

June 23, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 23rd, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Conservation Director Chris Lee reported that his crews are clearing downed trees following Saturday night's storm. The boat docks will remain out of the water until the river comes down. Big Hollow campgrounds was about half full over the weekend. Maintenance Supervisor Rodney Bliesener reported that the chimney cap on the Courthouse and the fence around the air conditioning unit were damaged by the windstorm. County Engineer Brian Carter stated that secondary road crews are getting rid of downed trees. DCS Ken Hyndman plans to attend a rally this afternoon to keep the MHI at Mt. Pleasant open. He will attend a jail transition meeting at Washington County on Wednesday. Hyndman stated that managed care is coming on July 1st and it's a tough time to build capacity when it isn't known how much funding for mental health will be available. Chief Deputy Jeff White reported a busy weekend.

The following correspondence was received: a letter from the Civil Service Commission announcing a vacancy. Interested persons are asked to send applications to the Auditor's Office. Also, a letter was received from Des Moines County Public Health notifying the Board of a meeting on July 16th for a community health needs assessment.

Accounts Payable Claims in the amount of \$1,153,924.09 were approved upon motion by Broeker and second by Beck.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Packer Lane Subdivision. Hanan stated that this is a minor one lot subdivision located at 12095 180th St. and recommended that it be approved. Motion to approve was made by Beck and seconded by Broeker.

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 **Packer Lane** 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 **Packer Lane Subdivision**.

Approved and adopted this 23rd day of June, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

A DHS request to suspend real estate taxes was received from the Treasurer's office. Beck moved to approve. Seconded by Broeker.

Janelle Nalley-Londquist, County Treasurer, submitted a list of depositories for FY 2016. Motion to approve was made by Beck and seconded by Broeker.

<u>BANK</u>	<u>LIMIT AMOUNT</u>
Farmers & Merchants Bank & Trust; Burlington	\$20,000,000.00
Two Rivers Bank & Trust; Burlington	\$15,000,000.00
Danville State Savings Bank; New London & Danville	\$3,500,000.00
Mediapolis Savings Bank; Mediapolis	\$10,000,000.00
Iowa Public Agency Investment Trust; West Des Moines	\$10,000,000.00
Great Western Bank; Sioux Falls, SD & Burlington, IA	\$8,000,000.00
Farmers Savings Bank; Wever & Burlington	\$8,000,000.00
MidWestOne Bank; Burlington	\$10,000,000.00

Broeker moved to approve a temporary Class C liquor license for the Heap wedding at the Barn on the Ridge. Seconded by Beck.

The following fireworks permits were issued: Hines, Behne, and Watson Family Reunion; Broeker moved to approve and Beck seconded. Skrukrud Family Reunion; Broeker moved to approve. Beck seconded. Sperry Fireworks Company; Broeker moved to approve. Beck seconded. Hull Contracting Appreciation; Beck moved to approve. Seconded by Broeker.

The resignation of Mark R. Hagerla from the Civil Service Commission was accepted upon motion made by Broeker, who thanked Hagerla for his 24 years of service on this commission. Beck seconded.

The following personnel action was approved: at the County Attorney's office, Rob Bixlar has been hired as investigator. Bixlar will be paid \$15.39 per hour for no more than 15 hours per week. Motion to approve was made by Beck and seconded by Broeker.

The fiscal year 2016 Letters of Appointment for all county departments were approved upon motion by Broeker. Second by Beck.

Beck moved to approve minutes for the Board meeting held on June 16th, 2015. Seconded by Broeker.

During other business, Broeker reported that a conference call was held between Carosh Compliance Solutions and representatives of several departments regarding contracting with Carosh for HIPAA compliance. A letter of engagement will be sent to the Supervisors to be approved at next week's Board meeting.

During committee reports, Broeker had attended a COBCO Insurance Board meeting where the current officers were reelected. He also attended a meeting for Mental Health and Disabilities Services Commission. Broeker reported that a contract for bed tracking services begins June 29th. Beck attended a Board of Health meeting. Cary had attended an Early Childhood meeting where a provider contract was signed. The transition to include Washington and Henry counties with Louisa and Des Moines counties in this group is almost complete.

Meeting was adjourned at 9:48 AM.

A work session with Two Rivers Drainage District Trustees and the County Attorney to discuss contributing to the defense of Sac, Calhoun and Buena Vista counties against a lawsuit brought against them by Des Moines Waterworks. The majority of those speaking were in favor of assisting.

A work session was held with the County Attorney regarding her request for additional office space. An office suite adjoining the current office has become available. Broeker has approached U S Bank but had not yet received a response.

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 June 30, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor

All June Claims

Absolute Transport Svcs	srvs	1,170.86
Access Energy	srvs	273.47
Access Systems	srvs	77.08
Accident Fund	ins	401.50
Advance Auto Parts	supl	138.45
Advance Chiropractic	srvs	19.00
Advanced Drainage Syst	supl	2,170.81
Allgood Animal Hospital	srvs	12.50
Alliant Energy	srvs	10,663.63
Altorfer	parts	399.98
Andax	supl	1,009.00
Anderson Erickson	supl	740.69
Archer Auto/Marine	supl	111.57
Arnold Refrigeration	srvs	2,426.90
Aspelmeier Fisch Power	fee	456.00
Associated Supply	supl	94.99
Associates For Behavioral	srvs	382.08
At&t	srvs	69.45
Auca Rockford Lockbox	srvs	610.35
B & B Propane	supl	1,926.81
Baird Ms, Michael J.	srvs	150.00
Baker, Barbara A	reimb	118.98
Barksdale, Rn, Holly	reimb	150.21
Bauer Built Tire	srvs	18,084.52
Blades Of Green	srvs	4,615.00
Bliesener, Stacy	reimb	20.12
Bob Barker Co	supl	706.32
Bounceback	maint	72.00
Bp	fuel	313.73
Bradfield'S	equip	4,883.00
Bridgeway	srvs	1,416.66
Brockway Co Inc	supl	986.88
Brozene Hydraulic	parts	400.35
Burke Cleaners	srvs	62.79
Burlington Fire Dept	reimb	2,326.06
Burlington Hawk Eye	srvs	4,389.08
Burl Municipal Waterwork	srvs	3,063.43
Burlington Public Library	fee	50,960.48
Business Forms & Syst	supl	831.12
Calhoun-Burns & Assc	srvs	235.50
Carquest	parts	1,011.30
Caspian Village	rent	300.00
Caston's Shoe Shop	supl	195.50
Ccms	srvs	639.00
Cdw Government	supl	11,966.31
Central Ia Detention	fee	3,050.00
Centre State Intern'l	srvs	1,880.71
Century Link	srvs	30,724.47

Cessford Construction	supl	2,314.34
Charm-Tex	supl	113.62
City of Burlington	srvs	1,595.28
City of Mediapolis	srvs	17.71
Civic Plus	srvs	6,494.61
Clear Falls Bottled Water	srvs	52.00
Clement Communications	supl	240.11
Coast To Coast	supl	754.02
Comm Engineering	srvs	52,148.92
Community Action of SEIA	pantry	400.00
Community Health Centers	grant	316.59
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	64.57
County Binders	supl	254.37
Covenant Medical Center	srvs	3,375.00
Craftsman Press	supl	1,295.48
Crescent Electric Supl	supl	3,593.43
Cretex Concrete Prod	supl	34,028.00
Cunningham, Felicia	rent	300.00
Danville Telecom	srvs	27.39
Davis, Brigitte	reimb	73.02
Decker, Jr., Howard E.	srvs	118.35
Delzell, Darren	srvs	320.00
Dennis Company	supl	118.33
Des Moines Co Attorney	srvs	36,761.98
Des Moines Co Auditor	reimb	136.46
DMC Case Management	srvs	2,758.68
Des Moines Co Ems Asc	reimb	981.49
DMC Reg Waste Comm	fee	11,083.40
DMC Secondary Roads	supl	5,568.00
Des Moines County News	publ	297.86
Des Moines Stamp Mfg	supl	65.40
Doss, Joe	srvs	2,250.00
Drake Hardware	supl	11,309.99
Duke, Kim	srvs	341.00
Eastern Ia Light & Power	srvs	2,031.49
Eastern Iowa Tire	srvs	23.10
Eberhardt, Seth	exam	1,131.80
Ebert Supply	supl	447.32
Ecolab Pest Elim Div	srvs	144.00
Electrical Engineering	supl	276.94
Electronic Applications	srvs	376.00
Electronic Engineering	equip	2,100.00
Embellishments & Dsgns	supl	48.00
Esri	fee	2,000.00
Ez Mac Propertie	rent	650.00
Farm & Home Publishers	supl	43.60
Farm King	supl	116.12
Fastenal Company	supl	386.21
Ferrellgas	srvs	230.00

Fillenwarth Beach	fee	906.30
Finish Line Fleet	fuel	5,655.96
Fire Service Training	srvs	1,393.43
Fisher Enterprises	srvs	496.14
Frank Dunn Company	supl	1,498.00
French-Reneker	trails	9,064.14
Fritz, Jeffrey D	srvs	685.00
Gateway Pipe & Supl	supl	17,904.98
Gerdes Rentals	rent	300.00
Gerst, Colin	reimb	121.80
Glaxosmithkline	supl	1,089.30
Glove Planet	supl	272.00
Goodwill of the Heartland	grant	1,838.50
Graybill Communications	srvs	38,426.33
Great Prairie Aea	supl	26.28
Great River Business Hlth	srvs	45.00
Great River Medical Center	srvs	460.00
Gregory, Douglas	supl	200.00
Grout Scouts	srs	5,650.00
H & L Mack Truck Sales	parts	3,665.46
Hardin, Gina	reimb	80.00
Henry Schein	supl	14.63
Heritage Medical	supl	148.00
Hillcrest Family Services	srvs	6,834.00
Hinson, Michael C	srvs	50.00
Holley, James A	reimb	18.68
Holt Supply	supl	204.86
Home Caring Services	srvs	13,045.11
Hope Haven	srvs	34,798.06
Hopkins Medical Prod	supl	219.90
Huffman Welding	parts	225.32
Hydrofit	srvs	20.43
Hy-Vee	supl	1,013.71
Ia Alliance In Home Care	fee	350.00
Ia Bridge & Culvert	supl	42,000.00
Ia Co Attorneys Assoc	fee	650.00
Ia Co Public Health Assoc	fee	150.00
Ia Dept of Public Safety	fee	6,642.00
Ia Prison Industries	supl	6,741.05
Iaccb	fee	3,035.00
Icea	fee	120.00
Iconnectyou	srvs	2,196.00
Ideal Ready Mix Co	supl	255.75
Illowa Culvert	supl	19,303.00
Industrial Motors	supl	19.31
Inmate Services	srvs	350.00
Insight Partnership Group	srvs	1,105.55
Ip Pathways	srvs	2,043.48
Iscta	fee	325.00
J & S Electronic	equip	5,697.77

J J Nichting Co	parts	171.00
Jaggar Cemetery Assoc	fee	388.00
Janssen, David	supl	160.00
Janssen's Lawn Service	srvs	2,175.00
Jerry's Sport Center	equip	2,463.40
John Deere Financial	parts	439.88
Johnson Co Med Examiner	exam	310.67
Johnson Co Sheriff	srvs	23.30
Kdmg-Fm	srvs	100.00
Keefe Commissary	supl	172.80
Keltek	equip	34,854.09
Kiesler's Police Supl	equip	3,057.18
Klenk, Cecelia	reimb	85.92
Kline's True Value	supl	107.43
Koch Brothers	equip	8,100.00
Kohl Wholesale	supl	6,502.35
Kossuth Cemetery	fee	1,184.00
L & W Quarries	supl	229,942.50
L3 Comm. Mobile-Vision	equip	5,958.00
Laveine Sanitation	srvs	381.00
Lexisnexis	srvs	240.00
Lisco	srvs	1,380.00
Logan's Automotive Repair	srvs	486.79
Lowe's	supl	104.53
Lunning Chapel	srvs	900.00
M J Daly Construction	supl	7,182.00
Mail Services	srvs	1,297.11
Mailboxes & Parcel Depot	supl	21.30
Main Street Tire	srvs	60.50
Martin Equip	parts	411.36
Mcdowell Crane & Rigging	srvs	5,071.00
Mcelderry, Chris	reimb	7.48
Mcfarland-Swan	supl	465.63
Mcginity, Lisa	reimb	245.37
Mckee Foods	supl	207.36
Mcquay, Erica	reimb	20.00
Mediacom	srvs	435.75
Mediapolis Ambulance	reimb	1,100.95
Mediapolis News	publ	387.84
Mediapolis Public Library	fee	16,986.83
Medtox Laboratories	exam	413.26
Menards	supl	324.70
Messer, Charles	srvs	2,550.00
Midwest Spray Team	supl	16,558.00
Mike Campbell's	srvs	85.00
Miller, Kasey	reimb	1,841.35
Miracle Car Wash	srvs	35.00
Mjth	rent	5,773.00
Mnj Technologies	fee	2,649.00
Mobil 1 Lube Express	srvs	64.79

Mohr, Joanne	srvs	120.00
Mohrfeld Electric	srvs	917.53
MS Farm Implement	supl	998.65
Mtc Technologies	srvs	260.78
Newberry, Kevin	reimb	40.62
Norm's Koestner Electric	srvs	352.00
Office Depot	supl	101.33
On-Site Info Destruction	srvs	1,074.90
Paetec	srvs	2,682.89
Patterson, Tom	srvs	675.00
Per Mar Security Svcs	srvs	1,578.60
Physical Therapy Works	srvs	130.00
Pictometry Intern'l	srvs	28,523.67
Pietch Place Water Asc	reimb	580.00
Pitney Bowes	fee	1,207.92
Police Legal Sciences	fee	1,200.00
Postmaster	supl	1,892.00
Prairie View Mgt	srvs	8,976.99
Praxair Distribution	supl	23.95
Precision Midwest	equip	5,025.00
Price, Herb	reimb	23.52
Prugh Funeral Service	exam	2,050.00
Public Agency Training	fee	495.00
Purchase Power	supl	150.00
Quill Corp	supl	1,377.31
Racom Corp	fee	71.43
Rapids Reproductions	supl	438.85
Rathbun Regional	srvs	783.00
Record Securities	srvs	650.60
Reichelt, Mike	reimb	207.04
Reif Oil Company	supl	11,234.92
Reserve Account	supl	10,500.00
Rhum, Angela	reimb	51.12
Richards, Delaney	exam	100.00
River Valley Cooperative	supl	586.00
Roberts Tire Center	srvs	920.12
Robertson, Lee C	reimb	72.00
Roelfs, Austin	reimb	300.00
Roto-Rooter	srvs	1,050.00
Salvation Army	pantry	200.00
Sandry Fire Supply	supl	2,563.00
Sanofi Pasteur	supl	136.80
Schreiner, Lisa	reimb	99.60
Schrock Lumber Co	supl	22.12
Se Community College	fee	45.00
Seims Central Billing	srvs	53,561.00
Seirpc	fee	44,000.50
Self-Reliance	srvs	7,971.96
Shield Technology	srvs	16,476.25
Shipley Ready Mix	supl	1,683.53

Shottenkirk	srvs	104.85
Siacc	srvs	9,687.49
Siadsa	srvs	8,169.42
Smile Shoppe	srvs	250.00
Smilemakers	supl	115.57
Sovern Construction	srvs	5,386.59
Springsteen, Ryan	srvs	725.00
St Mary'S Cemetery	fee	176.00
St Vincent De Paul's	pantry	200.00
Stacy Jo Gray Reporting	srvs	113.75
Standard of Beaverdale	supl	89.34
Staples	supl	3,854.73
Strawhacker, Robert	row	2,144.75
Superior Ambulance	reimb	475.00
Swanson, Gordon, Benne	srvs	1,362.78
Telecommunication Syst	srvs	2,547.50
Thielen Funeral Home	srvs	900.00
Timmerman, David	supl	160.00
Titan Machinery	equip	6,052.00
Titus, Kathy	srvs	675.00
Tpc	supl	1,921.35
Treasurer State of Iowa	srvs	8,106.76
Treat America	fee	37.90
Truck Repair Inc	parts	4,831.64
Two Rivers Insurance	ins	675.00
Tyler Technologies	maint	44,542.00
Ui Diagnostic Lab	exam	4,540.00
Uline	supl	55.29
Uniform Den	supl	258.62
United States Treasury	fee	400.00
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,452.98
Valley Distribution	supl	182.25
Van Meter	supl	14,248.34
Verizon Wireless	srvs	2,678.06
Vickstrom, Dean	rent	300.00
Visa	srvs	30,843.81
Waddell, Gloria	reimb	9.60
Walmart	supl	106.93
Waples, Alan N	srvs	714.00
Wapsi Valley Archaeology	srvs	37,500.00
Warner, Deedra	reimb	181.92
Webb, Lynne	reimb	92.85
Weingart Csr, M Jane	srvs	25.00
West Burl Fire Dept	reimb	250.00
West Payment Center	srvs	2,200.56
West, Jr, Fred	srvs	310.00
Wilkens Law Office	srvs	432.00
Windstream	srvs	1,532.42
Wunderlich	srvs	975.00

Zaiser Fabrication	parts	363.16
	grand total	1,377,084.65

0001 General Basic	439,564.71
0002 General Supplemental	21,585.94
0003 Gis	9,943.91
0008 Correctional Facility Res	636.88
0010 Mh-Dd Services Fund	175,560.05
0011 Rural Services Basic	95,161.91
0015 Attorney Collection Inc	240.00
0016 Case Management	2,487.29
0017 2013 Go Bond	21,979.67
0019 Law Library	412.00
0020 Secondary Roads	438,280.46
0024 Recorder Record Mgmt	3,700.00
0027 County Conservation Res	38,214.10
0029 Crisis Center	630.32
4000 Emergency Management	7,202.17
4010 E911 Surcharge	78,232.71
4012 Communications	15,563.95
4100 County Assessor	27,688.58