

March 15, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 15th, 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 rain is slowing work but crews did complete one culvert on Irish Ridge Road. They are ditching gravel roads when they can. Pleasant Grove Road will be closed between Highway 61 and Iowa City Road for five to six weeks. A box culvert will be replaced and the road repaved. Conservation Director Chris Lee reported that work sessions with his Board will be held on March 28th, April 4th and 5th and invited the Supervisors to attend. Lee will be showing them various conservation projects. Lee also reported that burn season has begun for parks so the public will be seeing smoke from those areas. DCS Ken Hyndman stated that Case Managers are busy with Medicare webinars. He will be attending several region meetings tomorrow.

The following correspondence was received and filed: a letter from Iowa Workforce Development regarding available training on heavy construction equipment. The training is being offered to low income women but the opportunity is also extended to the general public. A Walmart Foundation Grant is making this training possible.

During public input session #1, Chris Lee had come from a Greater Burlington Partnership meeting and reported that Burlington is the winner of the Big Muddy Cup which means there is more private investment per capita than any other community along the entire Mississippi River Corridor. Burlington has also been designated the number one micropolitan in Iowa, which makes it thirteen in the nation. He also listed several new businesses and other improvements happening through public and private efforts.

Accounts Payable Claims in the amount of \$228,334.81 were approved upon motion by Cary and second by Beck.

Beck moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$2,650,000 to pay for County health insurance, worker's compensation, and liability insurance programs. Cary seconded. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary.

Beck moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$222,177 to pay for the cost of making repairs and improvements to County buildings and acquiring equipment for County buildings. Seconded by Cary. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary.

Beck moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$126,000 to purchase vehicles for the County Sheriff and Public Health departments. Cary seconded. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary.

Broeker read the Resolution providing for the Debt Service Property Tax Levy in the total amount of \$2,666,900 for the fiscal year beginning July 1, 2016. Beck made the motion to accept this action. Cary seconded. Roll-call vote: Beck, Aye Cary, Aye Broeker, Aye

RESOLUTION

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,000,000 and providing for the levy of taxes to pay the same

WHEREAS, Sections 331.402, 331.441 and 331.442 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of various County insurance programs,

making repairs and improvements to County buildings, acquiring equipment for County buildings and acquiring vehicles for County departments; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,650,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent, of County health, workers compensation and liability insurance programs, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "County Building Improvements Loan Agreement") in a principal amount not to exceed \$222,177, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of making repairs and improvements to County buildings and acquiring equipment for County buildings, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$126,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff and health department, and has published a notice and held a hearing on that proposal and no petition has been filed requesting that an election be held on that proposal; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the three loan agreements for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$3,000,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under those loan agreements;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The County hereby determines to enter into a General Obligation County Purposes Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,000,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2016, sufficient to produce the amount of \$2,666,900.

Section 4. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds and for no other purpose whatsoever.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 15, 2016.

Thomas L. Broeker, Chairperson, Board of Supervisors
Attest: Carol S. Copeland, County Auditor

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for The Grassland Subdivision.

Hanan stated that this is a four lot subdivision located in Franklin Township, off 150th Street and recommended approval. Motion to approve was made by Cary and seconded by Beck.

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 **The Grasslands** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **The Grasslands Subdivision**.

Approved and adopted this 15th day of March, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Hanan then presented a Resolution appointing John Wiberg to the Zoning Board of Adjustment. Motion to approve was made by Cary. Beck seconded.

RESOLUTION

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment and,

WHEREAS John Wiberg has expressed interest in serving,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the appointment of John Wiberg to the Des Moines County Zoning Board of Adjustment.

Approved and adopted this 15th day of March, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

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ATTEST: Carol S. Copeland, County Auditor

Carter presented a Memorandum of Understanding between landowners along the west end of 155th Street, the County Conservation department and Des Moines County. Carter explained that the road will be part of the Flint River Trail connection and will be vacated by action in early April. There will also be quit claim deeds signed by the named landowners. Carter recommended approval. Beck moved to approve. Seconded by Cary.

Tom Broeker was appointed to serve as alternate representative to the South Iowa Crime Commission. Cary is the representative and will be unavailable for the next meeting. Broeker's appointment will end Dec. 2016 but can be renewed annually. Motion to approve was made by Beck. Cary seconded.

The fiscal year 2015 cost allocation plan was approved upon motion by Cary and second by Beck. This report is prepared by Cost Advisory Services, Inc.

The following reports were received and filed:
Clerk's Report of Fees Collected, February 2016
General Assistance Monthly Report, February, 2016
Case Management Monthly Report, February 2016

Beck moved to approve minutes for the Board meeting held on March 8th, 2016. Seconded by Cary.

During other business, it was announced that due to lack of quorum, there will be no Board meeting on March 22. The next Board meeting will be on March 29th.

A future agenda item will be a project tour with the County Engineer on March 29th.

During committee reports, all members had attended the ISAC School of Instruction in Des Moines. Broeker had attended a Grow Greater Burlington meeting this morning.

Meeting was adjourned at 9:43 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 March 29, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor

All March Claims

Absolute Transport	srvs	865.08
Access Energy	srvs	146.20
Access Systems	srvs	68.99
Advance Auto Parts	supl	117.99
Advance Corretnl Hlthcr	srvs	9,276.35
ADS	supl	2,499.02
Alliant Energy	srvs	10,358.93
American Asc f Notaries	supl	23.90
American Visions Travel	srvs	3,450.00
Anderson Erickson	supl	674.31
Anderson, Dean	rent	300.00
Arc	supl	643.12
Aspelmeier Fisch Power	srvs	1,146.00
At&t	srvs	28.62
Auditor State of Iowa	fee	850.00
Bauer Built Tire	parts	2,343.04
Bazel Cemetery	graves	44.00
Biggs, Wendell	reimb	56.00
Binder Lift	equip	4,133.70
Bounceback	maint	72.00
Bp	fuel	97.40
Bridgeway	srvs	1,693.12
Brockway Co	srvs	4,023.18
Brozene Hydraulic	parts	464.45
Burke Cleaners	srvs	113.93
Burlington Glass	supl	395.00
Burlington Hawk Eye	publ	1,637.32

Burl Munic Waterwork	srvs	2,624.01
Burlington Urban Srvs	srvs	50.00
C J Cooper & Assoc	srvs	105.00
Calhoun-Burns & Assoc	srs	965.80
Carquest	part	507.23
C-Cat	srvs	130.00
Ccms	fee	678.00
Cdw Government	supl	326.39
Centre State Intern'l	srvs	742.32
Century Link	srvs	1,589.08
Cessford Construction	supl	4,306.21
City of Burlington	srvs	982.40
Clear Falls	srvs	45.75
Coast To Coast	supl	190.98
Colthurst, Thomas	reimb	1,928.70
Comm Action of SEIA	pantry	200.00
Comm Health Centers	grant	922.01
Copeland, Carol	reimb	65.40
Coppes Pest Mgmt	srvs	234.00
Copy Systems	srvs	33.25
Cost Advisory Srvs	fee	6,100.00
Craftsman Press	supl	715.00
Crescent Electric Supl	supl	91.56
Daily Gate City	publ	39.90
Danville Savings Bank	go loan	14,292.03
Dave Bessine Electric	srvs	508.73
Deery Brothers	srvs	394.52
DMC Reg Waste Comm	fee	11,043.90
Des Moines Co News	publ	698.16
Des Moines Stamp Mfg	supl	282.05
Diamond Realty	srvs	712.50
Diamond Vogel Paint	supl	136.56
Division of Labor Srvc	fee	450.00
Douds Stone	supl	101,175.00
IA Light & Power	srvs	696.02
Eastern Iowa Tire	tires	284.46
Eberhardt, Seth	exam	801.90
Ebert Supply	supl	2,277.86
Ecolab Pest Elim Div	srvs	74.52
Electrical Engineering	parts	2,202.19
Embellishments & Dsgn	srvs	139.24
Farm King	supl	7.99
Fastenal	supl	967.02
Federal Resources	srvs	5,950.00
Ferrellgas	srvs	29.00
First Medical Equip	supl	61.60
Fisher Enterprises	srvs	220.00
Frank Dunn Co	supl	789.00
French-Reneker	trails	3,623.70
Govern & Co.	srvs	900.00

Great River Busn Health	srvs	92.00
GRMC	fee	120.00
Great Western Bank	rent	325.00
Greenwood Cleaning	supl	988.30
H & L Mack Truck	parts	3,611.23
Hardin, Gina	reimb	199.70
Hellman, Merlin	reimb	93.60
Henderson Products	parts	401.25
Henry Schein	supl	468.60
Heritage Medical	supl	65.51
Hillcrest Family Srvs	srvs	180.00
Hobby Lobby	supl	107.19
Holt Supply	supl	433.63
Home Caring Srvs	srvs	202.18
Hope Haven	srvs	34,019.46
Huffman Welding	supl	515.09
Hutchinson, Connie	reimb	305.20
Hydrotex	supl	257.14
Hy-Vee	supl	743.00
Ia Dept of Public Safety	fee	6,753.00
Ia Dept of Public Health	fee	60.00
IDCI	srvs	1,837.50
Ia Health Care Assc	fee	525.00
Ia Prison Industries	supl	1,186.44
Ia Public Health Assoc	fee	155.00
Iconnectyou	srvs	150.00
Icube	dues	200.00
Imagetek	srvs	75.00
Industrial Motors	supl	12.63
Inmate Services	fee	350.00
Insight Partnership	srvs	2,068.51
Integrity Court Report	srvs	230.70
Interstate All Battery	supl	94.16
IA Workforce Develop	srvs	308.35
Ip Pathways	srvs	11,960.50
Isac	fee	490.00
J & S Electronic	srvs	969.91
Jim's Body Shop	srvs	150.00
John Deere Financial	supl	31.98
Johnson Co ME Dept	exam	348.97
Jpn Assett Management	srvs	275.00
Keefe Commissary	supl	550.00
Keokuk Area Hospital	exam	1,200.00
King, Joyce	reimb	137.70
Klingner & Associates	srvs	570.50
Kohl Wholesale	supl	3,743.79
L & L Storage	rent	200.00
L3 Comm Mobile-Vision	srvs	3,408.31
Laveine Sanitation	srvs	385.00
Lisco	srvs	2,260.00

Lowe's	supl	1,330.91
Lynch Dallas, P.C.	srvs	8,386.56
Mail Services	srvs	1,243.35
Marshall Co Sheriff	srvs	11.00
Martin Equip	parts	1,567.42
Mcfarland-Swan	supl	1,811.09
Mclaughlin Oil	supl	971.25
Mclearn Krehbiel, Laura	fee	1,130.70
Mediacom	srvs	326.56
Mediapolis News	publ	948.44
Medtox Laboratories	exam	1,404.81
Menard	supl	355.15
Messer, Julie	fee	20.00
Meth, Nancy	srvs	24.00
Miracle Car Wash	srvs	41.00
Mjth	rent	5,773.00
Monroe Systems	supl	142.60
Monroe Truck Equip	parts	16.70
MS Farm Implement	srvs	498.59
Mtc Technologies	srvs	117.02
Newegg Business	equip	64.95
Norm's Koestner Electric	srvs	2,824.00
Office Depot	supl	55.47
On-Site Info Destruction	srvs	97.20
Optimae Life Services	srvs	3,167.70
Paetec	srvs	2,775.71
Patterson, Tom	srvs	675.00
Pieper, Rpr, Kelly	srvs	138.60
Postmaster	fee	240.00
Praxair Distribution	srvs	25.07
Precision Dynamics	supl	283.59
Prugh-Thielen Funeral	exam	6,850.00
Quill	supl	771.43
Racom	srvs	72.26
Rappy Investments	srvs	900.00
Rathbun Regional	srvs	261.00
Record Securities	srvs	633.55
Reliable Pest Solutions	srvs	54.65
Richards, Delaney	exam	176.50
Roberts Tire Center	srvs	15.00
Roway Doors	srvs	602.00
Sandry Fire Supply	supl	417.15
Schrock Lumber	supl	38.81
SEIA Regional Airport	fee	23,770.00
Seims Central Billing	srvs	356.00
Self-Reliance	srvs	28,194.67
Sents, Melissa	srvs	43.00
Siacc	fee	3,688.24
Siadsa	fee	8,000.00
Simplexgrinnell	srvs	6,616.00

Smart Horizons	srvs	4,312.50
Snap-On Tools	supl	48.65
St Vincent De Paul's	pantry	400.00
Standard of Beaverdale	supl	711.48
Staples	supl	855.84
State Hygienic Lab	srvs	80.00
Steffenmeier, Charles	rent	300.00
Steffenmeier, Roger	rent	200.00
Stegall, Kim	srvs	1,353.50
Summit Supply	supl	341.15
Superior Fenders	parts	1,887.00
Tenco Industries	srvs	5,590.20
Tenderfoot Carpets	srvs	275.92
Timekeeping Systems	srvs	190.00
Titan Machinery	parts	225.71
Titus, Kathy	srvs	675.00
Tpc	supl	1,269.10
Treasurer State of IA	fee	20,982.00
Tri-Tech Forensics	supl	111.30
Truck Repair Inc	srvs	5,815.45
Ui Diagnostic Lab	exam	1,838.00
Uniform Den	supl	18.45
Us Bank	srvs	4,920.26
Us Bank Real Estate	rent	2,895.75
Us Cellular	srvs	846.30
Vanguard Appraisals	srvs	10,202.50
Verizon Wireless	srvs	2,288.60
Visa	srvs	5,545.48
Walmart	supl	233.26
Warren Co Sheriff	srvs	20.00
Waterworks Car Wash	srvs	270.00
Weatherwax, Judy	reimb	180.90
Weingart Csr, M Jane	srvs	2,191.00
West Payment Center	srvs	1,083.91
Wex Bank	fuel	6,819.21
Windstream	srvs	960.42
	grand total	505,495.16

0001 General Basic	159,628.40
0002 General Supp	34,054.29
0003 Gis	73.16
0008 Correct Facility Res	537.11
0010 Mh-Dd Services	80,661.72
0011 Rural ServsBasic	34,813.90
0016 Case Management	2,267.30
0017 2013 Go Bond	3,582.00
0018 Residential Care Fac	1,508.00
0019 Law Library	422.36
0020 Secondary Roads	136,691.02
0029 Crisis Center	1,484.72

2000 Debt Service	14,292.03
4000 Emergency Mngmt	12,408.59
4010 E911 Surcharge	1,972.29
4012 Communications	10,749.83
4100 County Assessor	10,254.84
4150 Mhds Region	93.60