

December 20<sup>th</sup>, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 20<sup>th</sup>, 2016, with Bob Beck and Jim Cary present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that roads are in decent shape. Crews were out removing snow and ice over the weekend.

Accounts Payable Claims in the amount of \$655,403.91 were approved for payment upon motion by Cary and second by Beck.

Cary moved to approve the taxable payroll claims reimbursements in the amount of \$1,478.20. Seconded by Beck.

Jeff Hanan presented the Resolution and Final Plat for Rabbit Hollow Subdivision. Hanan stated that this is a subdivision owned by Dan Peterson and located in Franklin Township. It had been approved by the Supervisors on October 4<sup>th</sup>, 2016, but some minor changes were made since. Hanan recommended approval. 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 **Rabbit Hollow 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 **Rabbit Hollow Subdivision**.

Approved and adopted this 20<sup>th</sup> day of December

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy Auditor

Beck read a Resolution allocating Des Moines County funds to the Reserve Fund of County Conservation for capital improvements and spelling out the repayment agreement. Cary moved to approve, stating that the Conservation Board's plans will be a big improvement to Big Hollow and attract more people. Beck seconded, adding that it will also bring in more revenue. The funds will be used to build a shower house and a dump station among other amenities. Chris Lee, Director of County Conservation, thanked the Board for their support.

### RESOLUTION ALLOCATING DES MOINES COUNTY, IOWA FUNDS TO RESERVE FUND OF DES MOINES COUNTY CONSERVATION FOR CAPITAL IMPROVEMENTS AND REPAYMENT AGREEMENT

WHEREAS, the Des Moines County Conservation Department plans to construct a Recreational Vehicle (RV) dump station, shower house and associated infrastructure constituting capital improvements at the RV campground

at Big Hollow Recreation Area, and

WHEREAS, the Des Moines County Conservation Board requests that the Des Moines County Board of Supervisors allocate funds to the conservation reserve fund for such capital improvements, and

WHEREAS, the Des Moines County Conservation Department plans to collect funds in the form of user fees, grants, and donations to be allocated toward the aforementioned improvements in the coming years, and

WHEREAS, the Des Moines County Conservation Board agrees to reimburse the County's General Fund in the amount of \$250,000.00 by way of five (5) annual payments of at least \$50,000.00 each on or by June 30 of each year commencing June 30, 2018, to be paid from the aforementioned Conservation Department-generated revenues, with full reimbursement to be completed by the close of fiscal year 2022, and

WHEREAS, the Des Moines County Board of Supervisors desires to preserve the integrity of funding the actions and programs of the Des Moines County Conservation Department, and

WHEREAS, it is the intent of the Des Moines County Board of Supervisors to allocate \$250,000.00 from the County's General Basic Fund to the Conservation Department in fiscal year 2017 so that the Conservation Department may construct said improvements as one single project in 2017, and

WHEREAS, the appropriation of said funds to the Conservation Reserve Account is permitted and is being requested in accordance with the provisions of Iowa Code Section 350.6.

NOW THEREFORE BE IT RESOLVED, the Des Moines County Board of Supervisors hereby executes this funding agreement and formally encumbers the annual reimbursement amounts noted for the time period specified.

Approved and adopted this 20<sup>th</sup> day of December, 2016

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert Beck, Vice-Chair

ATTEST: Carol Copeland, County Auditor

Class E Liquor, Class B Wine and Class C Beer Permits for RiverMart were approved upon motion by Cary and second by Beck. Chief Deputy Jeff White had no objections.

Cary moved to approve the official newspapers for 2017. They are the Burlington HawkEye, Mediapolis News and Des Moines County News. Seconded by Beck.

Cary moved to approve the appointment of Joshua P. Schier to the Magistrate Judicial Nominating Commission. Seconded by Beck.

Tom Broeker was re-appointed to serve on the Joint Safety Committee. Motion was made by Cary and seconded by Beck. This is a one year term.

The following Township Trustees were appointed to four year terms: Michael D. Miltenberger, Danville Township, Wayne Heibner, Flint River Township and Kirk Honson, Franklin Township. Motion was made by Cary and seconded by Beck.

Joel Behne was presented with a 25 Years of Service Award. Behne is currently the office manager at County Conservation and had served as County Sheriff for 12 years.

The following personnel actions were approved: at the Sheriff's office, Mary Beik was promoted to Clerk I, effective January 1, 2017. Her new salary will be \$34,575.41 annually. Cary moved to approve. Seconded by Beck. At the Correctional Center, Tamara Hulett, FT Correctional Officer, took 6 days of unpaid leave. Angela

Schertz and Alexis Stephenson were hired as PT Correctional Officers. They will be paid \$10.77 per hour. Motion to approve these actions was made by Cary. Beck seconded.

Cary moved to approve minutes for the Board meeting held on December 13<sup>th</sup>, 2016. Seconded by Beck.

Future agenda items: a work session with the County Attorney, Sheriff and Public Health regarding an issue dealing with dog packs in rural areas will be held on January 3, 2017.

Committee reports: Cary attended a meeting of the Eighth Judicial District in Fairfield. He attended a RUSS meeting where it was discussed shutting off more utilities in Ollie and Mt. Union. Cary also attended meetings of SE Iowa Crime Commission and Juvenile Detention. Beck attended meetings of the Des Moines County Board of Health and DeCat.

Meeting was adjourned at 9:27 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](http://www.dmcountry.com)

Approved January 3, 2017

Robert Beck, Vice-Chair

ATTEST: Carol S. Copeland, County Auditor

#### All December Claims

A & B Storage	srvs	4,886.00
Abc Fire Extinguisher	supl	65.00
Absolute Trans Svcs	srvs	3,169.32
Access Energy	srvs	434.26
Access Systems	srvs	749.23
Advance Auto Parts	supl	42.38
Advance Corretnl Hlthcr	srvs	9,140.34
ADDS	srvs	52.00
Allgood Animal Hospital	srvs	127.00
Alliant Energy	srvs	14,091.12
Altorfer	parts	5,742.21
American Home Finding	fee	653.10
Anderson Erickson	supl	861.08
Ardc	fee	121.00
Arnold Refrigeration	srvs	82.00
Aspelmeier Fisch Power	fee	2,136.00
Autozone	supl	27.95
Autumn Heights	rent	100.20
Baird Ms, Michael	srvs	300.00
Bauer Built Tire	parts	915.11
Berndt, Robert	exam	300.00
Blackhawk Sprinklers	srvs	393.00
Bloomer Trust, Herbert	srvs	1,733.87
Blow, Brandy	srvs	128.88
Bob Barker Co	supl	1,228.81
Bomgar Corp	srvs	2,328.83
Bp	srvs	188.83
Bridgeway	srvs	1,693.12

Brockway Co	srvs	175.00
Brozene Hydraulic	parts	130.41
Burke Cleaners	srvs	63.81
Burl Area Honor Guard	fee	150.00
Burlington Glass	srvs	320.99
Burlington Hawk Eye	publ	1,623.57
Burl Munic Waterwork	srvs	2,905.33
Burlington Paradise	rent	300.00
Burlington Trailways	srvs	29.00
C J Cooper & Assoc	srvs	80.00
Calhoun-Burns & Asc	srvs	2,231.10
Carpenter Uniform	supl	32.99
Carquest	parts	1,120.53
Caston's Shoe Shop	supl	160.00
Ccms	srvs	612.00
Central Ia Detention	fee	3,100.00
Centre State Intern'l	parts	163.93
Century Link	srvs	2,894.28
Cessford Construction	supl	273,175.00
Chamber of Commerce	fee	1,090.00
Charm-Tex	supl	245.80
Cintas Corporation	supl	97.77
City of Burlington	fuel	3,934.65
City of Mediapolis	srvs	32.05
Clear Falls	srvs	52.00
Coast To Coast	supl	223.92
Collision Center	ins	1,000.00
Comm Engineering	srvs	9,284.59
Comm Health Centers	grant	1,525.52
Coppes Pest Mgmt	srvs	246.00
Copy Systems	srvs	40.14
Counseling Assoc	srvs	2,031.00
Cray Law Firm	srvs	1,104.00
Crescent Electric Supl	parts	1,227.16
Dallas Co Recorder	equip	200.00
Danville Savings Bank	loan	156,131.67
Danville Telecom	srvs	61.14
Dbr Publishing	srvs	170.00
Des Moines Co Attorney	srvs	51,750.00
Des Moines Co Auditor	loan	1,956.25
DMC Case Management	srvs	3,630.39
DMC Reg Waste Comm	srvs	11,042.13
Des Moines Co News	publ	529.89
Des Moines Stamp	supl	407.70
Douds Stone	supl	9,047.40
EIA Light & Power	srvs	2,426.12
Eberhardt, Seth	exam	1,265.80
Ebert Supply	supl	171.35
Ecolab Pest Elim Div	srvs	74.52
Ed Roehr Safety Prod	supl	234.55

Electrical Engineering	srvs	3,885.00
Electronic Applications	srvs	3,540.32
Elert & Asc Networking	srvs	14,533.32
Embellishments & Dsgn	srvs	618.00
Farm King	supl	87.94
Fasco	equip	3,333.00
Fastenal	parts	758.74
Fisher Enterprises	srvs	315.00
Five Star Drywall	srvs	380.00
Frank Millard & Co	srvs	222.74
French-Reneker	srvs	3,497.08
Galls	supl	48.06
Gee Asphalt Systems	srvs	39,516.00
Geounlimited	srvs	1,000.00
Goodwill	srvs	4,733.63
Goodyear Auto Service	tires	506.00
Great Prairie Aea	supl	96.95
Great River Health	srvs	30,729.37
GRMC	supl	305.00
Greenwood Cleaning	srvs	758.71
Groen Csr Rpr, Jody	srvs	18.00
H & L Mack Truck	parts	3,912.93
Harmony Bible Church	rent	5,773.00
Henry Co Transition Link	srvs	3,879.15
Henry M Adkins	supl	13,221.13
Hobby Lobby	supl	14.19
Hoelzen, Doris	rent	425.00
Holtkamps Trailer	parts	47.78
Hope Haven	srvs	36,725.72
Horn, Ted	rent	234.00
Huffman Welding	supl	888.23
Huiskamp Farms	srvs	5,299.75
Hy-Vee	supl	758.12
I.A.C.C.B.E.	fee	665.00
Ia Apse	srvs	9,000.00
IAN	fee	40.00
Ia Bridge & Culvert	srvs	7,096.00
Ia Co Attorneys Asc	fee	650.00
Ia Community Srvs Asc	fee	50.00
IDOT	fee	175.00
Ia Emergency Mngmt Asc	fee	200.00
ILEA	fee	450.00
Ia Medicaid Enterprise	fee	560.00
Ia Medical	srvs	3,600.00
Ia Prison Industries	supl	13,344.04
Ia Secretary of State	fee	30.00
Ia-II Office Solutions	supl	143.43
Iconnectyou	srvs	200.00
Ideal Ready Mix	supl	1,104.00
Industrial Motors	srvs	363.50

Inmate Services	fee	1,423.00
Insight Partnership	srvs	8,600.55
Interstate All Battery	supl	272.42
Iowa D.A.R.E. Assoc	fee	50.00
IA Environmental Srvs	srvs	750.00
Isac	fee	575.00
Issda	fee	775.00
J & S Electronic	srvs	1,465.85
Jerry's Sport Center	supl	5,123.19
Johnson Co ME	exam	290.08
Johnson Co Sheriff	srvs	63.16
Jones Contracting	srvs	14,470.06
K & K Surveying	srvs	156.25
Keefe Commissary	supl	550.00
Keltek	supl	6,327.65
Kohl Wholesale	supl	18,277.21
Kozlowski Law Group	srvs	306.00
L & W Quarries	supl	643.86
L3 Comm Mobile-Vision	srvs	709.00
Labsource	supl	408.00
Larkin, Brenda	rent	300.00
Laveine Sanitation	srvs	399.00
Lisco	srvs	2,266.00
Logan's Automotive	srvs	280.97
Lowe's	supl	341.72
Lunning Chapel	srvs	900.00
Lynch Dallas, P.C.	srvs	960.00
M J Daly Construction	srvs	5,200.00
Mail Services	srvs	1,603.88
Martin Equip	parts	117.36
Mcclure, Nancy	rent	250.00
Mcfarland-Swan	supl	784.05
Mckee Foods	supl	276.48
Mediacom	srvs	215.85
Mediapolis News	publ	385.62
Medicare Part A	reimb	1,291.60
Midwest Radar & Equip	fee	720.00
Midwest Spray Team	supl	14,964.40
Miracle Car Wash	srvs	329.50
MS Farm Implement	parts	162.16
Morphotrak	srvs	8,711.00
Mt Pleasant News	publ	312.38
Mtc Technologies	srvs	306.57
Muscatine Co Sheriff	srvs	20.50
Norm's Koestner Electric	srvs	5,337.84
On-Site Info Destruction, Inc	srvs	97.20
Optimae Life Srvs	srvs	19,215.00
Paetec	srvs	1,204.44
Patterson, Tom	srvs	675.00
Per Mar Security Svcs	srvs	784.05

Personally Yours Creations	srvs	16.72
Pitney Bowes Global	srvs	416.40
Planet Technologies	srvs	3,047.04
Prairie Grove Cemetery	fee	160.00
Praxair Distribution	supl	163.32
Precision Midwest	srvs	472.84
Prugh-Thielen Funeral	srvs	1,800.00
Purchase Power	supl	184.52
Quad City Testing Lab	srvs	532.00
Quill	supl	201.98
Raco Industries	supl	64.33
Racom	srvs	146.28
Rapids Reproductions	supl	336.38
Rappy Investments	rent	500.00
Rathbun Regional	srvs	261.00
Record Securities	srvs	636.40
Reif Oil	supl	6,784.86
Ricoh Usa	srvs	111.77
Riverview Designs	srvs	62.50
Robberts, Kirkman, &	fee	210.00
Schrock Lumber	supl	19.08
Schulz, John	supl	80.00
Se District Assessor As	fee	400.00
Self-Reliance	rent	13,206.10
Shipman, Tamara	reimb	371.43
Shopko Store	supl	47.59
Siacc	fee	5,903.35
Siadsa	fee	9,600.00
Snap-On Tools	supl	283.50
Sno Depot	supl	806.00
SE Iowa Land Surveyors	fee	25.00
St Luke's Hospital	srvs	130.00
St Vincent De Paul's	pantry	200.00
Stacy Jo Gray Reporting	srvs	435.25
Standard of Beaverdale	supl	88.45
Stanley Convergent	srvs	204.00
Staples Advantage	supl	1,678.95
State Hygienic Lab	srvs	40.00
Storm Water Supply	supl	3,891.24
Taser International	supl	438.07
Tenco Industries	srvs	11,216.40
Timberline Estates	rent	300.00
Titan Machinery	parts	493.35
Titus, Kathy	srvs	675.00
Tpc	supl	3,394.22
Treasurer-State of Iowa	tax	59.83
Uniform Den	supl	967.33
Us Bank	supl	52,926.82
Us Cellular	srvs	1,202.25
Valley Distribution	supl	513.48

Valley Environmental	supl	97.00
Vanguard Appraisals	srvs	22,419.00
Vaughan, Scott	rent	300.00
Verizon Wireless	srvs	2,892.18
Visa - Acct 5605	supl	3,560.65
West Payment Center	srvs	3,042.66
Wex Bank	fuel	9,199.93
Wilson Rentals	rent	600.00
Windstream	srvs	986.50
Wittkamp, Rodney	rent	300.00
Zaiser's Landscaping	srvs	430.00
	grand total	1,119,106.72
0001 General Basic		176,076.13
0002 General Supp		53,399.45
0003 Gis		1,425.03
0008 Correct Facility Res		1,453.87
0010 Mh-Dd Services		177,855.85
0011 Rural Srvs Basic		25,943.80
0015 Attorney Collection Inc		170.00
0016 Case Management		2,434.56
0018 Residential Care Fac		1,418.58
0019 Law Library		1,304.40
0020 Secondary Roads		393,740.96
0027 Conservation Reserve		59.83
0029 Crisis Center		1,178.08
0031 2017 Line-Of-Credit		37,349.38
2000 Debt Service		156,131.67
4000 Emergency Mngmt		2,782.11
4010 E911 Surcharge		33,750.48
4012 Communications		1,474.63
4100 County Assessor		38,773.54
4150 Mhds Region		12,359.42