

January 21, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 21st, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor asked the Board if they had decided whether to sign the master matrix for 2014. They stated that they were not going to sign. County Attorney Pat Jackson reported that he has been meeting with Maintenance Director Rodney Bliesener to plan the move of the Attorney's office. Bliesener announced that his department had voted for the 2013 employee of the year and the winner was Tom Nelson. County Engineer Brian Carter stated that crews were out early this morning to deal with slick roads. Chris Lee, Director of Conservation, reported that his department has received a grant in the amount of \$5,000. This grant will pay for students to work with staff at Big Hollow this summer. CPC Ken Hyndman informed the Board about meetings that he will be attending.

The following correspondence was received: notice of meetings held by Iowa Pipeline Association to educate public officials about safety; and the Lake Geode Watershed Newsletter.

Accounts Payable Claims in the amount of \$762,815.53 were approved upon motion by Cary and second by Broeker.

Brian Carter presented contract documents for Mediapolis Road Safety Project FM-TSF-CO29 (72)—5B-29. Six bids were received, with Shipley Construction submitting the low bid of \$670,302.90. Carter stated that a safety grant in the amount of \$500,000 will pay for most of the project. The balance will be paid from Farm to Market funds. Carter recommended approval. Broeker moved to approve. Seconded by Cary.

Beck read a Resolution approving the Board Chairman to sign a 28E agreement for the Southeast Iowa Link Region at a meeting on March 5, 2014 at Henry County Courthouse. As Beck will be unavailable on that day, alternate Broeker will attend and sign on behalf of the County. Motion to approve was made by Cary and seconded by Broeker.

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Des Moines County Board of Supervisors has participated in the planning process of Region development; and

WHEREAS, the Des Moines County Board of Supervisors has been engaged in the development of the SEIL Region 28E document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement document with approval and satisfaction from the Regional Planning Committee and the respective County Attorneys:

BE IT RESOLVED that Des Moines County hereby authorizes Tom Broeker(Board of Supervisor/Governance Board designate) to authorize and sign the finalized 28E Agreement on behalf of Des Moines County.

PASSED AND ADOPTED this 21st day of January 2014.

Robert W. Beck

Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 01/21/2014, by the following vote: AYES: 3 NAYS: 0

ATTEST:

Carol S. Copeland, Clerk to the Board

Broeker moved to approve the fireworks permit for J & M Displays for yearly testing. The fee of \$50 was included. Seconded by Cary.

Motion to approve the quarterly report for the Byar Trust was made by Broeker. Seconded by Cary.

The following personnel actions were approved: at the Correctional Center, Stephen Gray, full time C O, received his 18 month step increase eff. 12/22/13. Motion to approve was made by Cary and seconded by Broeker. Patient Advocate Sallie Benedict received a one year increase effective January 4, 2014. Broeker moved to approve. Seconded by Cary. At Community Services, Connie Lunning, Case Manager, received a 12 month step increase effective January 14, 2014. Broeker moved to approve. Seconded by Cary.

The following reports were received and filed:
Correctional Center, December 2013
Auditor's Office, Quarter ending 12/31/13
Treasurer's Office, Cash on Hand as of 12/31/13

Broeker moved to approve minutes for the Board meeting held on January 14th, 2013. Seconded by Cary. The results for the Two Rivers Levee and Drainage District Election held on January 11th, 2014 were canvassed. The winners were determined to be:

Regular Trustees:
Steve Mullahy, Sub District 1, 3 year term, 95 votes
Kirk Siegle, Sub District 2, 2 year term, 60 votes
Chad Kuntz, Sub District 3, 1 year term, 95 votes
Trustees at Large:
Colin Wagenbach, Sub District 1, 3 year term, 96 votes
Lee Robertson, Sub District 2, 2 year term, 93 votes
Broeker moved to approve the results as canvassed. Seconded by Cary.

During other business, the County Auditor was asked to schedule evaluations for the Board's contract employees after the Board meeting on January 28th. The County Engineer asked if the Board was interested in attending Transportation Day on January 29th. No one expressed interest.

During committee reports, Broeker had attended meetings of Grow Greater Burlington and Emergency Management. Cary had attended a RUSS meeting. Beck had attended a Highway 61 meeting. All members had attended budget work sessions.

Meeting was adjourned at 9:58 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 January 28, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor

A work session was held with Bob Bartles, Director of Hope Haven, to discuss the contract for Cottonwood RCF. The original contract has expired and Hope Haven is currently paying \$1 per month. The Supervisors want to have the rental fee cover costs for maintenance and repairs. The care facility needs a new roof. Beck thinks Medicare could pay for maintenance. Bartles suggested that the County budget for maintenance out of the mental health fund instead of General Basic. Hyndman stated that mental health funding is uncertain and he doesn't subsidize Mediapolis CF. He can't treat providers differently. Beck suggested giving the building to Hope Haven. Bartles said they would accept it but change the use to a crisis stabilization unit. That would free up hospital beds and keep mental health patients out of the correctional center. Maintenance Director Rodney Bliesener stated that he budgets \$10,000 to \$15,000 each year to maintain that building and he thinks it should be able to sustain itself with rental income. Hyndman has enough money in the MH fund to pay for a new roof which is allowable under the county management plan. After regionalization on July 1st that won't be an option. Bartles stated that Hope Haven could pay \$1,000 per month in rent but would have to reduce services (staff) for residents. Broeker asked Bliesener to seek bids for a new roof.

All January Claims

1st Unitd Presbyterian Chrch	pantry	300.00
Abc Fire Ext	srvs	501.30
Absolute Transportation Svcs	srvs	1,487.91

Access Energy	srvs	143.76
Adds	srvs	22.00
Advance Auto Parts	supl	86.90
Ahlers & Cooney Pc	srvs	7,000.00
Allgood Animal Hospital	srvs	35.00
Alliant Energy	srvs	15,666.69
Altorfer	parts	1,900.14
American Home Finding Asc	fee	46.65
Anderson, Dean	rent	200.00
At&t	srvs	34.46
Atco Intern'l	supl	510.00
Auca Rockford Lockbox	srvs	530.55
Barngrover Glass	srvs	150.00
Bauer Built Tire	srvs	2,220.32
Bomgar	maint	2,195.00
Bp	fuel	200.65
Brau Law Office	srvs	84.00
Bridgeway	srvs	1,102.08
Brite-Way Window Clng	srvs	106.45
Broeker, Tom	reimb	463.44
Brozene Hydraulic	srvs	654.89
Burgus, Kayla	srvs	23.00
Burl Area Honor Guard	maint	150.00
Burlington Fire Dept	srvs	950.00
Burlington Glass Co	srvs	269.00
Burlington Hawk Eye	publ	835.47
Burl Munic Waterwork	srvs	2,262.84
Burlington Trailways	srvs	71.50
Calhoun-Burns & Asc	srvs	255.00
Cam Systems	fee	570.00
Carquest	parts	1,184.29
Caspian Village	rent	500.00
Ccms	srvs	880.50
Cdw Government	equip	1,968.04
Central Ia Detention	fee	1,500.00
Centre State Intern'l	parts	1,190.98
Century Link	srvs	2,605.97
Cessford Construction	supl	13,717.34
Cintas	supl	82.66
City of Burlington	fee	16,783.64
City of Mediapolis	srvs	18.05
Clear Falls	srvs	70.75
Cmhc for Mid-EIA	srvs	173.05
Comm Action of SEIA	pantry	200.00
Conroy Enterprises	srvs	293.00
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	54.96
Craftsman Press	supl	642.00
Crawdaddy Outdoors	supl	18.04
Cray, Goddard, Miller	srvs	228.00

Crescent Elec Supl	supl	321.07
Daly, Jr., Michael	rent	300.00
Danville Telecom	srvs	24.67
Decker,Jr.,Howard	srvs	169.19
Deere & Company	equip	63,133.51
Dennis Company	supl	82.22
Derr Csr, Nancy	srvs	26.00
DMC Fair Assoc	fee	62,000.00
DMC Law Library Asc	fee	2,500.00
DMC Reg Waste Comm	fee	10,168.90
Des Moines Co Sheriff	srvs	295.29
Des Moines Co News	publ	509.23
Des Moines Stamp Mfg	supl	34.00
Digital Office Solutions	srvs	102.60
Dusthimer,P.C.,Jack	srvs	120.00
EIA Light & Power	srvs	4,151.89
EIA Tire	tires	1,593.49
Eberhardt, Seth	exam	518.60
Ebert Supply	supl	221.59
Ecolab	srvs	69.55
Edle,Thomas & Linda	rent	250.00
Electronic Applications	srvs	1,378.48
Embellishments & Dsgns	supl	58.66
Ervine, Doug	reimb	63.59
Eslami, Ebrahim	rent	300.00
Farm King	supl	413.00
Fastenal	supl	669.46
Finish Line Fleet	fuel	6,908.45
Fisher Enterprises	srvs	357.50
Five Flags	supl	59.10
Foundation 2	srvs	250.00
Genesis Health Group	srvs	1,376.97
George'S Lawn Mower	srvs	102.95
Gibbs, Ronald	rent	250.00
Govern & Co	srvs	300.00
Graybill Comm	srvs	16,486.53
Great Prairie Aea	srvs	45.53
GRMC	srvs	522.30
Greater Burl Partnership	fee	419.00
Greenwood Cleaning	supl	788.08
H & L Mack Truck	parts	883.60
Hardin, Gina	reimb	140.40
Hausknecht, Arne	reimb	25.20
Henry County Cpc	fee	193.76
Heritage Park Pharmacy	supl	28.89
Holt Supply	supl	113.46
Holtkamps Trailer	supl	179.32
Home Caring Srvs	srvs	14,447.48
Hope Haven	srvs	5,048.11
Housewright, Robert	reimb	95.40

Hrc Construction	srvs	6,951.08
Huffman Welding	supl	836.96
Hyndman, Ken	reimb	6.79
Hy-Vee	supl	338.09
Ia Bridge & Culvert	srvs	96,731.44
Ia Prison Industries	supl	5,275.35
Ia Recorders Assoc	fee	50.00
Ia Assoc of Assessors	fee	865.00
Ihca	fee	240.00
Insight Partnership Group	srvs	45.20
Interstate All Battery Ctrs	supl	53.82
Isac	fee	865.00
Isac Group Unemp Fund	fee	664.32
J & S Electronic	supl	220.58
Jennie Edmundson Hosp	srvs	3,680.00
Jerry's Sport Center	supl	126.00
Jim's Body Shop	parts	539.47
Jim's Lock & Safe	supl	1,247.22
John Deere Financial	parts	171.24
Johnson Co Med Exam	exam	538.19
Johnson Co Sheriff	srvs	42.30
Joint Safety Committee	fee	9,226.00
Jones, Tom	reimb	400.00
Keltek	parts	21,479.30
Kiwanis Club	fee	55.00
Kline's True Value	supl	15.77
Kohl Wholesale	supl	3,047.36
Kone	srvs	963.65
L & W Quarries	supl	350,000.00
Laveine Sanitation	srvs	319.00
Lexisnexis	srvs	240.00
Limkemann, Skylar	reimb	17.65
Lisco	srvs	1,760.00
Lloyd, David	supl	53.49
Lowe's	supl	374.99
Mail Services	srvs	1,140.47
Mantek	supl	165.49
Martin Equip	parts	5,753.59
Mary Greeley Medcal Cntr	srvs	1,468.00
Mcallister Csr, Dixie	srvs	15.00
Mcdonald Supply	supl	19.72
Mclaughlin Oil	supl	2,193.75
Mediacom	srvs	334.84
Mediapolis Ambulance	srvs	250.00
Mediapolis News	publ	302.10
Medtox Laboratories	exam	1,974.78
Menards	supl	1,102.38
Mercy Medical Center	srvs	310.00
Messer, Emmett	reimb	72.00
Mike Campbell's	supl	156.75

Miracle Car Wash	srvs	12.00
Mjth	rent	5,574.00
Mobile 1 Lube Express	srvs	373.28
Mocic	fee	150.00
Monroe Systems	supl	477.76
Monroe Truck Equip	parts	984.52
Morphotrak	maint	7,525.00
Mt Pleasant News	srvs	192.08
Mtc Technologies	srvs	258.29
Mul-Han	srvs	1,300.00
Murray, Jim	reimb	7.37
Ndaa	fee	168.00
Office Depot	supl	184.97
Oladele-Ajose, Olufemi	rent	400.00
On-Site Info Destruction	srvs	201.01
Onstar Subscription	srvs	199.00
Optimae Life Srvs	srvs	744.72
Paetec	srvs	2,854.77
Patterson, Tom	srvs	1,350.00
Patti's Promotional	supl	397.00
Per Mar Security Svcs	srvs	837.93
Pheasants Forever	fee	250.00
Pictometry Intern'l	srvs	22,480.00
Pitney Bowes	fee	2,196.64
Postmaster	supl	736.00
Prairie Grove Cemetery	fee	160.00
Praxair Distribution	supl	28.34
Precision Repair	srvs	51.50
Quill	supl	232.15
Racom	fee	70.76
Rathbun Regional	srvs	273.26
Record Securities	fee	542.20
Reif Oil Co	supl	41,028.31
Reinhart Foodservice	supl	1,410.68
Richards, Delaney	exam	500.00
Roberts Tire Ctr	tires	822.87
Ron's Auto Body	srvs	644.18
Roto-Rooter	srvs	510.00
Roway Doors	srvs	224.00
Rud-Chain	parts	5,901.00
Salvation Army	pantry	600.00
Seims Billing	srvs	3,573.00
Seirpc	fee	52,000.00
Sherwood Co	supl	319.00
Shottenkirk	srvs	62.50
Siacc	fee	7,113.96
Siadsa	fee	7,183.71
Sickel's	srvs	394.68
Sovern, Tom or Connie	rent	300.00
Spencer, Steve	reimb	7.59

St Luke's Hospital	srvs	6,888.51
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	226.61
Stanley Convergent	srvs	204.00
Staples	supl	2,034.06
Steamboat Senior Cntr	fee	4,500.00
Stews Lawn Service	srvs	581.25
Story Co Sheriff	srvs	273.32
Superior Ambulance	srvs	610.00
Swanson,Engler,Gordon	srvs	708.56
The Schneider Corp	srvs	9,800.00
Thielen Funeral Home	srvs	1,800.00
Torres Md, Eugenio	exam	15,800.00
Tpc	supl	875.03
Trans Union	srvs	60.00
Truck Repair	parts	800.58
Tyler Business Forms	supl	90.15
Tyler Technologies	fee	7,802.72
Uniform Den	supl	388.60
Us Cellular	srvs	3,387.37
Valley Distribution	fee	647.40
Van Meter	supl	219.12
Vanguard Appraisals	srvs	9,775.00
Var Resources	fee	3,029.90
Verizon	srvs	1,536.62
Visa	srvs	18,772.45
Vw Dock Co	supl	305.00
Waddell, Gloria	reimb	7.80
Walmart	supl	53.97
Warner, Deedra	reimb	40.97
Warner, Matt	reimb	32.33
Wendt Funeral Home	srvs	900.00
West Bend Mutual Ins	fee	21,321.30
West Payment Cntr	srvs	1,533.14
Windstream	srvs	1,068.10
Wittkamp, Rodney	rent	200.00
Young House Family Svcs	srvs	345.00
Zaiser's Landscaping	srvs	185.00
grand total		1,095,324.31

0001 General Basic	253830.07
0002 General Supplemental	45358.47
0003 Gis	9849.91
0008 Correctional Facility Res	724.18
0010 Mh-Dd Srvs	23393.22
0011 Rural Srvs Basic	62168.9
0015 Attorney Collection Inc	809.65
0016 Case Management	2481.47
0017 2013 Go Bond	18990.33
0020 Secondary Roads	616032.61

0029	Transitional Apts	888.68
2000	Debt Service	7000
4000	Emergency Mgmt	777.69
4010	E911 Surcharge	17774.65
4100	County Assessor	35244.48