

May 26, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 26th, 2015, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: DCS Ken Hyndman reported that Directors of Community Services across the region are continuing to work with providers to get contracts for next fiscal year. Doug Ervine, Jail Administrator, reported that there will be a jail inspection on June 2nd.

County Attorney Amy Beavers administered the oath of office to Assistant County Attorney Christopher Scarborough.

Burlington Police Chief Doug Beard presented the grant application for the Edward Byrne grant in the amount of \$19,400. He stated that the City will be using \$11,453 to increase their electronic storage for body camera imaging. The County Sheriff will receive \$7,004 for additional electronic storage. The Sheriff's office will also receive a body camera costing \$855. Broeker moved to approve. Seconded by Cary.

County Engineer Brian Carter presented a Memorandum of Understanding with the City of Burlington to improve Mill Dam Road. The City will pay for 50% of Division One and the County will pay the remainder. Carter stated that the project will be let by the beginning of July and will take three to four weeks to complete. Motion to approve was made by Broeker and seconded by Cary.

County Treasurer Janelle Nalley-Londquist presented a request to assign Tax Sale Certificate #11-0447 to an adjacent property owner. Martha Swailes, 720 S. 4th St., has offered to pay a total of \$637 on the taxes. The remainder will be abated after the deed is issued to Swailes. Nalley-Londquist recommended approval. Motion to assign the tax sale certificate was made by Broeker and seconded by Cary.

The County Auditor reported that Henry M. Adkins & Son, Inc. of Clinton, MO submitted the low quote for new election machine equipment and she recommended that their quote be accepted. Broeker stated that the quote was less than the amount budgeted and moved to approve. Seconded by Cary. The machines will be paid for over a three year period with no interest.

The County Auditor presented a contract with Howard E. Nyhart Company, Inc. to perform the biennial GASB 45 financial report and recommended that it be approved. Motion to approve was made by Broeker and seconded by Cary. Nyhart will be paid \$3,500 for this service.

The County Auditor presented an amended Electronic Transactions Clearinghouse 28E Agreement. This is for secure transmission of confidential information from the Community Services offices to the State and the membership is paid by Hyndman's department. Motion to approve was made by Broeker and seconded by Cary.

Broeker moved to approve a Right of Way Easement for Lisco (Local Internet Service Company) across county property west of Racine Ave. and under Walton Lake. Lisco will be running fiber optic cable through the easement. Seconded by Cary.

Broeker moved to approve the hiring of Hillary M. May as part time C O at the Correctional Center. Seconded by Cary. May's employment begins May 26th and she will be paid \$10.55 per hour.

Broeker moved to approve minutes for the Board meeting held on May 19th, 2015. Seconded by Cary.

During committee reports, Broeker attended the annual two day meeting of Mental Health Disability Services Governing Board. Cary had met with Bruce Hudson with RUSS regarding the lawsuit against Mt. Union.

Meeting was adjourned at 9:32 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 June 2, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor

All May Claims

A Next Degree Comm	srvs	70.00
Abc Fire Extinguisher	srvs	395.00
Absolute Transport Svcs	srvs	306.45
Access Energy	srvs	131.27
Access Systems	srvs	214.25
Advanced Drainage Syst	supl	3,698.00
Agrineed Inc	supl	190.00
Alliant Energy	srvs	12,023.76
Altorfer	supl	1,818.44
America's Water Treaters	supl	536.75
Anderson Erickson	supl	1,040.84
Archer Auto/Marine	supl	94.72
Arnold Refrigeration	srvs	912.00
Auca Rockford Lockbox	srvs	406.90
Auto Glass Masters	parts	100.00
Baird Ms, Michael J.	srvs	300.00
Baker, Barbara A	reimb	88.26
Bankers Trust Co	go bond	717,392.50
Barco Municipal Prod	supl	728.44
Bauer Built Tire	supl	623.22
Bazel Cemetery	fee	44.00
Benedict, Sallie	reimb	71.50
Berndt, Robert	exam	100.00
Blades of Green	srvs	2,830.00
Bob Barker Co	supl	502.56
Bobcat of Burlington	supl	817.06
Bp	fuel	128.79
Bridgeway	srvs	1,416.66
Brite-Way Window Clnng	srvs	74.95
Brockway Co	srvs	8,217.00
Brockway Mechanical	srvs	32,405.00
Brown's Shoe Fit	supl	160.00
Brozene Hydraulic	srvs	82.99
Burlington Glass Co	supl	1,087.00
Burlington Hawk Eye	publ	1,017.94
Burl Municipal Waterwork	srvs	1,809.47
Burlington Urban Service	srvs	50.00
Calhoun-Burns & Assoc	srvs	219.20
Campbell Towing	srvs	400.00
Carquest	supl	1,538.38

Caspian Village	rent	200.00
Caston's Shoe Shop	supl	189.55
Ccms	srvs	643.50
Cdw Government	supl	22.97
Central Ia Detention	fee	3,550.00
Centre State International	parts	245.89
Century Link	srvs	1,908.25
Cessford Construction	supl	596.53
Charm-Tex	supl	2,138.62
Cintas Corporation	supl	64.50
City of Burlington	srvs	739.19
City of Mediapolis	srvs	17.71
Clear Falls Bottled Water	srvs	43.75
Community Health Centers	grant	388.80
Copeland, Ross	reimb	20.00
Coppes Pest Mgmt	srvs	214.00
Craftsman Press	supl	245.00
Cray, Goddard, Miller,	service	594.00
Dande Workwear	supl	83.98
Danville Telecom	srvs	27.36
Decker, Jr., Howard E.	srvs	81.67
Dept Of Pathology-U of IA	srvs	1,225.00
Des Moines Co Attorney	supl	11.00
Des Moines Co Auditor	loan	62,646.25
DMC Case Management	srvs	2,528.79
DMC Reg Waste Comm	fee	11,093.40
Des Moines Co Sheriff	supl	109.25
Des Moines County News	publ	744.44
Des Moines Stamp Mfg	supl	63.45
Donaldson, Doris	reimb	6.88
Douds Stone	supl	4,993.64
Eastern Ia Comm College	fee	150.00
Eastern Ia Light & Power	srvs	2,111.31
Eastern Iowa Tire	srvs	81.38
Eberhardt, Seth	exam	219.20
Ebert Supply Co	supl	391.85
Ecolab Pest Elim Div	srvs	72.00
Ed Roehr Safety Products	supl	844.17
Edle Earthmoving	srvs	25,930.00
Electronic Applications	supl	2,746.94
Elliott, Russell Wm	reimb	31.02
Ez Mac Properties	srvs	650.00
Farm King	supl	35.97
Fastenal Company	supl	681.46
Finish Line Fleet	fuel	5,444.06
Fire Service Training Bureau	srvs	600.00
Fisher Enterprises	srvs	220.00
Frank Dunn Co	supl	789.00
Frank Millard & Co	srvs	575.00
Fye Excavating	srvs	568.75

Gerdes, Kenneth M	rent	300.00
Glaxosmithkline	supl	682.60
Graybill Communications	srvs	184,610.13
Great River Medical Center	supl	315.00
Greenwood Cleaning	supl	4,153.14
Gregory, Douglas	supl	160.00
H & L Mack Truck Sales	supl	3,188.81
Hall Excavating	reimb	150.00
Hardin, Gina	reimb	184.40
Henry M Adkins & Son	supl	544.28
Henry Schein	supl	223.94
Hillcrest Family Services	srvs	5,040.00
Holiday Inn	srvs	606.07
Holt Supply Co	supl	66.86
Hope Haven	srvs	269.68
Housewright, Robert E	supl	790.88
Huffman Welding	supl	886.28
Hummer, Teri	reimb	42.50
Hy-Vee	supl	595.24
Ia Co Attorneys Association	fee	250.00
Ia Dept of Transportation	supl	20.00
Ia Div of Criminal Investigatn	srvs	1,837.50
Ia Prison Industries	supl	9,749.30
Ia Secretary of State	srvs	479.24
Icit	fee	250.00
Icra	supl	4.50
Ideal Ready Mix Co	supl	920.00
Imagetek	srvs	7,792.49
Industrial Motors	supl	93.02
Inmate Services	srvs	350.00
Insight Partnership Group	srvs	176.70
Isac	fee	50.00
Isaca Treasurer	fee	300.00
Isba	fee	290.00
Iscta	fee	160.00
Iswep	fee	150.00
J & S Electronic	supl	11,626.75
J J Nichting Co	supl	55.50
Jerry'd Sport Center	supl	3,501.95
John Deere Financial	supl	322.37
Keefe Commissary Network	supl	440.00
Kenney, Curtis	reimb	16.56
Keokuk Area Hospital	exam	300.00
Kiesler's Police Supply	supl	938.00
Kimball Midwest	supl	16.98
Klenk, Cecelia	reimb	59.35
Knapp Csr, Joni L	srvs	87.50
Kohl Wholesale	supl	7,227.92
L & W Quarries	supl	17,916.16
Landon Csr, Scott A	srvs	349.50

Laveine Sanitation Service	srvs	334.99
Liles, Cheryl Newman	srvs	180.00
Lisco	srvs	1,380.00
Lockup Usa Productions	supl	180.50
Lowe's	supl	295.20
Lunning Chapel	exam	435.00
Mail Services	srvs	1,137.36
Main Street Tire	srvs	32.16
Martin Equip	supl	183.66
Mcallister, Francis	reimb	783.63
Mccann Mechanical	srvs	1,638.00
Mcfarland-Swan	supl	21.98
Mckee Foods	supl	276.48
Mclaughlin Oil	supl	310.00
Mediacom	srvs	325.80
Mediapolis News	publ	552.22
Medtox Laboratories	exam	958.55
Menards	supl	279.98
Midtown Motel	rent	370.00
Midwest Spray Team	supl	15,868.80
Midwest Underground	parts	39.09
Mjth, Lc	rent	5,773.00
Moe, Brandon	reimb	75.00
Mtc Technologies	srvs	156.16
Nalley, Eric	reimb	600.00
Neha	fee	95.00
Norm's Koestner Electric	srvs	2,050.47
North 6th St Cemetery	fee	604.00
Office Depot	supl	81.87
On-Site Info Destruction	srvs	122.56
Optimae Life Services	srvs	307.20
Paetec	srvs	2,698.71
Parker, Jeremy	reimb	24.55
Patterson, Tom	srvs	675.00
Per Mar Security Svcs	srvs	231.24
Physical Therapy Works	srvs	170.00
Pieper, Rpr, Kelly M	srvs	199.75
Pitney Bowes	supl	320.40
Polk County Treasurer	exam	261.30
Praxair Distribution	supl	162.98
Professional Office Services	supl	490.15
Prugh Funeral Service	exam	3,495.00
Public Agency Training	fee	425.00
Quill	supl	549.42
Racom	srvs	71.43
Rapids Reproductions	supl	314.50
Rathbun Regional	srvs	632.00
Record Securities	srvs	741.65
Reif Oil	supl	26,180.42
Rhum, Angela	reimb	48.14

Roberts Tire Center	srvs	25.00
Robinson, Timothy	rent	300.00
Rogge, Pat	reimb	10.00
Salvation Army	pantry	200.00
Schrock Lumber	supl	119.60
Seims Central Billing Office	srvs	2,393.00
Seirpc	grant	10,000.00
Self-Reliance	srvs	7,714.80
Sherwin-Williams	supl	110.62
Shipley Contracting	supl	1,483.50
Shottenkirk	parts	1,114.89
Siacc	srvs	7,460.43
Siadsa	srvs	10,424.20
Sickel's	srvs	271.87
Sperry Union Store	supl	253.80
St Vincent De Paul's	pantry	200.00
Staats	supl	26.45
Standard of Beaverdale	supl	7.00
Staples	supl	3,005.29
State Hygienic Lab	srvs	57.00
State Industrial Products	supl	171.77
State Medical Examiner	exam	1,560.00
Stevens, Judy	rent	350.00
Storm Water Supply	supl	5,706.81
Summit Supply	supl	46.86
Swanson, Gordon, Benne	srvs	150.00
Timberline Estates	rent	300.00
Timekeeping Systems	srvs	575.00
Titan Machinery	supl	715.86
Titus, Kathy	srvs	675.00
Torres Md, Eugenio	exam	6,400.00
Tpc	supl	1,730.41
Treasurer State of IA	srvs	6,754.92
Two Rivers Bank & Trust	supl	177.39
Tyler Technologies	srvs	14,602.00
Uniform Den	supl	181.63
United Rentals	supl	29.69
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,643.99
Valley Distribution	supl	252.22
Van Meter	supl	690.07
Verizon Wireless	srvs	3,346.05
Visa	srvs	15,800.77
Waddell, Gloria	reimb	45.30
Walmart	supl	47.75
Warner, Deedra	reimb	40.98
West Payment Center	srvs	1,799.50
Wilson Rentals	rent	600.00
Windstream	srvs	946.67
Wyatts Body & Frame	srvs	1,000.00

Yarmouth Cafe	refund	195.00
Zaiser Fabrication	supl	167.80
	grand total	1,387,395.74

0001	General Basic	153,107.85
0002	General Supplemental	22,436.85
0003	Gis	604.51
0008	Correctional Facility Res	12,376.44
0010	Mh-Dd Services Fund	30,075.53
0011	Rural Services Basic	26,962.20
0015	Attorney Collection Inc	250.00
0016	Case Management	1,687.96
0017	2013 Go Bond	46,681.20
0019	Law Library	206.00
0020	Secondary Roads	80,459.86
0027	County Conservation Res	32,103.70
0029	Crisis Center	928.57
2000	Debt Service	717,392.50
4000	Emergency Management	7,272.15
4010	E911 Surcharge	254,105.01
4012	Communications	241.10
4100	County Assessor	504.31