

June 29, 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 June 27, 2017 public meeting. 3 ayes. Motion carried.

The Board reviewed the Liquor License for the Airport Road Vineyard and Winery and approved.

It was moved by Moeller and seconded by See to Approve Resolution #18-2017 transferring funds from Rural Basic Fund to Secondary Road Fund. 3 ayes. Motion carried.

RESOLUTION – 18-2017
INTER-FUND TRANSFER

Whereas, it is desired to authorize the County Auditor to transfer sums from the Rural Service Fund during the 2016-2017 budget year, and

Whereas, said transfers must be in accordance with Chapter 331.429 of the Code of Iowa.

Now, Therefore, Be It Resolved, by the Henry County Board of Supervisors as follows:

Section 1. The total maximum transfers for fiscal year ending June 30, 2017 are as follows:

Rural Service Fund to Secondary Road Fund \$1,212,913.00.

Section 2. Within five working days of being notified of the apportionment of current property taxes to the Rural Service Fund, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

Section 3. Notwithstanding the provisions of Section 2, of this Resolution, total transfers to the Secondary Road Fund shall not exceed the amounts in Section 1.

Section 4. Notwithstanding the provisions of Section 2, the amount of any transfer shall not exceed available fund balances in the transferring of funds.

Section 5. The County Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts transferred.

The above and foregoing Resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Chapter 331.429 of the Code of Iowa.

Dated this 29th day of June, 2017.

Henry County Board of Supervisors

ATTEST:

/s/Shelly Barber,
Henry County Auditor

/s/Marc Lindeen, Chairman
/s/Greg Moeller, Vice Chairman
/s/Gary See, Board Member

The Board approved the following claims:

General Basic Fund

All American Pest Control	Extermination Exp-Jail	\$40.00
Alternatives Family Counseling	MMPI-Deputy Sheriff	\$200.00
Bailey Office Outfitters	Ofc Suppl -County	\$1,523.70
Card Center	Meals, lodging -VA	\$1,850.64
Card Services Orschelns	Ground Maint -Cths	\$103.93
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$2,835.95
Cathedral Art	Supplies-Sheriff	\$682.77
CDW Government Inc	Software Service & Support	\$805.83
Center Cemetery Assn	Care of Graves	\$72.00
Chief/Law Enforcement Supply	Supplies- Sheriff	\$983.46
Cintas First Aid & Safety	Safety & Protective Suppl	\$134.54
Craftsman Press	Forms-Sheriff	\$782.00
Des Moines Co Sheriff	Forfeiture -Atty	\$24.10
East End Automotive	Vehicle Exp-Deputy Shff	\$1,475.58
Eastern Ia Tourism Assoc	Educ & Training -Conserv	\$135.00
Ebert Supply Co	Cust Suppl -Cths	\$408.90
Forest Oak Cemetery Assn	Care of Graves	\$234.00
Government Forms & Supplies	License Plate Envelope -Treas	\$541.38
Henry Co CPC	Jan - June 2017 Wages	\$1,088.00
Henry Co Health Center	Supplies-Jail	\$317.50
Henry Co Public Health	Public Health Nursing	\$24,195.42
Henry Co Treasurer Ana Lair	Street Sign Material -Cons	\$115.25
Hy-Vee Inc -West Des Moines	Grounds Maint -Cths	\$3,005.31
ISAC - Des Moines	Annual Conference -Trs	\$210.00
J & S Electronic Systems	Meter Charges -Trs	\$10,517.64
Megan Kramer	Mileage-Comm	\$402.80
Lee Co Sheriff	Serv of Notice Fees	\$16.00
Loving's Lawn Works	Ground Maint -Cths	\$121.20
Maddy Tree Service	Tree removal-Sheriff	\$1,400.00
Erica Martin	Cleaning Serv -CPC/VA	\$379.98
MPH Industries Inc	Radar repair-Sheriff	\$77.55
Mt Pleasant Electric Contractor	Bld repair-Sheriff	\$175.69
Mt Pleasant Tire-Service	Vehicle Exp-Deputy Shff	\$35.00
Mt Pleasant Utilities	Utilities -County	\$3,817.76

New England Mfg Company	Grave Markers -VA	\$135.60
Office Depot	Supplies- Sheriff	\$623.57
Roger Pittsenbarger	Mlge, meals, lodging -VA	\$537.16
PJ Greufe & Associates	June Fee -Cths	\$1,500.00
Quill Corporation	Ofc Suppl -Atty	\$162.94
Reliable Pest Solutions	Extermination Serv -DHS	\$77.75
Sadler Power Train	Software Service & Support	\$1,325.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$529.64
SIACC	Dues -Shff	\$15,132.50
Smith Plumbing, Heating & Cool	Bld Repair-Jail	\$554.65
Shirley Smith	Weed Erad	\$50.00
Solutions	Ofc & Data Proc Maint-County	\$37,230.00
St Alphonsus Cemetery	Care of Graves	\$351.00
Sweeney Court Reporting Serv	Legal & Ct-Related Serv.	\$137.80
The Company Tom Hassenfritz	Vchle Maint -Cths	\$9.93
U S Cellular	Hotspot -VA	\$52.27
Wal-Mart Payments	Cust Suppl -Cths	\$162.12
Wapello Co Sheriff	Legal & Ct-Related Serv.	\$55.80
WINDSTREAM	Tele Serv -Supv	\$1,406.23
Zoll	AED-Sheriff	\$21,600.00
General Supplemental Fund		
SIADSA Lee/ Lucas	Pharmacy -Juvi Prob	\$8,917.50
Pioneer Cemetery Fund		
Card Services Orschelns	Dump Cart -Pioneer Cem	\$79.98
Historic Preservation Fund		
Joel Garretson	Mlge, lodging -Hist Pres	\$515.49
Sheriff'S Forfeiture Fund		
PATC/ICAA Offices	Forfeiture-Sheriff	\$580.00
MH - DD Services		
Deb Bergquist	Mlge -CDS	\$44.95
Sarah Berndt	Mlge -CDS	\$269.64
Brau Law Office	Commitment -CDS	\$120.00
Caring Hands & More	Crisis Stabilization -CDS	\$4,410.00
Cray Law Firm	Commitment -CDS	\$90.00
Henry County Transition Link	Justice System -CDS	\$1,681.04
Hillcrest Family Services	Planning & Consultation -	\$7,007.93
Hope Haven	Crisis Stabilization -CDS	\$11,808.05
ISAC - Des Moines	Training -CDS	\$200.00
King Property Rentals	Support Housing -CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$50.00
Muscatine Co Sheriff	Commitment -CDS	\$21.00
Elley Neuzil	Mlge, lodging -CDS	\$304.12
Optimae Lifeservices	Day Habilitation -CDS	\$276.50

SIACC	Commitment -CDS	\$1,458.30
WINDSTREAM	Tele Serv -CDS	\$89.76
Rural Services Basic Fund		
Sharon G Barron	Board of Adjustment	\$40.00
Joseph Buffington	MIge -Zoning	\$36.92
Ia Floodplain & Stormwater	Membership -Zoning	\$40.00
ISAC - Des Moines	Registration -Zoning	\$210.00
Jodi Sutter	Wages -BOH	\$5,509.89
WINDSTREAM	Tele Serv -Zoning	\$29.92
Secondary Road Fund		
Access Energy Cooperative	Shed Sec Rd	\$120.90
Agri-Center of Henry Co	IRVM Sec Rd	\$132.55
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Sheds Sec Rd	\$371.02
Ben Meadows	Flags Sec Rd	\$216.26
Binns & Stevens	Pull Shoulders Sec Rd	\$2,082.50
C&R Supply Inc	Parts Sec Rd	\$44.62
Calhoun-Burns & Associates Inc	Soil Investigations SecRd	\$20,283.20
City of Hillsboro	FM City Roads Sec Rd	\$1,208.68
Douds Stone LLC	Contract Rock Sec Rd	\$7,108.86
Dove Equipment Co Inc	Parts Sec Rd	\$256.97
Ebert Supply Co	Supplies Sec Rd	\$54.10
Electronic Engineering Co	Radio Sec Rd	\$643.30
Fastenal Co	Nails Sec Rd	\$36.83
GATR Truck Center	Filters Sec Rd	\$48.46
GCR Tires & Service	Tires Sec Rd	\$16,049.60
H & L Mack Truck Sales	Parts Sec Rd	\$59.17
Henderson Truck Equipment	Parts Sec Rd	\$61.75
Ia Dept of Transportation	Supplies Sec Rd	\$12.74
Ideal Ready Mix Co	Pipe Culverts SecRd	\$1,002.50
JIREH Incorporated	Tires Sec Rd	\$2,730.30
John Deere Financial	Outside Service Sec Rd	\$259.02
Kinney & Sons Inc	Pull Shoulders Sec Rd	\$600.00
Lacal Equipment Inc	Blades/Bits Sec Rd	\$595.14
Loving's Lawn Works	Grounds Sec Rd	\$385.50
M-B Companies	Parts Sec Rd	\$264.05
Lloyd McIntyre	Cell Phone Usage Sec Rd	\$45.00
Mid Country Machinery Inc	Filters Sec Rd	\$369.41
Mt Pleasant Lumber	Signs Sec Rd	\$63.04
Mt Pleasant Tire-Service	Tires Sec Rd	\$4,263.88
Nighting Co Inc	CIH Tractor Sec Rd	\$10,144.64
L L Pelling Co., Inc.	HMA Patching Sec Rd	\$2,758.45
Harold Pollmeier	Cell Phone Usage Sec Rd	\$15.00

Mark Shull	Cell Phone Usage Sec Rd	\$45.00
Florence Smith	Janitor Sec Rd	\$300.00
The Company Tom Hassenfritz	Hand Tools Sec Rd	\$316.99
Wal-Mart Payments	Supplies Sec Rd	\$58.75
Washington Co Treasurer	FM City Roads Sec Rd	\$207.74
WINDSTREAM	Office Sec Rd	\$119.68
Conservation Fund		
Access Energy Cooperative	Util -Conserv	\$161.33
Alliant Energy	Util -Conserv	\$1,572.96
Chem Gro - Houghton Inc	Construction & Maint -Con	\$449.54
Mt Pleasant Utilities	Utilities -County	\$17.00
Community Betterment Fund		
Mark Haan	IT Contracting	\$1,500.00
Wendel Luko	Safety & Protective Suppl	\$29.67
Pete Nelson	Safety & Protective Suppl	\$80.22
Nichting Co Inc	Case IH Tractor -Sec Rds	\$65,484.06
John Smyth	Safety & Protective Suppl	\$300.00
Wal-Mart Payments	Supplies -Mt. Union	\$54.72
WINDSTREAM	Tele Serv -Comp Rm	\$29.92
Brian Yaley	Safety & Protective Suppl	\$174.99
Economic Development		
Iowa Economic Development	Shed & Park -Mt. Union	\$28,500.00
Emergency Management		
Verizon Wireless	Hotspot -Em Mgmt	\$50.00
WINDSTREAM	Tele Serv -Em Mgmt	\$149.60
Co. Assessor Agency Fund		
Bailey Office Outfitters	Ofc Suppl -Assessor	\$531.00
Phillips Auto Clinic	Vehicle Exp -Assessor	\$110.50
Pictometry International Corp	Mapping Fee -Assessor	\$26,619.25
Schneider Corporation	Soils & Mapping -Assessor	\$11,975.00
Vanguard Appraisals Inc	Software Exp -Assessor	\$3,150.00
WINDSTREAM	Tele Serv -Assessor	\$119.68
E911 Surcharge Fund		
CenturyLink	Trunk Lines -E911	\$386.75
Electronic Applications	Radio Maint -E911	\$125.00
Electronic Engineering Co	New Equipment -E911	\$6,990.75
Henry Co Treasurer	Signs -E911	\$1,703.80
Motorola Solutions	E911	\$4,150.38
Verizon Wireless	MPPD Aircards -E911	\$160.10
WINDSTREAM	Tele Serv -E911	\$29.92
Grand Total		\$412,485.57

In sub-committee meetings See attended TRAC and Mt Pleasant Area Economic Development Board and Moeller attended Executive Board for Henry County Healthy Communities.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman