

February 16, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 16th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that crews put in long hours during the heavy snow over the weekend. Burlington received five to six inches. Crews will begin hauling rock tomorrow. County Attorney Amy Beavers reported that part of her office worked on President's Day due to the Court system being open. City/County Safety Director Angie Vaughan reported that she will be attending a meeting of Great River Business Health tomorrow. CDS Ken Hyndman reported that six or seven applications have been received for the patient advocate position. SEIL hopes to hire someone soon.

Under correspondence, Beck had received a phone call from a man who lives on a dirt road who had a complaint about not getting his snow plowed. Carter was aware of the situation and stated that when the operator has time, he does attend to that road even though it is a low maintenance road. However, with the amount of snow, the plows had to go over high traffic areas several times.

Accounts Payable Claims in the amount of \$177,635.58 were approved for payment. Beck moved to approve. Seconded by Cary.

The 2014 Amended Military and Homestead Exemptions were approved upon motion by Beck. Seconded by Cary.

Broeker read a Resolution setting the date and time of FY17 Budget hearing. Beck moved to approve. Seconded by Cary. The hearing will be on March 8, 2016.

Upon recommendation of Brian Carter, the contract documents for Plank Road / Memorial Park Road HMA paving project were signed. Motion to approve was made by Beck. Cary seconded. The low bid was submitted by OMG d/b/a Cessford Construction Company of LeGrand, Iowa, in the amount of \$714,368.66.

The following personnel actions were approved: at the Correctional Center, Administrator Doug Ervine received a step increase to \$65,281.93. Assistant Administrator Colter Levinson received a step increase to \$51,464.46. These raises are effective March 1st, 2016. Motion to approve both actions was made by Beck and seconded by Cary.

Cary moved to approve minutes for the Board meeting held on February 9th, 2016. Seconded by Beck.

Cary moved to approve minutes for a work session held on February 12th, 2016. Seconded by Beck.

Future agenda items, Beck announced that he will be absent next week.

During committee reports, Cary had attended a RUSS meeting where board members voted to put shut off valves on non-payers in Mt. Union. Beck attended the Upper Mississippi River Conference. Broeker attended a COBCO meeting. Gallagher has resigned as insurance consultant and Two Rivers has accepted the city / county program. He also attended meetings of SEIL, Emergency Management and Grow Greater Burlington.

Meeting was adjourned at 9:35 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

A work session was held following the Board meeting. Discussion was held between the Supervisors and

Budget Director on which option to use for the tax levy in order to have a comfortable ending fund balance. The County's budget will be sent to the newspapers on Friday.

Approved February 23, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor

All February Claims

Abc Fire Extinguisher	srvs	178.35
Absolute Transport	srvs	614.15
Access Systems	srvs	116.35
Advance Auto Parts	supl	193.10
Advance Corretnl Hlthcr	srvs	9,276.35
Agriland Fs	srvs	80.25
ADDS	srvs	74.00
Alliant Energy	srvs	16,710.07
Altorfer	supl	74.77
Anderson Erickson	supl	785.28
Arnold Refrigeration	srvs	9,664.87
Aspelmeier Fisch Power	fee	366.00
At&t	srvs	34.91
Auca Rockford Lockbox	srvs	406.90
Bauer Built Tire	parts	45.00
Beames Welding	supl	44.88
Behne, Joel	reimb	10.71
Bob Barker Co	supl	92.10
Bp	fuel	33.12
Bridgeway	srvs	1,693.12
Burke Cleaners	srvs	128.09
Burlington Fire Dept	fee	24,000.00
Burlington Hawk Eye	publ	1,367.09
Burl Munic Waterwork	srvs	2,452.31
Burlington Tent	supl	1,235.00
Calhoun-Burns & Assc	srvs	1,864.40
Carl A Nelson & Co	srvs	1,899.27
Carquest	parts	587.73
Caspian Village	rent	600.00
Ccms	srvs	661.50
Cdw Government	supl	49.37
Central Ia Detention	fee	1,900.00
Centre State Intern'l	parts	85.73
Century Link	srvs	2,332.86
Cessford Construction	supl	1,209.58
Charm-Tex	supl	290.90
Cintas Corporation	supl	63.36
City of Burlington	srvs	630.15
City of Mediapolis	srvs	36.00
Clear Falls	srvs	58.25
Coast To Coast	supl	197.94
Comm Engineering	srvs	4,034.32

Community Action	fee	75.00
Comm Action of SEIA	pantry	200.00
Comm Health Centers	grant	660.96
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	33.25
Counseling Assoc	srvs	661.00
Craftsman Press	supl	516.00
Cray, Goddard, Miller	srvs	936.00
Crescent Electric	supl	419.71
Dande Workwear	supl	163.96
Danville Savings Bank	go loan	81,676.58
Danville Telecom	srvs	28.05
Davis, Brigitte	reimb	6.00
Davis, David	rent	250.00
Decker, Jr., Howard	srvs	107.52
Dell Marketing	supl	10,498.50
Des Moines Co Auditor	reimb	189.15
DMC Extension	supl	65.00
DMC Reg Waste Comm	fee	11,127.90
DMC Secondary Roads	supl	127.23
Des Moines Co News	publ	563.18
Diamond Realty	rent	700.00
EIA Light & Power	srvs	1,583.51
Eberhardt, Seth	exam	621.00
Ebert Supply	supl	214.90
Ecolab Pest Elim Div	srvs	74.52
Effie Sue Trans House	rent	400.00
Electronic Applications	srvs	59.35
Embellishments & Dsgn	srvs	20.00
Farm King	supl	29.83
Fastenal	supl	224.50
First Medical Equip	supl	429.45
French-Reneker	trails	7,525.30
Fye Excavating	srvs	437.50
George's Lawnmower	srvs	265.85
Gerdes, Kenneth	rent	250.00
Glaxosmithkline	supl	1,416.40
Great Prairie Aea	supl	280.35
Great River Busn Health	srvs	203.00
GRMC	srvs	13,585.27
Great Western Bank	rent	325.00
Greenwood Cleaning	supl	759.92
Guy Family Trust	supl	196.32
H & L Mack Truck	parts	559.54
Happy Joe's Pizza	supl	61.22
Hardin, Gina	reimb	221.40
Hawkeye & Dolbee Cemeteries	fee	124.00
Henry Schein	supl	268.54
Hillcrest Family Srvs	srvs	360.00
Hobby Lobby	supl	39.80

Hope Haven	srvs	32,652.46
Huffman Welding	supl	83.10
Hutchinson, Connie	reimb	129.30
Hy-Vee	supl	645.75
IDNR	fee	200.00
Ia Emergency Mngmt	fee	200.00
ILEA	fee	280.00
Ia Prison Industries	supl	1,501.60
Iconnectyou	srvs	150.00
Ideal Ready Mix	supl	55.95
Industrial Motors	supl	165.00
Insight Partnership	srvs	2,092.88
Interstate Power & Light	lease	2.00
IA IL Office Solutions	supl	183.90
Isaa	dues	990.00
Isac	fee	1,020.00
Issda	fee	1,150.00
J & S Electronic	srvs	6,981.03
John Deere Financial	supl	361.01
Johnson Co Sheriff	srvs	137.65
Johnson, Linda	rent	200.00
Jpn Assett Mngmt	rent	275.00
Kelly, P.C., Devin	srvs	150.00
Keltek	srvs	2,456.06
King, Joyce	reimb	145.80
Kohl Wholesale	supl	4,034.24
L & W Quarries	supl	1,059.99
Larkin, Brenda	rent	250.00
Laveine Sanitation	srvs	319.00
Lisco	srvs	500.00
Logan's Auto Repair	srvs	556.73
Lowe's	supl	496.17
Lunning Chapel	srvs	900.00
Lynch Dallas, P.C.	srvs	2,205.00
Mail Services	srvs	1,109.60
Mason, Stuart	reimb	2.46
Mcelderry, Chris	reimb	2.40
Mcfarland-Swan	supl	86.43
Mckee Foods	supl	276.48
Mclearn Krehbiel, Laura	fee	1,862.87
Mediacom	srvs	325.80
Mediapolis News	publ	139.02
Menards	supl	137.23
Mercer, John	reimb	78.00
Mercer, Marilyn	rent	200.00
Meth, Nancy	srvs	38.00
Miracle Car Wash	srvs	28.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	96.40
MS Farm Implement	srvs	766.82

Mrf Properties	rent	250.00
Mtc Technologies	srvs	257.04
Muscatine Phys Therapy	srvs	170.00
Nat'l Tactical Officer Asc	fee	150.00
Neha	supl	95.00
Norm's Koestner Electric	srvs	5,343.08
On-Site Info Destruction	srvs	107.35
O'Reilly Auto Parts	parts	12.99
Paetec	srvs	2,461.64
Patterson, Tom	srvs	675.00
Pro Plumbing	srvs	335.91
Professional Office Srvs	supl	327.99
Prugh-Thielen Funeral	srvs	2,700.00
Quill	supl	234.68
Racom	fee	72.26
Rathbun Regional	srvs	261.00
Record Securities	srvs	686.10
Reif Oil	fuel	14,452.99
Richards, Delaney	exam	153.00
Riessen, Derek	srvs	400.00
River Basin Publ	supl	182.00
Roberts Tire Center	srvs	45.00
Roth, Richard	supl	148.16
Salvation Army	pantry	200.00
Sanofi Pasteur	supl	957.02
Se Community College	fee	595.00
Seims Central Billing	srvs	5,896.00
Seirpc	fee	26,000.00
Self-Reliance	srvs	30,139.13
Shield Technology	srvs	500.00
Siacc	fee	9,275.16
Siadsa	fee	872.99
St Vincent De Paul's	pantry	400.00
Standard of Beaverdale	supl	1,231.10
Staples	supl	640.61
State Hygienic Lab	srvs	60.00
State Industrial Prod	supl	176.97
State Medical Examiner	exam	1,603.00
Steamboat Senior Cntr	fee	4,500.00
Swales Apartments	rent	300.00
Timmerman, David	supl	160.00
Titus, Kathy	srvs	675.00
Torres Md, Eugenio	exam	9,800.00
Tpc	fee	1,405.29
Truck Repair	parts	1,295.64
Uniform Den	supl	567.74
Us Bank	supl	19,631.02
Us Bank Real Estate	rent	2,895.75
Us Cellular	srvs	1,581.50
Van Meter	supl	133.18

Verizon Wireless	srvs	2,734.17
Visa	srvs	18,879.70
Waddell, Gloria	reimb	35.40
Walmart	srvs	373.59
Walters, Michael	supl	294.47
Weatherwax, Judy	reimb	174.90
Weed Comm Conference	fee	130.00
West Bend Mutual Ins	ins	14,999.20
West Payment Center	srvs	218.36
Wilson Rentals	rent	300.00
Windstream	srvs	960.36
	grand total	489,499.16

0001 General Basic	151,608.70
0002 General Supp	27,651.69
0003 Gis	272.85
0008 Correct Facility Res	2,666.88
0010 Mh-Dd Services	91,567.58
0011 Rural Srvs Basic	37,127.90
0016 Case Management	1,954.68
0017 2013 Go Bond	30,165.41
0018 Residential Care Fac	4,859.69
0019 Law Library	218.36
0020 Secondary Roads	28,684.88
0029 Crisis Center	2,133.94
2000 Debt Service	81,676.58
4000 Emergency Mngmt	24,823.15
4010 E911 Surcharge	1,217.37
4012 Communications	775.62
4100 County Assessor	2,093.88