

February 16th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 16th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported her office is busy and the last day to request an absentee ballot to be mailed for the Danville School Special Election is Friday, February 19th at 5PM. IT Director Colin Gerst stated his office is busy and the 3rd Floor Courtroom project is complete. They had some training with the court staff and judges on how to operate the system. Chairman Broeker thanked IT and Maintenance for all of their work on the project. County Engineer Brian Carter reported the Hwy 99 Bridge crew set five beams on the south span. The cold weather has slowed progress and the next set of beams to be set are the large center spans. Carter stated with all the snow, cold and wind winter weather people's patience has run out but winter has not. Carter thanked the road crew for their work over the weekend and the county received another 3" to 4" of snow last night and the salt supply is holding up well. Chairman Broeker commented about HF32 mentioned by Carter last week. He talked to Representative Kerr about this bill and Kerr stated this bill will not be going anywhere. Assistant Land Use Administrator Jarred Lassiter stated they are keeping busy and have several minor subdivisions out for review. Sheriff Kevin Glendening stated everything is going well and they have narrowed down the hiring process for two open positions. The current jail population is 84. CDS Director Ken Hyndman reported regional SEIL meetings were held last week. He reported an RFP was sent requesting proposals for someone to do assessments for each county. SEIRPC helped with the RFP and Optimae has been chosen to complete the assessments. Hyndman discussed the Mobile Crisis program which is available in a few counties but not in Des Moines County. He will be working on provider contracts starting in March thru June for next fiscal year. County Attorney Lisa Schaefer reported the new court system is being used today in a court case. She is very impressed with the new system which includes 2 – 75" TV's and 18 speakers. She thanked IT and Maintenance for all of their work on this project. She also thanked Maintenance for clearing the sidewalks around the office on President's Day. Chairman Broeker stated the County Attorney should be thanked for the new system by offering to pay for some of the equipment and applying for a grant. Local Health Administrator Christa Poggemiller reported her department is busy and the clinic held on Saturday at Memorial Auditorium gave 1,100 Covid vaccine shots. She stated there are less than 2,500 left on the wait list which at one time was over 4,000. 6,450 vaccines have been given in Des Moines County with 6,000 of those being county residents. She cannot schedule another clinic until more vaccine is received. The 7-day positivity rate is 6% with 68 new cases and the 14-day positivity rate is 8% with 105 additional cases. Total cases are 4,161. She thanked everyone for following CDC recommendations and encouraged everyone to continue following these protocols. Poggemiller received many good comments on how smooth the clinic ran. Via WebEx: County Treasurer Janelle Nalley-Londquist reported her office is busy.

Accounts Payable Claims in the amount of \$855,134.66 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 2/12 payroll in the amount of \$125.00 was presented. McCampbell motioned to approve and seconded by Cary.

Resolution and Final Plat for Steiner's Ridge Subdivision. Assistant Land Use Administrator Jarred Lassiter presented the subdivision. It is one-lot containing 7.61 acres lying west of Irish Ridge Road in the NE1/4 of Section 30 in Benton Township. Owner/Subdivider is Jeremy D & Brittny M Steiner, 16557 Irish Ridge Rd., Burlington. Lassiter recommended approval. Cary motioned to approve and seconded by McCampbell.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2021-008**

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 Steiner's Ridge 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 Steiner's Ridge Subdivision, with the following condition:

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 16th day of February, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Re-appointment of Sam Warner to another term on the Des Moines County Zoning Board of Adjustment was presented by Assistant Land Use Administrator Jarred Lassiter. McCampbell motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2021-009**

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment and,

WHEREAS Sam Warner has expressed interest in continuing to serve as a member of the Board of Adjustment,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Sam Warner, 11061 Kiowa Road, to the Des Moines County Zoning Board of Adjustment with term to expire November 2025.

Approved and adopted this 16th day of February, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions. County Auditor – Kathy Housman, Clerk II. 18-mo. Step increase. New rate \$32,937.50 yr., effective 2/18. Cary motioned to approve and seconded by McCampbell. Correctional Center – Alexander Elliott, Cook PT. Resignation effective 2/7. Cody Reynolds, Correctional Officer FT. Unpaid time off 2/4 for 3.0 hrs. and 2/5-8 for 33.0 hrs. McCampbell motioned to approve both actions and seconded by Cary. Emergency Management – Cynthia Bowen, Volunteer Coordinator. Step increase. New rate \$14.26 hr., effective 2/27. McCampbell motioned to approve and seconded by Cary.

Report received and filed in the Auditor's Office:
Sheriff's Report of Fees Collected, January 2021

Cary motioned to approve the February 9th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Items – The work session scheduled today to discuss the Jail Generator has been moved to next week. They are waiting for quotes.

Committee reports. Cary attended a RUSS meeting and member fees will remain the same. Cary attended a Board of Health meeting and a new member will be added. Cary attended the Conference Board meeting. McCampbell attended a “Bridges Out of Poverty” meeting. Broeker attended several ZOOM meetings. One was with the Judges, County Attorney, Jail, Mental Health Staff and Law Enforcement to discuss the Dual Diagnosis Facility “River Cross”. The other Zoom meeting was with Farm Bureau to discuss the FY22 County Budget services and roads. Broeker attended the Conference Board meeting and approved their FY22 budget. Attended the Emergency Management Board meeting and approved their FY22 budget. Attended the E911 Board meeting and approved their FY22 budget. They also discussed radio equipment and repeaters to improve radio signals in school areas, etc. Broeker attended the SEIL Stake Holder Advisory & Governance Board meeting. They approved claims and policies and discussed the mobile crisis program.

Public Input. Via Webex – Des Moines County News reporter Laurie Cochran asked Christa Poggemiller when to expect to move to the next tier of Phase 1B. Poggemiller stated Tier 1 is close to being finished and will soon move to Tier 2. Hawkeye Reporter Bob Saar thanked Poggemiller and her staff for the vaccination clinics. He volunteered for nine hours last Saturday and everyone at the clinic did a great job – no one had to wait, everyone was taken care of and everyone was happy to be receiving their Covid vaccinations.

Meeting was adjourned at 9:54 AM.

Following the meeting the Board conducted an employee evaluation for the IT Director. A closed session was requested by the employee according to Iowa Code 21.5(1)(i).

Following the employee evaluation, a work session was held with the County Engineer to discuss IDOT Agreements, additional COVID funding for transportation and to review the mutual aid 28E Agreement with Lee County. The 1st IDOT agreement addressed portions of Hwy 61 that will be turned over to the county after the Mediapolis Bypass is built. The county will receive two small portions of old Hwy 61 equaling about ½ mile. The 2nd IDOT agreement addressed four intersections of county roads to new Hwy 61 which the county agreement to pay a portion to be paved for access. The 3rd letter from IDOT addresses Covid-19 impacts to funding and relief funding allocation recommendations. Then the Board discussed the draft version of the 28E agreement with Lee County to provide mutual aid if needed for snow removal during the pandemic or other emergencies.

This Board meeting is recorded. The meeting minutes and audio are posted on the county’s website www.dmcountry.com

Approved February 23rd, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor

3819 Main St Llc	rent	330.00
Abc Fire Extinguisher Sales	srvc	269.20
Absolute Transportation Svcs	srvc	1,545.83
Advanced Correctional Healthcr	srvc	10,767.81
Allgood Animal Hospital	srvc	21.00
Alliant Energy	srvc	14,139.05
Altorfer Inc	srvc	3,595.95
Amazon Capital Services	supl	2,830.68
Anderson, Roberts, Porth & Wallace, Plc	srvs	611.10
Ann Bailey Design	srvs	160.00
Arne Hausknecht	srvc	25.00
Arnold Refrigeration Inc	srvc	97.00
Autozone Inc	supl	67.97
B&B Propane	supl	469.64
Bauer Built Tire	srvc	1,750.50

Bergmann Law Firm, P.L.L.C.	srvs	1,410.00
Big Foot Properties	rent	600.00
Bounceback	srvc	750.00
Brenda Sue Larkin	rent	300.00
Brett A Grimshaw	srvc	240.00
Brite-Way Services	srvc	78.50
Brozene Hydraulic Service	supl	231.98
Burl Fire Dept	srvc	24,000.00
Burl Municipal Waterwork	srvc	3,864.36
C J Cooper & Assoc Inc	srvc	95.00
C&M Apartments, Llc	rent	71.69
Calhoun-Burns & Assoc Inc	srvc	1,588.90
Campbell Towing, Inc	srvc	2,450.00
Canine Tactical Llc	srvc	350.00
Carquest	supl	299.26
C-Cat, Inc	srvc	120.00
Central Ia Detention	srvc	2,115.63
Centre State International	supl	2,693.69
Century Link	srvc	1,122.27
Cessford Construction	supl	26,152.09
Charm-Tex	supl	199.80
Cheryl Newman Liles	srvc	56.00
City Of Burl	srvc	239.93
City Of Ft Madison Ia	cont	6,650.00
City Of Mediapolis	srvc	34.33
Clearly Communications	srvc	428.46
Coast To Coast Computer Products	supl	469.90
Comm Care Of Knoxville	srvs	2,241.40
Coppes Pest Solutions Inc	srvc	246.00
Counseling Assoc Inc	srvs	3,333.33
Craftsman Press	supl	72.00
Culligan Of Burl & Gr Riv Coffee	srvc	103.98
Danville Telecom	srvc	32.57
Dataspec Inc	srvc	1,298.00
Dave Bessine Electric Inc	srvc	5,168.73
David Fiester	srvs	264.60
Deborah Wellman Rpr	srvc	223.50
Dejong-Greaves-Printy Funeral Home	srvc	1,448.00
Dmc Auditor	srvc	6,000.00
Dmc Emergency Mgmt	srvc	78,727.50
Dmc Sheriff'S Office	srvs	272.83
Dmc News	publ	1,105.21
Des Moines Stamp Mfg Co	supl	109.40
Dial And Kuckelman Law Office	srvs	296.10
Dmc Comm Services	srvs	11,500.98
Dmc Regional Waste Commission	srvc	11,645.40
Drivers License Guide Co.	supl	31.95
Dubuque Co Sheriff	srvs	51.00
Eastern Ia Light & Power Coop	srvc	1,718.20
Eastern Ia Tire	srvc	787.66
Ebert Supply Co	supl	103.00
Ecolab Pest Elim Div	srvc	85.51
Electrical Engineering & Equip	srvc	258.90
Electronic Engineering Co	srvc	67.60

Embellishments & Designs	srvc	60.00
Family Resources, Inc	srvc	699.75
Farm King Of Burl	supl	53.99
Fastenal Company	supl	1,451.60
Federal Resources	supl	5,950.00
First Resources Corp	srvs	81,478.06
Fisher Enterprises	srvc	345.00
Francis Mcallister	srvc	41.11
Frank Dunn Company	supl	799.00
Galls, Llc	supl	1,971.09
Gateway Pipe & Supl Inc	supl	14,580.00
George'S Lawnmower	srvc	1,835.00
Geounlimited, Llc	srvc	1,950.00
Government Forms & Supplies	supl	1,900.38
Grace C Mae Advocate Center	srvs	691.20
Graybill Communications	srvc	4,437.45
Great Prairie Aea	supl	60.27
Gr Riv Medical Center	srvc	534.60
Gr Riv Physicians & Clinics Inc	srvc	6,300.00
Greatamerica Financial Svcs	srvc	620.10
Greater Burl Partnership	srvc	125.00
Greenwood Cleaning Systems	supl	1,330.60
H & L Mack Truck Sales	supl	2,448.58
Hardin Co Comm Svcs	srvs	15.29
Harmony Bible Church	rent	5,947.43
Healthcare First	srvc	834.75
Heartland Pathways	srvs	333.04
Helmuth Repair, Inc.	equip	12,100.00
Henderson Products, Inc	supl	92.97
Henry Co Sheriff'S Office	srvc	6,673.07
Henry Co Transition Link	srvs	21,422.93
Hillcrest Family Services	srvs	20,260.44
Holt Supply Co	supl	197.41
Hope Haven Area Development Center Corp	srvs	79,306.73
Huffman Welding & Machine Inc	supl	2,307.13
Hy-Vee	food	852.24
Ia Bridge & Culvert Lc	prjct	264,186.69
Ia Co Attorneys Case Mgmt Proj	srvc	50,133.00
Ia Dept Of Public Safety	srvc	7,342.50
Ia Dept Of Nat Resources (Water)	srvc	50.00
Ia Dept Of Revenue	tax	30.00
Ia Div Of Labor - Elevator Safety - State Of Ia	prmt	225.00
Ia Emergency Vehicle Installs	srvc	9,142.93
Ia Law Enforcement Academy	schl	7,225.00
Ia Office Of The State Med Examiner	srvc	6,348.00
Ia Prison Industries	supl	1,631.22
Ia-Il Office Solutions	supl	176.96
Iccs	srvc	393.00
Iconnectyou	srvc	3,288.41
Ideal Ready Mix Co Inc	supl	1,997.09
Industrial Electric Motors	supl	255.00
Insight Partnership Group Llc	rent	2,010.00
Isac	schl	300.00
Isac Group Unemp Fund	unemp	1,097.49

Issda	schl	450.00
J & S Electronic Business Systems	srvc	1,933.03
J J Nichting Co Inc	supl	1,129.32
Jody A Groen Csr Rpr	srvc	929.50
Johnson Co Med Examiner Dept	srvc	674.72
Johnson Co Sheriffs Office	srvs	247.18
Keltek Incorporated	supl	289.56
Kohl Wholesale	prov	7,027.43
Kohlmorgan Hauling	srvs	84.90
Kristi Wilson	supl	34.49
L & W Quarries	supl	464.75
Laveine Sanitation Service Inc	srvc	429.44
Lee Co Cds Office	srvs	23,418.00
Lee Co Sheriff	srvc	9,745.00
Lexisnexis Risk Solutions	srvc	275.00
Lisco	srvs	500.00
Lloyd, McConnell, Davis & Lujan, L.L.P.	srvs	132.00
Lori A Plath	srvc	26.50
Lunning Chapel	srvc	3,520.50
Mail Services Llc	srvc	1,076.92
Marilyn Box	srvc	25.00
Mcfarland-Swan	supl	947.83
Mediacom	srvc	136.90
Mediapolis Care Facility Inc	srvs	1,927.23
Mediapolis News	publ	802.34
Melissa A Sents	srvc	318.00
Menards-W Burl	supl	598.15
Midland Technologies	srvc	394.55
Mobil 1 Lube Express	srvc	74.45
Monika Ryan	srvc	30.00
Monoprice, Inc.	supl	302.79
Morning Sun Farm Implement Inc	srvc	735.17
Mtc Technologies	srvc	35.36
Mutual Wheel Company	supl	399.27
Naco	dues	807.00
Natl Council For Behavioral Health	srvs	2,000.00
Optimae Life Services, Inc	srvs	25,819.25
Park Place (Sunshine Homes, Inc)	srvs	3,250.00
Per Mar Security Services	srvs	154.50
Performance Food Service Tpc	prov	675.58
Phoenix Supply	supl	223.33
Porter Cleaning	srvc	6,593.00
Praxair Distribution Inc	supl	209.82
Prugh-Theilen Funeral Home	srvc	2,550.00
Quill Corp	supl	45.90
R&R Counseling Solutions	srvs	60.00
Rathbun Regional	srvc	274.50
Record Securities	srvc	926.79
Regional Utility Svc Systems	srvc	4,274.91
Reif Oil Company	fuel	5,037.81
Reinhart Foodservice	prov	253.04
Rem Iowa Developmental Services	srvs	27,720.00
Roberts Tire Center	srvc	1,124.16
Roto-Rooter	srvc	150.00

Roway Doors Of Burl	srvc	90.00
Rud-Chain Inc	supl	13,133.04
Safariland, Llc	supl	143.65
Sandra R Hart	srvs	453.60
Schlegel & Salazar, L.L.P.	srvs	252.00
Schmitz Funeral Homes	srvc	862.50
Schrock Lumber Co	supl	40.31
Schumacher Elevator Company	srvc	931.20
Scott A Landon Csr	srvc	69.00
Seth Eberhardt	srvc	675.00
Shield Technology Corp	srvc	500.00
Shottenkirk - W Burl	srvc	44.30
Shred-It, C/O Stericycle Inc	srvc	34.00
Siacc	srvs	8,187.02
Siadsa	srvc	5,914.67
Snyder & Hollenbaugh Funeral	srvc	2,250.00
Southern Ia Mhc	srvs	5,378.68
St Luke'S Hospital	srvs	128.82
St Vincent De Paul Society	food	400.00
Staples Advantage	supl	238.48
Staples Credit Plan	supl	47.43
Staples Credit Plan	supl	569.85
Sterzing Food Company	prov	1,566.56
Stews Lawn Service	srvc	600.00
Storey Kenworthy/Matt Parrott	supl	1,587.13
Streicher'S	supl	194.60
Summit Supply Inc	supl	596.00
Swl Enterprises Lc	rent	998.00
The Hawk Eye	publ	1,221.54
The Shredder	srvc	200.00
Thomson Reuters - West	srvc	2,050.08
Tom Patterson	srvc	1,400.00
Treasurer State Of Ia	srvs	35,987.98
Tri-State Court Reporting	srvc	404.80
Two Rivers Ins Services	srvc	140.00
Uniform Den Inc	supl	1,623.97
Us Bank	srvc	10,696.22
Us Cellular	srvc	1,458.21
Us Police Canine Assoc Inc	dues	50.00
Valley Distribution	fuel	284.77
Van Buren Job Opportunities	srvs	1,268.22
Van Dijk Consultants, Llc	srvs	500.00
Van Meter Inc.	supl	549.16
Verizon	srvc	4,117.05
Visa Acct	srvc	9,220.78
Washington Co. Sheriff'S Office	srvs	169.96
Wendell Biggs	reimb	92.00
West Bend Mutual Ins Co	ins	15,533.40
Wex Bank	fuel	5,021.02
Windstream Ia Communications	srvc	105.58
Winger Companies	srvc	672.46
Winter Equipment	supl	2,836.63
Yarmouth Oil & Lp	fuel	1,021.18
Grand Total		1,160,100.09

0001 - General Basic	197,023.38
0002 - General Supplemental	95,280.68
0003 - GIS	2,065.28
0008 - Correctional Facility Reserve	745.16
0009 - Fundraising/Donations	400.00
0010 - MH-DS Services Fund	1,678.74
0011 - Rural Services Basic	11,645.40
0012 - Pioneer Cemetery Reserve	395.94
0018 - Residential Care Facility	408.89
0020 - Secondary Roads	102,735.10
0027 - Co Conservation Reserve	1,339.32
0029 - Crisis Center	1,366.48
0031 - 2021 Line-Of-Credit	64,814.57
1520 - Capital Projects	264,186.69
4000 - Emergency Management	34,407.85
4010 - E911 Surcharge	1,127.51
4012 - Communications	14,288.05
4100 - Co Assessor	262.98
4150 - MHDS Regional Agency	365,928.07