

June 28, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 28th, 2016, with Bob Beck and Jim Cary present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor announced that persons wishing to vote early for the West Burlington City Council Special Election can vote until 11 AM on July 5th. Her office will be open until 5 PM on Friday, July 1st, the last day that an absentee ballot can be mailed. Jail Administrator Doug Ervine reported that the State Inspector checked the jail on Friday. Some maintenance issues were noted but they were already scheduled to be done next fiscal year.

Under correspondence, Gary Stephenson of Fort Dodge, Iowa, sent a letter asking for donations to continue placing prints of the Constitution in Iowa Courthouses.

Cary moved to approve Accounts Payable claims in the amount of \$1,164,222.19. Seconded by Beck.

A Resolution approving issuance of General Obligation Loan Agreement Anticipation Project Note in the amount of \$1,250,000 was approved upon motion by Cary. Seconded by Beck.

RESOLUTION

Authorizing the issuance of a General Obligation Loan Agreement Anticipation Project Note in a principal amount not to exceed \$1,250,000

WHEREAS, the Board of Supervisors of Des Moines County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing certain County insurance programs; repairs, improvements and equipment for County buildings and acquiring vehicles for the County Sheriff and health department (the "Projects"), and the County has published notice of such proposal and held a hearing thereon; and

WHEREAS, it is necessary to authorize the issuance of a General Obligation Loan Agreement Anticipation Project Note (the "Project Note") in an amount not to exceed \$1,250,000;

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

Section 1. The Project Note is hereby authorized to be issued to Danville State Savings Bank (the "Purchaser"), in anticipation of the receipt of and being payable from sources to be received and expended in connection with the Projects. The Project Note shall be signed by the Chairperson and attested by the County Auditor and delivered to the Purchaser, shall mature on June 30, 2017, and shall bear interest at the rate of 1.50% per annum payable as set out in the Project Note, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto.

Section 2. Advances on the Project Note may be requested by the County Auditor in such amounts and at such times as are needed to pay the cost of the Projects, and the date and amount of each advance shall be entered by the Purchaser on the Schedule of Advances and Payments on the Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The County reserves the right to prepay principal of the Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. The date and amount of each such payment shall be entered by the Purchaser on the Schedule of Advances and Payments on the Project Note. All principal so prepaid shall cease to bear interest on the redemption date.

The Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County Auditor, duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Project Note shall be in substantially the following form: see original document.

Section 4. The revenues anticipated to be received by the County with respect to the Loan Agreement are hereby appropriated to the payment of the Project Note.

Section 5. It is the intention of the County that interest on the Project Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Project Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Project Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 28, 2016.

Robert W. Beck
Vice-Chairman

Attest: Carol S. Copeland, County Auditor

Cary moved to approve the renewal of Workers Compensation Insurance with Argent / West Bend. Beck seconded.

A fireworks permit for Sperry Fireworks / Myers Tree Farm was issued. Motion to approve was made by Cary and seconded by Beck.

A Resolution to approve the Compensation Board recommendations for the salaries of elected officials for FY17 was passed upon motion by Cary and second by Beck.

RESOLUTION

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 15, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
County Attorney	\$99,182.00	4.9596%	\$104,101.00
Auditor	\$61,013.00	4.6531%	\$63,852.00
Recorder	\$60,710.00	5.2331%	\$63,877.00
Sheriff	\$81,184.00	5.8645%	\$85,945.00
Supervisors	\$35,601.00	1.9887%	\$36,309.00
Treasurer	\$60,662.00	4.2795%	\$63,258.00

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Des Moines County Compensation Board.

Approved this 28th day of June, 2016

DES MOINES COUNTY BOARD OF SUPERVISORS

AYE: Robert W. Beck and Jim Cary

ATTEST: Carol S. Copeland, County Auditor

The Letters of Appointment for all employees of all County departments were approved upon motion by Cary and second by Beck.

The following personnel actions were approved: at Community Services, April Krogmeier has been hired as Mental Health Advocate effective May 31, 2016. She will be paid \$34,045.16 annually. Motion to approve was made by Cary and seconded by Beck. At the Correctional Center, PT kitchen assistant Gladys Berghold resigned as of June 16. Bailey Grimes, PT cook, resigned as of June 8th. Cary moved to approve. Beck seconded.

Cary moved to approve minutes for the Board meeting held on June 21st, 2016. Seconded by Beck.

During committee reports, Cary had attended a Community Action meeting. A presentation on the WIC program was held. Beck attended a DesCom meeting where their future location was discussed. He also attended a DeCat meeting.

Meeting was adjourned at 9:24 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 July 5, 2016

Robert W. Beck, Vice Chair

Attest: Carol S. Copeland, County Auditor

All June Claims

Absolute Transport	srvs	752.85
Access Energy	srvs	381.84
Access Systems	srvs	186.83
Advance Corretnl Hlthcr	srvs	8,535.83
Agrineed	supl	847.13
ADDS	srvs	96.00
Allgood Animal Hospital	srvs	10.00
Alliant Energy	srvs	14,029.46
Altorfer	parts	1,851.33
American Visions Travel	srvs	2,861.96
Anderson Erickson	supl	653.95
Arnold Refrigeration	srvs	1,272.94

Aspelmeier Fisch	fee	2,582.00
Auto Glass Masters	srvs	216.95
Autumn Heights	rent	300.00
Bailey Office Equip	supl	330.00
Barksdale, Rn, Holly	reimb	125.40
Bauer Built Tire	parts	37,211.76
Beik, Mark	supl	128.40
Bell, Devon	supl	174.40
Bethany Lutheran Church	fee	50.00
Blades Of Green	srvs	4,067.85
Blakeway Cemetery	fee	56.00
Box, Marilyn	reimb	17.55
Bp	fuel	299.19
Bridgeway	srvs	1,693.12
Brockway Co	srvs	5,340.00
Brown's Shoe Fit	supl	160.00
Brozene Hydraulic	parts	75.08
Burke Cleaners	srvs	473.04
Burlington Fire Dept	reimb	1,949.27
Burlington Hawk Eye	srvs	6,224.76
Burl Munic Waterwork	srvs	2,974.35
Burlington Notre Dame	fee	50.00
Burlington Public Library	fee	51,460.09
Burlington Urban Srvs	srvs	50.00
C J Cooper & Assoc	srvs	105.00
Calhoun-Burns & Asc	srvs	2,099.70
Campbell, Jamie	supl	414.00
Carquest	parts	738.84
Cary, Jim	reimb	126.92
Caspian Village	rent	350.00
Caston's Shoe Shop	supl	160.00
Ccms	srvs	634.50
Cdw Government	supl	1,499.41
Centre State Intern'l	parts	757.21
Century Link	srvs	8,933.47
Cessford Construction	supl	7,563.58
Church of Christ	fee	50.00
City of Burlington	reimb	3,847.17
City of Danville	reimb	624.00
City of Mediapolis	srvs	36.00
Civic Plus	srvs	18,900.00
Clear Falls	srvs	108.25
Clement Comm	supl	240.11
Coast to Coast	supl	230.93
Colthurst, Thomas	srvs	5,150.00
Commercial Lighting	supl	325.77
Comm Action of SEIA	pantry	200.00
Comm Health Centers	grant	610.97
Coppes Pest Mgmt	srvs	492.00
Copy Systems	srvs	66.50

Counseling Assoc	srvs	783.00
Craftsman Press	supl	725.00
Crear, Dustin	rent	240.00
Creative Srvs	srvs	163.95
Danville Savings Bank	go loan	249,200.54
Danville Telecom	srvs	30.09
Davis, Brigitte	reimb	6.30
Deery Brothers	srvs	190.66
Dell	srvs	1,765.00
Dennis Company	supl	89.54
Des Moines Co Attorney	fee	37.20
Des Moines Co Auditor	reimb	276.44
DMC Ems Assoc.	reimb	677.98
DMC Reg Waste Comm	fee	11,064.44
Des Moines Co Sheriff	fee	96.74
Des Moines Co News	publ	1,227.00
Diamond Realty	rent	250.00
Dlt Solutions	srvs	3,139.11
Douds Stone	supl	190.51
EIA Light & Power	srvs	3,142.65
Eastern Iowa Tire	srvs	958.11
Eberhardt, Seth	exam	225.00
Ebert Supply	supl	1,240.40
Ecolab Pest Elim Div	srvs	74.52
Electrical Engineering	srvs	265.00
Electronic Applications	srvs	864.04
Embellishments & Dsgn	srvs	657.24
Ez Mac Properties	rent	300.00
Farm & Home Publisher	supl	44.70
Farm King	supl	120.94
Fastenal	supl	232.10
Federal Resources	fee	5,950.00
Fillenwarth Beach	fee	1,188.00
Fisher Enterprises	srvs	428.40
Fox, Terry	srvs	400.00
Frank Dunn Co	supl	1,498.00
Frank Millard & Co	srvs	1,578.90
French, Paul	reimb	450.16
French-Reneker	trails	4,500.00
Gatehouse Media Iowa Holdings	publ	53.98
Gateway Pipe & Supl	supl	22,738.00
Gerdner, Richard	rent	300.00
Goeckner, Fritz	srvs	60.00
Graybill Comm	equip	4,312.81
Great Prairie Aea	supl	26.50
Great River Health Syst	srvs	117,247.48
GRMC	srvs	686.26
Greenwood Cemetery	fee	212.00
Greenwood Cleaning	supl	3,510.86
Gregory, Douglas	supl	160.00

Guest Services	fee	2,253.60
H & J Services	rent	250.00
H & L Mack Truck	parts	1,557.98
Hallowell, Leo	reimb	51.42
Hardin, Gina	reimb	393.80
Hausknecht, Arne	reimb	50.40
Hawkeye Comm College	fee	25.00
Heffron Services	srvs	123,732.87
Henry M Adkins & Son	supl	8,960.67
Heritage Medical	supl	39.50
Hillcrest Family Srvs	reimb	375.50
Holley, James	reimb	126.00
Home Caring Services	srvs	266.51
Hope Haven	srvs	79,156.97
Housewright, Robert	reimb	31.50
Huffman Welding	parts	177.54
Hutcheson Properties	rent	600.00
Hutchinson, Connie	reimb	193.60
Hydrotex	supl	227.14
Hy-Vee	supl	918.56
Ia Assoc of Naturalists	supl	32.00
Ia Central Fuel Test Lab	srvs	145.00
Ia Co Attorneys Assc	fee	100.00
ICAP	ins	3,191.87
IDCI	srvs	1,837.50
Ia Health Care Assc	fee	250.00
ILEA	fee	6,375.00
Ia Prison Industries	supl	4,750.00
Ia Secretary of State	srvs	371.98
Iaccvso	fee	50.00
Iacp	fee	25.00
Ia-Il Office Solutions	supl	190.61
Icea	fee	120.00
Iconnectyou	srvs	150.00
Illowa Culvert	supl	23,866.10
Imagetek	supl	292.96
Insight Partnership	srvs	2,219.87
Ipca	fee	30.00
Isaca Treasurer	fee	325.00
Iscta	fee	300.00
J & S Electronic	srvs	5,336.98
J J Nichting Co	parts	527.89
Jack Horner Machinery	supl	199.07
Jaggar Cemetery	fee	388.00
Jarrett Dirt Works	srvs	1,422.50
Jim's Body Shop	srvs	150.00
John Deere Financial	parts	73.36
Johnson Co Sheriff	srvs	31.58
Keltek	supl	17,845.17
King, Joyce	reimb	281.11

King-Lynk Funeral Home	srvs	247.50
Kirby, M.D., Patricia	srvs	4,275.00
Klenk, Cecelia	reimb	161.06
Kline's True Value	supl	50.05
Klingner & Associates	srvs	817.32
Koch Brothers	maint	800.00
Kohl Wholesale	supl	7,785.37
Kossuth Cemetery	fee	1,204.00
Kozlowski Law Group	srvs	210.00
L & L Storage	rent	400.00
L & W Quarries	supl	10,610.12
Laveine Sanitation	srvs	395.00
Laveine's Rentals	rent	300.00
Lehman, Kela	reimb	63.61
Lisco	srvs	1,383.00
Lowe's	supl	65.70
Lunning Chapel	srvs	1,800.00
Lutheran Srvs in IA	fee	1,001.16
Lynch Dallas, P.C.	srvs	4,872.48
M J Daly Construction	srvs	37,858.00
Mail Services	srvs	2,624.12
Martin, Brandi	reimb	170.10
Martin's Flag Co	supl	95.58
Mcelderry, Chris	reimb	16.50
Mcfarland-Swan	supl	164.96
Mckee Foods	supl	276.48
Mediacom	srvs	471.70
Mediapolis Comm Ambulance	reimb	2,350.00
Mediapolis News	publ	1,092.60
Mediapolis Public Library	fee	17,153.37
Menards	supl	608.31
Messiah Lutheran Church	fee	50.00
Midwest Card & Id Solutions	equip	5,990.27
Midwest Spray Team	supl	5,716.80
Misc. Refund Checks	fee	11,193.87
Mitchell Law Office	srvs	90.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	119.65
Mph Industries	equip	1,999.00
Mtc Technologies	srvs	144.68
Mullins Auto Body	srvs	868.85
Nelson, Benjamin	supl	53.47
Norm'a Koestner Elect	srvs	1,339.00
Oak St Baptist Church	fee	50.00
O'Leary's Emporium	supl	2,186.10
Omg Midwest	srvs	205,112.30
Omg DbA Cessford Constr	srvs	92,876.15
On-Site Info Destruction, Inc	srvs	145.80
Paetec	srvs	4,352.39
Page Co Sheriff	srvs	17.00

Patterson, Tom	srvs	675.00
Paytes, Angie	srvs	3,856.00
Per Mar Security Svcs	srvs	617.97
Pheasants Forever	supl	370.00
Pitney Bowes	supl	169.99
Poggemiller, Christa	reimb	58.20
Polk Co Treasurer	exam	264.37
Pool Tech Midwest	supl	122.00
Postmaster	fee	222.00
Praxair Distribution	supl	25.55
Price, Herb	supl	23.60
Pro Line Fencing	srvs	5,482.50
Prugh-Thielen Funeral	srvs	900.00
Quill	supl	390.92
Racom	srvs	144.52
Rapids Reproductions	supl	34.72
Rappy Investments	rent	900.00
Rathbun Regional	srvs	783.00
Record Securities	srvs	609.70
Reif Oil	supl	39,415.23
Reserve Account	supl	5,500.00
Rhum, Angela	reimb	210.17
Ricoh Usa	srvs	241.41
River Valley Coop	supl	141.10
Riverview Designs	srvs	180.00
Robberts, Kirkman, &	fee	432.00
Roberts Tire Center	parts	25.00
Robertson, Lee	reimb	118.80
Roelfs, Austin	reimb	300.00
Roway Doors	srvs	110.00
Russell's Sharpening	supl	75.60
Saland, Robert or Shirley	reimb	80.00
Salem Lutheran Cemetery	fee	48.00
Salvation Army	pantry	200.00
Self-Reliance	srvs	20,924.13
Shield Technology	srvs	24,920.00
Shippers Rental	supl	1,101.99
Shottenkirk	srvs	1,272.23
Siacc	fee	12,478.44
Siadsa	fee	21,779.89
Siegel, Ron	reimb	10.80
Ss John & Paul Church	fee	50.00
St Luke's United Church	fee	50.00
St Mary's Cemetery	fee	176.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	18.96
Staples	supl	9,209.86
Star Food Service	srvs	398.00
State Hygienic Lab	srvs	80.00

Stegall, Kim	rent	500.00
Stoller, Steve	reimb	59.30
Storm Water Supply	supl	2,095.00
Streicher's	supl	2,428.92
Stryker Sales Corp	equip	16,297.81
Swailes Apartments	rent	300.00
Tenco Industries	srvs	7,453.60
The Schneider Corp	srvs	4,625.00
Titan Machinery	parts	65.61
Titus, Kathy	srvs	675.00
Torres Md, Eugenio	srvs	4,400.00
Tpc	supl	1,700.60
Treasurer State of IA	srvs	13,168.21
Treat America Food	srvs	78.70
Trinity Lutheran Church	fee	50.00
Uline	supl	260.11
Uniform Den	supl	1,322.84
United States Treasury	fee	2.08
Us Bank	supl	124,669.40
Us Bank Real Estate	rent	2,895.75
Us Cellular	srvs	2,199.69
Van Winkle Law Office	srvs	996.00
Verizon Wireless	srvs	2,675.11
Visa	srvs	13,612.33
Waddell, Gloria	reimb	20.02
Wagner, Nancy	fee	166.00
Wagner, Thomas	rent	250.00
Walmart	supl	387.70
Wapsi Valley Archaeology	srvs	4,987.65
Warner, Deedra	reimb	41.94
Waterworks Car Wash	srvs	540.00
Watkinson, Mary	reimb	105.30
Weatherwax, Judy	reimb	366.78
Webb, Lynne	reimb	70.00
Weingart Csr, M Jane	srvs	100.00
West Payment Center	srvs	2,786.82
Wex Bank	fuel	4,182.46
Williams, Amy	reimb	20.00
Windstream	srvs	1,839.88
Yost, Jeremy	reimb	10.28
	grand total	1,746,855.28

0001 General Basic	344,232.70
0002 General Suppl	51,486.41
0003 Gis	6,070.28
0008 Correct Facility Res	1,069.19
0010 Mh-Dd Services	249,744.12
0011 Rural Srvs Basic	159,688.49
0016 Case Management	17,473.36
0017 2013 Go Bond	68,447.10

0018 Residential Care Fac	2,792.00
0019 Law Library	1,463.72
0020 Secondary Roads	532,501.92
0024 Recorders Records	375.00
0027 Conservation Reserve	4,571.41
0029 Crisis Center	7,312.47
2000 Debt Service	249,200.54
4000 Emergency Mngmt	24,198.63
4010 E911 Surcharge	9,161.29
4012 Communications	10,996.91
4100 County Assessor	5,874.24
4150 Mhds Regional	195.50