

October 15, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, October 15, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson distributed a news release packet for the media regarding the November 5 City Election. Absentee ballots are now available. County Attorney Pat Jackson reported six people in jail overnight and their office has officially taken over city prosecution under contract. County Engineer Brian Carter gave an update on several projects. The asphalt paving project on Old Hwy 61 south of town is complete. The 155th St bridge project should have the deck poured soon. The Dodgeville Road culvert replacement project should start this week or next. Budget Director Cheryl McVey stated a committee will meet next week after the Board meeting to discuss questions for an online County survey. A hearing date is set for November 5 for nine bonds for a total of \$1,535,000. Health Department Administrator Barb Baker reminded everyone they are still giving flu shots. The flu clinic is open on Tuesday's and Thursday's from 1:30pm to 4:00pm. Maintenance Supervisor Rodney Bliesener announced the annual Courthouse Fire Drill is October 16 at 2:00 PM. CPC Director Ken Hyndman has a regional meeting this week to discuss core services for the regional management plan.

The following correspondence was received: a thank you letter from Community Action for a donation to the food pantry. A letter from Geode RD&D regarding cease of operations and dissolution of the organization. The remaining funds were divided amongst the five counties that were a part of Geode RC&D and those equal payments will be paid to each county in the conservation area. Broeker checked on the amount Des Moines County received, a check for \$9,479.58 was sent to Partners for Conservation. Received the FY2013 Annual Report from Southeast Iowa Regional Planning Commission.

Accounts Payable Claims totaling \$527,980.93 were approved upon motion by Cary. Beck seconded.

Broeker read a Proclamation designating October 23 - 31, as Red Ribbon Week. Beck moved to approve the proclamation. Cary seconded. This is the 28th year for this observance.

Broeker read a Proclamation saluting the local NAACP branch and encouraging citizens to attend the NAACP Freedom Fund Banquet on November 2 at Big Muddy's. Cary moved to approve the proclamation. Beck seconded.

The Dewey Byar Trust quarterly report was received. The current account value is \$1,671,538.650. Income this quarter is \$15,099.28. The YTD income from the trust is \$45,663.62.

County Engineer Brian Carter presented two quitclaim deeds for part of vacated Arch Street in the original plat of the town of Kossuth. A portion of this street was never developed and vacated several years ago at the request of the landowners. A bank is now in possession of one of the properties and wants to clean up the chain of title. The Engineer recommended approval of the quitclaim deeds. Beck moved to approve the quitclaim deeds. Cary seconded.

The following reports were received and filed:

Clerks Report of Fees Collected, September 2013

Case Management Report, September 2013

General Assistance Report, September 2013

Sheriff's Report, September 2013

Cary moved to approve minutes for the Board meeting held on October 8, 2013. Beck seconded.

Cary moved to approve minutes for the Canvass of the Primary Election held on October 10, 2013.

Broeker seconded.

Other Business: Health Department Administrator Barb Baker announced a Community Prescription Drug pickup will take place on October 26 from 10 am to Noon, in front of Slumberland on Agency St.

Committee reports: Beck attended the Flint River Trail opening. He attended a meeting in Mason City last week regarding Highway 61. Cary attended a RUSS meeting. Arbitration continues with Mt Union. Broeker attended a Grow Greater Burlington meeting; they gave a presentation on their marketing efforts. He also attended a Case Management Meeting, discussed the challenges of Medicaid changes, State Health reform, etc. And, he attended a County Safety meeting. So far this fiscal year, the county only had two minor accidents in July and accident free in August and September. The County will receive a \$26,000 check as a safety dividend from the work comp insurer. It will lower our premium from \$180,000 to \$154,000. Broeker thanked everyone for the effort to work safely.

Beck motioned to adjourn. Cary seconded. The meeting adjourned at 9:35 A.M.

The recorded Board meeting is on file for two years. The minutes are on the county's website www.dmcountry.com.

A work session was held with City of Burlington Community Development & Parks Director, Eric Tysland. The City received a voluntary annexation request from property owners, Marcus & Sara Garcia. They have a five-acre parcel located at 6356 Summer St and have built a new home. In 2001, this parcel was approved for annexation, but was not formerly recorded. Since the process was not completed, it has to be reviewed and approved again. It meets the criteria for annexation and within thirty days after the City consults with the County, the Board shall by resolution state whether or not it supports the application or whether it takes no position in support or against the application. The Board had no issues with the request. They will approve a resolution at the Board meeting either October 22 or October 29. The City will have a public hearing on the annexation on December 2.

A work session was held with Budget Director Cheryl McVey. They discussed Budgeting for Outcomes and setting the Board's 2015 Goals and Objectives. They reviewed seven goals. Each goal actually covers departments within the county. Item seven addresses financial strength. McVey would like to budget for an ending fund balance. The Board asked how much we needed for the ending fund balance. McVey would like to see \$1.5 million in general basic within five years. Last year the ending fund balance was \$600,000. McVey would like to increase the fund balance by \$200,000 a year over the five-year goal. Maintaining the level of services without an increase in taxes may be difficult. An eighth item for Economic Development will be added to the goals and objectives.

Approved October 22, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor

All October Claims

1st United Presbyterian	pantry	300.00
8-A Bar Assoc	fee	50.00
A.S.C.E.	supl	245.00
Abbe Center	srvs	79.64
Abc Fire Ext	supl	58.00
Absolute Transport Svcs	srvs	3,444.62
Acadian Rentals	rent	300.00
Agrineed	supl	877.50
Allgood Animal Hospital	srvs	139.00
Alliant Energy	srvs	17,782.22
Altorfer	parts	33.60
American Home Fnd Assc	fee	839.70
Anderson Erickson	supl	959.02
Armstrong Systems	supl	681.83
At&t	srvs	34.32
Auca Rockford Lockbox	srvs	353.70
Baker, Barbara	reimb	71.40
Bauer Built Tire	srvs	2,269.77
Beames Welding	supl	30.91
Beck Tiling	srvs	457.57
Bethany Lutheran Church	fee	50.00
Billups Tire & Svc	srvs	15.95
Black Hawk Co Sheriff	srvs	20.56
Bp	fuel	177.09
Bridgeway	srvs	745.00
Brite-Way Window Clng	srvs	61.60
Brockway Co	srvs	214.60
Brozene Hydraulic	parts	308.10

Burlington Fire Dept	fee	24,000.00
Burlington Hawk Eye	publ	1,491.54
Burl Municipal Waterwork	srvs	2,101.91
Cam Systems	fee	1,324.50
Carquest	parts	999.86
Caspian Village	rent	300.00
Caston's Shoe Shop	supl	160.00
Ccms	fee	862.50
Central Printing	supl	65.00
Centre State Intern'l	srvs	360.00
Century Link	srvs	1,890.56
Cessford Construction	supl	4,865.76
Chatham Oaks	srvs	4,446.02
City Of Burlington	fee	32,040.67
City Of Mediapolis	srvs	18.05
Clear Falls	srvs	64.50
Comm Action Of SEIA	pantry	200.00
Community Health Cntrs	grant	699.84
Copeland, Carol	reimb	52.77
Coppes Pest Mgmt	srvs	76.00
Copy Systems	srvs	27.48
Craftsman Press	supl	119.00
Cray,Goddard,Miller	srvs	204.00
Crescent Elec Supl	supl	290.96
Danville Telecom	srvs	25.61
Decker,Jr.,Howard	srvs	155.85
Dennis Co	supl	395.62
Des Moines Co Auditor	reimb	118.27
DMC Conservation	fee	150.00
Des Moines Co EMA	fee	24,000.00
DMC Extension	fee	340.00
DMC Reg Waste Comm	fee	9,937.90
Des Moines Co Sheriff	srvs	33.44
Des Moines Co News	publ	399.19
Des Moines Stamp Mfg	supl	72.45
Diamond Vogel	supl	23.92
Digital Office Solutions	srvs	126.45
Dominion Voting	fee	700.00
Dravis Auto	srvs	3,452.13
EIA Light & Power	srvs	1,867.63
Eberhardt, Seth	exam	411.40
Ecolab	srvs	67.00
Ehealth	srvs	250.00
Electrical Engineering	srvs	2,039.39
Electronic Applications	srvs	1,655.58
Embellishments & Desgn	srvs	9.20
Erickson, Gina	reimb	106.20
Eslami, Ebrahim	rent	300.00
Farm King	supl	255.56
Fastenal	parts	661.13

Finish Line Fleet	fuel	7,433.25
Fisher Enterprises	srvs	370.00
Five Flags	supl	106.68
Foundation 2	srvs	250.00
Frank Dunn Co	supl	699.00
Fye Excavating	srvs	61,460.00
Graybill Comm	srvs	5,269.49
GRMC	srvs	58.80
Greater Burl Convention	fee	500.00
Greenwood Cleaning	supl	435.00
Groen Csr Rpr,Jody	srvs	299.00
H&L Mack Truck	parts	1,783.62
Hanan,M. Susan	srvs	15.00
Hardin, Gina	reimb	170.70
Harter, Donald	rent	250.00
Heitmeier, Lloyd	supl	2,022.86
Henry Schein	supl	5,939.61
Heritage Park Phrmcy	supl	33.98
H-J Services	rent	300.00
Holiday Inn	fee	952.28
Holt Supply	supl	128.12
Hope Haven	fee	2,920.33
Huffman Welding	supl	192.76
Hydrotex	supl	250.84
Hy-Vee	supl	633.02
Ia Alliance In Home Care	fee	290.00
Ia Co Attorneys Assc	fee	975.00
ICAP	ins	4,236.16
IDOT	supl	7,102.40
Ia Prison Industries	supl	6,296.52
Iabme	fee	35.00
Ideal Ready Mix	supl	858.50
Illowa Culvert	supl	11,251.50
Imagetek	srvs	548.40
Industrial Motors	supl	322.46
Inmate Services	srvs	232.00
Insight Partnership	srvs	45.20
Interstate All Battery Ctrs	supl	67.15
ISAC	fee	2,469.11
J & S Electronic	srvs	1,813.18
J.F. Ahern Co.	srvs	448.00
Jacks, Ryan	supl	200.00
Janssen, David	supl	160.00
John Deere Financial	supl	58.49
Johnson Co Med Exmnr	exam	319.09
Johnson Controls	srvs	3,408.00
Johnson, Terri	reimb	6.00
Joint Safety Committee	fee	9,226.00
Kiwanis Club	fee	55.00
Kline's True Value	supl	99.57

Kohl Wholesale	supl	2,321.81
Kone	srvs	963.65
L & W Quarries	supl	22,906.69
L3 Comm Mobile-Vision	equip	2,920.00
Landon Csr, Scott	srvs	532.00
Laveine Sanitation	srvs	357.00
Lisco	srvs	880.00
Lowe's	supl	350.60
M J Daly Construction	srvs	10,805.00
Mail Services	srvs	1,161.30
Masden, Bob	rent	300.00
Mcdonald Supply	supl	33.25
Mcfarland-Swan	supl	76.89
Mclaughlin Oil	supl	552.50
Mediacom	srvs	333.30
Mediapolis News	publ	472.64
Medtox Laboratories	exam	701.20
Meller, Sandra	supl	793.70
Menards	supl	313.92
Messiah Luthran Church	fee	50.00
Midtown Motel	rent	300.00
Midwest Portland	supl	164.16
Midwest Radar	srvs	640.00
Mike Campbell's	srvs	150.00
Miracle Car Wash	srvs	23.00
MJTH	rent	5,574.00
Mobile 1 Lube Express	srvs	131.60
Monroe Truck Equip	parts	444.33
Mosley-Johnson, Doris	rent	250.00
Mtc Technologies	srvs	29.84
Norm's Koestner Electric	srvs	1,926.29
Nwnature.net	supl	51.00
Oak St Baptist Church	fee	50.00
Office Depot	supl	514.40
On-Site Info Destruction	srvs	97.20
Optimae Life Services	srvs	1,465.00
Paetec	srvs	2,401.34
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	654.65
Pharmacy Matters	srvs	33.43
Physical Therapy Works	srvs	130.00
Pitney Bowes	fee	2,131.20
Polk Co Sheriff	srvs	64.48
Praxair Distribution	supl	151.24
Professional Office Svcs	supl	717.53
Purchase Power	supl	150.00
Quill	supl	36.56
Raco Industries	supl	72.75
Racom	srvs	70.76
Ramsey Badre & Assoc	srvs	5,200.00

Rathbun Regional	srvs	421.62
Record Securities	srvs	511.68
Registration Fee Trust	srvs	2.00
Reif Oil	supl	15,186.37
Reinhart Foodservice	supl	885.77
Richards, Delaney	exam	269.55
Ringgold County Sheriff	srvs	16.00
Roberts Tire Ctr	parts	2,978.69
Rockmount Research	parts	241.33
Roto-Rooter	srvs	135.00
Rr Brink Locking System	supl	1,897.00
Salvation Army	pantry	630.00
Schrock Lumber	supl	121.11
Seiler Instrument	supl	57.00
SEIMS	srvs	4,081.00
Servicemaster	srvs	100.00
Sherwood Co	supl	357.00
Shiple Contracting	srvs	200,087.65
Shottenkirk	srvs	27.95
SIACC	fee	7,798.70
SIADSA	fee	3,655.39
Sickel's	srvs	222.36
Snap-On Tools	supl	81.75
Springsteen Tiling	srvs	30,111.52
St Vincent De Paul's	pantry	200.00
Standard Of Beavertdale	supl	710.41
Staples	supl	2,939.25
Stewart, Tamera	reimb	103.50
Storm Water Supply	supl	4,428.00
Swanson,Engler,Gordon,	srvs	2,059.50
Thielen Funeral Home	exam	735.00
Timberline Estates	rent	600.00
Titan Machinery	parts	438.52
Titus, Kathy	reimb	69.27
Tpc	supl	1,645.82
Treasurer State of IA	srvs	14,101.01
Truax Co	parts	67.64
Ultramax	supl	828.00
Umimra	fee	60.00
Uniform Den	supl	2,165.58
United Rentals	supl	24.21
Us Cellular	srvs	3,612.33
Van Meter	supl	310.08
Van Winkle Law Ofc	srvs	504.00
Verizon	srvs	2,164.00
Visa	supl	13,660.17
Waddell, Gloria	reimb	134.54
Walker, Darrin	rent	300.00
Walmart	supl	157.12
Wapello Co Auditor	fee	4,322.24

Waples, Alan	srvs	1,740.00
West Bend Mutual	ins	21,321.30
West Rn, Abby	reimb	11.40
Whitfield & Eddy	srvs	35.00
Williams, Trevor	supl	136.94
Windstream	srvs	1,064.50
Worthy, Duane	reimb	22.01
Young House	srvs	460.00
Zaiser Fabrication	srvs	150.00
	grand total	720,770.60

0001 General Basic	171,294.88
0002 General Supplemental	66,440.22
0003 Gis	91.88
0008 Correctional Facility Reserve	1,522.53
0010 Mh-Dd Services Fund	34,272.76
0011 Rural Services Basic	9,937.90
0016 Case Management	2,520.51
0020 Secondary Roads	397,528.73
0029 Transitional Apartments	633.31
4000 Emergency Management	25,070.82
4010 E911 Surcharge	10,721.90
4100 County Assessor	735.16