

November 17, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 17, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions carried.

Changes to tentative agenda: the work session with the County Engineer will be postponed until next week.

Meet with Department Heads: City / County Safety Director Angie Vaughan reported that she will be doing cold weather training this month.

The following correspondence was received and filed: notice from the Federal Aviation Administration that a pole located within the City of Burlington was too high for regulations; a letter from Marilyn Box, asking to be re-appointed to the Veterans Affairs Commission; a notice from French-Reneker about continuing the Flint River Trail project.

Beck moved to approve Accounts Payable Claims in the amount of \$443,574.44. Seconded by Broeker.

Broeker moved to open the second Public Hearing to adopt Des Moines County Ordinance #55, readopting all prior Ordinances as required per Iowa Code 301.302. Seconded by Beck. Cary read the Ordinance. Ordinance #3 will not be readopted as it refers to purchase orders, which the county no longer uses. There were no comments, written or otherwise, from the public. Motion to close the Public Hearing was made by Beck and seconded by Broeker. Broeker moved to adopt Ord. #55 with the exception of Ord. #3. Seconded by Beck. The third and final hearing will be on November 24th.

Stephen Pedrick with French-Reneker was present to set the public hearing date for considering drawings, specifications and form of contract for Flint River Trail Phases II and III. There is some money remaining from a state grant that will be used to improve parking at both the South and North Trailheads and an entry into the north end of the trail. Broeker moved to set the public hearing on December 8th at the request of French-Reneker. Seconded by Beck. Bids for the project will be opened at 2 PM on December 10th and approved during the Board meeting on December 15th.

Chris Lee, Director of County Conservation presented the Strategic Plans for his department. They include a prioritized list of projects; Vision, Goals and Action Plans; and an updated Environmental Education Plan.

The following personnel actions were approved: at the County Attorney's office, Assistant County Attorney Christopher Scarborough received his six month step increase. Broeker moved to approve. Seconded by Beck. In the County Auditor's office, Clerk II Karla Cornick received her 36 month step increase. Beck moved to approve. Seconded by Broeker.

The following reports were received and filed:
Clerk's Report of Fees Collected, October 2015
Case Management, October 2015
General Assistance, October 2015

The minutes for the November 10, 2015 Board meeting were approved upon motion by Broeker and second by Cary. Roll-Call Vote: Broeker, Aye Cary, Aye Beck, Abstain

During committee reports, Broeker attended a Grow Greater Burlington meeting. Beck attended meetings of DeCat, Conservation, IDOT, and DesCom.

Meeting was adjourned at 9:40 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

Following the meeting, evaluations were conducted for the Director of Community Services and IT Director.

At 10:04 AM, Ken Hyndman asked for a closed session. Broeker moved to close the session. Seconded by Beck. At 10:33 AM, Broeker moved to go out of the closed session. Seconded by Beck.

At 10:40 AM, Gina Erickson asked for a closed session. Broeker moved to close the session. Seconded by Beck. At 11:03 AM, Beck moved to go out of closed session. Seconded by Broeker.

Approved November 24, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor

All November Claims		
5th District Co Officers	fee	20.00
Abc Fire Extinguisher	srvs	349.75
Absolute Transportation	srvs	1,293.97
Access Energy	srvs	379.52
Access Systems	srvs	64.02
Advance Auto Parts	supl	41.98
ADDS	srvs	22.00
Allgood Animal Hospital	srvs	40.00
Alliant Energy	srvs	13,348.27
Altorfer	parts	668.43
Anderson Erickson	supl	891.04
Anderson, Larkin & Co	fee	26,000.00
Any Wear Apparel	supl	462.70
Arnold Refrigeration	srvs	160.00
At&t	srvs	34.51
Auca Rockford Lockbox	srvs	406.90
Augusta Cemetery	fee	92.00
Bankers Trust Co	go loan	20,792.50
Bauer Built Tire	supl	2,311.92
Berndt, Robert	exam	305.40
Bethany Lutheran Church	fee	50.00
Blackhawk Sprinklers	srvs	385.00
Blades of Green,	srvs	185.00
Boecker Masonry	srvs	2,426.25
Bowen, Cindy	reimb	118.39
Bp	fuel	162.01
Bridgeway	srvs	1,693.12
Brooks, Patty	reimb	9.12
Brown's Shoe Fit	supl	160.00
Brozene Hydraulic	supl	20.00
Burlington Glass	supl	135.36
Burlington Hawk Eye	publ	3,398.05
Burl Munic Waterwork	srvs	2,248.31
Burlington Trailways	srvs	188.00
Burlington Urban Srvs	srvs	50.00

C J Cooper & Assoc	srvs	35.00
Calhoun-Burns & Asc	srvs	1,413.00
Campbell, Jamie	supl	173.00
Carquest	parts	670.88
Caston Properties	rent	300.00
Caston's Shoe Shop	supl	318.10
Ccms	srvs	666.00
Central Ia Detention	srvs	3,707.00
Centre State Intern'l	srvs	818.54
Century Link	srvs	2,930.48
Cessford Construction	supl	156,956.80
Cintas Corporation	supl	156.77
City Directories	supl	255.00
City of Burlington	fuel	679.04
City of Mediapolis	srvs	31.00
Clear Falls	srvs	52.00
Clerk of District Court	fee	3.90
Coast To Coast	supl	197.94
Colthurst, Pat	reimb	71.70
Comm Action of SEIA	pantyr	200.00
Comm Health Centers	grant	910.90
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	40.38
Counseling Assoc	srvs	1,044.00
Cray, Goddard, Miller,	srvs	78.00
Crescent Electric	supl	107.69
Dande Workwear	supl	432.91
Danville St Savings Bnk	go loan	80,834.63
Danville Telecom	srvs	28.05
Dell Marketing	equip	3,006.14
Delzell, Darren	srvs	320.00
Des Moines Co Attorney	supl	44.00
Des Moines Co Auditor	fees	2,346.25
DMC Case Management	srvs	882.24
Des Moines Co EMA	reimb	372.26
DMC Reg Waste Comm	fee	10,930.90
Des Moines Co News	publ	1,600.13
Div of Labor Services	fee	225.00
Doss, Joe	srvs	2,250.00
Duke, Kim	srvs	341.00
EIA Light & Power	srvs	1,887.02
Eastern Iowa Tire	tires	496.72
Eberhardt, Seth	exam	309.60
Ecolab Pest Elim Div	srvs	72.00
Ed Roehr Safety Prod	supl	182.43
Electronic Applications	srvs	654.00
Embellishments & Dsgns	srvs	10.00
Erickson, Gina	reimb	128.40
Farm King	supl	99.96
Fastenal	supl	61.21

Ferguson Enterprises	supl	232.16
Fisher Enterprises	srvs	220.00
French-Reneker	trails	5,284.88
Frey, Reed	reimb	560.60
Fritz, Jeffrey D	srvs	685.00
Gabeline Trucking	srvs	14,780.00
Galls	supl	131.81
Graybill Comm	srvs	19,026.60
GRMC	srvs	515.00
Greater Burl Partnership	fee	10,825.00
Green's Plumbing	supl	25.41
Greenwood Cleaning	supl	2,418.92
H&L Mack Truck Sales	srvs	1,272.80
Hardin, Gina	reimb	181.70
Hellman, Merlin	reimb	93.60
Helmuth Repair,	parts	1,051.13
Henry M Adkins & Son	supl	4,147.54
Hillcrest Family Srvs	srvs	6,480.00
Hinson, Michael C	srvs	50.00
Holt Supply	supl	153.75
Home Caring Srvs	srvs	7,256.65
Hope Haven	srvs	44,416.98
Housewright, Robert	reimb	784.37
Howard E. Nyhart Co.	fee	3,500.00
Huffman Welding	parts	1,752.52
Hy-Vee	supl	532.11
ICAP	ins	2,711.49
IDCI	srvs	1,980.72
Ia Prison Industries	supl	3,434.67
Ia Secretary of State	fee	30.00
Ia St Univ Extension	fee	70.00
Iconnectyou	srvs	150.00
Illowa Culvert	supl	10,942.80
Imagetek	srvs	187.50
Industrial Motors	supl	2,088.45
Inmate Services	srvs	700.00
Insight Partnership	srvs	1,916.81
IA IL Office Solutions	supl	136.82
Isac	fee	275.00
Issda	fee	750.00
J & S Electronic	srvs	21,118.03
J.F. Ahern Co.	srvs	185.25
Janssen's Lawn Srvs	srvs	2,175.00
John Deere Financial	parts	318.70
Johnson Co ME	exam	675.50
Keefe Commissary	supl	440.00
Keokuk Area Hospital	exam	1,200.00
Kline's True Value	supl	42.02
Kohl Wholesale	supl	4,473.86
L & L Storage	rent	200.00

L & W Quarries	supl	213,233.12
Laveine Sanitation	srvs	361.27
Lee Co Secondary Rd	srvs	877.87
Lexisnexis	srvs	120.00
Liles, Cheryl Newman	srvs	39.00
Lisco	srvs	2,260.00
Lowe's	supl	779.14
Lunning Chapel	exam	670.00
Mail Services	srvs	1,077.90
Martin Equip	parts	5,715.49
Mason, Stuart	reimb	1.53
Mcallister, Francis	reimb	640.36
Mcfarland-Swan	supl	262.58
Mckee Foods	supl	207.36
Mcvey, Cheryl	reimb	51.29
Mediacom	srvs	325.80
Mediapolis News	publ	611.58
Medtox Lab	exam	374.86
Menards	supl	176.24
Mercer, Marilyn	rent	600.00
Messer, Charles	srvs	2,550.00
Messiah Lutheran Church	fee	50.00
Midwest Radar	srvs	560.00
Mike Campbell's	ins	1,000.00
Miracle Car Wash	srvs	59.00
Mjth	rent	5,773.00
Mohr, Joanne	srvs	120.00
Moore Medical	supl	396.73
MS Farm Implement	parts	39.95
Morris, Kenneth	reimb	441.08
Mtc Technologies	srvs	29.70
National Pen Co	supl	124.40
Notary Rotary	supl	34.95
Oak St Baptist Church	fee	50.00
On-Site Info Destruction	srvs	265.51
Paetec	srvs	2,814.84
Patterson, Tom	srvs	675.00
Patti's Promotional Corner	supl	77.99
Planet Technologies	srvs	3,047.04
Polk City Directories	supl	255.00
Praxair Distribution	supl	40.66
Pria	fee	60.00
Price, Herb	reimb	45.17
Purchase Power	supl	150.00
Quill	supl	353.26
Racom	srvs	72.26
Rapids Reproductions	supl	519.80
Rappy Investments	rent	1,350.00
Rathbun Regional	srvs	533.20
Record Securities	srvs	631.65

Reif Oil	fuel	10,047.32
Reliable Pest Solutions	srvs	54.65
Rhum, Angela	reimb	89.83
Riley Industrial Painting	srvs	1,700.00
Riverview Designs	supl	250.00
Robinson, Timothy	rent	300.00
Rock Spring Cemetery	fee	56.00
Roland, Colleen	reimb	8.34
Roway Doors	srvs	105.00
Salvation Army	pantry	200.00
Sanofi Pasteur	supl	1,140.62
Schneider, Sandra	reimb	40.00
Schrock Lumber	supl	108.50
Seirpc	fee	5,950.00
Self-Reliance	srvs	22,842.97
Sherman, Dee	reimb	500.00
Sherwin-Williams Co	supl	120.35
Shipley Contracting	supl	219,253.65
Shottenkirk	veh	26,622.00
Siacc	fee	2,592.77
Siadsa	fee	2,455.54
Smith, Ronnie	rent	300.00
South Walker Cemetery	fee	80.00
SEIA Land Surveyors	fee	75.00
Spring Grove Cemetery	fee	60.00
Springsteen Tiling	supl	150.00
Springsteen, Ryan	srvs	725.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Staples	supl	1,345.05
State Hygienic Lab	srvs	80.00
Stewart, Tamera	reimb	99.00
Summit Supply	supl	99.14
Swales Apartments	rent	250.00
Swanson, Gordon, Benne	srvs	1,159.07
Taser International	srvs	370.00
Tenco Industries	srvs	2,662.00
Titan Machinery	parts	991.05
Titus, Kathy	srvs	675.00
Tpc	supl	868.92
Uniform Den	supl	199.91
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,848.95
Van Meter	supl	182.12
Vapor Viper	srvs	200.00
Verizon Wireless	srvs	2,713.92
Visa	srvs	21,706.13
Walker, Evan	supl	96.85
Walmart	supl	506.13
Webb, Lynne	supl	203.80

West Bend Mutual Ins	ins	14,999.20
West Payment Center	srvs	1,912.41
West, Jr, Fred	srvs	310.00
Wex Bank	fuel	4,546.56
Wilson, Ray	reimb	205.62
Windstream	srvs	955.70
Wolfe, Cody	reimb	734.02
Yarmouth Oil & Lp	supl	50.00
	grand total	1,149,804.98

0001 General Basic	168,168.87
0002 General Supp	35,276.91
0003 Gis	809.71
0008 Correct Facility Res	671.62
0010 Mh-Dd Services	85,054.03
0011 Rural SrvsBasic	10,930.90
0015 Attorney Collection Incentive	330.00
0016 Case Management	2,772.70
0017 2013 Go Bond	53,868.30
0018 Residential Care Fac	315.96
0019 Law Library	1,250.86
0020 Secondary Roads	657,018.83
0029 Crisis Center	951.25
2000 Debt Service	101,627.13
4000 Emergency Mngmt	3,206.55
4010 E911 Surcharge	22,872.75
4012 Communications	45.23
4100 County Assessor	1,421.04
4150 Mhds Region	3,212.34