

May 20, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 20th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter stated that the weather is getting close to optimum conditions to apply dust control. Chris Lee, Director of County Conservation, reported that his department is gearing up for Memorial Day weekend. A sidewalk to the cabin is being poured today. Reservations for camping sites are filling up. CPC Ken Hyndman reported on the SEIL board meeting last week. He asked the board to set a work session with Hope Haven to discuss a new contract for the care facility. He is working on a contract for the crisis center. Chief Deputy Jeff White stated that there will be a meeting of the DESCOM Board on Wednesday, May 28th, and asked that the Board make their appointments to that Board next Tuesday. Broeker added that the COBCO Board has decided that DESCOM is a separate entity and employees will have to have their own insurance plan after their employment contract expires.

Matthew Bessine, local attorney and President of the Des Moines County Law Library Association, spoke to the Board about support for the law library in the court house. Bessine stated that the Association was organized in Jan. 1940 for the purpose of establishing the library to benefit judges and the public. They were made the beneficiaries of the James Smyth Trust in Sept. 1942, which contributes an average of \$750 per year towards the purchase of law books. They also receive about \$1,000 annually in court fees and the County has provided the balance needed. Bessine said that the Association is planning to dissolve and wants to transfer their assets to the County. They are asking that the County provide an Iowa Code Annotated each year. There will be a resolution on the agenda next week making this agreement official.

Accounts Payable Claims in the amount of \$1,126,403.88 were approved upon motion by Broeker and second by Cary. Broeker stated that about \$750,000 was for payment of the Landfill G.O. bonds. The landfill has deposited that amount with the county.

Jeff Hanan, Land Use Administrator, presented a Resolution and Final Plat for Bill Huber/ Enke Subdivision. Hanan stated that this is a minor one lot sub and recommended approval. The Board, with the knowledge that this lot will be used for a pork confinement, questioned an adjacent house that is shown on the plat. Hanan stated that the house is abandoned at present but as the county has no zoning regulations there is nothing to prevent the subdivision. It is required by Code to be separated from the larger tract before conveying title. Motion to approve was made by Cary 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 **Bill Huber/Enke 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 **Bill Huber/Enke Subdivision**.

Approved and adopted this 20th day of May, 2014

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Carol S. Copeland, County Auditor

Zach James, Regional Planning, presented a Federal Aid agreement between Iowa DOT and the County for the construction of Flint River Trail Phase 1A. James explained that a recreational trail grant in the amount of \$413,000 and \$211,000 in transportation funds has been received. Motion to approve this agreement was made by Broeker and seconded by Cary.

James also presented a contract renewal between SEIRPC and Des Moines County for continued development of the Flint River Trail. This contract takes effect July 1, 2014. It is a three year contract at \$12,500 per

year. Broeker moved to approve. Seconded by Cary.

Cary moved to approve a one day Outdoor License for Yarmouth Café. Sheriff Johnstone had no concerns about this event. Seconded by Broeker. The effective date is May 24, 2014.

The following personnel actions were approved: in the Auditor's office, Clerk II Karla Cornick received her 18 month anniversary increase. Motion to approve was made by Broeker and seconded by Cary. At the Conservation department, three summer interns were hired effective May 19 through August; Dilan Beaird, Robyn Smalley and Will Rechkemmer. Motion to approve was made by Cary and seconded by Broeker.

The following reports were received and filed:
Sheriff's Monthly Report, April 2014
Clerks Report of Fees Collected, April 2014

Broeker moved to approve minutes for the Board meeting held on May 13th, 2014. Seconded by Cary.

Future Agenda Items: resolution to support law library and appointments to DESCOM Commission.

Committee reports: Broeker attended meetings for Grow Greater Burlington, Board of Health, REAP, a meeting regarding security cameras and a City/County Health Board (COBCO) meeting. Broeker reported that insurance premiums were going down slightly and pointed out that the local Two Rivers did not have a problem with overbilling. That problem was discovered at another office in the state. Beck attended a SEIL Board meeting and Small Business Appreciation breakfast.

Meeting was adjourned at 9:56 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

Approved May 27, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor

All May Claims

A-1 Appliance Repair	srvs	211.19
Abc Fire Extinguisher	srvs	395.00
Absolute Transport Svcs	srvs	529.73
Access Energy	srvs	400.38
Alliant Energy	srvs	15,793.86
Altorfer	parts	172.60
Anderson Erickson	supl	1,114.64
Aspelmeier Fisch Power	srvs	120.00
Assoc For Behavioral	srvs	191.04
At&T	srvs	34.73
Atco International	supl	594.00
Auca Rockford Lockbox	srvs	353.70
Baird Ms, Michael .	srvs	600.00
Bankers Trust	bond	730,387.50
Barksdale, Rn, Holly	reimb	116.28
Barngrover Glass	srvs	167.68
Bauer Built Tire	parts	2,320.67
Beckman Tv & Appliance	srvs	757.95
Belsley, Richard	rent	300.00
Berndt, Robert	exam	200.00
Black Hawk Co Sheriff	fee	40.00
Blackhawk Sprinklers	srvs	385.40
Blades of Green	srvs	1,530.00
Bp	fuel	186.76
Brakeville, Katherine	reimb	125.19

Bridgeway	srvs	1,155.28
Brite-Way Window Clnng	srvs	61.60
Brozene Hydraulic	supl	997.79
Burlington Glass	supl	531.00
Burlington Hawk Eye	publ	1,149.36
Burl Munic Waterwork	srvs	2,065.89
Calhoun-Burns & Assc	srvs	2,230.50
Cam Systems	fee	863.50
Carquest	parts	506.91
Caspian Village	rent	578.00
Ccms	srvs	873.00
Central Ia Detention	fee	2,100.00
Central Printing	supl	233.50
Centre State Intern'l	srvs	441.90
Century Link	srvs	3,873.93
Cessford Construction	supl	624.69
City of Burlington	fee	15,905.13
City of Mediapolis	srvs	18.05
Clear Falls	srvs	66.50
Community Action of Seia	pantry	200.00
Community Health Cntrs	grant	1,160.85
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	27.48
Country Life Hlth Care	srvs	5,854.78
Cray, Goddard, Miller,	srvs	210.00
Danville Telecom	srvs	24.84
Decker, Jr., Howard	srvs	281.67
Deery Brothers	parts	1,826.43
Dell	equip	4,946.28
Dennis Company	supl	7.40
Des Moines Co Auditor	loan	62,841.25
Dmc Conservation	supl	24.94
Dmc Reg Waste Comm	fee	10,385.90
Des Moines Co News	publ	756.89
Des Moines Stamp Mfg	supl	102.45
Diamond Realty	rent	200.00
Digital Office Solutions	srvs	195.09
Eia Light & Power	srvs	5,646.76
Eastern Iowa Tire	parts	4,665.86
Eberhardt, Seth	exam	428.20
Ebert Supply	supl	427.14
Ecolab	srvs	69.55
Ed Stivers Ford	veh	27,062.00
Electrical Engineering	srvs	530.82
Electronic Applications	equip	2,595.35
Embellishments & Desgn	supl	58.66
Farm King	supl	344.29
Fastenal	supl	464.80
Finish Line Fleet	fuel	8,245.57
Fisher Enterprises	srvs	220.00

Fisher, Roy	srvs	2,500.00
Foundation 2	srvs	250.00
Four Oaks	fee	1,352.85
Frank Dunn Co	supl	749.00
Galesburg Register	srvs	390.00
Galls	supl	760.75
George's Lawn Mower	parts	9.95
Gillette Rentals	rent	350.00
Glaxosmithkline	supl	1,002.20
Graber Services	equip	10,908.61
Graham, J. B.	reimb	92.00
Great Prairie Aea	supl	60.78
Great River Busnes Hlth	srvs	1,073.00
Great River Materials	supl	171.12
Grmc	srvs	268.80
Greenwood Cleaning	supl	1,940.51
H & L Mack Truck	parts	1,933.58
Hardin, Gina	reimb	113.40
Henry Schein	supl	812.00
Hill Printing	supl	368.40
Hillcrest Family Srvs	srvs	2,614.05
Hobby Lobby	supl	24.19
Holley, James	reimb	105.95
Holt Supply	supl	820.99
Home Caring Srvs	srvs	14,821.46
Hope Haven	srvs	48,284.47
Housewright, Robert	reimb	755.00
Huffman Welding	supl	480.71
Hyndman, Ken	reimb	11.70
Hy-Vee	supl	649.67
Ia Bridge & Culvert	srvs	26,044.73
Icap	ins	2,357.09
Idot	srvs	128.00
Ia Law Enforc Academy	fee	125.00
Ia Prison Industries	supl	3,249.87
Iaccvso	fee	50.00
Icit	fee	250.00
Ictea	supl	245.00
Ideal Ready Mix	supl	1,092.00
Imagetek	srvs	8,180.86
Industrial Motors	supl	569.32
Inmate Services	fee	350.00
Insight Partnership	srvs	45.20
Interstate All Battery Ctrs	supl	119.68
Isaca	fee	190.00
Iscta	fee	10.00
J & S Electronic	srvs	1,996.85
J.A.M.I.	fee	80.00
Jackson, Clay	rent	300.00
Janssen's Lawn Service	srvs	2,050.00

Jim's Body Shop	srvs	1,422.70
John Deere Financial	parts	168.70
Johnson Co Med Examiner	exam	304.21
Jones, Ryan	rent	250.00
Judicial Dialog Systems	fee	7,369.11
Keefe Commissary	supl	440.00
Kitchen Solvers	srvs	37.04
Kiwanis Club	fee	55.00
Kline's True Value	supl	62.67
Kohl Wholesale	supl	8,311.54
L & W Quarries	supl	304.61
L3 Comm. Mobile-Vision	equip	5,667.00
Laveine Sanitation	srvs	329.00
Laveine's Rentals	rent	525.00
Legislative Services	supl	50.00
Lexisnexis	srvs	240.00
Lisco	srvs	880.00
Lowe's	supl	189.38
Lunning, Connie	reimb	17.08
M J Daly Construction	srvs	82,925.00
Mail Services	srvs	10,205.22
Main St Tire	tire	183.46
Mantek	supl	569.75
Martin Equip	parts	149.04
Mccann Mechanical	srvs	454.49
Mcdonald Supply	supl	200.40
Mcfarland-Swan	supl	453.98
Mclaughlin Oil	supl	540.00
Mediacom	srvs	435.75
Mediapolis News	publ	400.59
Medical Assc Clinic	srvs	288.00
Medtox Lab	exam	701.20
Menards	supl	274.22
Mike Campbell'S	srvs	2,074.94
Miracle Car Wash	srvs	31.00
Mjth	rent	5,773.00
Modern Welding	parts	23.30
Mor Sun Farm Implement	supl	633.12
Mtc Technologies	equip	2,075.91
Muscatine Co Sheriff	srvs	67.00
Naeir	supl	59.00
Norm's Koestner Electric	srvs	136.00
Office Depot	supl	1,113.51
On-Site Info Destruction	srvs	97.20
Optimae Life Services	srvs	199.86
O'Reilly Auto Parts	parts	26.73
Paetec	srvs	4,381.19
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	231.24
Physical Therapy Works	srvs	170.00

Pieper, Rpr, Kelly M	srvs	592.35
Pitney Bowes	supl	192.08
Postmaster	supl	3,392.00
Prairie View Mgt	srvs	4,666.87
Praxair Distribution	supl	22.83
Precision Repair	srvs	171.45
Purchase Power	supl	334.79
Quill	supl	404.38
Racom	srvs	70.76
Rathbun Regional	srvs	479.62
Record Securities	srvs	697.28
Reichelt, Mike	reimb	156.98
Reif Oil Co	parts	44,468.93
Reinhart Foodservice	equip	9,483.42
Reliable Pest	srvs	53.55
Rhum, Angela	reimb	23.94
Roberts Tire Ctr	tire	148.50
Roway Doors	srvs	116.00
Rr Brink Locking Syst	supl	220.00
Salvation Army	pantry	400.00
Schreiner, Lisa	reimb	247.19
Schrock Lumber	supl	239.18
Scott Pharmacy	supl	200.19
Se District Assessor Asc	fee	150.00
Secretary Of State	fee	60.00
Seims	srvs	3,190.50
Sents, Melissa	srvs	115.00
Sherwin-Williams	supl	102.24
Sherwood Co	supl	707.00
Shiple Contracting	supl	662.70
Siacc	fee	6,191.74
Siadsa	fee	27,033.32
Sickel's	srvs	288.51
St Vincent De Paul's	pantry	200.00
Staats	supl	26.45
Standard Of Beaverdale	supl	282.51
Staples	supl	2,745.16
State Hygienic Lab	srvs	70.00
Stonerook, Justin	reimb	31.39
Swanson,Gordon,Benne,	srvs	463.56
T Police & Sheriff's Press	supl	12.49
Thielen Funeral Home	exam	325.00
Timekeeping Systems	srvs	1,115.00
Titan Machinery	parts	3,005.09
Torres Md, Eugenio	exam	9,800.00
Tpc	supl	2,117.76
Treasurer State of Ia	srvs	8,808.31
Truck Repair	parts	220.27
Tyler Technologies	srvs	43,057.01
Ui Diagnostic Lab	exam	1,628.00

Ultramax	supl	3,880.00
Uniform Den	supl	963.44
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	2,476.00
Van Meter	supl	575.79
Vanguard Appraisals	srvs	330.00
Var Resources	srvs	6,059.80
Verizon	srvs	2,392.54
Visa	srvs	24,671.65
Waddell, Gloria	reimb	88.98
Walker, Evan	supl	160.00
Walmart	supl	566.64
Wapello Co Attorney	exam	165.00
Warner, Deedra	reimb	59.04
Webb, Lynne	reimb	299.77
Weingart Csr, M Jane	srvs	302.00
West Payment Center	srvs	2,378.14
Wiegard, Jerry	rent	250.00
Wilkens Law Office	srvs	2,428.07
Windstream	srvs	903.09
Winter, Julie	supl	200.00
Zaiser Fabrication	srvs	207.02
	grand total	1,446,000.90

0001 General Basic	232,318.42
0002 General Supplemental	44,526.22
0003 Gis	53.43
0008 Correctional Facility Res	1,104.75
0010 Mh-Dd Services Fund	81,935.30
0011 Rural Services Basic	10,385.90
0015 Attorney Collection Inc	662.00
0016 Case Management	2,592.04
0017 2013 Go Bond	131,383.46
0020 Secondary Roads	124,061.10
0029 Transitional Apts	943.79
2000 Debt Service	730,387.50
4000 Emergency Mgmt	8,163.56
4010 E911 Surcharge	64,132.80
4100 County Assessor	13,350.63

