

August 15<sup>th</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 15<sup>th</sup>, 2017, Bob Beck and Tom Broeker were present. Jim Cary was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported on the first day of filing for the City of Burlington Council, five candidates have filed papers. If two more candidates file papers, there will be a primary election for the City of Burlington. The ballots for the school election have been ordered and waiting for delivery. County Engineer Brian Carter reported a culvert project was started in the Yarmouth area. A press release reported the road closure for this project. Concrete was poured on the other two culvert projects within the county. Conservation Director Chris Lee reported the pond rebuild at the Leopold Recreation Area off Mill Dam Road is finished. The shallow pond was rebuilt and is now 17' deep and the surface area has increased 30%. Now we need rain to fill the pond and then it will be restocked next spring. This project was paid by the State with fish habitat funds generated from the sale of fishing license. Big Hollow update, on Saturday the new wastewater system for the camper area was turned on. All but three campsites were filled over the weekend. Finish work is being done. A new fee structure took place on August 14<sup>th</sup>. At Big Hollow a campsite with full hookup is \$20 a night, to reserve a campsite online it will cost \$25. The Labor Day weekend already has 50% of the campsites reserved. At the September meeting for the Conservation Board, they will decide on the bath/shower house design for the camping area. This Friday is the Annual Banquet at the Capitol Theater. Sheriff Mike Johnstone reported his department is keeping busy and keeping the court docket full for the County Attorney. His new deputy will be heading to the Academy this month for training. County Attorney Amy Beavers reported her office is busy with jury trials. She also reminded everyone school will be starting soon and to watch for school zones. Safety Director Angie Vaughan reported she has been busy with electrical training for all departments this month. Community Services Director Ken Hyndman attended a SEIL Change Agent meeting that became a Stakeholder meeting last week. They discussed Senate File 504 which states each region must come up with a plan to improve services for persons who are Difficult to Serve. Dollar amounts were not discussed. He provided a list of suggested services and reviewed the list with the Board of Supervisors. Local Health Secretary Deedra Warner reported their clinics are busy with immunizations for children going back to school.

Correspondence: Samuel Larson, 10671 Memorial Park Rd, Burlington discussed deer crossing the road to eat apples from a tree on a corner of the property and requested a deer crossing sign. The County Engineer stated they do not install these types of signs if they are not required by the Federal Government. His department could mark the right-of-way and he could install his own sign.

Broeker motioned to approve Accounts Payable Claims in the amount of \$1,010,731.34. Beck seconded.

Broeker motioned to approve Taxable Payroll Claims Reimbursements in the amount of \$1,229.12. Beck seconded.

Broeker motioned to approve a Class C Liquor License for Spirit Hollow Clubhouse. Beck seconded.

An agreement with the Howard E. Nyhart Company, Inc was presented. The Auditor stated this firm will provide actuarial services including data collection and analysis, preparation of a comprehensive annual report/actuarial valuation and disclosures as required by GASB 75. This service will cover FYE 2018 Full GASB 75 valuation with a fee of \$4,000 and FYE 2019 Interim GASB 75 valuation with a fee of \$2,500. Broeker motioned to approve the agreement. Beck seconded.

The following Personnel Action was approved: Correctional Center – Joseph Dolph, Full Time Correctional received a 12-month step increase. The new rate is \$37,526.55 yr., effective 8/13. Broeker motioned to approve. Beck seconded.

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

- Clerk's Report of Fees Collected, July 2017
- General Assistance Monthly Report, July 2017
- Jail Stats, June 2017

Broeker motioned to approve the minutes for the Board meeting held on August 8<sup>th</sup>, 2017. Beck seconded.

Committee Reports: Broeker attended a REAP meeting. They met to approve a grant application to the State for expansion of the North Gorge Trail. He attended three SEIL meetings: Mental Health Regions Stakeholder meeting and Advisory Board meeting. At the Governance Board meeting they approved claims and a budget amendment. He attended a Crisis Intervention Team (CIT) meeting. Representatives from the Johnson County Sheriff and Iowa City Police Department were in attendance. They discussed how the training was helping them and the average jail population has decreased by one-third since implementation.

Meeting adjourned at 9:40 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Approved August 22, 2017  
Bob Beck, Chairman  
Attest: Terri Johnson, Auditor

#### All August Claims

Abc Fire Extinguisher	srvs	618.59
Ability Network	srvs	295.00
Absolute Transport	srvs	2,515.37
Advance Corretnl Hlthcr	srvs	10,511.87
Allgood Animal Hospital	srvs	22.50
Alliant Energy/Ipl	srvs	18,199.29
Altorfer	supl	553.90
Anderson Erickson	supl	1,017.25
Anderson, Roberts,	srvs	156.00
Armstrong Systems	supl	57.20
Arnold Refrigeration	srvs	347.86
Aspelmeier Fisch	fee	540.00
Axon Enterprise	srvs	4,070.00
Bauer Built Tire	srvs	2,445.72
Bear Creek Archeology	srvs	13,693.08
Blades of Green	srvs	2,782.86
Bob Barker Co	supl	162.33
Bp	fuel	70.12
Bridgeway	srvs	1,917.76
Brockway Co	srvs	228.31
Brown Industries	supl	182.75
Brozene Hydraulic	supl	127.77
Burke Cleaners	srvs	39.17
Burlington Glass	supl	276.46
Burlington Hawk Eye	publ	1,192.90
Burl Munic Waterwork	srvs	4,037.50
Burl Property Source	rent	300.00
Burlington Trailways	srvs	1,634.38
Calhoun-Burns & Asc	srvs	2,914.00
Carosh Compliance	srvs	8,000.00
Carpenter Uniform	supl	666.20
Carquest	supl	721.22
Caspian Village	rent	100.00

Caston Properties	rent	250.00
Cdw Government	equip	1,137.96
Central Ia Detention	fee	700.00
Centre State Intern'l	supl	70.48
Century Link	srvs	16,064.05
Charm-Tex	supl	245.80
Chemsearch	supl	204.50
Cintas	supl	100.73
City of Burlington	srvs	1,246.63
City of Mediapolis	srvs	32.68
City Tractor Co.	equip	2,908.00
Clear Falls	srvs	47.75
Cline, William	srvs	262.50
Coast To Coast	supl	729.94
Collision Center	srvs	1,462.59
Comm Action of SEIA	rent	192.00
Comm Health Centers	grant	2,144.02
Coppes Pest Mgmt	srvs	396.00
Copy Systems	srvs	139.00
Craftsman Press	supl	395.00
Crest Foodservice Eq	supl	148.50
Danville Savings Bank	loan	15,613.62
Danville Station	fee	10,000.00
Danville Telecom	srvs	63.90
Dave Bessine Electric	srvs	800.23
Des Moines Co Attorney	fee	75.00
Des Moines Co Auditor	fee	997.64
DMC Reg Waste Comm	fee	11,513.90
Des Moines Co News	publ	838.37
Diamond Mowers	supl	1,374.15
Diamond Realty	rent	650.00
DMC Community Srvs	srvs	4,778.76
Dorsey & Whitney	fee	5,488.50
EIA Light & Power	srvs	1,771.50
Eberhardt, Seth	exam	175.00
Ebert Supply	supl	362.44
Ecolab Pest Elim Div	srvs	77.13
Ed Roehr Safety Prod	supl	196.24
Electronic Applications	srvs	544.00
Eslami, Ebrahim	rent	300.00
Estri	srvs	16,322.74
Farm King	supl	149.98
Fastenal	supl	60.72
First Medical Equip	supl	172.56
Fisher Enterprises	srvs	225.00
Frank Dunn Co	supl	789.00
French-Reneker	srvs	3,745.14
Frownfelter, Edna	rent	300.00
Fye Excavating	srvs	181,479.15
Galls	supl	145.80
Geounlimited	srvs	650.00

Goodwill Ind	srvs	1,129.18
Graybill Comm	srvs	28,664.25
Great River Busn Health	srvs	92.00
GRHS	supl	1,424.40
GRMC	supl	140.00
Great Western Bank	rent	328.00
Greenwood Cleaning	supl	2,003.52
Greiner Buildings	srvs	86,459.80
H & L Mack Truck	supl	525.47
Harmony Bible Church	rent	5,773.00
Hart, Sandra R	srvs	288.00
Healthcare First	srvs	1,081.20
Heritage Medical	supl	126.70
Hope Haven	srvs	25,595.70
Huffman Welding	supl	2,909.15
Hy-Vee	supl	922.55
Ia Bridge & Culvert	srvs	254,737.37
Ia Co Tech Clearing	fee	59,916.62
ICAP	ins	306.38
Ia Dept of Public Safety	fee	90.00
IDNR	srvs	340.00
IDCI	srvs	1,837.50
ILEA	fee	765.00
Ia Medicaid Enterprise	srvs	159.79
Ia Prison Industries	supl	2,789.85
Iabme	fee	40.00
Ia-II Office Solutions	supl	156.78
Iconnectyou	srvs	6,196.35
Imagetek	supl	311.50
Industrial Motors	supl	54.54
Inmate Services	srvs	1,112.00
Insight Partnership	srvs	3,841.92
Iova - Cp	fee	55.00
Isac	fee	7,000.00
J&M Rental Properties	rent	300.00
J & S Electronic	supl	6,473.58
J J Nichting Co	supl	118.50
Janssen's Lawn Srvc	srvs	2,250.00
Johnson Co ME	exam	266.79
Johnson Co Sheriff	srvs	774.49
Johnson, Atty. Derek	srvs	145.69
Kdmg-Fm	srvs	1,200.00
Keefe Commissary	supl	144.00
Kilby Reporting	srvs	420.85
Kiwanis Club	fee	60.00
Klingner & Associates	srvs	521.75
Kohl Wholesale	supl	6,831.41
L & W Quarries	supl	4,627.90
Laveine Sanitation	srvs	344.00
Leaf	srvs	86.91
Liles, Cheryl Newman	srvs	112.00

Lincolnvile Motel	rent	360.00
Lisco	srvs	1,000.00
Louisa Co Sheriff	fee	8,960.00
Lunning Chapel	srvs	1,800.00
Lynch Dallas, P.C.	srvs	2,220.00
Mail Services	srvs	1,287.26
Mcdonald Supply	supl	70.00
Mckee Foods	supl	259.20
Mediapolis News	publ	348.57
Menards	supl	175.36
Midtown Gardens Asc	rent	250.00
Miracle Car Wash	srvs	187.00
Mobil 1 Lube Express	srvs	142.90
Monroe Truck Equip	supl	260.65
Morris, Kenneth	reimb	785.14
Mt Pleasant News	publ	314.34
Mtc Technologies	srvs	176.89
Muscatine Co Sheriff	srvs	22.50
Norm's Koestner	srvs	385.00
On-Site Info Destruction	srvs	97.20
Pedrick Funeral Home	srvs	222.00
Per Mar Security Svcs	srvs	238.17
Pitney Bowes	supl	312.09
Police Legal Sciences	srvs	1,200.00
Postmaster	fee	685.00
Praxair Distribution	supl	25.85
Precision Midwest	supl	61.49
Prugh-Thielen Funeral	srvs	900.00
Racom	srvs	74.04
Rahmus, Jason	exam	153.30
Rathbun Regional	srvs	586.73
Record Securities	srvs	769.40
Reif Oil	supl	6,927.09
Riverview Designs	supl	125.00
Roberts Tire Center	srvs	815.92
Roto-Rooter	srvs	210.00
Salvation Army	pantry	400.00
SEIA Garage Door Sp	supl	38.00
Seil Fiscal Agent	fee	942,655.62
Shottenkirk	veh	24,527.00
Siacc	srvs	7,797.20
Siadsa	srvs	11,185.26
Signtec	supl	150.00
Smith Medical Partners	supl	315.00
SCC	fee	40.00
Stacy Jo Gray Reportg	srvs	351.75
Staples	supl	15.05
Stegall, Kim	rent	215.00
Sterzing Food	supl	603.00
Storm Water Supply	supl	8,539.56
Swanstrom, Bridget	srvs	338.00

Tenco Industries	srvs	4,771.52
Titan Machinery	supl	277.46
Titus, Kathy	srvs	1,400.00
Tolander, Aaron	rent	400.00
Tpc	supl	854.31
Tri-State Court Reportg	srvs	462.50
Two Rivers Insurance	ins	7,050.00
Tyler Technologies	srvs	3,125.00
Uniform Den	supl	379.97
United Rentals	srvs	679.06
Us Bank	supl	32,209.86
Us Cellular	srvs	839.16
Vanguard Appraisals	srvs	63,791.10
Vapor Viper	srvs	150.00
Verizon Wireless	srvs	3,387.94
Visa	srvs	6,557.84
W.L. Miller Co.	srvs	520,656.36
Wex Bank	fuel	5,092.84
Windstream	srvs	737.36
Yarmouth Oil & Lp	supl	428.08
Zones	srvs	9,548.52
	grand total	2,583,164.76
0001 General Basic		189,727.15
0002 General Supp		34,416.12
0003 Gis		17,125.55
0008 Correct Facility Res		11,062.91
0010 Mh-Dd Services		999,816.33
0011 Rural Srvs Basic		11,513.90
0016 Case Management		159.79
0017 2013 Go Bond		16,077.38
0018 Residential Care Fac		42.00
0020 Secondary Roads		911,184.49
0027 Conservation Reserve		186,290.14
0029 Crisis Center		1,494.07
2000 Debt Service		21,102.12
4000 Emergency Mngmt		2,703.98
4010 E911 Surcharge		46,812.75
4012 Communications		9,007.10
4100 County Assessor		63,973.02
4150 Mhds Region		60,655.96