

November 17, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 17, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions carried.

Changes to tentative agenda: the work session with the County Engineer will be postponed until next week.

Meet with Department Heads: City / County Safety Director Angie Vaughan reported that she will be doing cold weather training this month.

The following correspondence was received and filed: notice from the Federal Aviation Administration that a pole located within the City of Burlington was too high for regulations; a letter from Marilyn Box, asking to be re-appointed to the Veterans Affairs Commission; a notice from French-Reneker about continuing the Flint River Trail project.

Beck moved to approve Accounts Payable Claims in the amount of \$443,574.44.  
Seconded by Broeker.

Broeker moved to open the second Public Hearing to adopt Des Moines County Ordinance #55, readopting all prior Ordinances as required per Iowa Code 301.302. Seconded by Beck. Cary read the Ordinance. Ordinance #3 will not be readopted as it refers to purchase orders, which the county no longer uses. There were no comments, written or otherwise, from the public. Motion to close the Public Hearing was made by Beck and seconded by Broeker. Broeker moved to adopt Ord. #55 with the exception of Ord. #3. Seconded by Beck. The third and final hearing will be on November 24<sup>th</sup>.

Stephen Pedrick with French-Reneker was present to set the public hearing date for considering drawings, specifications and form of contract for Flint River Trail Phases II and III. There is some money remaining from a state grant that will be used to improve parking at both the South and North Trailheads and an entry into the north end of the trail. Broeker moved to set the public hearing on December 8<sup>th</sup> at the request of French-Reneker. Seconded by Beck. Bids for the project will be opened at 2 PM on December 10<sup>th</sup> and approved during the Board meeting on December 15<sup>th</sup>.

Chris Lee, Director of County Conservation presented the Strategic Plans for his department. They include a prioritized list of projects; Vision, Goals and Action Plans; and an updated Environmental Education Plan.

The following personnel actions were approved: at the County Attorney's office, Assistant County Attorney Christopher Scarborough received his six month step increase. Broeker moved to approve. Seconded by Beck. In the County Auditor's office, Clerk II Karla Cornick received her 36 month step increase. Beck moved to approve. Seconded by Broeker.

The following reports were received and filed:  
Clerk's Report of Fees Collected, October 2015  
Case Management, October 2015  
General Assistance, October 2015

The minutes for the November 10, 2015 Board meeting were approved upon motion by Broeker and second by Cary. Roll-Call Vote: Broeker, Aye Cary, Aye Beck, Abstain

During committee reports, Broeker attended a Grow Greater Burlington meeting. Beck attended meetings of DeCat, Conservation, IDOT, and DesCom.

Meeting was adjourned at 9:40 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.dmcounty.com](http://www.dmcounty.com)

Following the meeting, evaluations were conducted for the Director of Community Services and IT Director.

At 10:04 AM, Ken Hyndman asked for a closed session. Broeker moved to close the session. Seconded by Beck. At 10:33 AM, Broeker moved to go out of the closed session. Seconded by Beck.

At 10:40 AM, Gina Erickson asked for a closed session. Broeker moved to close the session. Seconded by Beck. At 11:03 AM, Beck moved to go out of closed session. Seconded by Broeker.

Approved November 24, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor

|                          |         |           |
|--------------------------|---------|-----------|
| All November Claims      |         |           |
| 5th District Co Officers | fee     | 20.00     |
| Abc Fire Extinguisher    | srvs    | 349.75    |
| Absolute Transportation  | srvs    | 1,293.97  |
| Access Energy            | srvs    | 379.52    |
| Access Systems           | srvs    | 64.02     |
| Advance Auto Parts       | supl    | 41.98     |
| ADDS                     | srvs    | 22.00     |
| Allgood Animal Hospital  | srvs    | 40.00     |
| Alliant Energy           | srvs    | 13,348.27 |
| Altorfer                 | parts   | 668.43    |
| Anderson Erickson        | supl    | 891.04    |
| Anderson, Larkin & Co    | fee     | 26,000.00 |
| Any Wear Apparel         | supl    | 462.70    |
| Arnold Refrigeration     | srvs    | 160.00    |
| At&t                     | srvs    | 34.51     |
| Auca Rockford Lockbox    | srvs    | 406.90    |
| Augusta Cemetery         | fee     | 92.00     |
| Bankers Trust Co         | go loan | 20,792.50 |
| Bauer Built Tire         | supl    | 2,311.92  |
| Berndt, Robert           | exam    | 305.40    |
| Bethany Lutheran Church  | fee     | 50.00     |
| Blackhawk Sprinklers     | srvs    | 385.00    |
| Blades of Green,         | srvs    | 185.00    |
| Boecker Masonry          | srvs    | 2,426.25  |
| Bowen, Cindy             | reimb   | 118.39    |
| Bp                       | fuel    | 162.01    |
| Bridgeway                | srvs    | 1,693.12  |
| Brooks, Patty            | reimb   | 9.12      |
| Brown's Shoe Fit         | supl    | 160.00    |
| Brozene Hydraulic        | supl    | 20.00     |
| Burlington Glass         | supl    | 135.36    |
| Burlington Hawk Eye      | publ    | 3,398.05  |
| Burl Munic Waterwork     | srvs    | 2,248.31  |
| Burlington Trailways     | srvs    | 188.00    |
| Burlington Urban Srvs    | srvs    | 50.00     |

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|-------------------------|---------|------------|
| C J Cooper & Assoc      | srvs    | 35.00      |
| Calhoun-Burns & Asc     | srvs    | 1,413.00   |
| Campbell, Jamie         | supl    | 173.00     |
| Carquest                | parts   | 670.88     |
| Caston Properties       | rent    | 300.00     |
| Caston's Shoe Shop      | supl    | 318.10     |
| Ccms                    | srvs    | 666.00     |
| Central Ia Detention    | srvs    | 3,707.00   |
| Centre State Intern'l   | srvs    | 818.54     |
| Century Link            | srvs    | 2,930.48   |
| Cessford Construction   | supl    | 156,956.80 |
| Cintas Corporation      | supl    | 156.77     |
| City Directories        | supl    | 255.00     |
| City of Burlington      | fuel    | 679.04     |
| City of Mediapolis      | srvs    | 31.00      |
| Clear Falls             | srvs    | 52.00      |
| Clerk of District Court | fee     | 3.90       |
| Coast To Coast          | supl    | 197.94     |
| Colthurst, Pat          | reimb   | 71.70      |
| Comm Action of SEIA     | pantyr  | 200.00     |
| Comm Health Centers     | grant   | 910.90     |
| Coppes Pest Mgmt        | srvs    | 214.00     |
| Copy Systems            | srvs    | 40.38      |
| Counseling Assoc        | srvs    | 1,044.00   |
| Cray, Goddard, Miller,  | srvs    | 78.00      |
| Crescent Electric       | supl    | 107.69     |
| Dande Workwear          | supl    | 432.91     |
| Danville St Savings Bnk | go loan | 80,834.63  |
| Danville Telecom        | srvs    | 28.05      |
| Dell Marketing          | equip   | 3,006.14   |
| Delzell, Darren         | srvs    | 320.00     |
| Des Moines Co Attorney  | supl    | 44.00      |
| Des Moines Co Auditor   | fees    | 2,346.25   |
| DMC Case Management     | srvs    | 882.24     |
| Des Moines Co EMA       | reimb   | 372.26     |
| DMC Reg Waste Comm      | fee     | 10,930.90  |
| Des Moines Co News      | publ    | 1,600.13   |
| Div of Labor Services   | fee     | 225.00     |
| Doss, Joe               | srvs    | 2,250.00   |
| Duke, Kim               | srvs    | 341.00     |
| EIA Light & Power       | srvs    | 1,887.02   |
| Eastern Iowa Tire       | tires   | 496.72     |
| Eberhardt, Seth         | exam    | 309.60     |
| Ecolab Pest Elim Div    | srvs    | 72.00      |
| Ed Roehr Safety Prod    | supl    | 182.43     |
| Electronic Applications | srvs    | 654.00     |
| Embellishments & Dsgns  | srvs    | 10.00      |
| Erickson, Gina          | reimb   | 128.40     |
| Farm King               | supl    | 99.96      |
| Fastenal                | supl    | 61.21      |

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|--------------------------|--------|-----------|
| Ferguson Enterprises     | supl   | 232.16    |
| Fisher Enterprises       | srvs   | 220.00    |
| French-Reneker           | trails | 5,284.88  |
| Frey, Reed               | reimb  | 560.60    |
| Fritz, Jeffrey D         | srvs   | 685.00    |
| Gabeline Trucking        | srvs   | 14,780.00 |
| Galls                    | supl   | 131.81    |
| Graybill Comm            | srvs   | 19,026.60 |
| GRMC                     | srvs   | 515.00    |
| Greater Burl Partnership | fee    | 10,825.00 |
| Green's Plumbing         | supl   | 25.41     |
| Greenwood Cleaning       | supl   | 2,418.92  |
| H&L Mack Truck Sales     | srvs   | 1,272.80  |
| Hardin, Gina             | reimb  | 181.70    |
| Hellman, Merlin          | reimb  | 93.60     |
| Helmuth Repair,          | parts  | 1,051.13  |
| Henry M Adkins & Son     | supl   | 4,147.54  |
| Hillcrest Family Srvs    | srvs   | 6,480.00  |
| Hinson, Michael C        | srvs   | 50.00     |
| Holt Supply              | supl   | 153.75    |
| Home Caring Srvs         | srvs   | 7,256.65  |
| Hope Haven               | srvs   | 44,416.98 |
| Housewright, Robert      | reimb  | 784.37    |
| Howard E. Nyhart Co.     | fee    | 3,500.00  |
| Huffman Welding          | parts  | 1,752.52  |
| Hy-Vee                   | supl   | 532.11    |
| ICAP                     | ins    | 2,711.49  |
| IDCI                     | srvs   | 1,980.72  |
| Ia Prison Industries     | supl   | 3,434.67  |
| Ia Secretary of State    | fee    | 30.00     |
| Ia St Univ Extension     | fee    | 70.00     |
| Iconnectyou              | srvs   | 150.00    |
| Illowa Culvert           | supl   | 10,942.80 |
| Imagetek                 | srvs   | 187.50    |
| Industrial Motors        | supl   | 2,088.45  |
| Inmate Services          | srvs   | 700.00    |
| Insight Partnership      | srvs   | 1,916.81  |
| IA IL Office Solutions   | supl   | 136.82    |
| Isac                     | fee    | 275.00    |
| Issda                    | fee    | 750.00    |
| J & S Electronic         | srvs   | 21,118.03 |
| J.F. Ahern Co.           | srvs   | 185.25    |
| Janssen's Lawn Srvs      | srvs   | 2,175.00  |
| John Deere Financial     | parts  | 318.70    |
| Johnson Co ME            | exam   | 675.50    |
| Keefe Commissary         | supl   | 440.00    |
| Keokuk Area Hospital     | exam   | 1,200.00  |
| Kline's True Value       | supl   | 42.02     |
| Kohl Wholesale           | supl   | 4,473.86  |
| L & L Storage            | rent   | 200.00    |

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| L & W Quarries             | supl  | 213,233.12 |
| Laveine Sanitation         | srvs  | 361.27     |
| Lee Co Secondary Rd        | srvs  | 877.87     |
| Lexisnexis                 | srvs  | 120.00     |
| Liles, Cheryl Newman       | srvs  | 39.00      |
| Lisco                      | srvs  | 2,260.00   |
| Lowe's                     | supl  | 779.14     |
| Lunning Chapel             | exam  | 670.00     |
| Mail Services              | srvs  | 1,077.90   |
| Martin Equip               | parts | 5,715.49   |
| Mason, Stuart              | reimb | 1.53       |
| Mcallister, Francis        | reimb | 640.36     |
| Mcfarland-Swan             | supl  | 262.58     |
| Mckee Foods                | supl  | 207.36     |
| Mcvey, Cheryl              | reimb | 51.29      |
| Mediacom                   | srvs  | 325.80     |
| Mediapolis News            | publ  | 611.58     |
| Medtox Lab                 | exam  | 374.86     |
| Menards                    | supl  | 176.24     |
| Mercer, Marilyn            | rent  | 600.00     |
| Messer, Charles            | srvs  | 2,550.00   |
| Messiah Lutheran Church    | fee   | 50.00      |
| Midwest Radar              | srvs  | 560.00     |
| Mike Campbell's            | ins   | 1,000.00   |
| Miracle Car Wash           | srvs  | 59.00      |
| Mjth                       | rent  | 5,773.00   |
| Mohr, Joanne               | srvs  | 120.00     |
| Moore Medical              | supl  | 396.73     |
| MS Farm Implement          | parts | 39.95      |
| Morris, Kenneth            | reimb | 441.08     |
| Mtc Technologies           | srvs  | 29.70      |
| National Pen Co            | supl  | 124.40     |
| Notary Rotary              | supl  | 34.95      |
| Oak St Baptist Church      | fee   | 50.00      |
| On-Site Info Destruction   | srvs  | 265.51     |
| Paetec                     | srvs  | 2,814.84   |
| Patterson, Tom             | srvs  | 675.00     |
| Patti's Promotional Corner | supl  | 77.99      |
| Planet Technologies        | srvs  | 3,047.04   |
| Polk City Directories      | supl  | 255.00     |
| Praxair Distribution       | supl  | 40.66      |
| Pria                       | fee   | 60.00      |
| Price, Herb                | reimb | 45.17      |
| Purchase Power             | supl  | 150.00     |
| Quill                      | supl  | 353.26     |
| Racom                      | srvs  | 72.26      |
| Rapids Reproductions       | supl  | 519.80     |
| Rappy Investments          | rent  | 1,350.00   |
| Rathbun Regional           | srvs  | 533.20     |
| Record Securities          | srvs  | 631.65     |

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|---------------------------|--------|------------|
| Reif Oil                  | fuel   | 10,047.32  |
| Reliable Pest Solutions   | srvs   | 54.65      |
| Rhum, Angela              | reimb  | 89.83      |
| Riley Industrial Painting | srvs   | 1,700.00   |
| Riverview Designs         | supl   | 250.00     |
| Robinson, Timothy         | rent   | 300.00     |
| Rock Spring Cemetery      | fee    | 56.00      |
| Roland, Colleen           | reimb  | 8.34       |
| Roway Doors               | srvs   | 105.00     |
| Salvation Army            | pantry | 200.00     |
| Sanofi Pasteur            | supl   | 1,140.62   |
| Schneider, Sandra         | reimb  | 40.00      |
| Schrock Lumber            | supl   | 108.50     |
| Seirpc                    | fee    | 5,950.00   |
| Self-Reliance             | srvs   | 22,842.97  |
| Sherman, Dee              | reimb  | 500.00     |
| Sherwin-Williams Co       | supl   | 120.35     |
| Shipley Contracting       | supl   | 219,253.65 |
| Shottenkirk               | veh    | 26,622.00  |
| Siacc                     | fee    | 2,592.77   |
| Siadsa                    | fee    | 2,455.54   |
| Smith, Ronnie             | rent   | 300.00     |
| South Walker Cemetery     | fee    | 80.00      |
| SEIA Land Surveyors       | fee    | 75.00      |
| Spring Grove Cemetery     | fee    | 60.00      |
| Springsteen Tiling        | supl   | 150.00     |
| Springsteen, Ryan         | srvs   | 725.00     |
| St Mary's School          | fee    | 50.00      |
| St Vincent De Paul's      | pantry | 200.00     |
| Staples                   | supl   | 1,345.05   |
| State Hygienic Lab        | srvs   | 80.00      |
| Stewart, Tamera           | reimb  | 99.00      |
| Summit Supply             | supl   | 99.14      |
| Swailes Apartments        | rent   | 250.00     |
| Swanson, Gordon, Benne    | srvs   | 1,159.07   |
| Taser International       | srvs   | 370.00     |
| Tenco Industries          | srvs   | 2,662.00   |
| Titan Machinery           | parts  | 991.05     |
| Titus, Kathy              | srvs   | 675.00     |
| Tpc                       | supl   | 868.92     |
| Uniform Den               | supl   | 199.91     |
| Us Bank Real Estate       | rent   | 2,210.67   |
| Us Cellular               | srvs   | 1,848.95   |
| Van Meter                 | supl   | 182.12     |
| Vapor Viper               | srvs   | 200.00     |
| Verizon Wireless          | srvs   | 2,713.92   |
| Visa                      | srvs   | 21,706.13  |
| Walker, Evan              | supl   | 96.85      |
| Walmart                   | supl   | 506.13     |
| Webb, Lynne               | supl   | 203.80     |

|                      |             |              |
|----------------------|-------------|--------------|
| West Bend Mutual Ins | ins         | 14,999.20    |
| West Payment Center  | srvs        | 1,912.41     |
| West, Jr, Fred       | srvs        | 310.00       |
| Wex Bank             | fuel        | 4,546.56     |
| Wilson, Ray          | reimb       | 205.62       |
| Windstream           | srvs        | 955.70       |
| Wolfe, Cody          | reimb       | 734.02       |
| Yarmouth Oil & Lp    | supl        | 50.00        |
|                      | grand total | 1,149,804.98 |

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|------------------------------------|------------|
| 0001 General Basic                 | 168,168.87 |
| 0002 General Supp                  | 35,276.91  |
| 0003 Gis                           | 809.71     |
| 0008 Correct Facility Res          | 671.62     |
| 0010 Mh-Dd Services                | 85,054.03  |
| 0011 Rural SrvsBasic               | 10,930.90  |
| 0015 Attorney Collection Incentive | 330.00     |
| 0016 Case Management               | 2,772.70   |
| 0017 2013 Go Bond                  | 53,868.30  |
| 0018 Residential Care Fac          | 315.96     |
| 0019 Law Library                   | 1,250.86   |
| 0020 Secondary Roads               | 657,018.83 |
| 0029 Crisis Center                 | 951.25     |
| 2000 Debt Service                  | 101,627.13 |
| 4000 Emergency Mngmt               | 3,206.55   |
| 4010 E911 Surcharge                | 22,872.75  |
| 4012 Communications                | 45.23      |
| 4100 County Assessor               | 1,421.04   |
| 4150 Mhds Region                   | 3,212.34   |