

April 16, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 16th, 2013, with Bob Beck and Jim Cary present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Sheriff Mike Johnstone reported that the Eagle Riders have raised \$1,300 for the Sheriff's Reserve officers. County Engineer Brian Carter referred to the weather forecast for heavy rains and cautioned drivers to not drive through standing water. CPC Ken Hyndman reported that the State wanted some clarification on the letter of intent to form a mental health region, which is being provided.

The following correspondence was received:

Notice of an open house to discuss a habitat rehabilitation and enhancement project on Huron Island

Letter from DHS, requesting clarification on the County's letter of intent to regionalize

Letter from Iowa Economic Development stating that a requested grant for expansion of the Community Health Center was denied.

Letter from the Regional Housing Authority asking that Shirley Smith be reappointed to that board

Cary moved to approve Accounts Payable Claims in the amount of \$403,598.94. Seconded by Beck.

Cary moved to open a public hearing to amend the 2013 Budget. Beck seconded. Budget Director Cheryl McVey explained the reasons for the amendments and recommended that the Board approve. There was no public comment. Beck moved to close the public hearing. Seconded by Cary. The budget amendment was approved upon motion by Cary and second by Beck.

RESOLUTION

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2012.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2012-2013, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, as amended on April 16, 2013.

The appropriations are as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	127,541	0
02	Auditor & Elections	604,231	0
03	Treasurer	749,204	0
04	Attorney	1,230,442	42,386
05	Sheriff	2,472,650	0
06	Clerk of Court	421,887	0
07	Recorder	301,681	0
08	Pioneer Cemetery	22,000	0
11	Solid Waste	126,000	10,000
12	Road Clearing	208,600	5,000
13	Drug Seizure	3,325	0
14	Land Use Development	49,172	0
20	Secondary Roads	5,942,633	55,500
21	Veterans Affairs	81,535	0
22	Conservation Board	763,105	51,651
23	Local Health	1,017,198	34,054
25	Human Services/Social Services	548,194	0
27	Visiting Nurses	0	0
28	Medical Examiner	103,300	20,000
29	Jail	2,099,339	0
33	G.I.S.	166,249	9,000
50	E911	133,888	0
51	Maintenance	995,451	26,347
52	Information Technology	757,020	0
60	State Institutions	4,967,884	0
63	Fairgrounds	62,016	0
69	County Assessor	477,412	0
70	Emergency Management	229,176	0
99	Non-Departmental	4,843,219	943,783
TOTALS		29,504,352	1,197,721

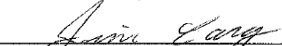
Dated and approved this 16th day of April, 2013, at Burlington, Des Moines County, Iowa.

Board of Supervisors

Tom Broeker, Chairman



Robert Beck, Vice-Chairman



Jim Cary, Member

Attest:


Carol S. Copeland, Auditor

APPROVED

APR 16 2013
BOARD OF SUPERVISORS

The Resolution and Final Plat for Blaesing’s Higher Ground Subdivision was presented by Jeff Hanan, Land Use Administrator. He explained that this is a one lot minor subdivision located on Tama Road and recommended that it be approved. Cary moved to approve. Seconded by Beck.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,
WHEREAS the Final Plat for **Blaesing’s Higher Ground Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,
NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Blaesing’s Higher Ground**.
Approved and adopted this 16th day of April, 2013.
DES MOINES COUNTY BOARD OF SUPERVISORS
Robert W. Beck, Vice Chair
Jim Cary, Member
ATTEST: Carol S. Copeland, County Auditor

Darren Grimshaw, Burlington PD, presented a revised 28E Agreement for the Public Safety Emergency Communication Services. County Attorney Pat Jackson and Sheriff Johnstone recommended that the agreement be approved. Motion to approve was made by Cary and seconded by Beck. This agreement includes the County and the Cities of Burlington, West Burlington, Danville and Mediapolis.
The following personnel actions were approved: in the County Auditor’s office, Karla Cornick, Clerk II, took 3.5 hours leave without pay due to still being on probation, at the Correctional Center, Rachel Lynn Clark, PT C O, resigned effective April 1, 2013; and Bailey Grimes, PT cook, received her 24 month step increase effective May 3, 2013. Motion to approve all three actions was made by Cary and seconded by Beck. Robert Berndt and Delaney D. Richards were hired by the County Attorney to serve as Medical Examiner Investigators. They are considered contract employees and will be paid when they are called to serve. Motion to approve was made by Cary and seconded by Beck.
The following reports were received and filed:
Case Management, March 2013
General Assistance, March 2013
Sheriff’s Report of Fees Collected, March 2013
Clerk’s Report of Fees Collected, March 2013

Minutes for the Board meeting held on April 9th were tabled because Beck was absent that week.
Future agenda items: re-appoint Shirley Smith to Regional Housing Authority;
Minutes for April 9th

Committee reports: Cary had attended meetings for RUSS and Early Childhood Development. Beck had attended a Highway 61 meeting in Iowa City last Tuesday and a Regional Planning meeting where assuming the City of Burlington bus system was discussed.
During Public Input Session #2, Beck announced that the credit card policy is being revised and that there will be a work session with department heads before it is approved.
Meeting was adjourned at 9:45 AM.
This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county’s website www.dmcountry.com
Approved April 23, 2013
Robert Beck, Vice-Chair
Attest: Carol Copeland, County Auditor

April 2013 Claims Listing		
	srvs	45.95
Abc Fire Ext		
Absolute Transport Svcs	srvs	3,253.41
Access Energy	srvs	65.60
Alaris	srvs	250.00
ADDS	srvs	88.00
Allgood Animal Hospital	srvs	10.00
Alliant Energy	srvs	15,423.04
Altorfer	supl	218.79
American Red Cross	fee	149.29
Anderson Erickson	supl	1,737.55
Anderson, Larkin & Co	srvs	25,500.00
At&t	srvs	27.99
Atco Intern'l	supl	250.00
Auca Rockford Lockbox	srvs	307.46
Auditor State of IA	fee	850.00
Baker,Barbara	reimb	180.00
Bauer Built Tire	parts	1,840.36
Black Hawk Village Apts	rent	300.00
Bob Barker	supl	52.14
Bowen,Cindy	reimb	6.25

Box,Marilyn	reimb	60.40
Bp	fuel	131.71
Bridgeway	srvs	2,650.00
Brite-Way Window Clng	srvs	76.00
Brockway Co	srvs	101.31
Broeker,Tom	reimb	286.56
Brownell's	supl	114.30
Brozene Hydraulic	parts	178.39
Buck,Brenda	reimb	98.70
Burlington Glass	srvs	63.50
Burlington Hawk Eye	publ	643.01
Burl Municipal Waterwork	srvs	1,843.02
CJ Cooper	srvs	128.00
Cam Systems	fee	315.00
Carquest	parts	211.12
Cary,Jim	reimb	51.38
Caspian Village	rent	300.00
Caston's Shoe Shop	supl	160.00
Ccms	fee	888.50
Cdw Government	srvs	4,415.17
Central Ia Detention	fee	2,950.00
Central Printing	supl	193.50
Centre State Intern'l	supl	6.14
Century Link	srvs	1,222.41
Cessford Construction	supl	5,640.14
Chelf,Todd	reimb	200.00
City Of Burlington	fee	16,054.42
City Of Mediapolis	srvs	17.19
Civic Plus	srvs	5,890.80
Clear Falls	srvs	39.50
Cole Construction	trails	70,569.09
Communtiy Action of SEIA	pantry	250.00
Community Health Cntrs	grant	580.26
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	24.99
Crossroads	srvs	412.23
Danville Telecom	srvs	23.59
Decker, Jr,Howard	srvs	152.50
Deery Brothers	srvs	29.30
Dell	equip	7,130.04
Dennis Co	supl	28.87
Des Moines Co Auditor	fee	55.00
DMC Conservation	srvs	166.84
Des Moines Co Recorder	fees	187.00
DMC Reg Waste Comm	fee	9,786.40
Des Moines Co Sheriff	srvs	37.07
Des Moines County News	publ	487.95
Des Moines Stamp	supl	31.70
Digital Office Solutions	supl	139.36
EIA Light & Power	srvs	175.44
EI Tire	tires	1,413.58
Eberhardt,Seth	exam	661.80
Ecolab Pest Elim Div	srvs	67.00
Edle Earthmoving	srvs	1,725.00
Electrical Engineering	srvs	2,711.93
Electronic Applications	srvs	763.81
Embellishments & Desgns	supl	222.72
Farm & Home Publr	supl	41.40
Fastenal	parts	464.29
Finish Line Fleet	fuel	8,564.09
Fisher Enterprises	srvs	220.00
Foundation 2	srvs	250.00
Frank Dunn	supl	699.00
French-Reneker	trails	855.38
George's Lawn Mower	supl	111.59
Gerdes,Kenneth	rent	200.00
Gerdner,Richard	rent	300.00

Glaxosmithkline	supl	266.00
Glock Professional	fee	195.00
Good Source Solutions	supl	2,224.61
Graham,J.B.	reimb	10.00
Great Prairie Aea	supl	49.09
Great River Materials	supl	1,022.60
GRMC	supl	183.80
Great Western Bank	rent	350.00
Greenwood Cleaning	srvs	939.22
H&L Mack Truck	parts	812.44
Hallgren-Schildknecht	srvs	35.00
Heyland,Stephen	reimb	6.08
Higgins & Assoc	srvs	920.00
Hirsch,Adams,Putnam,	fee	1,464.90
Holt Supply	supl	11.85
Holtkamps Trailer	supl	9.99
Hope Haven	srvs	3,138.20
Housewright,Robert	reimb	46.00
Huffman Welding	parts	83.46
Hydrotex	supl	246.45
Hy-Vee	supl	799.20
IA Asoc of Naturalists	fee	40.00
Ia Bridge & Culvert	trails	86,598.93
Ia Co Attorney Assoc	dues	775.00
IDHS	srvs	168.38
IDNR	fee	50.00
Ia Prison Industries	supl	3,313.34
Interstate All Battery Ctrs	supl	94.98
Iowa Health	srvs	1,430.00
Ip Pathways	equip	5,358.60
Ipoa	fee	225.00
ISAC	fee	150.00
ISAC Unemp Fund	fee	4,836.54
ISACA	fee	155.00
J&S Electronic	srvs	793.44
Jackson,Patrick	reimb	14.70
John Deere Financial	parts	255.10
Johnson Co MH/DS	srvs	200.00
Johnson Controls	supl	200.18
Joint Safety Committee	fee	9,226.00
Judicial Dialog Systems	maint	7,369.11
Keefe Supply	supl	330.00
Kelly M Pieper,Rpr	srvs	106.50
Kiwanis Club	dues	55.00
Kline's True Value	parts	46.02
Knapp Csr,Joni	srvs	122.50
Kohl Wholesale	supl	2,383.29
Kone	srvs	963.65
L&W Quarries	supl	40,785.27
Laveine Sanitation	srvs	371.00
Lexisnexis	srvs	120.00
Lisco	srvs	880.00
Lockup Usa Prod	fee	108.50
Louisa Co Auditor	exam	2,146.80
Lowe's	supl	169.16
Lunning Chapel	srvs	1,730.00
Lynn Peavey Co	supl	153.65
MJ Daly Construction	srvs	32,712.10
Mac Tools	supl	39.99
Mail Services	srvs	1,068.84
Main St Tire	srvs	15.84
Martin's Flag	supl	374.98
Mcallister,Francis	reimb	10.00
Mcfarland-Swan	supl	809.50
Mclaughlin Oil	supl	1,105.00
Mcmaster-Carr Supply	supl	200.34
Mediacom	srvs	333.30

Mediapolis Care Facility	srvs	10,254.80
Mediapolis News	publ	461.87
Medical Assoc Clinic	srvs	170.00
Menards	supl	337.15
Mercy Medical Center	srvs	3,728.80
Midwest Spray Team	supl	24,443.80
Miller,Mike	exam	304.80
Miracle Car Wash	srvs	56.00
Mitty' Trophy Case	supl	44.75
MJTH	rent	5,574.00
Monroe Truck Equip	parts	190.50
MTC Technologies	srvs	28.94
Murray,Jim	reimb	7.85
Muscatine Co Sheriff	srvs	40.00
Norm's Koestner Electric	srvs	684.50
Office Depot	supl	3,281.31
Office Max	supl	1,608.19
On-Site Info Destruction	srvs	97.20
O'Reilly Auto Parts	parts	11.18
Osborne Plumbing	srvs	233.82
Paetec	srvs	2,350.17
Patterson,Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	243.24
Pharmacy Matters	supl	16.00
Pictometry Intern'l	fee	2,165.00
Pitney Bowes	srvs	2,131.20
Praxair Distribution	supl	40.22
Precision Repair	srvs	37.50
Prugh Funeral	exam	250.00
Purchase Power	supl	150.00
Racom	srvs	70.10
Rand Worldwide	srvs	7,722.00
Rathbun Regional	srvs	722.42
Record Securities	srvs	531.63
Reif Oil Co	supl	35,350.95
Reinhart Foodservice	supl	2,492.27
Rescare Mhc	srvs	575.00
Reserve Account	supl	8,000.00
Riverview Designs	supl	50.00
Roberts Tire Ctr	parts	636.10
Rogge,Pat	reimb	10.00
Roto-Rooter	srvs	510.00
Schrock Lumber	supl	22.58
Secretary of State	fee	30.00
SEIRPC	srvs	34,611.00
Sherwin-Williams	supl	127.32
Shottenkirk	srvs	7.89
SIACC	srvs	7,341.69
SIADSA	srvs	10,602.17
Sickel's	srvs	322.86
Simplexgrinnell	srvs	7,339.00
Sirchie Finger Print Lab	supl	331.80
Smith Engineering	srvs	493.31
St Vincent De Paul's	pantry	250.00
Standard Of Beaverdale	supl	30.54
Staples	supl	2,157.29
State Hygienic Lab	srvs	24.00
State Medical Examiner	exam	1,976.00
Swanson,Engler,Gordon,	srvs	3,660.46
Taeger,Mitchell	reimb	456.30
Tenco Industries	srvs	58.60
Titan Machinery	parts	774.28
TPC	supl	1,027.13
Trans Union	srvs	45.83
Treasurer State of IA	srvs	4,649.18
Triple T Enterprises	supl	408.75
Tyler Technologies	maint	3,394.55

Ubben Building Supl	supl	1,265.00
UI Diagnostic Lab	exam	3,040.00
Uline	supl	131.38
Uniform Den	supl	968.15
United Rentals	fee	23.37
US Cellular	srvs	2,205.27
Valley Distribution	supl	217.48
Van Meter	supl	394.42
Van Winkle Law Office	srvs	1,482.00
Vanerstrom,Brian	reimb	14.80
Vanguard Appraisals	srvs	5,110.00
Var Resources	equip	3,029.90
Verizon Wireless	srvs	1,812.86
Visa	srvs	11,324.40
Waddell,Gloria	reimb	14.10
Wagoner,Jason	exam	100.00
Walmart	srvs	69.32
Warner,Matt	reimb	241.65
Washburn Laundry	supl	79.95
Weingart Csr,M Jane	srvs	35.00
Windstream	srvs	1,032.91
Wonders,Michael	rent	300.00
Worthy,Duane	reimb	105.28
Wunderlich	srvs	564.40
Xerox	srvs	329.32
Young House Family	srvs	115.00
Zaiser Fabrication	supl	80.51
	grand total	657,602.90

0001 General Basic	367,819.04
0002 General Supplemental	27,119.94
0003 Gis	1,630.26
0007 404 Buy-Out Grant	242.00
0008 Correctional Facility Res	1,887.09
0010 MH-DD Srvs	38,559.97
0011 Rural Srvs Basic	58,816.20
0015 Attorney Collection Inc	120.00
0016 Case Management	3,297.21
0020 Secondary Roads	146,316.67
0029 Transitional Apts	822.30
4000 Emergency Mgmt	1,141.19
4010 E911 Surcharge	1,189.66
4100 County Assessor	8,641.37