

November 15th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 15th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported that ballots for the Danville School Special Election are available. County Engineer Brian Carter reported that crews are getting ready for winter by putting wings on motor graders. Conservation Director Chris Lee has been working with Maintenance Director Rodney Bliesener to sell excess items on govdeals.com. Director of Public Health Christa Poggemiller announced that the Board of Health will be having a meeting on Thursday this week. County Attorney Amy Beavers stated that jurors are being selected for a trial this week. CDS Ken Hyndman reported that he will be attending several meetings this week. Carter added that there is a Tri State Transportation meeting in Mt. Pleasant on Friday. He will be attending and offered to register the Supervisors.

The following correspondence was received and filed: a letter from American Ordnance requesting a permit modification.

Accounts Payable Claims in the amount of \$326,165.38 were approved for payment upon motion by Cary and second by Beck.

Chris Lee again spoke to the Board about borrowing \$250,000 from the County for capital improvements at Big Hollow. The loan will be repaid over a period of five years. Broeker offered to make it interest free, saving Conservation about \$15,000. All members are in favor. Broeker stated that since this is an interoffice loan, there is no need for bonding or public hearing. He asked the County Attorney to write a Resolution stating the terms of the loan and the Board will formally approve the Resolution in several weeks.

County Conservation Board member James L. Garnjobst submitted a letter asking to be reappointed to another four year term on that board. Beck moved to approve. Seconded by Cary.

The following township officers were reappointed to four year terms:

Marvin Thomson, Tama Township Trustee
LaVerne R. Neal, Tama Township Trustee
Robert Wollam, Union Township Trustee
Daniel W. Hull, Union Township Trustee
Dan Wirt, Yellow Spring Township Trustee

The following personnel actions were approved: At the Correctional Center, Hillary May, part time CO, received an 18 month increase. Cary moved to approve. Seconded by Beck. At the County Attorney's office, Christopher Scarborough, Assistant County Attorney, received his 18 month salary increase effective November 26, 2016. His salary will be \$48,232.00 annually. Tammy Anderson, Collections Clerk/Back-up Receptionist, has completed her six month probation and received a salary increase to \$25,375. Jayme Rowley, Receptionist, is still on probation and has no benefits, took 5 days of unpaid leave. Motion to approve all three actions was made by Beck. Cary seconded. At Local Health, Judith Weatherwax, CNA, was suspended without pay for five days. Beck moved to approve. Seconded by Cary.

The following reports were received and filed:

Sheriff's Corrected Report of Fees Collected, October 2016
Clerk's Report of Fees Collected, October 2016
General Assistance Monthly Report, October 2016

Cary moved to approve minutes for the Board meeting held on November 8th, 2016. Seconded by Broeker.
Roll Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

The results of the General Election were canvassed. Elections Coordinator Terri Johnson announced that 94 ballots were received after the Election but in time to be included in the final count. These ballots did not affect the outcome of the Election. Beck moved to accept the results as canvassed. Seconded by Cary.

During other business, Beck asked Christa Poggemiller if she had advertised for positions on the Board of Health. That Board will increase by two members.

Future agenda items: Conservation will have several personnel actions.

Committee reports: Cary attended a RUSS meeting. He reported that Bruce Hudson, Director of RUSS, is considering taking over a couple of rural water and sewer districts. The County's dues to RUSS would decrease with additional projects. Broeker attended a SEIL Board of Governor's meeting. They are considering establishing a crisis intervention team. He participated in a MHDS phone meeting. Broeker also stated that the county is advertising for Medical Examiner Investigators.

Meeting was adjourned at 9:47 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

Following the meeting, the Supervisors and County Engineer took a tour of road projects.

Approved November 22, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor

All November Claims		
Abc Fire Extinguisher	srvs	1,490.70
Absolute Transport	srvs	2,916.66
Access Systems	srvs	55.61
Advance Corretnl Hlthcr	srvs	8,759.71
Allgood Animal Hospital	srvs	28.50
Alliant Energy/Ipl	srvs	9,736.94
Altorfer	parts	1,056.97
America's Best Water	supl	761.00
Anderson Erickson	supl	921.92
Anderson, Larkin & Co	srvs	26,000.00
Anderson, Roberts,	srvs	1,690.50
Augusta Cemetery	fee	100.00
Bankers Trust Co	go loan	14,002.50
Bauer Built Tire	parts	3,216.38
Beck Tiling	srvs	698.70
Berndt, Robert	exam	303.30
Bethany Lutheran Church	fee	50.00
Black Hawk Village Apts	rent	300.00
Blades Of Green	srvs	1,602.85
Bob Green Insurance	bond	1,296.25
Bp	fuel	142.53
Bridgeway	srvs	1,693.12
Brown's Shoe Fit Co	supl	410.00
Brozene Hydraulic	parts	158.58
Burke Cleaners	srvs	146.86

Burlington Glass	supl	95.78
Burlington Golf Club	fee	50.00
Burlington Hawk Eye	publ	3,724.82
Burl Munic Waterwork	srvs	2,151.65
Burlington Notre Dame	fee	50.00
Burlington Trailways	srvs	171.00
Burlington Urban Srvs	srvs	50.00
C J Cooper & Assoc	srvs	35.00
Calhoun-Burns & Asc	srvs	6,736.53
Campbell Towing	srvs	450.00
Carosh Compliance	srvs	6,500.00
Carquest	parts	805.26
Caston's Shoe Shop	supl	160.00
Ccms	srvs	607.50
Central Ia Detention	fee	2,200.00
Centre State Intern'l	parts	6,410.29
Century Link	srvs	1,800.79
Cessford Construction	supl	20,847.84
Church of Christ	fee	50.00
Cintas Corporation	supl	172.32
City of Burlington	fuel	3,091.03
City of Mediapolis	srvs	32.05
Clear Falls	srvs	45.75
Coast To Coast	supl	153.97
Commercial Lighting	supl	637.81
Comm Health Centers	grant	1,138.63
Coppes Pest Mgmt	srvs	246.00
Copy Systems	srvs	40.14
Counseling Assoc	srvs	885.00
Cray Law Firm	srvs	2,610.00
Danville Savings Bank	go loan	357,483.87
Delzell, Darren	srvs	320.00
Des Moines Co Attorney	fee	55.00
DMC Case Management	fee	4,352.99
DMC Reg Waste Comm	srvs	12,343.92
Des Moines Co News	publ	1,271.69
Des Moines Stamp	supl	87.95
Diamond Realty	rent	300.00
DMC Community Srvs	srvs	1,502.17
Doss, Joe	srvs	2,250.00
Douds Stone	supl	600.20
Duke, Kim	srvs	341.00
EIA Light & Power	srvs	820.18
Eberhardt, Seth	exam	300.00
Ebert Supply	supl	237.75
Ecolab Pest Elim Div	srvs	74.52
Electrical Engineering	srvs	440.00
Embellishments & Dsgn	supl	843.92
Exline Signal	srvs	841.50
Farm King	supl	25.97

Fastenal	supl	673.73
Ferguson Enterprises	supl	13.26
Fisher Enterprises	srvs	445.00
Frank Dunn Co	supl	789.00
French-Reneker	srvs	2,622.25
Fritz, Jeffrey D	srvs	700.00
Geounlimited	srvs	1,000.00
Goldstein, Paul	srvs	2,400.00
Goodyear Auto Srvs	tires	1,012.00
Great Prairie Aea	supl	189.33
Great River Health Systems	srvs	275.00
GRMC	srvs	125.00
Green's Plumbing	srvs	100.00
Greenwood Cleaning	supl	618.48
H & L Mack Truck	parts	1,129.84
Harmony Bible Church	rent	5,773.00
Hart, Sandra R	srvs	294.00
Helmuth Repair	parts	282.71
Henderson Prod	parts	165.58
Henry County	srvs	317.48
Henry Co Transition Link	srvs	10,317.08
Hillcrest Family Srvs	srvs	1,674.75
Hinson, Michael	srvs	50.00
Holiday Inn	srvs	997.92
Holt Supply	supl	135.08
Home Caring Srvs	srvs	330.84
Hope Haven	srvs	30,198.98
Hopp Mechanical	srvs	225.00
Huffman Welding	supl	280.10
Hymbaugh Construction	srvs	63,402.44
Hy-Vee	supl	640.04
Ia Co Attorneys Asc	fee	30.00
ICAP	ins	784.44
IDOT	supl	11,111.40
Ia Prison Industries	supl	13,847.00
Ia Public Health Asc	fee	250.00
Ia St Res Law Officers	fee	300.00
Ia St Univ Extension	fee	35.00
Iconnectyou	srvs	200.00
Idals	fee	15.00
Ideal Ready Mix	supl	5,060.00
Illowa Culvert	supl	1,845.00
Industrial Motors	supl	161.17
Inmate Services	fee	350.00
Iowa State University	fee	1,300.00
Ip Pathways	srvs	4,140.00
Issda	fee	1,250.00
J&M Rental Properties	rent	300.00
J & S Electronic	srvs	665.90
J J Nichting	parts	899.56

Jacks, Ryan	supl	190.00
Jim's Body Shop	srvs	265.00
John Deere Financial	parts	127.24
Johnson Co ME	exam	449.21
Johnson Controls	srvs	3,408.00
Jones Contracting	srvs	30,434.37
Keefe Commissary	supl	1,997.60
Keltek	supl	5,454.01
Kester, Randy	reimb	500.00
Kilby Reporting	srvs	103.89
Klingner & Assoc	srvs	1,494.80
Kohl Wholesale	supl	8,628.49
Kozlowski Law Group	srvs	318.00
L & W Quarries	supl	1,345.97
Labsource	supl	408.00
Larkin, Brenda	rent	300.00
Laveine Sanitation	srvs	385.00
Lee Co Secondary Rd	srvs	836.01
Lisco	srvs	500.00
Lowe's	supl	557.68
Lunning Chapel	srvs	900.00
Lynch Dallas, P.C.	srvs	480.00
Lynn Peavey Co	supl	97.60
Mail Services	srvs	1,061.23
Martin Equip	parts	1,396.06
Mcdonald Supply	supl	39.04
Mcfarland-Swan	supl	179.06
Mckee Foods	supl	276.48
Mediacom	srvs	215.85
Mediapolis News	publ	1,122.61
Menards	supl	614.94
Merschman Seeds	supl	49,342.68
Messer, Charles	srvs	2,625.00
Messiah Lutheran	fee	50.00
Midwest Card & Id	equip	16,348.81
Midwest Underground	parts	833.06
Miracle Car Wash	srvs	26.00
Mohr, Joanne	srvs	125.00
Mt Pleasant News	publ	260.29
Naco	fee	807.00
Nacvso	fee	30.00
National Pen Co	supl	568.91
Norm' Koestner Electric	srvs	2,869.82
Oak St Baptist Church	fee	50.00
Omg,Cessford Constr.	srvs	71,561.79
On-Site Info Destruct	srvs	141.91
Optimae Life Srvs	reimb	9,101.35
Paetec	srvs	1,209.58
Patc	srvs	100.00
Patterson, Tom	srvs	675.00

Per Mar Security Svcs	srvs	231.24
Praxair Distribution	supl	368.87
Precision Material	srvs	630.75
Quill	supl	94.93
Rappy Investments	rent	500.00
Rathbun Regional	srvs	495.90
Record Securities	srvs	590.40
Reif Oil	fuel	19,838.08
Roberts Tire Center	parts	25.00
Rock Spring Cemetery	fee	56.00
Roto-Rooter	srvs	1,140.00
Sac County Auditor	reimb	1,913.00
Salvation Army	pantry	400.00
Schulte, Bryan	rent	300.00
SEIA Garage Door Spec	srvs	137.50
Self-Reliance	srvs	18,255.89
Sherwood Company	supl	552.00
Siacc	fee	8,765.96
Siadsa	fee	16,191.93
Sitler's Supplies	supl	1,205.00
Snap-On Tools	supl	134.14
South Walker Cemetery	fee	84.00
SE Iowa Land Surveyors	fee	50.00
Spring Grove Cemetery	fee	60.00
Springsteen, Ryan	srvs	800.00
Ss John & Paul Church	fee	50.00
St Luke's United Church	fee	50.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	112.32
Staples	supl	3,456.75
State Hygienic Lab	srvs	60.00
Storm Water Supply	supl	4,331.25
Streicher's	supl	917.50
Titan Machinery	supl	178.17
Titus, Kathy	srvs	675.00
Tpc	supl	805.92
Treasurer State of IA	srvs	8,699.18
Trinity Lutheran Church	fee	50.00
Ubben Building Supl	supl	1,735.00
Uniform Den	supl	554.83
Us Bank	supl	35,495.58
Us Cellular	srvs	1,657.36
Valley Distribution	supl	204.60
Valley Environmental	supl	60.00
Vanguard Appraisal	srvs	14,041.80
Verizon Wireless	srvs	2,725.68
Visa	srvs	5,420.57
Walmart	supl	149.87
West Payment Center	srvs	1,845.20

West, Jr, Fred	srvs	310.00
Wex Bank	fuel	4,287.92
Windstream	srvs	946.04
Wittkamp, Rodney	rent	300.00
Wunderlich, Inc	srvs	900.00
	grand total	1,077,607.20
0001 General Basic		167,070.32
0002 General Supp		51,194.68
0003 Gis		1,040.01
0008 Correct Facility Res		796.14
0010 Mh-Dd Services		92,755.94
0011 Rural Srvs Basic		11,042.40
0015 Attorney Collection		568.91
0016 Case Management		2,699.91
0018 Residential Care Fac		608.44
0020 Secondary Roads		332,378.18
0024 Recorders Records		7.00
0029 Crisis Center		632.48
0031 2017 Line-Of-Credit		12,207.55
2000 Debt Service		371,486.37
4000 Emergency Mngmt		276.41
4010 E911 Surcharge		7,730.03
4100 County Assessor		15,041.80
4150 Mhds Regional		10,070.63