

November 19th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 19th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

The Pledge of Allegiance was conducted. Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: CDS Director Ken Hyndman attended a SEIL meeting last week and reviewed the annual report. Hyndman stated Muscatine County wants to join the SEIL region but was denied. SEIL did not have all of Muscatine's financial reports. County Engineer Brian Carter reported Sperry Road is open but on-site work is still being done. Crews are doing ditching projects and FEMA repairs. A portion of Jimtown Road is closed for repairs. Assistant Land Use Administrator Jarred Lassiter reported the Zoning Commission held a meeting last week and discussed ordinance updates. Others present were: Maintenance Supervisor Rodney Bliesener, County Treasurer Janelle Nalley-Londquist, Public Health Administrator Christa Poggemiller, Safety Director Angie Vaughan, Sergeant Kevin Glendening, EMA Coordinator Gina Hardin, IT Director Colin Gerst and Conservation Director Chris Lee.

Accounts Payable Claims in the amount of \$764,899.62 was presented. Cary motioned to approve and seconded by Beck.

Payroll Claims Reimbursements in the amount of \$1,385.96 and Non-Cash taxable in the amount of \$45.00 was presented. Beck motioned to approve and seconded by Cary.

Approval of Contract Documents – North Gear Avenue PCC Paving & Patching LFM-P85PCC—7X-29. County Engineer Brian Carter presented the documents following the low bid by Jones Contracting Corp received last week for \$1,111,687.77. Cary motioned to approve and seconded by Beck.

Subaward Agreement PDMC-PL-07-IA-2018-007 for Des Moines County Multi-Jurisdictional Hazard Mitigation Plan was presented by EMA Coordinator Gina Hardin. She stated every five-years the plan has to be updated to receive FEMA monies. The Plan needs to be updated and submitted by June 2020. Beck motioned to approve and seconded by Cary.

Resolution and Preliminary Plat for the Eighth Addition to Wildlife Lakes Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. He gave an update of any issues that were addressed by the Zoning Commission during review of the preliminary plat and addressed any conditions. The subdivision consists of ten lots and has been reviewed and approved by West Burlington. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-054**

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 Preliminary Plat for Eighth Addition to Wildlife Lakes Subdivision 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 Preliminary Plat of Eighth Addition to Wildlife Lakes Subdivision and authorizes the developer to proceed with preparation of the Final Plat, with the following conditions:

- The minimum width requirement for a flag lot in the Subdivision Regulation Ordinance (Article V, Section 5.1) shall be waived to allow for a 50-foot flag lot stem for Lots 30, 36, and 37.

- The minimum width requirement for a road right-of-way in the Subdivision Regulation Ordinance (Article V, Section 2.2) shall be waived to allow for a 50-foot right-of-way for Wildlife Lakes Drive and Wood Duck Cove Drive.
- The minimum width requirement for a road surface in the Subdivision Regulation Ordinance (Article V, Section 2.7) shall be waived to allow for an 18-foot paved concrete surface for Wildlife Lakes Drive and Wood Duck Cove Drive.

Approved and adopted this 19th day of November, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
 Robert W. Beck, Vice Chair
 Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

The 2nd Tier Canvass for Danville School District, Mediapolis School District and Southeastern Community College was presented by County Auditor Terri Johnson. The following were declared winners for the 2nd Tier School Election final canvass:

Danville School Board: Shaun Langan, Brady Robert Eisenmann, Brian A. Bauer
 Mediapolis School Board: Toni Coates, Erin Schnedler, Leiah Prall, and write-in Tim Zurmuehlen
 SCC Director District #1: Joseph Johnson
 SCC Director District #4: Moudy Nabulsi
 SCC Director District #5: Janet Fife-LaFrenz

Beck motioned to approve the final canvass results and seconded by Cary.

Personnel Actions. Assessor's Office – Robert Roelfs, Appraiser. New hire. New rate \$43,000 yr., effective 11/18. Cary motioned to approve and seconded by Beck. Local Health – Connie Hutchinson, CNA. Retirement effective 11/20. Cary motioned to approve and seconded by Beck. Community Services – April Krogmeier, Mental Health Advocate. 42-month step increase. New rate \$42,425.80 yr., effective 11/29. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office: Post-Election Audit Report for City/School Election 11/5/2019 and Veterans Affairs, October 2019

Beck motioned to approve the November 12th, 2019 meeting minutes and seconded by Cary.

Other Business – Chairman Broeker requested a moment of silence in memory of long time serving former County Attorney Pat Jackson.

Committee Reports – Cary attended a RUSS meeting. A job opening with the organization has been filled. Beck attended a Fair/College Board meeting. Broeker attended a Grow Greater Burlington meeting and they discussed organizational changes. Broeker attended a SEIL meeting and approved claims and the annual report. He mentioned SEIL denied Muscatine County's request to join the organization.

Closed Session under Iowa Code 21.5(1)(j). Cary motioned to go into closed session and seconded by Beck. The Board commenced with the close session. Beck motioned to go out of closed session and seconded by Cary.

Meeting was adjourned at 10:06 AM.

Following the meeting was a work session, the Board of Supervisors and County Engineer discussed upcoming maintenance and construction projects. The maintenance issue was from a call he received this summer regarding the old Bridgeport bridge going into Lee County. Des Moines County will not pay for any repairs to this old abandoned bridge. Carter then discussed construction projects and plans to replace two segments on Flint

Bottom Road, each is about 9/10 of a mile. Planning these projects while work on the Hwy 61 expansion is being done hopefully will get competitive bids. Each segment would be done at different times.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcourty.com

Approved November 26th, 2019
 Tom Broeker, Chairman
 Attest: Terri Johnson, Auditor

5ThDistrictCoOffic	schl	200.00
8-ABarAssociation	schl	50.00
A&BStorageInc.	rent	4,486.00
AbcFireExtinguisher	srvc	837.00
AbilityNetworkInc.	srvc	296.10
AbsoluteTransporta	srvc	702.49
AccessEnergy	srvc	380.07
AccessSystems	srvc	536.86
AdSpecialitiesUnli	supl	223.46
AdvanceChiropracti	srvc	39.00
AdvancedCorrection	srvc	10,639.03
AllgoodAnimalHospi	srvc	97.50
AlliantEnergy	srvc	2,040.23
AlliantEnergy/Ipl	srvc	13,882.71
Altorfer,Inc	prts	4,944.81
AmazonCapitalServi	supl	359.99
AndersonEricksonDa	prov	835.28
Anderson,Larkin&Co	srvc	26,000.00
Anderson,Roberts,P	srvc	781.20
ArnoldRefrigeratio	srvc	1,101.98
AspelmeierFischPow	srvc	816.00
AuditorStateOfIa	srvc	425.00
B&BPropaneHoughton	supl	586.49
BauerBuiltTire	srvc	909.18
BethanyLutheranChu	rent	50.00
BeyondtrustCorp	srvc	2,883.05
BlackHawkCoSheriff	srvc	35.56
BlackhawkAutomatic	srvc	417.00
BobGreenInsuranceC	bond	1,296.25
BordwellLawOffice	srvc	151.20
BrandonGraham	well	500.00
BrandtConstruction	prjct	50,978.48
BrendaLarkin	rent	300.00
BrozeneHydraulicSe	srvc	3,738.44
BurkeCleaners,Inc	srvc	291.82
BurlGlassCoInc	supl	255.36
BurlHawkEye	publ	2,596.36
BurlMunicipalWater	srvc	4,080.76
C&MApartments,Llc	rent	2,365.91
Calhoun-Burns&Asso	srvc	8,042.60
CampbellTowing,Inc	srvc	500.00

Carquest	prts	287.31
CBProperties	rent	300.00
C-Cat,Inc	srvc	135.00
CentralIaDetention	srvs	782.75
CentreStateInterna	srvc	2,844.24
CenturyLink-2348	srvc	2,983.28
CenturyLink-2956	srvs	898.61
CessfordConstructi	supl	25,576.22
Charm-Tex	supl	314.40
CityDirectories	supl	270.00
CityOfBurl	srvc	964.81
CityOfMediapolis	srvc	34.33
CityOfWashington	srvs	103.04
ClearFallsBottledW	srvc	41.50
CLIALaboratoryProg	cert	180.00
ColletteGroenewald	srvc	600.00
CommunicationsEngi	supl	2,626.68
CommunityCrisisSrv	srvs	7,811.92
CoppesPestMgmtInc	srvc	396.00
CovertrackGroupIn	srvc	1,320.00
CraftsmanPress	supl	110.00
CrescentElectricSu	supl	172.02
Crowley&Prill	srvs	734.25
CynthiaPatterson	well	325.00
DanvilleTelecom	srvc	64.82
DeborahWellmanRpr	srvc	137.50
DeeryBrothersInc	equip	29,484.07
DellMarketingLp	supl	12,262.02
DerekE.Johnson,Att	srvs	283.60
DesMoinesCoAttorne	supl	45.00
DesMoinesCoPublicH	srvc	145.00
DesMoinesCoSheriff	supl	86.04
DesMoinesCoSheriff	srvs	33.32
DmCoNews	publ	1,690.98
DiamondRealty	rent	300.00
DivineMercyParishC	rent	100.00
DmcCommunityServic	srvs	24,966.65
DmcRegionalWasteCo	srvc	11,151.90
DoudsStoneLlc	supl	458.24
DriversLicenseGuid	supl	29.95
EasternIaLight&Pow	srvc	5,544.03
EasternIaTire	supl	27,876.35
EbertSupplyCo	supl	254.80
EchoValleyIi	rent	260.00
EcolabPestElimDiv	srvs	82.62
ElectricalEngineer	srvc	265.00
ElectronicApplicat	equip	2,181.78
Embellishments&Des	srvc	39.00
EmbroideryBarn	srvs	77.98
EMSLRC	srvs	69.00

EnvironmentalContr	srvc	3,804.16
FarmKingOfBurl	supl	179.15
FastenalCompany	supl	562.25
FindingKansasProdu	srvs	3,299.16
FirstChurchOfTheNa	rent	50.00
FirstResourcesCorp	srvs	42,692.38
FisherEnterprises	srvc	385.80
FrankDunnCompany	supl	3,196.00
GEOcomm	srvc	7,500.00
GeoUnlimited,Llc	srvc	1,625.00
GlaxosmithklinePha	supl	456.50
GraybillCommunicat	srvc	2,656.00
GreatPrairieAea	supl	9.90
GrRivHealthSystems	srvs	35,428.50
GrRivMedicalCenter	srvc	4,800.00
GrRivMedicalCenter	supl	302.84
H&LMackTruckSales	srvc	5,038.57
HarmonyBibleChurch	rent	5,947.43
HatTrickInvestment	srvs	175.00
HCPPro	supl	214.13
HealthcareFirst	srvc	834.75
HendersonProducts,	srvc	8,075.00
HenryCoSheriff'SOf	srvs	1,029.46
HenryCoTransitionL	srvs	23,123.40
HenryMAdkins&SonIn	supl	15,344.16
HeritageMedicalEqu	supl	254.66
HillcrestFamilySer	srvs	81,511.84
HoltSupplyCo	supl	40.92
HopeHavenAreaDevel	srvs	81,974.44
HotsyCleaningSyste	supl	2,070.66
HuffmanWelding&Mac	supl	203.70
Hy-VeeAccountsRece	prov	317.95
Hy-VeeFoodStore	prov	617.28
IaChapterOfApco	schl	190.00
IaCoAttorneysAssoc	schl	75.00
IaDepartmentOfReve	supl	50.00
IaDeptOfNaturalRes	srvc	50.00
IaIIOfficeSolution	supl	64.40
IaLawEnforcementAc	srvc	200.00
IaOfficeOfTheState	srvc	16,807.00
IaPrisonIndustries	supl	908.90
IaSecretaryOfState	supl	30.00
IaStateUExtension&	schl	70.00
Iconnectyou	srvc	5,410.73
Idals	srvc	15.00
IdealReadyMixCoInc	supl	325.00
IllowaCulvert&	supl	3,066.80
IndustrialElectric	supl	297.59
InsightPartnership	srvs	9,067.92
InsightPublicSecto	srvc	942.03

InterstateAllBatte	supl	516.90
Iova-Cp	schl	110.00
IpPathways	srvc	9,620.71
Isaca	schl	200.00
Iscta	schl	50.00
Issda	schl	450.00
J&SElectronicBusin	srvc	1,220.73
JamesWhitaker	reimb	147.80
JasonRahmus	srvc	771.90
Jim'SBodyShop	srvc	55.00
Jim'SLock&Safe	supl	239.42
JohnsonCoMedExamin	srvc	1,000.58
JohnsonCoSheriffsO	srvs	554.31
JohnsonControls(Fi	srvc	219.45
JonesContractingCo	prjct	14,160.01
KathyTitus	srvc	1,400.00
Ken&JimSmith	rent	180.00
KiwanisClub	dues	62.50
KohlWholesale	prov	8,523.71
KohlmorganHauling	srvs	42.45
KrcReportingPc	srvc	174.00
L&WQuarries	supl	339,735.17
LaveineSanitationS	srvc	433.44
Leaf	srvc	86.91
LeeCoSheriff'SOffi	srvc	24,550.00
LexisnexisRiskSolu	srvc	210.00
Lisco	srvs	500.00
LoriAPlath	srvc	455.40
LouisaCoJail	srvc	4,269.29
MailServicesLlc	srvc	1,068.76
MattT.Connolly	srvs	550.00
McdonaldSupplyCo	supl	219.91
Mcfarland-Swan	supl	746.40
MediapolisNews	publ	1,359.90
MelssenRealEstate	rent	300.00
Menards-WestBurl	supl	2,131.78
MessiahLutheranChu	rent	50.00
MeyerCo,Llc	rent	450.00
MidwestRadar&Equip	srvc	760.00
MikeCampbell'SBody	srvc	1,000.00
Mink	rgstr	65.00
MiracleCarWash	srvs	84.00
MohammadNowroozi	rent	300.00
MphIndustriesInc	supl	55.17
MtPleasantUtilitie	srvs	94.23
MtcTechnologies	srvc	247.42
MuscatineCoSheriff	srvs	241.03
MuscatineLegalServ	serv	229.94
NamiIowa	srvs	5,672.12
NationalDistrictAt	supl	55.00

OakStBaptistChurch	rent	50.00
OptimaeLifeService	srvs	96,542.07
PatriciaDDesjardin	srvs	125.00
PerMarSecurityServ	srvc	293.25
PerformanceFoodSer	prov	945.58
PrairieViewMgt,Inc	srvs	4,471.22
PrecisionRepair	srvc	207.57
Prugh-ThielenFuner	srvc	4,950.00
QuillCorp	supl	293.12
RapidsReproduction	supl	142.25
RathbunRegional	srvc	448.65
RayO'HerronCoInc	supl	12,181.13
RayWilson	reimb	75.00
RecordSecurities	srvc	671.94
RegionalUtilitySvc	srvc	351.15
ReifOilCompany	supl	11,634.80
RiverHillsChc,Inc	srvs	180.00
RiverValleyCoopera	supl	150.00
RollingHillsCommun	srvs	376.50
Roto-Rooter	srvc	2,290.00
SalvationArmy	food	800.00
SarahBerndt	supl	39.37
Schlegel&Salazar,L	srvs	12.00
SeIaShopWithACop	srvc	250.00
SeilFiscalAgent	srvs	374,294.33
Self-Reliance,Inc	srvs	419.84
ServicemasterClean	srvc	5,915.00
SethEberhardt	srvc	784.90
ShaneBailey	well	500.00
Sherwin-WilliamsCo	supl	275.25
Shottenkirk-WestBu	srvs	694.09
Shred-ItUsa	srvs	171.42
Siacc	srvs	10,873.14
Siadsa	srvc	21,152.85
Snap-OnTools	supl	55.10
SoutheastIaLandSur	rgstr	75.00
SouthernIaMhc	srvs	4,544.54
StVincentDePaulSoc	food	200.00
StacyJoGrayReporti	srvc	406.00
Stanard&Associates	srvc	162.00
StandardOfBeaverda	supl	92.97
Staples	supl	262.60
SterzingFoodCompan	prov	997.62
StopstickLtd	supl	967.00
StoreyKenworthy/Ma	supl	172.91
StormWaterSupply,L	supl	6,282.63
SWLEnterprisesLc	srvs	968.00
TencoIndustries,In	srvs	18,861.42
TheCornerCobbler	srvs	60.00
TheShredder	supl	200.00

TheTonerPlace	supl	257.50
ThomsonReuters-Wes	srvc	1,887.37
TitanMachinery	srvc	2,410.13
TonyJ.Tostado	srvc	6.25
TreasurerStateOfIa	srvs	32,555.15
TylerTechnologies	srvc	1,200.00
UniformDen,Inc	supl	608.80
UnityPointHealthSe	srvs	130.00
UniversalTherapyGr	srvc	200.00
UsBank	srvc	26,447.30
UsCellular	srvc	1,525.28
ValleyDistribution	supl	1,457.06
VanBurenJobOpportu	srvs	1,700.15
VanMeterInc.	supl	696.57
Verizon	srvc	3,896.60
VisaAcct0874	supl	5,287.25
WashingtonCoJail	srvc	3,400.00
WashingtonCo.Sheri	srvs	4,977.71
WestBendMutualInsC	ins	7,275.10
WexBank	fuel	6,687.74
Willson&Pechacek	srvc	582.25
WilsonDistributorS	supl	749.00
WilsonRentalsIi	rent	450.00
WindstreamAcct6391	srvc	1,464.37
WingerCompanies	srvs	3,029.87
WmpfGroup,Llc	srvs	161.79
YoungHouseFamilySe	srvc	1,166.25
YwcaDomesticViolen	alloc	3,000.00
GrandTotal		1,814,344.58

0001-GenlBasic		251,344.41
0002-GenSupplement		54,762.94
0003-GIS		1,887.28
0008-CorrectiFacRsrv		742.15
0010-MH-DSSrvcFund		375,986.08
0011-RuralSrvBasic		11,141.90
0015-AttnyCollIncentive		965.00
0017-2020LineOfCredit		20,028.33
0018-ResCareFacility		1,171.46
0020-SecondaryRoads		555,659.12
0027-CoConsRsrv		6,810.54
0029-CrisisCenter		1,007.31
0030-SpecialDeptRsrvUnit		11,892.25
4000-EmergeMgmnt		1,066.24
4010-E911Surcharge		8,998.19
4012-Communications		5,731.54
4100-CoAssessor		2,489.59
4150-MHDSRegAgency		502,660.25