Stensvaag	Depositions - Atty	\$42.80
Swailles Auto Supply	Bldg Rprs -Cths	\$99.82
Thomson Reuters -West	Online Resource -Atty	\$555.00
TODDSCO	Building repair- Jail	\$130.00
U S Cellular	Cell Phone -DHS	\$177.61
Wal-Mart Payments	Ofc Suppl -Trs	\$96.16
Arlo Walljasper	Med Exam Training	\$225.38
<b>General Supplemental Fund</b>		
Alcohol & Drug Dependency Linc	Contribution -CDS	\$5,561.25
Des Moines Co Sheriff	Serv of Notice Fees	\$64.60
Henry M Adkins & Son Inc	Election Coding -Spec Ele	\$690.37
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$6,290.00
<b>Historic Preservation Fund</b>		
Caroline Lehman	Mail & Postage -Hist Pres	\$72.38
<b>MH - DD Services</b>		
Deb Bergquist	Mlge -CDS	\$23.54
Sarah Berndt	Mlge -CDS	\$31.03
Care Ambulance Service	Commitment -CDS	\$2,684.60
First Resources Corp	Treatment -CDS	\$21,316.40
Henry Co Community Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$2,306.35
Hillcrest Family Services	Health Homes Coord -CDS	\$80.39
Hope Haven Area Dev Ctr	Crisis Stabilization -CDS	\$4,910.84
ISAC - Des Moines	Training -CDS	\$170.00
J & S Electronic Systems	Ofc Suppl -CDS	\$37.22
<b>Rural Services Basic Fund</b>		
Sharon G Barron	Board of Adj -Zoning	\$40.00
Jodi Sutter	Wages -BOH	\$7,818.86
<b>Secondary Road Fund</b>		
ABC Fire Extinguisher	Fire ext bracket Sec Rd	\$13.50
Access Energy Cooperative	Shop/Sheds Sec Rd	\$1,840.77
All American Pest Control	Buildings Sec Rd	\$40.00
Alliant Energy	Sheds Sec Rd	\$815.54
Altorfer Machine Co	Loader Sec Rd	\$120,477.55
Banner Auto & Hardware	Equip Repair Supply SecRd	\$66.80
CARQUEST Auto Parts	Filters Sec Rd	\$376.39
Cessford Construction Co	Granular Sec Rd	\$9,532.40
Crop Production Services Inc.	Spraying Sec Rd	\$894.00
GATR Truck Center	Outside Service Sec Rd	\$328.09
Grainger Inc	Gas can Sec Rd	\$63.65
Ia Dept of Transportation	Oil Sec Rd	\$355.12
Ia Environmental Services	Bridge testing Sec Rd	\$150.00
Ia Prison Industries	Quarry Operations Sec Rd	\$178.04
Industrial Supply Solution Inc	Blades/Bits Sec Rd	\$650.41
Iris City Cleaners	Rug/Towel Service Sec Rd	\$149.51
John Deere Financial	Mower Parts Sec Rd	\$1,275.77
Kimball Midwest	Equip Repair Supply SecRd	\$101.88
Kinney Machine Tool	Outside Service Sec Rd	\$90.00
Midway Freightliner Inc	Filters Sec Rd	\$92.10
Mt Pleasant Tire-Service	Tires Sec Rd	\$16.00
Mt Pleasant Utilities	Utilities Sec Rd	\$81.78
Northern Safety Co Inc	Safety signs Sec Rd	\$51.11
Reedsburg Hardware Company	Cables & Chain Sec Rd	\$263.82
Seneca Companies	Gasboy Fuel pumps Sec Rd	\$24,614.51

Star Equipment Ltd	Parts Sec Rd	\$1,643.64
Steffensmeier Brothers LLC	Outside Service Sec Rd	\$257.32
UnityPoint Clinic Occupational	Safety membership Sec Rds	\$100.00
Watson Bowman Acme Corp	Bridge Maintenance Sec Rd	\$1,801.90
<b>Community Betterment Fund</b>		
A2Z Heating and Plumbing, Inc.	Parts & Labor -Cths	\$1,528.84
Greiner Buildings Inc	Territory Shed -Sec Rds	\$17,135.00
Red J Inc Breuer Towing	Towing	\$115.00
Tahiti Graffiti	Sanit & Disp Signs	\$738.48
<b>Emergency Management</b>		
Capital One Bank	Training -Em Mgmt	\$18.57
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$61.10
Ricoh USA, Inc	Copies -Em Mgmt	\$194.39
Verizon Wireless	Telephone -Em Mgmt	\$46.43
<b>Co. Assessor Agency Fund</b>		
Bailey Office Equipment	Copy Machine Rpr -Assesso	\$380.22
Nathan Milks	Lodging -Assessor	\$704.38
<b>E911 Surcharge Fund</b>		
CenturyLink	Trunk Lines -E911	\$386.57
Electronic Applications	Charger -E911	\$1,489.52
J & S Electronic Systems	PC Update -E911	\$12.08
Verizon Wireless	MPPD Aircards -E911	\$600.19
<b>Grand Total</b>		<b>\$269,062.74</b>

In sub-committee meetings See attended Mt Pleasant Area Development Commission and Lindeen attended Emergency Management.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman