

January 5, 2012  
Mt Pleasant, IA

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

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

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

No public comments.

It was moved by Lindeen and seconded by See to approve quarterly report for the Henry County Sheriff Department. 3 ayes. Motion carried.

Bill Belzer Engineer gave his budget presentation and 5 year plan for the Henry County Secondary Road Department for FY 2012/2013.

It was moved by See and seconded by Lindeen to appoint Ross Tweedy to the Pioneer Cemetery Commission term to expire 12/31/2014. 3 ayes. Motion carried.

The Board reviewed the revised Solid Waste RFP on the changes made for a fuel surcharge and the job to be bid at a flat monthly rate instead of by tonnage. They agreed that it was fine but the dates for proposals due needed to be changed to January 26, 2012 at 10:00 am, instead of December 29, 2011 and asked the Auditor if she would contact Barker LaMar and get that changed. Mrs. Barber said yes she would and after it was corrected she would send notice to the newspapers that they are ready for pick up.

No Supervisor sub-committee updates.

In other county business the County Attorney asked if the Custodian would be willing to help his department out with some juvenile restitution cleaning in the courthouse. The Board had no problem if the Custodian didn't mind which he doesn't.

The Board approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$7.30
All American Pest Control	Extermination Serv -Jail	\$33.00
Alliant Energy	Util -DHS	\$519.76
Bailey Office Equipment	Ofc Suppl -Rec	\$1,079.20
Brown's Shoe Fit	Shoes -Dep Shrf	\$120.00
Carpenter Uniform Co	Pants -Dep Shrf	\$67.37
CDW Government Inc	Toner -Shrf	\$270.77
Clay County Sheriffs Ofc	Serv of Notice	\$31.00
Des Moines Police	Serv of Notice -D Lee	\$21.52
Ebert Supply Co	Cust Suppl -Cths	\$50.00
Family Medicine of Mt Pleasant	Med Exam Fees	\$300.00
Greenwood Cleaning Systems Inc	Bldg Rprs & Maint -Cths	\$96.08
Heidelberg Motel	Rent -GA	\$400.00
Henry County Health Center	Care for Yourself	\$1,756.00
Ia Dept of Natl Resources	Bldg Rprs & Maint -Conser	\$30.00
Iowa IAI	Dues -Shrf	\$25.00
Ia Prison Industries	Supplies -Shrf	\$92.76
WINDSTREAM	Tele Exp -Shrf	\$1,216.41
J & S Electronic Systems	Maint -Shrf	\$235.87
Mail Services LLC	MV Renewal -Trs	\$537.58
Mt Pleasant Electric Contractor	Bldg Rprs & Maint -Cths	\$81.00
Mt Pleasant News	Subscription Renewal -Sup	\$108.00

Mt Pleasant Tire-Service	Vchle Exp - Dep Shrf M-1	\$515.48
Mt Pleasant Utilities	Util -Shrf	\$3,751.37
O'Keefe Elevator Co	Elev Maint -Cths	\$213.74
O'Reilly Automotive Inc	Vchle Exp - Dep Shrf	\$10.32
James R Onorato	Meeting -VA	\$32.49
Postmaster	Stamps - GA	\$90.00
Reliable Pest Solutions	Deodorizer -Cths	\$73.00
Shottenkirk -Mt Pleasant	Vchle Exp -Dep Shrf	\$105.87
Smith Plumbing,Heating & Cool Solutions	Cust Suppl -Cths	\$52.60
TD&T Financial Group PC	Computer Equip -Shrf	\$3,578.52
Eugenio Torres	Audit - '10-'11	\$4,000.00
U S Cellular	Med Exam Fees	\$1,300.00
Winfield Beacon/Wayland News	Tele Serv -Conserv	\$219.60
Joan Wolfe	Bd Proc -Supv	\$511.96
	Matron Exp -Jail	\$19.25
<b>General Supplemental Fund</b>		
I M W C A	Work Comp -'11-'12	\$7,890.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$370.00
<b>MH - DD Services</b>		
Bridgeway	Treatment - CPC	\$465.00
Judy Buffington	MIge - IHS	\$50.80
Melissa Campbell	MIge -IHS	\$96.40
Kim Gray	MIge - IHS	\$9.15
Great River Medical Center	Pub. Hosp. - CPC	\$3,325.00
Carole Houseal	Health Avocate - CPC	\$243.78
Hy-Vee Inc -West Des Moines	Prescrip. - CPC	\$37.52
Ia Dept of Human Services DHS	Transport - CPC	\$75,542.73
WINDSTREAM	Tele Serv -IHS	\$193.61
James Krabill	MIge -IHS	\$37.20
Matt McBride	MIge -IHS	\$6.00
Mercy Medical Center	Commit. - Serv.	\$111.01
New Directions	Treatment - CPC	\$360.00
Optimae LifeServices Inc.	Treatment - CPC	\$400.00
State Fire Marshal Division	Inspection -IHS	\$75.00
Barb Stouder	MIge -IHS	\$15.20
Sunrise Enterprise LLC	Treatment - CPC	\$240.00
Jaime Villerreal	MIge -IHS	\$2.00
Wal-Mart Payments	Food & Prov -IHS	\$200.95
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Lighting Sec Rd	\$27.45
All American Pest Control	Pest Control Sec Rd	\$40.00
Alliant Energy	Sheds Sec Rd	\$119.33
Banner Auto & Hardware	Equip Repair Supply SecRd	\$12.95
Kevin Barton	Safety Allowance Sec Rd	\$125.00
Bezoni's True Value	Keys Sec Rd	\$3.74
Cessford Construction Co	Granular Sec Rd	\$826.89
Courtesy Door Sales & Ser	Buildings Sec Rd	\$25.00
CPEC	Fuel Pump Motor Sec Rd	\$1,120.50
Ia Dept of Transportation	Parts Sec Rd	\$943.55
Ia Prison Industries	Signs Sec Rd	\$1,648.80
Ideal Ready Mix Co	Sand Sec Rd	\$5,459.96
WINDSTREAM	Office Sec Rd	\$97.84
L & W Quarries	Granular Sec Rd	\$155.40
Mid Country Machinery Inc	Parts Sec Rd	\$20.83
Mt Pleasant Electric Contractor	Shop Tools Sec Rd	\$164.00
Mt Pleasant Tire-Service	Tires Sec Rd	\$140.00
Nighting Co Inc	Equip Repair Supply SecRd	\$68.00
Northern Safety Co Inc	Safety,First Aid,Fire Ext	\$171.15

Florence Smith	Janitor Sec Rd	\$240.00
Summy Tire & Auto Service	Tires Sec Rd	\$1,408.92
Swalles Auto Supply	Parts Sec Rd	\$990.92
Truck Repair Inc	Outside Service Sec Rd	\$1,437.86
Wal-Mart Payments	Supplies Sec Rd	\$113.08
Winfield Builders Supply	Buildings Sec Rd	\$24.24
<b>Community Betterment Fund</b>		
Bezoni's True Value	Bldg Rprs & Maint -Cths	\$286.28
Great River Reg Waste	Waste Serv -Supv	\$2,526.00
Henry Co Landfill Comm	3rd Quarter Payment	\$6,312.00
WINDSTREAM	Tele Serv - Zoning	\$24.46
<b>Emergency Management</b>		
Alliant Energy	Util -Em Mgmt	\$244.85
Emergency Communications Net	Code Red -Em Mgmt	\$9,000.00
WINDSTREAM	Tele Serv -Em Mgmt	\$122.30
Quill Corporation	Copy Paper - Em Mgmt	\$28.90
<b>Co. Assessor Agency Fund</b>		
Bailey Office Equipment	Ofc Suppl -Assessor	\$359.99
WINDSTREAM	Tele Serv -Assessor	\$87.84
<b>Special Appraisers</b>		
Schneider Corporation	Serv -Assessor	\$450.00
Solutions	Warranty -Assessor	\$1,191.00
<b>E911 Surcharge Fund</b>		
Century Link Phoenix	Software Serv -E911	\$9,499.55
CenturyLink	Phone Serv -E911	\$477.84
WINDSTREAM	Tele Serv -E911	\$24.46
NENA	Training -E911	\$130.00
<b>Grand Total</b>		<b>\$157,375.05</b>

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

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Shelly Barber, Auditor

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H Kent White, Chairman