

November 19, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 19th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Attorney Pat Jackson announced that there will be a round table discussion this evening at Grimes Elementary School regarding bullying. Budget Director Cheryl McVey announced that a work session this afternoon with the survey committee will be moved to 4th floor conference room. County Engineer Brian Carter reported that crews are replacing the box culvert on Dodgeville Road and the bridge on 155th St. is almost done. Conservation Director Chris Lee reported that his department conducted a controlled burn at Big Hollow last week.

The following correspondence was received:

Letter from Mark Moore noting the years of service his father, Max Moore, donated to County Conservation.

Final approval of General Obligation Capital Loan Notes, Series 2013, in the amount of \$1,455,000 was held. McVey had learned during a session at the ISAC meeting last week that all money must be spent within three years. Also, the money must be kept in a separate fund. Broeker moved to approve the appointment of Bankers Trust Company of Des Moines, Iowa, to be the Paying Agent, Note Registrar and Transfer Agent and authorizing the execution of the agreement. Seconded by Beck. Broeker moved to approve the tax exemption certificate. Seconded by Beck. Broeker moved to approve the Continuing Disclosure Certificate. Seconded by Beck. Broeker moved to approve and authorize a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the notes. Seconded by Beck.

Accounts Payable Claims in the amount of \$277,239.10 were approved upon motion by Cary and seconded by Beck.

Upon the recommendation of Land Use Administrator Jeff Hanan, Beck moved to cancel the public hearing and subsequent hearings for the Amendment to Des Moines County Zoning Ordinance #34. Cary seconded.

Hyndman presented a Provider and Program Participation Agreement with Family Behavioral Healthcare of Iowa. Motion to approve was made by Cary and seconded by Beck.

The cost allocation plan for F/Y 2013 prepared by CASI was certified upon motion by Beck and second by Cary.

Karla Cornick, Clerk in the Auditor's Office, received her 12 month step increase effective November 26th, 2013. Motion to approve was made by Beck and seconded by Cary.

The following reports were received and filed:

Clerk of Court, October 2013
Correctional Center, October 2013
Sheriff, October 2013

Cary moved to approve minutes for the Board meeting held on November 12, 2013. Seconded by Beck.

Future Agenda Items: a work session with the Airport Authority regarding future planning. The Auditor will contact the Airport Manager to confirm a meeting on December 3rd.

Committee reports: the Board attended the ISAC meeting in Des Moines last week. Broeker attended a Grow Greater Burlington meeting this morning.

Meeting was adjourned at 9:34 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 November 26, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor

All November Claims

5th Dist Co Auditors Asc	fee	10.00
Abc Fire Ext	supl	683.20

Absolute Transport Svcs	srvs	676.54
Access Energy	srvs	412.85
Accident Fund	ins	406.50
Advance Auto Parts	supl	266.12
Agrineed	supl	260.00
Alan Environmental Prod	supl	340.14
Allgood Animal Hospital	srvs	143.00
Alliant Energy	srvs	19,592.32
Anderson Erickson	supl	1,091.98
Anderson, Larkin	fee	26,000.00
Arnold Refrigeration	supl	226.90
At&t	srvs	34.46
Atco International	supl	270.00
Auca Rockford Lockbox	srvs	353.70
Augusta Cemetery	fee	72.00
B&B Propane	supl	794.18
Baker, Barbara	reimb	197.60
Bankers Trust	bond	20,837.50
Barngrover Glass	srvs	125.00
Bauer Built Tire	parts	1,342.62
Beames Welding	parts	224.63
Beckman's Towing	srvs	85.00
Berndt, Robert	exam	500.00
Bethany Lutheran Chrch	fee	50.00
Blackhawk Sprinklers	srvs	373.00
Bli Lighting Specialists	supl	134.00
Bob Barker Co	supl	85.16
Bp	fuel	265.22
Bridgeway	srvs	1,575.00
Brite-Way Window Clnng	srvs	61.60
Brockway Co	srvs	218.64
Brozene Hydraulic	parts	40.63
Burlington Glass	supl	44.00
Burlington Hawk Eye	publ	1,990.01
Burl Munic Waterwork	srvs	1,994.19
Burlington True Value	supl	14.34
Calhoun-Burns & Assoc	srvs	3,686.40
Cam Systems	fee	605.00
Carpenter Uniform	supl	268.97
Carquest	parts	738.91
Caspian Village	rent	249.00
Ccms	srvs	850.50
Cdw Government	equip	5,193.49
Central Printing	supl	81.00
Centre State Intern'l	parts	2,239.39
Century Link	srvs	2,482.82
Cessford Construction	supl	2,821.14
Chatham Oaks	srvs	1,362.49
Cintas	supl	122.83
City Directories	supl	325.00

City Of Burlington	fee	17,070.83
City Of Mediapolis	srvs	18.05
Clear Falls	supl	52.00
Colthurst, Thomas	reimb	24.60
Comm Engineering	supl	439.00
Comm Actionof SEIA	pantry	200.00
Community Health Cntrs	grant	132.15
Compass Business	supl	42.24
Coppes Pest Mgmt	srvs	352.00
Copy Systems	srvs	27.48
Cost Advisory Srvs	fee	5,850.00
Covenant Medical Cntr	srvs	3,666.00
Cpa Associates	srvs	475.00
Craftsman Press	supl	236.00
Cray, Goddard, Miller,	srvs	288.00
Crescent Elec Supl	supl	2,974.55
Dande Workwear	supl	322.92
Danville Telecom	srvs	24.67
Decker, Jr., Howard	srvs	151.67
Deery Brothers	srvs	876.56
Dell Marketing	equip	99.98
Dennis Company	supl	90.64
Denny's Auto Srvs	srs	38.28
Derr Csr, Nancy	srvs	84.00
Des Moines Co Auditor	fee	2,910.42
DMC Reg Waste Com	fee	10,289.90
DMC Treasurer	fee	439.56
Des Moines Co News	publ	1,727.12
Des Moines Stamp Mfg	supl	93.20
Diamond Vogel Paint	supl	267.82
Digital Office Solutions	srvs	84.09
Durbin, Jim	reimb	700.00
EIA Light & Power	srvs	4,093.27
EIA Tire	tires	1,345.55
Eberhardt, Seth	exam	112.00
Ebert Supply	supl	629.37
Ecolab	srvs	67.00
Electrical Engineering	supl	116.00
Electronic Applications	srvs	1,863.15
Electronic Engineering	srvs	12.00
Embellishments & Dsgn	supl	194.00
Farm King	supl	250.08
Fastenal	supl	768.59
Finish Line	fuel	7,465.64
Fisher Enterprises	srvs	220.00
Five Flags	supl	105.24
Flex-Deck	srvs	1,535.00
Fluid Management	supl	555.00
Foundation 2	srvs	250.00
Gee Asphalt System	srvs	5,773.60

Glaxosmithkline	supl	1,023.90
Grannies Stitches	srvs	70.00
Graybill Comm	srvs	12,133.66
Great Prairie Aea	supl	59.73
Great River Materials	supl	284.05
GRMC	srvs	668.36
Greenwood Cleaning	supl	1,456.94
H&L Mack Truck	parts	4,982.83
Hardin, Gina	reimb	139.75
Harsco Metals	supl	647.90
Henry Co Health Cntr	fee	596.00
Henry Co. Extension	fee	100.00
Henry M Adkins	supl	3,726.70
Henry Schein	supl	138.18
Heritage Medical	supl	39.50
Highway 34 Coalition	fee	500.00
Hoelzen, Doris	rent	375.00
Holt Supply	supl	453.66
Home Caring Srvs	srvs	8,754.90
Hope Haven	srvs	2,719.77
Housewright, Robert	reimb	493.31
Huffman Welding	supl	628.69
Hutson, James	supl	210.78
Hy-Vee	supl	671.54
Ia Bridge & Culvert	srvs	20,159.85
Ia Co Attorneys Asc	fee	60.00
Ia Community Srvs Asc	fee	50.00
IDNR	fee	135.00
Ia Dept of Public Health	fee	144.00
IDOT	fee	75.00
Ia Prison Industries	supl	4,293.45
Idals	fee	45.00
Illowa Culvert	supl	14,006.70
Imagetek	srvs	450.00
Industrial Motors	supl	365.00
Inmate Services	srvs	382.00
Insight Partnership	srvs	45.20
Iowa Outdoors	fee	18.00
Iowa State University	fee	1,250.00
Iowa Transit	supl	18.39
Ip Pathways	fee	1,500.00
Isac	fee	300.00
Issda	fee	1,100.00
J&S Electronic	srvs	364.10
Jackson, Patrick	reimb	6.75
Job, Michael	rent	200.00
John Deere	parts	201.75
Johnson Co ME	exam	5,529.59
K & K Surveying	srvs	750.00
Keefe Commissary	supl	536.40

Keltek	parts	1,202.35
Klenk, Cecelia	reimb	157.24
Kline's True Value	supl	141.16
Klingner & Assoc	srvs	2,882.50
Knotts, Romie	reimb	18.30
Kohl Wholesale	supl	3,779.25
Kone	srvs	1,927.30
L & W Quarries	supl	6,541.73
Laveine Sanitation	srvs	339.00
Legislative Srvs Agency	fee	350.00
Lexisnexis	srvs	120.00
Lincolnville Motel	rent	40.00
Lisco	srvs	880.00
Lowe's	supl	2,080.66
Lunning Chapel	srvs	900.00
Mail Services	srvs	1,036.33
Main St Tire	srvs	79.23
Martin Equip	parts	488.03
Mcallister, Francis	reimb	378.83
Mcdonald Supply	parts	8.72
Mcfarland-Swan	supl	392.49
Mediacom	srvs	318.30
Mediapolis News	publ	517.46
Medical Asc Clinic	srvs	170.00
Medtox	exam	350.60
Menards	supl	630.09
Mercy Medical Cntr	srvs	1,350.00
Merschman Fertilizer	supl	31,241.12
Messiah Lutheran	fee	50.00
Metal Culverts	supl	1,268.48
Miracle Car Wash	srvs	70.00
MJTH	rent	5,574.00
Modern Welding	supl	78.93
Monroe Truck Equip	equip	48,600.00
MS Farm Implement	srvs	843.77
Mtc Technologies	srvs	263.11
Murray, Jim	reimb	7.50
Nacvso	fee	30.00
Norm's Koestner Electric	srvs	510.00
Notary Rotary	supl	64.50
Oak St Baptist Church	fee	50.00
Office Depot	supl	1,151.50
Olson, Debra	rent	300.00
On-Site Info Destruction	srvs	174.61
Optimae Life Services	srvs	847.43
O'Reilly Auto Parts	parts	19.95
Paetec	srvs	3,331.31
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	224.49
Physical Therapy Works	srvs	340.00

Postmaster	fee	635.00
Prairie View Mgt	srvs	2,647.80
Praxair Distribution	supl	21.35
Precision Midwest	srvs	1,775.00
Precision Repair	srvs	100.27
Quill	supl	664.93
Racom	fee	70.76
Rapids Reproductions	srvs	370.32
Rathbun Regional	srvs	476.26
Record Securities	srvs	711.47
Reichelt, Mike	reimb	143.02
Reif Oil	fuel	40,332.57
Reinhart Foodservice	supl	522.14
Reliable Pest	srvs	53.55
Reserve Account	supl	9,000.00
Richards, Delaney	exam	300.00
Riverview Designs	srvs	140.00
Roberts Tire Ctr	parts	1,746.76
Rock Spring Cemetery	fee	48.00
Roto-Rooter	srvs	600.00
Roway Doors	srvs	76.00
Safelite Fulfillment	srvs	260.89
Salem Lutheran Cemetery	fee	48.00
Salvation Army	pantry	400.00
Sandry Fire Supply	supl	1,348.46
Sayers	maint	2,790.56
Schaefer, Lisa	reimb	20.25
Seims Central Billing	srvs	4,083.00
Shipleigh Contracting	supl	11,063.03
Shottenkirk	srvs	110.88
Siacc	fee	5,341.03
Siadsa	fee	8,339.87
Sickel's	srvs	161.73
Snap-On Tools	supl	42.45
South Walker Cemetery	fee	72.00
SEIA Land Surveyors	fee	50.00
Sovern Construction	srvs	3,009.25
Sovern, Chad	rent	300.00
Spring Grove Cemetery	fee	56.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Standard Of Beaverdale	supl	247.18
Staples	supl	4,899.15
Stonerook, Justin	reimb	12.05
Summit Supply	supl	275.10
Swanson,Engler,Gordon,	fee	601.98
The Ctk Group	fee	300.00
Thielen Funeral Home	exam	1,610.00
Thompson, Bob	reimb	19.48
Timekeeping Systems	srvs	95.00

Titan Machinery	parts	5,016.53
Toppert, Felicia	reimb	24.90
Tpc	supl	2,356.07
Trans Union	srvs	60.00
Treasurer State of IA	fee	13,265.37
Truck Repair	parts	330.76
Tyler Technologies	srvs	15,842.16
Ultramax	supl	3,570.00
Uniform Den	supl	479.32
Us Cellular	srvs	3,752.46
Valley Distribution	supl	744.00
Van Meter	equip	650.92
Var Resources	equip	6,059.80
Verizon	srvs	2,739.68
Visa	srvs	21,510.80
Waddell, Gloria	reimb	16.98
Wagoner, Jason	exam	101.68
Walker, Darrin	rent	300.00
Walker, Evan	supl	100.00
Walmart	supl	671.89
Warner, Deedra	reimb	36.36
Waterworks Car Wash	srvs	405.00
Weingart Csr,Jane	srvs	645.00
West Bend Mutual Ins	fee	21,321.30
West Payment Cntr	srvs	1,570.47
Whitaker, Jim	reimb	216.78
Wilson Rentals	rent	250.00
Wilson, Ray	reimb	216.78
Windstream	srvs	1,068.12
Young House Family Svcs	srvs	115.00
Zaiser, Kim	reimb	38.51
	grand total	604,273.97

0001 General Basic	245,450.91
0002 General Supplemental	45,609.56
0003 Gis	1,118.75
0008 Correctional Facility	1,359.98
Res	
0010 Mh-Dd Srvs	32,634.38
0011 Rural Srvs Basic	12,314.18
0015 Attorney Collection Inc	120.00
0016 Case Management	3,315.17
0020 Secondary Roads	218,561.26
0029 Transitional Apts	537.66
2000 Debt Service	20,837.50
4000 Emergency Mgmt	2,249.40
4010 E911 Surcharge	16,831.57
4100 County Assessor	3,333.65