

March 7, 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 March 2, 2017 meeting. 2 ayes. Motion carried.

It was moved by Moeller and seconded by Lindeen to approve the minutes of the February 21, 2017. 2 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall Office Manger gave the Secondary Road update. It was moved by Moeller and seconded by See to approve Resolution #05-2017-20 awarding bid of E Winfield Ave. 3 ayes. Motion carried.

RESOLUTION
05-2017-20

WHEREAS, bids were received by the IDOT on February 21, 2017, for Project FM-CO44(81)--55-44, PCC Pavement replacement on H-38 (E. Winfield Ave) from Grand Avenue east to overpass.

WHEREAS, the following bids were received and read:

Company	Amount
Jones Contracting Corp.	\$1,497,777.00
Concrete Technologies, Inc.	\$1,782,948.72

WHEREAS, the estimated cost for this work was \$1,728,811.93.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **7th day of March, 2017**, that a contract be awarded to Jones Contracting Corp from West Point, Iowa, in the amount of \$1,497,777.00.

BE IT FURTHER RESOLVED, that the Chairman of the Henry County Board of Supervisors be hereby authorized to execute a Contract and Contractor's Bond on behalf of Henry County.

ATTEST: HENRY COUNTY BOARD OF SUPERVISORS

/s/Shelly Barber
Henry County Auditor

/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

It was moved by Moeller and seconded by See that the following dates for the Henry County dust control program be approved:

April 20th - Applicator's listing to County Engineer's Office

May 1st - Starting date for application

3 ayes. Motion carried.

It was moved by See and seconded by Moeller that Henry county apply jointly with BNSF Railway to the IDOT for funds to repair the following rail crossings:

FRA#: 079157C Marsh Ave
FRA#: 079161S Oasis Ave
FRA#: 079234A Nebraska Ave

Cost share ratio is IDOT 60%; BNSF Railway 20%; and Henry County 20%. It is further moved that the County Engineer is hereby authorized to execute the applications. 3 ayes. Motion carried. The Board reviewed two permits one for Access Energy for new service to new home on New London Rd (X23) and the other for Alliant Energy for service to new home on New London Rd north of railroad. Road maintenance for February 27th through March 3rd. Territory operators were in their blades all week. Trucks hauled resurfacing rock to Tippecanoe Township. Sent brush crew out to work on Quincy Ave and continued boom mower operation. Prepped tar kettle for crack sealing, prepped materials and started repair work for bridge on Jefferson-Henry County line road north of 260th St, will be looking at replacing bridge in conjunction with Jefferson County.

Started crack filling on New London Rd and worked on ditching around Winfield with small crew. Will be posting a job opening for the position of Motor grader operator working out of Salem shed until March 17th, applications can be viewed on Henry County's website or picked up in our office.

It was moved by Moeller and seconded by See to approve a grant for Sheriff, Rich McNamee for Governor's Traffic Safety in the amount of \$25,400. 3 ayes. Motion carried.

The Board reviewed the draft of the FY16 County Audit Report and signed off on the GAAP Basis Financial Statement.

The Board approved the following claims:

General Basic Fund

ABC Fire Extinguisher	Fire Ext -Cths	\$135.20
Advanced Correctional Health	Inmate medical cost-Jail	\$2,271.37
All American Pest Control	Extermination Exp-Jail	\$40.00
Alliant Energy	Util -Cths	\$1,396.05
Alternatives Family Counseling	MMPI Test	\$400.00
Bailey Office Equipment	Ofc Suppl -County	\$1,408.63
Card Center	Postage - VA	\$304.49
Carpenter Uniform Co	Uniform Exp-Dep Sheriff	\$732.82
Cedar Creek Cemetery Assn	Care of Graves	\$67.50
Craftsman Press	Forms-Sheriff	\$89.00
DCI-SOR	Training-Sheriff	\$45.00
Des Moines Co Sheriff	Serv of Notice -Atty	\$122.24
East End Automotive	Vehicle Exp-Deputy Shff	\$1,159.85
Ebert Supply Co	Suppl -Cths	\$99.37
Electronic Applications	Vehicle Exp-Dep Sheriff	\$200.00
Fellowship Cup	Food & Prov	\$1,000.00
Mark Haan	IT Contracting	\$1,125.00
Ed Harvey	Legal & Ct-Related Serv.	\$3,940.29
Henry Co Health Center	Public Health Contract	\$23,018.34
Henry Co Sec Road Dept	Gas Exp-Dep Shff & Shff	\$1,918.63
Henry Co Veterinary Hosp	Dog Care -March '17	\$550.00
Hillsboro Cemetery Assn	Care of Graves	\$522.00
Ia St University	Training-Sheriff	\$100.00
Inukshuk Technologies LLC	Annual Website Maint -Cth	\$2,700.00
J & S Electronic Systems	Maintenance -Rec	\$8.31
Kempkers True Value	Cust Suppl -Cths	\$94.00
Legislative Services Agency	Iowa Code -Atty	\$150.00
Louisa Co Jail	Inmate housing-Jail	\$9,680.00
Erica Martin	Cleaning Serv -CPC/VA	\$379.98
Mt Pleasant Electric Contractor	Bldg Rprs -Cths	\$180.56
Mt Pleasant Utilities	Utilities -County	\$855.32
New London Journal	Bd Proc -Supv	\$681.68
Roger Pittsenbarger	Meeting Fee -VA	\$92.27
PJ Greufe & Associates	February Fee -Cths	\$1,500.00
Terri Quartucci	MIge -Atty	\$38.52
Ray O'Herron Co Inc	Vehicle Exp-Deputy Shff	\$5,888.00
Reliable Pest Solutions	Extermination Serv -Cths	\$76.65
Riverside Collision Repair	Vehicle Repair-Deputy Shff	\$130.00
RTM Management Group LLC	March Rent -Juvi Prob	\$625.00
Ruth's Lawn Care	Snow Removal -Cths	\$375.00
Security Equipment Inc	Buildings-Repairs & Maint	\$575.00
Secy of State of Iowa	Notary -Aud	\$30.00
Shottenkirk -Mt Pleasant	Vehicle Exp-Dep Sheriff	\$363.65
SIADSA Lee/ Lucas	Transports-Jail	\$8.04
Smith Plumbing, Heating & Cool Solutions	Bld Repair-Jail	\$150.00
	Software Service & Support	\$604.80

Staples Advantage	Ofc Suppl -DHS	\$198.33
Susteen, Inc	Maintenance-sheriff	\$1,995.00
Swailles Auto Supply	Bldg Rprs -Cths	\$53.46
Top Promotional Products	Pens -VA	\$106.52
U S Cellular	Cell Phone -Cths	\$15.84
Verizon Wireless	Cell phones-Sheriff	\$103.18
Washington Co Sheriff	Inmate housing Jail	\$760.00
Wellington Electric Inc	Ballast -Cths	\$66.54
WINDSTREAM	Tele Serv -Supv	\$1,375.49
Winfield Beacon/Wayland News	Bd Proc -Supv	\$680.05
General Supplemental Fund		
Black Hawk Co Sheriff	Serv of Notice -Juvi Prob	\$21.06
SIACC	Treatment -Juvi Prob	\$218.23
SIADSA Lee/ Lucas	Detention Stay -Juvi Prob	\$3,515.00
MH - DD Services		
Bailey Office Equipment	Ofc Suppl -CDS	\$159.35
Deb Bergquist	MIge -CDS	\$189.40
Sarah Berndt	MIge -CDS	\$296.93
Brau Law Office	Commitment -CDS	\$210.00
Card Center	Empl meals, lodging -CDS	\$30.92
Chatham Oaks	Comm Based Settings -CDS	\$1,214.08
Henry Co Public Health	Treatment -CDS	\$30.00
Henry Co Sheriffs Dept	Commitment -CDS	\$96.09
Hope Haven	Crisis Stabilization -CDS	\$1,891.44
ISAC - Des Moines	Educ & Training -CDS	\$1,750.00
J & S Electronic Systems	Repairs -CDS	\$46.13
King Property Rentals	Supported Housing -CDS	\$350.00
Mt Pleasant Utilities	Utilities -County	\$43.24
Elley Neuzil	MIge -CDS	\$239.68
Optimae Lifeservices	Day Habilitation -CDS	\$252.00
SIACC	Commitment -CDS	\$853.21
Tenco Industries	Crisis Stabilization -CDS	\$4,026.40
U S Cellular	Cell Phone -CDS	\$365.41
WINDSTREAM	Tele Serv -CDS	\$87.78
Rural Services Basic Fund		
Mt Pleasant News	Publication -Zoning	\$109.12
Jodi Sutter	Wages -BOH	\$7,344.38
WINDSTREAM	Tele Serv -Zoning	\$29.26
Secondary Road Fund		
ABC Fire Extinguisher	Fire Ext Tag Sec Rd	\$20.00
Access Energy Cooperative	Lighting Sec Rd	\$29.40
Agri-Center of Henry Co	Chainsaw parts Sec Rd	\$126.65
All American Pest Control	Buildings Sec Rd	\$60.00
Alliant Energy	Sheds Sec Rd	\$341.26
Banner Auto & Hardware	Parts Sec Rd	\$209.73
Batey Ltd	Sideboards Sec Rd	\$675.00
BlueTarp Financial	Shop Tools Sec Rd	\$279.58
Calhoun-Burns & Associates Inc	Consultant Fees Sec Rd	\$9,605.30
Card Center	NACE Sec Rd	\$1,281.86
Compass Minerals America	Salt Sec Rd	\$2,326.80
Grainger Inc	Welding Supplies Sec Rd	\$51.00
Graybill Communications	Strobe Light Sec Rd	\$109.20
H & L Mack Truck Sales	Parts Sec Rd	\$387.74
Ia Dept of Natl Resources NPDE	P C C Sec Rd	\$175.00
Ia Dept of Transportation	Bridges Sec Rd	\$2,175.92
Ia Prison Industries	Signs Sec Rd	\$4,284.50
ISAC - Des Moines	School & Meet fees Sec Rd	\$170.00
Kempkers True Value	Filters Sec Rd	\$85.85
Kimball Midwest	Hardware Sec Rd	\$165.75

Martin Equipment	Parts Sec Rd	\$357.98
Mid Country Machinery Inc	Equipment Rental Sec Rd	\$11,217.78
New London Utilities	Shed Sec Rd	\$65.00
Rathbun Regional Water	Shed Water Sec Rd	\$522.00
Seneca Companies	Fuel System software Sec	\$8,817.52
Staats	Plaque Sec Rd	\$34.20
Staples Advantage	Engineer Equipment Sec Rd	\$29.99
Craig Steffensmeier	Consultant Fees Sec Rd	\$990.00
Swailles Auto Supply	Parts Sec Rd	\$390.16
Vantiger Equipment & Supply	Tile Lines Sec Rd	\$33.29
Wal-Mart Payments	Supplies Sec Rd	\$40.39
Yarmouth Oil & LP	LP Sec Rd	\$651.00
Community Betterment Fund		
A2Z Heating and Plumbing, Inc.	Check Boiler -Cths	\$434.53
Great River Reg Waste	Sanit & Disp -Cths	\$6,523.87
Imagetek Inc	Maint -Rec	\$79.00
Mt Pleasant Electric Contracto	Remodel -Em Mgmt	\$4,995.61
Mt Pleasant Utilities	Utilities -County	\$60.84
Mike Prottzman Sanitation	Sanit & Disp -Cths	\$12,757.90
Quality Equipment Inc	Boom Lift -Em Mgmt	\$1,966.25
Wemiga Waste	Sanit & Disp -Cths	\$325.00
WINDSTREAM	Tele Serv -Comp Rm	\$29.26
Emergency Management		
Alliant Energy	Util -Em Mgmt	\$196.62
Capital One Bank	Motor Vehicle -Em Mgmt	\$19.02
Mt Pleasant Utilities	Utilities -County	\$352.27
Ruth's Lawn Care	Snow Removal -Em Mgmt	\$125.00
Taft-Wiley Company	Supplies -Em Mgmt	\$1,524.52
Verizon Wireless	Telephone	\$49.95
WINDSTREAM	Tele Serv -Em Mgmt	\$146.30
Co. Assessor Agency Fund		
Bailey Office Equipment	Ofc Suppl -Assessor	\$6.99
Henry Co Planning & Zoning	GIS Comp-Assessor	\$7,500.00
New London Journal	Publication -Assessor	\$122.37
Phillips Auto Clinic	Vchle Exp -Assessor	\$17.00
Vanguard Appraisals Inc	Special Appraisal -Assessor	\$4,427.50
WINDSTREAM	Tele Serv -Assessor	\$117.04
Winfield Beacon/Wayland News	Publication -Assessor	\$76.37
E911 Surcharge Fund		
Bold Technologies	Alarm - E911	\$1,227.00
CenturyLink	Trunk Lines -E911	\$386.57
Electronic Applications	Radio Equip. -E911	\$4,697.10
Mt Pleasant News	Publication -E911	\$37.44
PLS	Training -E911	\$720.00
Verizon Wireless	MPPD Aircards -E911	\$600.35
WINDSTREAM	Tele Serv -E911	\$29.26
Grand Total		\$189,816.86

In sub-committee meetings Lindeen attended SEIL.

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

Shelly Barber, Auditor

Marc Lindeen, Chairman