

October 20, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 20th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson gave an update for the upcoming City Elections. Approximately 121 absentee ballots have been sent. Maintenance Supervisor Rodney Bliesener attended Growing Sustainable Communities Conference in Dubuque and Business Technology Conference in Coralville. County Attorney Amy Beavers stated the first phase of conversion over to the County IT system was completed last week. One more phase needs to be completed. During the changeover, her office, under the direction of the Safety Director, conducted a Run Hide Fight training session. Community Services Director Ken Hyndman stated on October 26th at 3PM Goodwill will have an open house for a new center called a "Skills Day Hab". It is a day program for people with disabilities to drop in. Hope Haven will hold their annual meeting on October 26th at 5:30PM. Jail Administrator Doug Ervine is working on a new Correctional Health Care Contract. Two companies are showing interest in submitting proposals. Deputy Recorder Natalie Steffener stated the Recorders Office training held last week went well.

Correspondence: Received a letter from Iowa Department of Human Rights. The newsletter addressed Iowa's Commitment to Women....Recruiting Gender Balanced Boards and Commissions: A Guide for Cities and Counties.

Public Input: Brenda Levitt with Greater Burlington Partnership presented a Home Based Iowa initiative packet. It is a public-private partnership with an effort to match military veterans with jobs. The initiative consists of two programs; one for businesses and one for communities. She asked the Board of Supervisors for their support for the Home Base Initiative. A resolution will be placed on next week's agenda.

Kenton Cole, AFSCME representative, presented the initial contract proposal to the Board of Supervisors. The Health Department requested the addition of a holiday – Martin Luther King Day, a change to the accrual rate of paid vacation days determined by the employee's length of continuous service and a wage increase of 5% for each year of the contract. The Secondary Roads Department requested the same change to the accrual rate of paid vacation days, a change in comp time limit from 24 hours to 80 hours and a wage increase of 5% for each year of the contract. The Board of Supervisors will review the contract in the next couple of weeks.

Accounts Payable Claims in the amount of \$412,449.27 were approved upon motion made by Beck. Seconded by Broeker.

The Board presented a resolution repealing the Transfer of Sick Leave Policy as approved at the October 13th meeting. Broeker motioned to approve the resolution. Seconded by Beck.

RESOLUTION REPEALING TRANSFER OF ACCRUED SICK LEAVE DUE TO CATASTROPHIC EVENTS POLICY

WHEREAS, the Des Moines County Board of Supervisors previously approved a Transfer of Accrued Sick Leave Due to Catastrophic Events policy on February 18, 2003, and

WHEREAS, such policy may give rise to potential HIPAA concerns under current regulations, and

WHEREAS, the Board believes it best to repeal such policy and voted for such repeal at its official meeting on October 13, 2015, and

WHEREAS, the Board finalizes such repeal with entry of this Resolution.

BE IT THEREFORE RESOLVED that the Board of Supervisors approves, by Resolution, its repeal on October 13, 2015 of the Transfer of Accrued Sick Leave Due to Catastrophic Events policy referred to herein. Such policy shall have no further effect or application as of October 13, 2015.

IT IS SO RESOLVED.

APPROVED AND SIGNED THIS 20TH DAY OF October, 2015.

Jim Cary, Chairman
Robert W. Beck
Thomas L. Broeker

ATTEST: Terri Johnson, Deputy Auditor

David Toyer, Director Economic Development with Greater Burlington Partnership presented a resolution authorizing to execute applications and agreements related to Economic Development Programs to assist General Electric Company. They are asking Des Moines County for \$62,000 as a match. GE is proposing to make a \$7.4 million capital investment in their West Burlington facility. This will create approximately 128 new jobs with 124 jobs being equal to or above the average wage for Des Moines County. GE currently has 322 employees. The Board emphasized the need for economic growth in the area. Broeker motioned to approve the resolution requesting an amount not to exceed \$62,000. Seconded by Beck.

A RESOLUTION OF DES MOINES COUNTY IOWA AUTHORIZING
THE BOARD OF SUPERVISORS TO EXECUTE APPLICATIONS AND AGREEMENTS RELATED TO
ECONOMIC DEVELOPMENT PROGRAMS TO ASSIST GENERAL ELECTRIC IN THE EXPANSION OF ITS
WEST BURLINGTON, IOWA PLANT

WHEREAS, the Des Moines County is a duly recognized government subdivision acting under the laws of the State of Iowa; and

WHEREAS, the Board of Supervisors is the duly elected governing body of Des Moines County; and

WHEREAS, the Iowa Economic Development Authority (“IEDA”) provides business financial assistance for expanding businesses that require local support; and

WHEREAS, General Electric (“GE”) is proposing to make a \$7.4 million capital investment in its West Burlington facility, which would create as many as 128 new jobs with 124 jobs qualifying for incentives under the State’s High Quality Jobs Program; and

WHEREAS, GE is requesting direct financial assistance from IEDA under the High Quality Jobs Program and a required 20% local match from the City of West Burlington, and

WHEREAS, a summary of the project is attached hereto as EXHIBIT ‘A’; and

WHEREAS, the Board of Supervisors is in full support of the High Quality Jobs program application by GE; and

WHEREAS, GE is seeking support from Des Moines County in the form of a forgivable economic development loan equal to \$500 per qualifying new job created (up to \$62,000); and

WHEREAS, the Board of Supervisors finds that local support to create jobs and secure capital facility investment in Des Moines County is a vital function of economic development.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors in Des Moines County, Iowa officially supports the application by GE and is hereby directed and authorized to send this resolution of support to

the IEDA as part of GE's application for the High Quality Jobs Program.

BE IT FURTHER RESOLVED, the Board of Supervisors authorizes the Chair of the Board to sign all necessary agreements related to execution of a forgivable economic development loan in an amount not to exceed \$62,000.

APPROVED and ADOPTED this 20th day of October, 2015.

Jim Cary, Chair

ATTEST: Terri Johnson, Deputy Auditor

The Board discussed setting a date for a fall rural clean-up. A resident had asked the Board if they were going to have one this year. Need to check the credits and dates for availability. Upon further discussion it was determined we had approximately \$3,700 in credits available and the last fall clean-up was in 2011. The board will discuss it again at the next meeting.

The following personnel actions were approved: County Treasurer's Office, Ashley Sherwood, 8.42 hours without pay. Broeker motioned to approve the time without pay. Seconded by Beck. Community Services Office, Connie Lunning, has resigned as a case manager effective October 23rd. Broeker motioned to approve the resignation. Seconded by Beck.

The following reports were received and filed in the Auditor's Office:

Veteran's Affairs, September 2015

Beck motioned to approve minutes for the Board meeting held on October 13th, 2015. Seconded by Broeker.

Future Agenda Items: Grow Burlington Partnership resolution supporting Home Base Iowa Initiative

Committee reports: Broeker attended a SEIL Governor's Board meeting and Mental Health & Disabilities Services meeting. They discussed the transition to Managed Care Coverage effective January 1st, 2016. Magellan, the current provider, will not approve new consumers after November 1st, 2015. It appears there will be a gap in coverage for new consumers between November 1st, 2015 and January 1st, 2016. He attended an Integrated Emergency Management Planning Committee Meeting. Next year, June 2016, they plan to send seventy-five people to Emmetsburg, Maryland for a mass exercise. More planning and training will take place before the mass exercise. Cary attended a RUSS meeting. Mt Union is not paying and their case is going to the Supreme Court.

Meeting was adjourned at 10:03 AM.

A work session with the Board of Supervisors, Safety Director, Sheriff, Maintenance and Department Heads was held to discuss the upcoming Run Hide Fight Training at the courthouse on November 5th. Angie Vaughn, Safety Director discussed the training; it is highly endorsed by several Federal agencies. She said the State offices want to be involved in the training. The Courthouse will shut down at 3:30PM for mandatory training of county and state employees. The Safety Director stated some city employees would be willing to patrol the entrances to the courthouse to prevent anyone not authorized from entering during the training session. The news media is welcome to attend. The closure will need to be posted and well published.

This Board meeting is recorded and kept on file for two years. The minutes are also posted on the county's website www.dmccounty.com

Approved October 27, 2015

Jim Cary, Chairman

Attest: Terri Johnson, Deputy Auditor

All October Claims

1st Untd Presbyterian	pantry	300.00
5th Dist Co Record Asc	dues	40.00
5th District Co Officers	fee	100.00
8-A Bar Association	fee	100.00
A.S.C.E.	fee	245.00
Abc Fire Extinguisher	srvs	565.00
Absolute Transport	srvs	225.01
Access Energy	srvs	835.61
Access Systems	srvs	175.67
Advance Auto Parts	supl	254.94
ADS	supl	233.00
ADDS	fee	40.00
Alliant Energy	srvs	18,441.91
Anchor Home	srvs	540.90
Anderson Erickson	supl	786.29
Arnold Refrigeration	srvs	3,580.32
Aspelmeier Fisch	srvs	288.00
At&t	srvs	34.62
Auca Rockford Lockbox	srvs	525.70
Aul	hra	15,826.80
Baker, Barbara	reimb	24.00
Bauer Built Tire	srvs	1,714.37
Beagles, Lacey	reimb	21.17
Beames Welding	parts	129.42
Berndt, Robert	exam	153.42
Big Muddy's	srvs	582.66
Blades of Green	srvs	2,970.00
Bob Green Ins	fee	1,296.25
Bp	srvs	152.87
Bredfeldt, Al	reimb	1,000.00
Bridgeway	srvs	1,416.66
Brite-Way Window CIng	srvs	79.40
Brookhaven Real Estate	rent	300.00
Brozene Hydraulic	supl	4,211.07
Burke Cleaners	srvs	367.48
Burl Fire Department	fee	24,000.00
Burlington Glass	srvs	2,300.00
Burlington Hawk Eye	supl	1,266.79
Burl Municipal Water	srvs	2,533.16
Burlington Trailways	srvs	98.00
Calhoun-Burns & Asc	srvs	9,014.77
Carey, Nancy	reimb	15.74
Carosh Compliance	srvs	11,400.00
Carquest	parts	877.55
Caston, Larry	rent	300.00
C-Cat	srvs	95.00
Ccms	fee	700.50
Cdw Government	supl	6,593.29

Century Link	srvs	2,544.85
Cessford Construction	supl	70.80
City of Burlington	srvs	1,216.51
City of Mediapolis	srvs	56.52
Clear Falls	srvs	45.75
Coast To Coast	supl	466.10
Comm Action of SEIA	pantry	200.00
Comm Health Centers	grant	977.56
Consolidated Mngmt	supl	234.00
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	33.25
Counseling Assoc	srvs	522.00
Cpa Associates	srvs	490.00
Craftsman Press	supl	323.00
Daily Democrat	publ	239.00
Dande Workwear	supl	79.98
Danville St Savings Bank	loan	908,538.10
Danville Telecom	srvs	27.92
Davis, Brigitte	reimb	76.96
Dbr Publishing	srvs	170.00
Decker, Jr., Howard	srvs	122.51
Dell Marketing	equip	33,350.96
Dennis Company	supl	36.30
DMC Case Mngmnt	srvs	1,323.36
DMC Reg Waste Comm	fee	11,225.90
Des Moines Co News	publ	394.56
Diamond Vogel Paint	supl	165.07
Dlt Solutions	srvs	1,166.70
Drake Hardware	supl	1,192.91
EIA Light & Power	srvs	3,111.79
Eastern Iowa Tire	tires	140.71
Ecolab Pest Elim Div	srvs	72.00
Ed Roehr Safety Prod	supl	1,438.87
Electronic Applications	srvs	371.14
Electronic Transactions	fee	14,239.29
Farm King	supl	36.35
Fastenal	supl	271.25
Fire Srvs Training Bureau	srvs	260.00
Fisher Enterprises	srvs	432.50
Frank Millard & Co	parts	385.50
French-Reneker	trails	9,000.00
Galls	supl	93.00
George's Lawnmower	supl	49.99
Gerdner, Richard	rent	225.00
Gerst, Colin	reimb	30.45
Glaxosmithkline	supl	1,089.60
Goodyear Auto	tires	1,011.60
Graybill Comm	srvs	575.00
Great Prairie Aea	supl	213.70
Great River Business Health	srvs	47.00

GRMC	supl	460.00
Greenwood Cleaning	supl	801.13
H & L Mack Truck	parts	423.46
Hannibal Courier-Post	publ	284.42
Hardin, Gina	reimb	517.00
Henry M Adkins & Son	supl	4,204.21
Henry Schein	supl	150.27
Hillcrest Family Srvs	srvs	360.00
Holiday Inn	srvs	1,040.74
Holt Supply	supl	23.16
Home Caring Srvs	srvs	15,150.13
Hope Haven	srvs	39,457.88
Horn, Ted	rent	100.00
Huffman Welding	supl	257.66
Hutson, James	supl	200.00
Hy-Vee	supl	687.63
Ia Co Attorneys Asc	fee	455.00
ICAP	ins	8,968.20
Ia Dept of Public Health	fee	60.00
IDOT	supl	12,036.29
ILEA	fee	250.00
Ia Prison Industries	supl	12,936.25
Ia Secretary of State	fee	3,869.40
Ia St Res Law Officers Asc	fee	300.00
Ia St University Extension	fee	210.00
Ia State University	fee	1,250.00
Iconnectyou	srvs	150.00
Ideal Ready Mix	supl	475.00
Industrial Motors	supl	440.00
Inmate Services	srvs	350.00
Insight Partnership	srvs	4,236.19
Iova	fee	150.00
IA Chapter of Apco	fee	75.00
Ip Pathways	srvs	19,980.00
Isac	fee	540.00
Isac Group Unemp	fee	2,431.32
Itsavvy	supl	121.64
J & M Rental Prop	rent	300.00
J & S Electronic	srvs	1,694.02
J.F. Ahern	srvs	448.00
John Deere Financial	parts	22.19
Johnson Co ME	exam	353.49
Johnson Co Sheriff	srvs	26.90
Johnson Controls	srvs	3,408.00
Joint Safety Committee	fee	11,734.82
Jordan, Byron	rent	350.00
Jpn Assett Mngmnt	srvs	550.00
Judicial Dialog Systems	srvs	3,600.00
Kiesler's Police Supl	equip	66.80
Kline's True Value	supl	98.92

Knapp Csr, Jon	srvs	720.50
Kohl Wholesale	supl	7,003.10
Kone	srvs	202.72
L & L Storage	rent	300.00
L & W Quarries	supl	2,639.78
Labsource	supl	544.00
Laveine Sanitation	srvs	316.29
Legislative Servs Agency	fee	65.00
Lein	fee	875.00
Lisco	srvs	2,252.83
Logan's Auto Repair	srvs	25.95
Lowe's	supl	747.04
Lumbeck, Mark	reimb	50.00
Lunning Chapel	exam	1,735.00
Mail Services	srvs	1,225.31
Mailboxes & Parcel Depot	supl	7.87
Main Street Tire	parts	17.71
Martin Equip	parts	2,903.85
Mason, Stuart	reimb	4.92
Mcclure, Nancy	rent	250.00
Mcelderry, Chris	reimb	2.46
Mcfarland-Swan	supl	333.00
Mckee Foods	supl	207.36
Mediacom	srvs	325.80
Mediapolis News	fee	619.40
Medtox Lab	exam	472.36
Menards	supl	823.58
Midtown Gardens Asc	rent	150.00
Miracle Car Wash	srvs	210.50
Mjth	rent	5,773.00
Monroe Truck Equip	parts	197.02
Mtc Technologies	srvs	523.81
Mullins Auto Body	srvs	5,353.39
Muscatine Co Sheriff	srvs	47.00
Naco	fee	807.00
Nelson, Martha	reimb	17.88
Nena	fee	1,000.00
Newegg Business	supl	187.96
Norm's Koestner Electric	srvs	2,727.07
Office Depot	supl	834.04
Office Max	supl	84.36
Office of St Archaeologist	reimb	44.93
Olson, Jill	reimb	17.88
On-Site Info Destructn	srvs	97.20
Paetec	srvs	3,263.01
Patc	srvs	200.00
Patterson, Tom	srvs	675.00
Per Mar Security Svcs	srvs	878.00
Pieper, Rpr, Kelly	srvs	276.75
Pitney Bowes	srvs	2,146.77

Praxair Distribution	supl	24.45
Priority Pharmaceuticals	supl	8,671.90
Prugh-Thielen Funeral	srvs	2,925.00
Purchase Power	supl	150.00
Quill	supl	1,934.24
Raco Industries	supl	34.39
Racom	fee	72.26
Rathbun Regional	srvs	493.00
Record Securities	srvs	711.16
Register Media	publ	1,980.21
Reif Oil	supl	8,159.27
Reserve Account	supl	8,000.00
Rhum, Angela	reimb	10.80
Richards, Delaney	exam	300.00
Ron's Certified Auto	srvs	293.80
Salvation Army	pantry	800.00
Sanofi Pasteur	supl	1,411.12
Schneden, Diana	reimb	19.07
Self-Reliance	srvs	42,114.07
Sherwood Co	supl	381.00
ShIPLEY Contracting	srvs	268,208.34
Shottenkirk	srvs	5,217.42
Siacc	srvs	5,517.82
Siadsa	srvs	21,341.82
Simplexgrinnell	srvs	200.00
Siouxland Mental Health Cntr	srvs	285.00
Sirchie Fingerprint Lab	supl	113.19
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	155.38
Staples	supl	2,981.43
State Hygienic Lab	srvs	20.00
State Medical Examiner	exam	3,324.62
Summit Supply	supl	19.72
Swanson, Gordon	srvs	814.23
Tenco Industries	srvs	2,395.80
Thomann Auto & Trailer	parts	152.00
Tibbets, Tom	reimb	500.00
Titus, Kathy	srvs	675.00
Tpc	supl	2,020.94
Ui Diagnostic Lab	exam	9,605.00
Uniform Den	supl	223.10
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,532.19
Valley Distribution	supl	364.50
Valley Environmental	reimb	1,000.00
Van Meter	supl	1,285.36
Verizon Wireless	srvs	2,741.43
Visa	srvs	9,936.19
Vogel Traffic Srvs	srvs	75,871.75
Waddell, Gloria	reimb	10.20

Walmart	supl	234.42
Warner, Deedra	reimb	67.44
Warren Co Sheriff	srvs	26.00
Weingart Csr, M Jane	srvs	82.00
West Bend Mutual Ins	ins	14,999.20
West Payment Center	srvs	860.64
Wex Bank	fuel	4,496.24
Williams Excavation	srvs	4,412.45
Wilson Rentals	rent	200.00
Windstream	srvs	956.96
Wunderlich	srvs	1,500.00
Xcessories Squared	parts	1,009.50
Zaiser Fabrication	srvs	108.62
	grand total	1,847,952.48

0001 General Basic	204,815.09
0002 General Supp	51,271.77
0003 Gis	77.74
0008 Correct Facility Res	1,486.69
0010 Mh-Dd Srvs	111,315.32
0011 Rural Srvs Basic	11,225.90
0015 Attorney Collect Inc	339.22
0016 Case Management	4,615.79
0017 2013 Go Bond	65,713.49
0018 Residential Care Fac	285.16
0019 Law Library	218.36
0020 Secondary Roads	424,507.02
0024 Records Mgmt.	38.55
0029 Crisis Center	2,548.04
2000 Debt Service	908,538.10
4000 Emergency Mngmt	25,871.16
4010 E911 Surcharge	20,861.68
4012 Communications	2,100.35
4100 County Assessor	723.05
4150 Mhds Region Agency	11,400.00