

June 15, 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 was absent.

It was moved by Moeller and seconded by Lindeen to approve the minutes of the June 13, 2017 public meeting. 2 ayes. Motion carried.

Dan Clark, Director of Iowa Prison Industries, Jay Nelson, Warden of Mt Pleasant Correctional Facility, Mark Eades, Manager of West Liberty Foods and others from Correctional Facility and West Liberty Foods came before the Board to present something called the PIE Program. This program is where minimum security offenders be allowed to go out and work certain establishments and be paid as regular employees. The inmate receives 20% of the wages, taxes are withheld and the rest of the pay goes towards their room & board and other expenses in the system. There are currently 72 inmates that are working at the Des Moines county landfill, Great River Regional Waste, and working in Keokuk building homes for Habitat for Humanity. There is a strict screening process to determine if the inmate is fit for the project, they don't use offenders that are in for anything violent and counts are done at several times at different times during the shift to be sure no one has left. Most of the inmates are going to be getting released soon and this program helps to prepare them for their release back into the community and the working environment. West Liberty Foods wishes to utilize this program as they are having a hard time getting enough employees to fill the positions they have to meet their orders, so this would help their company out greatly as well as they would like to inmates for the evening shifts which will help the prison as they already have 72 going through the day. As well they will try to take inmates that are from this area so that when they are released they would have the opportunity to continue working for West Liberty Foods and already be trained. The prison has already spoken to Sheriff McNamee and Police Chief Archer and they are both on board with the program to help inmates and the company. The Board of Supervisors gave their approval of the project, they thanked West Liberty Foods for being willing to try this program and stated they hope it all goes well.

The Board approved the following claims:

**General Basic Fund**

Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
Alliant Energy	Util -Juvi Prob	\$91.50
Bailey Office Equipment	Ofc Suppl -County	\$1,182.00
Calhoun Co Sheriff	Serv of Notice -Atty	\$16.50
Card Center	Meals, Lodging -County	\$2,221.63
Cardmember Service	Suppl -Conserv	\$2,050.37
Cintas First Aid & Safety	Safety & Protective Suppl	\$38.71
Copy Systems Inc	Postage Mtr -Trs	\$184.50
Covert Track Group, Inc	GPS Tracking Device -Atty	\$1,610.00
Samantha Davis	Interpreter Exp-Jail	\$20.00
East End Automotive	Vehicle Exp-Deputy Shff	\$854.11
Ebert Supply Co	Cust Suppl -Cths	\$2,044.50

Electronic Applications	Vehicle Exp-Dep Shff	\$1,472.64
Fellowship Cup	Food & Prov	\$500.00
Mark Haan	IT Contracting	\$1,200.00
Hannums	Bldg Rprs - Conserv	\$11.65
TotalFunds by Hasler	Postage Mtr -Trs	\$1,008.20
Henry Co Health Center	Public Health Contract	\$22,931.34
Henry Co Sec Road Dept	Fuel -Cths	\$7,561.51
Iowa Co Attorney Case Mgmt	FY2018 Fees	\$8,680.00
Ia St Bar Association	Membership -Atty	\$290.00
J & S Electronic Systems	Data Proc - Conserv	\$473.54
K Boldt LLC	PREA Audit-Jail	\$4,950.00
Kempkers True Value	Bldg Rprs -CDS/VA	\$88.25
Kiesler Police Supply Inc	Weapon Exp-Dep Sheriff	\$7,926.14
Lee Co Sheriff	Inmate Exp-Jail	\$3,800.00
Jennifer Lehman	Victim/Witness Academy -Atty	\$153.50
LISCO	Internet -Cths	\$2,400.00
Mark Long	Med Exam Fees	\$100.00
Louisa Co Jail	Inmate housing-Jail	\$4,080.00
Dixie McAllister	Depositions -Atty	\$756.00
Medimpex United Inc	Hait Drug test -Atty	\$5,995.00
Motorola Solutions	Radio-Dep Shff	\$1,608.84
Mt Hamill Elevator/Lumber	Bldg Rprs -Cths	\$14.49
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$315.08
Mt Pleasant News	Tax Sale Notice -Trs	\$2,231.86
Mt Pleasant Utilities	Utilities -County	\$845.93
Mullens Body Shop	Tow Exp-Dep Shff	\$287.00
Muscatine Physical Therapy	Empl Med Exam & Testing	\$390.00
New London Journal	Tax Sale Publication -Trs	\$381.00
O'Reilly Automotive Inc	Parts -Conserv	\$47.98
Olson-Powell Memorial Chapel	Funeral -GA	\$1,785.00
On-Site Info Destruction Inc	Shredding -Cths	\$287.50
T & L's Pep Stop	Fuel -Cths	\$34.89
Pitney Bowes Inc	Postage Mtr -DHS	\$196.31
Roger Pittsenbarger	Ofc Suppl -VA	\$13.86
Postmaster	PO Box Rental -Trs	\$140.00
Powell Funeral Home	Funeral -GA	\$2,000.00
Professional Computer Solution	Maintenance	\$1,965.00
Terri Quartucci	Hearings -Atty	\$48.15
Reliable Pest Solutions	Exterior Treatment - Cths	\$1,185.40
SIACC	Transports-Jail	\$15,132.50
Solutions	Software Service & Support	\$2,891.90
Staples Advantage	Ofc Suppl -DHS	\$1,130.04
Storey Kenworthy	Furniture & Equipment-Shff	\$5,926.62

Swailles Auto Supply	Vehicle Exp-Deputy Shff	\$36.36
Thomson Reuters -West	Online Resource -Atty	\$555.00
U S Cellular	Cell Phone - Drv Lic	\$339.53
UI Diagnostic Laboratories	Med Exam Fees	\$1,751.00
US BANK	Credit Card	\$2,318.26
Arlo Walljasper	Med Exam Fees	\$128.36
Wapello Co Sheriff	Serv of Notice -Atty	\$20.40
Washington Co Sheriff	Inmate housing Jail	\$46,320.00
Winfield Beacon/Wayland News	Tax Sale Publication -Trs	\$381.00
<b>General Supplemental Fund</b>		
Dubuque Co Sheriff	Serv of Notice -Attny	\$25.00
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$5,920.00
<b>Pioneer Cemetery Fund</b>		
Garry Allender	Mowing -Pioneer Cem	\$724.58
Allan Barnes	Wages -Pioneer Cem	\$106.18
Ethan Starr E's Mowing	Mowing -Pioneer Cem	\$361.40
David Gates	Stone Rpr -Pioneer Cem	\$114.98
Ted Klopfenstein	Mowing -Pioneer Cem	\$75.00
Brian Morris	Mowing -Pioneer Cem	\$500.00
Mt Hamill Elevator/Lumber	Bldg Rprs -Pioneer Cem	\$9.12
Signs & Designs	Sign -Pioneer Cem	\$100.00
Bill Young Construction	Concrete -Pioneer Cem	\$1,785.00
<b>Sheriff'S Forfeiture Fund</b>		
Des Moines Co Drug Task Force	Forfeiture Exp-Sheriff	\$4,000.00
Ia Dept Narcotic Enforcement	Forfeiture Exp-Sheriff	\$10,000.00
Ia Dept of Natl Resources NPDE	Forfeiture Exp-Sheriff	\$2,000.00
Ia DOT MV Enforcement	Forfeiture Exp-Sheriff	\$2,000.00
Jefferson Co Sheriff	Forfeiture Exp-Sheriff	\$4,000.00
Lee Co Drug Task Force	Forfeiture Exp-Sheriff	\$6,000.00
Mt Pleasant Police Department	Forfeiture Exp-Sheriff	\$10,000.00
New London Police Dept	Forfeiture Exp-Sheriff	\$5,000.00
Washington Co Sheriff	Forfeiture Exp-Sheriff	\$2,000.00
Winfield Police Department	Forfeiture Exp- Sheriff	\$2,000.00
<b>MH - DD Services</b>		
Sarah Berndt	MIge -CDS	\$53.50
Card Center	Lodging -CDS	\$714.44
Chatham Oaks	Comm Based Settings -CDS	\$2,352.28
Des Moines Co CPC	Mental Health Adv - CDS	\$1,103.04
First Resources Corp	Treatment -CDS	\$8,804.60
Henry Co Public Health	Treatment -CDS	\$30.00
Hillcrest Family Services	Comm Based Settings -CDS	\$3,846.83
Insight Partnership Group LLC	Support Serv -CDS	\$291.50
King Property Rentals	Supported Housing -CDS	\$350.00

Elley Neuzil	MIge -CDS	\$112.35
Penn Center C/O Abbe Center	Comm Based Settings -CDS	\$2,218.48
Self-Reliance, Inc.	Basic Needs -CDS	\$283.33
SIACC	Commitment -CDS	\$1,458.30
Tenco Industries	Crisis Stabilization -CDS	\$8,628.00
U S Cellular	Cell Phone -CDS	\$214.42
<b>Rural Services Basic Fund</b>		
Bailey Office Equipment	Ofc Suppl -Zoning	\$295.00
Card Center	Education & Training Serv	\$275.82
Jodi Sutter	Wages -BOH	\$4,601.60
<b>Secondary Road Fund</b>		
ABC Fire Extinguisher	Fire Ext recharge Sec Rd	\$13.30
Access Energy Cooperative	Shop/Shed Sec Rd	\$794.45
Agri-Center of Henry Co	IRVM Sec Rd	\$385.66
Agriland FS Inc	Diesel Sec Rd	\$25,231.86
Alliant Energy	Shed Sec Rd	\$82.95
Altorfer Machine Co	Parts Sec Rd	\$1,031.93
Banner Auto & Hardware	Parts Sec Rd	\$815.95
C & D Cleaning	Window Cleaning Sec Rd	\$90.00
Calhoun-Burns & Associates Inc	Outside Eng Serv Sec Rd	\$2,767.00
CARQUEST Auto Parts	Filters Sec Rd	\$367.59
Diamond Mowers Inc	Mower Parts Sec Rd	\$345.40
Douds Stone LLC	Contract Rock Sec Rd	\$332,297.18
Graybill Communications	Strobe Light Sec Rd	\$552.00
Grout Scouts Inc	Pipe Culverts SecRd	\$37,150.00
Ia Dept of Transportation	Crack Seal Sec Rd	\$988.38
Ideal Ready Mix Co	Grout SecRd	\$5,978.25
Kempkers True Value	Buildings Sec Rd	\$3.87
Metal Culverts Inc	C M P Sec Rd	\$12,524.70
Mt Pleasant News	Publications Sec Rd	\$33.74
Mt Pleasant Tire-Service	Tires Sec Rd	\$735.41
Mt Pleasant Utilities	Utilities Sec Rd	\$79.67
New London Utilities	Shed Sec Rd	\$64.17
Norris Asphalt Paving	Hot Mix Sec Rd	\$865.80
O'Reilly Automotive Inc	Parts Sec Rd	\$36.07
Postmaster	P O Box Rent Sec Rd	\$116.00
Potters Industries LLC	Beads Sec Rd	\$6,800.00
Sadler Power Train	Parts Sec Rd	\$697.08
Shottenkirk - Burlington	Parts Sec Rd	\$51.06
Smith Plumbing, Heating & Cool	Buildings Sec Rd	\$65.00
Swales Auto Supply	Parts Sec Rd	\$1,722.43
The Company Tom Hassenfritz	Filters Sec Rd	\$106.51
Truck Country	Parts Sec Rd	\$37.78

U S Cellular	Devices Sec Rd	\$630.87
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$26.80
<b>Conservation Nature Center</b>		
Cardmember Service	Prog & Camps -Conserv	\$17.36
<b>Conservation Fund</b>		
Access Energy Cooperative	Util -Conserv	\$3.90
Agri-Center of Henry Co	Construction & Maint -Con	\$12.75
Agriland FS Inc	Fuel -Conserv	\$344.62
Garry Allender	Mowing -Conserv	\$488.00
Marsha Birdsell	Outside Serv -Conserv	\$217.84
Barb Brooks	Cust Serv -Conserv	\$220.50
Kitty Brooks	Cust Serv -Conserv	\$220.50
Harold & Sharon Busby	Outside Serv -Conserv	\$150.00
Cardmember Service	Construct & Maint -Conser	\$59.99
Chem Gro - Houghton Inc	Construction & Maint -Con	\$47.98
Fastenal Co	Construction & Maint -Con	\$47.98
Pete Jones	Outside Serv -Conserv	\$175.00
Lance Refuse Serv	Sanit & Disp -Conserv	\$195.00
Oak Ridge Services	Construction & Maint -Con	\$6,912.60
Rathbun Regional Water	Water -Conserv	\$115.59
Rubey Lawn Care	Mowing -Conserv	\$2,892.40
Swales Auto Supply	Construction & Maint -Con	\$50.81
Julie Vantiger	Outside Serv -Conserv	\$75.00
<b>Recorder Records Mgmt</b>		
Ia County Recorder Association	CLRIS Maint -Rec	\$2,567.93
<b>Community Betterment Fund</b>		
C & D Cleaning	Window Cleaning -Cths	\$1,600.00
Todd Christe	Safety & Protective Suppl	\$25.98
Great River Reg Waste	Sanit & Disp -Cths	\$4,892.60
Imagetek Inc	Maint -Rec	\$79.00
Kris Kreutner	Safety & Protective Suppl	\$55.47
Lance Surveying Services	Land Survey	\$683.40
Jordan Millard	Safety & Protective Suppl	\$60.79
Mohawk Resource Ltd	Suppl -Sec Rds	\$7,255.22
Mt Pleasant Utilities	Utilities -County	\$52.95
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$14,261.03
Wemiga Waste	Sanit & Disp -Cths	\$325.00
<b>Economic Development</b>		
Iowa Economic Development	Sale of Misc. Property	\$2,652.50
<b>Emergency Management</b>		
Alliant Energy	Util -Em Mgmt	\$48.53
Henry Co Sec Road Dept	Fuel -Em Mgmt	\$55.14
Henry Co Treasurer Ana Lair	Central Comm-Em Mgmt	\$60,000.00

J & S Electronic Systems	Conference Phone -Em Mgmt	\$391.40
Mt Pleasant Utilities	Utilities -County	\$265.06
Reliable Pest Solutions	Extermination Serv -Em Mg	\$102.00
Verizon Wireless	Hot Spot -Em Mgmt	\$50.00
<b>Co. Assessor Agency Fund</b>		
Bailey Office Equipment	Ofc Suppl -Assessor	\$136.08
ICIT	Membership Dues -Assessor	\$50.00
<b>E911 Surcharge Fund</b>		
Electronic Engineering Co	Salem Fire Dept -E911	\$160.50
Farmers & Merchants Mutual Tel	2 Trunk Lines -E911	\$198.38
Language Line Services	Language Line Serv -E911	\$7.80
WINDSTREAM	Trunk Line -E911	\$2,266.58
<b>Grand Total</b>		<b>\$814,006.99</b>

In sub-committee meetings Moeller attended RUSS and Live Healthy Iowa and Lindeen attended SEIL.

It was moved by Moeller and seconded by Lindeen the meeting be adjourned. 2 ayes. Motion carried.

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Shelly Barber, Auditor

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Marc Lindeen, Chairman