

July 27, 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 July 25, 2017 Board meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS gave her monthly update for General Assistance and Disability Services. It was moved by Moeller and seconded by See to approve the Substance Abuse Prevention Grant. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve Southeast Iowa Link Statement of Understanding regarding the duties of the CDS for the region assigning duties to Henry County employees. 3 ayes. Motion carried. It was moved by Moeller and seconded by See to approve and sign the contract for service agreement to participate in the ISAC HIPPA Program. 3 ayes. Motion carried.

The Board approved the following claims:

**General Basic Fund**

Access Energy Cooperative	Util -Conserv	\$9.80
All American Pest Control	Extermination Exp-Jail	\$40.00
All Secure Inc	Buildings-Repairs & Maint	\$721.00
Bailey Office Outfitters	Ofc Suppl -Ct House	\$218.72
Boecker Masonry Inc	Rent - GA	\$200.00
Brownells, Inc	Weapon Exp-Deputy	\$77.38
Card Services Orschelns	Ground Maint -Cths	\$129.99
Cardmember Service	Ofc Suppl -Conserv	\$1,248.15
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$272.38
Central Ia Distributing Inc	Cust Suppl -Conserv	\$127.70
Cintas First Aid & Safety	Safety & Protective Suppl	\$132.68
Ebert Supply Co	Cust Suppl -Cths	\$341.59
Henry Co Public Health	Public Health Nursing	\$7,480.28
Henry Co Sec Road Dept	Gas Exp-Sheriff	\$2,034.40
Hy-Vee Inc -West Des Moines	Inmate Meals-Jail	\$2,170.84
Ian Workshop Coordinator	Educ & Training -Conserv	\$40.00
J & S Electronic Systems	Maint -Rec	\$1,135.34
Lee Co Sheriff	Serv of Notice -Atty	\$50.50
Louisa Co Jail	Inmate housing-Jail	\$3,120.00
Erica Martin	Cleaning Serv -CDS/VA	\$379.98
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$500.73
Mt Pleasant Utilities	Utilities -County	\$4,716.47
Murphy Funeral Home	Med Exam Fees	\$380.00
Northeast Animal Hospital	K-9 Expense-Shff	\$184.83
Olson-Powell Memorial Chapel	Med Exam Fees	\$300.00

Passaic County Sheriffs Office	Serv of Notice	\$30.00
PJ Greufe & Associates	July Fee -Cths	\$1,500.00
Prochaska & Associates, Inc Pl	Jail Needs Assessment	\$1,229.95
Dennis R Prottzman	Weed Erad	\$50.00
Reliable Pest Solutions	Extermination Serv -Cths	\$21.75
RTM Management Group LLC	Rent -Juvi Prob	\$625.00
Rubey Lawn Care	Ground Maint -Conserv	\$697.00
Schumacher Elevator Company	Elevator Maint -Cths	\$413.37
Secy of State of Iowa	Notary	\$60.00
Sheridan Cemetery	Care of Graves	\$76.50
SIACC	Transports-Jail	\$1,088.04
SIADSA Lee/ Lucas	Transports-Jail	\$129.74
Signs & Designs	Traffic Signs -Conserv	\$285.00
Smith Plumbing, Heating & Cool	Bldg Rprs -Cths	\$343.80
Staples Advantage	Ofc Suppl -DHS	\$93.16
Stiches by Jane	Uniform repairs-Deputy	\$37.00
Swales Auto Supply	Vehicle Exp-Deputy Sherif	\$48.93
Tahiti Graffiti	Signs -Cths	\$76.00
Thomson Reuters -West	Online Resource -Atty	\$555.00
Two Rivers Bank & Trust	Deposit Slips -Trs	\$94.55
Verizon Wireless -VSAT	Investigation Exp-Dep Shff	\$200.00
Wal-Mart Payments	Ofc Suppl -Trs	\$20.43
<b>General Supplemental Fund</b>		
Alcohol & Drug Dependency Linc	Contrib.-Other Gov.&Organ	\$5,561.25
I M W C A	Work Comp -'17-'18	\$5,114.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$19,610.00
<b>Pioneer Cemetery Fund</b>		
Allan Barnes	Wages -Pioneer Cem	\$225.45
Card Services Orschelns	Suppl -Pioneer Cem	\$92.36
<b>MH - DD Services</b>		
Bailey Office Outfitters	Ofc Suppl -CDS	\$42.44
Des Moines Co CPC	Mental Health Adv. -CDS	\$1,318.86
Henry Co Public Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$1,114.73
Hillcrest Family Services	Comm Based Settings -CDS	\$2,553.28
Hope Haven	Crisis Stabilization -CDS	\$4,012.14
Elley Neuzil	Mlge -CDS	\$166.93
Orbis Inc	Dues & Memberships -CDS	\$2,835.00
Penn Center	Comm Based Settings -CDS	\$3,025.20
SIACC	Commitment -CDS	\$566.49
Tenco Industries	Crisis Stabilization -CDS	\$2,300.80
<b>Rural Services Basic Fund</b>		
Sharon G Barron	Meeting -Zoning	\$40.00

Jodi Sutter	Wages -BOH	\$4,558.30
<b>Secondary Road Fund</b>		
Access Energy Cooperative	Shed Sec Rd	\$120.30
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Sheds Sec Rd	\$287.54
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$8,035.50
Compass Minerals America	Salt SecRd	\$3,583.59
Dove Equipment Co Inc	Parts Sec Rd	\$176.53
Ebert Supply Co	Supplies Sec Rd	\$101.76
GATR Truck Center	Filters Sec Rd	\$82.36
I C E O/Miranda Bailey Wapel	ICEOO Annual Conf Sec Rd	\$400.00
Ia Prison Industries	Signs Sec Rd	\$3,336.80
Ideal Ready Mix Co	P C C Sec Rd	\$7,500.00
John Deere Financial	Signs Sec Rd	\$552.48
Metal Culverts Inc	C M P Sec Rd	\$340.50
Midway Freightliner Inc	Filters Sec Rd	\$25.64
Nighting Co Inc	Parts Sec Rd	\$66.26
Norsolv Systems Environmental	Parts Cleaner Sec Rd	\$189.95
Pulse Auto Salvage	Parts Sec Rd	\$20.00
The Railroad Yard Inc	Bridges Sec Rd	\$12,200.00
Rathbun Regional Water	Erosion Control Sec Rd	\$376.50
Florence Smith	Janitor Sec Rd	\$300.00
Staples Advantage	Office Supplies Sec Rd	\$13.99
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$32.48
Wal-Mart Payments	Supplies Sec Rd	\$75.04
Steve Zihlman	Erosion Control Sec Rd	\$150.00
<b>Conservation Nature Center</b>		
Cardmember Service	Rec Suppl -Conserv	\$1,726.47
<b>REAP Fund</b>		
Mt Hamill Elevator/Lumber	Buildings -Conserv	\$286.72
<b>Conservation Fund</b>		
Access Energy Cooperative	Util -Conserv	\$198.59
Alliant Energy	Util -Conserv	\$2,135.87
Cardmember Service	Construction & Maint	\$83.12
Central Ia Distributing Inc	Cust Suppl -Conserv	\$91.20
Rathbun Regional Water	Water & Sewer	\$139.40
Twin State Inc	Construction & Maint -Con	\$124.75
<b>Community Betterment Fund</b>		
Cole Kellogg	Safety & Protective Suppl	\$32.29
Mt Pleasant Utilities	Utilities -County	\$50.43
Brent Roth	Safety & Protective Suppl	\$21.38
<b>Economic Development</b>		
Lance Refuse Serv	Survey -Cths	\$1,473.20

**Emergency Management**

Alliant Energy	Util -Em Mgmt	\$31.22
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$86.89
Iowa Homeland Security	Conference Fee -Em Mgmt	\$125.00
Mt Pleasant Electric Contractor	Bldg Rprs -Em Mgmt	\$15.70
Muscatine Fire Department	Hazmat -Em Mgmt	\$5,036.25
Ricoh USA, Inc	Copy -Em Mgmt	\$278.40
Rubey Lawn Care	Mowing -Em Mgmt	\$110.00

**Co. Assessor Agency Fund**

Henry Co Sec Road Dept	Fuel Exp -Assessor	\$18.87
ISAC - Des Moines	Training & Education -Assr	\$200.00
Watson and Ryan PLC	Appraisals -Assessor	\$2,095.00

**E911 Surcharge Fund**

CenturyLink	Trunk Lines -E911	\$428.26
GeoComm	Dispatch Mapping -E911	\$10,000.00
Verizon Wireless	HCSO Aircards -E911	\$600.17
WINDSTREAM	T1 Line -E911	\$2,266.57

**Grand Total** \$152,538.18

In sub-committee meetings See attended Mt Pleasant Area Economic Development and Lindeen attended Southeast Iowa Community Action.

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

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Shelly Barber, Auditor

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Marc Lindeen, Chairman