

September 16, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 16th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that crews were working to complete projects before winter. County Recorder Lisa Schreiner reported that she has been checking into converting microfilm in her office to computer files. She received a quote of \$80,000. She and the County Auditor are considering purchasing a machine together with current staff doing the conversion. Chief Deputy Jeff White reported that Burlington Police Department and DesCom are planning a structure upgrade for the radio tower and upgrades on the radios. They have been approved for a grant for body cameras and are waiting to receive the money. Community Services Director Ken Hyndman reported that he and representatives of Hope Haven and Great River Mental Health will speak at the ISAC conference regarding the County's crisis center.

Correspondence received and filed: a letter from Duane Worthy, as council member of Danville City Council. Worthy is not in favor of the fireworks permit for the Danville football home game and asked that the Supervisors not approve it.

Public Input Session #1: Kenton Cole, Danville, stated that he is not opposed personally to the fireworks but as a City Councilman. He said that the noise was not startling at the care center but startled two residents on Trulaine Drive with heart conditions. That is why he voted against the application. Jerry Strause, Danville, stated that he voted in favor of the fireworks permit because of team spirit. He was within forty feet of the blast and didn't think it was too loud. Cary suggested that Danville City Council hold another emergency meeting. Cole said that too many councilpersons were out of town to have a quorum before Friday's homecoming game. Broeker stated that he thought Danville City should settle this and not involve the county. Strause replied that a lot of the Football Moms reside in the county.

Accounts Payable Claims in the amount of \$655,236.13 were approved upon motion by Cary and second by Broeker.

Jeff Hanan, Land Use Administrator, presented the Final Plat and Resolution for Hickory Crest Subdivision, a 10 lot subdivision off Beavertdale Road in Flint River Township. Hanan stated that the Zoning Commission approved this subdivision subject to the owners of adjoining properties signing off on the fence agreement. Ed and Joyce Blow, 12268 158th Ave., West Burlington, want a 47 inch tall fence built to specifications in the Ordinance. Developer Craig Upton is offering a 39 inch fence. Marvin and Sheila Hulett didn't sign the fence waiver because they are opposed to the development. They are worried about additional runoff and increased erosion.

Because the Board didn't receive any information about this issue before Monday, September 15th, Cary moved to table until they received more information. Beck responded that the principals were present to give more information. The motion died for lack of second.

Craig Upton, 11927 Beavertdale Road, stated that nine new homes of the style that will be built will bring much needed tax revenue to the county. Upton said that the primary reason for a fence agreement is livestock. There hasn't been any livestock on Blow's property for years. Blow replied that Upton is willing to build 500 feet of new fence to correct the property line because Upton will gain 15 feet of land. Blow wants the fence to keep people off his property so he wants a fence along the full length.

Dale Oaks, 13419 Beavertdale Road, stated that the fence agreement was written years ago at his request. He has been in this situation two separate times. Oaks said that the fence agreement states that the developer pays for the entire fence. Broeker asked that Upton and Blow reach an agreement before submitting the subdivision again. Beck added that Upton is increasing the value of his property and devaluing Blow's property.

Broeker moved to table the subdivision until September 23rd meeting. Cary seconded.

Dan Eberhardt, Regional Planning, was present to discuss a Resolution to contribute local match funds to the

Great River Housing Trust Fund. Eberhardt stated that the money is used for down payment assistance for low income families. Twenty-two families were helped during the previous year. Cary moved to contribute \$10,000 to the trust fund. Seconded by Broecker. Money was budgeted for this purpose.

RESOLUTION

A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND

WHEREAS, that said DES MOINES COUNTY is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said DES MOINES COUNTY in assisting this regional development activity will sustain a viable housing program for the entire region and,

WHEREAS, DES MOINES COUNTY is a member of the Great River Housing Trust Fund, a regional housing non profit corporation that assists low and moderate income households in the region,

WHEREAS, DES MOINES COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT;

DES MOINES COUNTY will contribute \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and region.

PASSED and APPROVED this 16th day of September 2014.

Robert W. Beck, Chairperson

Thomas L. Broeker, Attest

Jim Cary, Attest

County Engineer Brian Carter reported bid results for FEMA project DR-4187. The project consists of removing tree limbs from under bridges in four locations. Doug Beckman was low bidder on Sites 1, 2, and 3. Fye Excavating was awarded the bid on Site #4. The project is slated to be completed by December 7th.

A fireworks permit for Danville Football was discussed. Beck stated that football is a big deal in Danville. The train going through town multiple times a day is much louder than the discharge of fireworks. Cary stated that the permit was requested by county residents and the shoot location is in the county. Cary moved to approve the permit. Seconded by Broecker for discussion, which ensued. Beck moved to amend the original motion to approve the permit for one event only. Seconded by Broecker. Vote was unanimous. Vote on the original motion was also unanimous. The discharge will actually be a stadium concussion, not fireworks.

The following reports were received and filed:

Case Management, Aug. 2014

General Assistance, Aug. 2014

Clerk's Report, Aug. 2014

2013 Rollback Replacement Report

2013 Business Property Tax Credit Report

Broecker moved to approve minutes for the regular Board meeting held on September 9th, 2014. Seconded by Cary.

Future agenda item: Hickory Crest Subdivision.

Committee reports: Cary had attended a Way Finding meeting regarding correct signage, Department of Corrections meeting and a RUSS meeting. Broeker had attended a SEIL Governance meeting, a Grow Greater Burlington meeting, and a COBCO meeting, where four finalists were interviewed for the broker consultant position. Beck had attended a noon luncheon with SEIPRC.

Meeting was adjourned at 10:54 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.dmcountry.com

Approved September 23, 2014
Bob Beck, Chairman
Attest: Carol Copeland, County Auditor

All September Claims

Abc Fire Extinguisher , srvs, 734.60
Absolute Transport Svcs, srvs, 1,755.88
Access Systems, srvs, 214.73
Advance Auto Parts, equip, 62.22
Advanced Tactical , fee, 395.00
Adds, fee, 40.00
Alert, fee, 790.00
Allgood Animal Hospital, srvs, 60.00
Alliant Energy, srvs, 11,800.09
Altorfer, Inc, parts , 3,827.83
American Correctional , dues, 99.00
Armstrong Systems, supl, 350.89
Aspelmeier Fisch Power, srvs, 810.00
At&t, srvs, 34.14
Auca Rockford Lockbox, srvs, 412.67
B.A.M. Rentals, rent, 200.00
Backyard Abundance, srvs, 300.00
Baird Ms, Michael , srvs, 300.00
Baker, Barbara , reimb, 69.90
Bauer Built Tire, parts, 2,125.69
Benedict, Russ, srvs, 11,600.00
Berndt, Robert, exam, 200.00
Binns & Stevens , srvs, 2,887.50
Blades of Green, srvs, 4,615.00
Blakeway Cemetery , fee, 52.00
Bp, srvs, 245.65
Breuer, Don, reimb, 400.00
Bridgeway, srvs, 992.08
Brite-Way Window Clnng, srvs, 75.15
Brockway Co , srvs, 965.83
Brozene Hydraulic , supl, 287.70
Burlington Glass Co , supl, 82.50
Burlington Hawk Eye, publ, 1,799.43
Burl Munic Waterwork, srvs, 1,741.33
Calhoun-Burns & Assc, srvs, 3,420.00
Care Ambulance Svcs, fee, 350.00
Carquest, parts, 503.11
Caspian Village, rent, 237.50
Caston's Shoe Shop, supl, 187.00

Ccms, fee, 1,150.50
Ccpoa of Iowa, fee, 65.00
Cdw Government , equip, 3,325.35
Centre State Intern'L, parts, 40,435.67
Century Link, srvs, 2,574.04
Cessford Construction, supl, 8,014.09
City of Burlington, srvs, 763.54
City of Mediapolis, srvs, 18.95
Clear Falls , supl, 52.00
Collision Center, srvs, 899.37
Comm Engineering , srvs, 1,331.24
Community Health Cntrs, grant, 766.49
Coppes Pest Mgmt , srvs, 214.00
Copy Systems, srvs, 30.23
Correctional Healthcare, srvs, 106,104.79
Cpa Associates Pc, srvs, 485.00
Craftsman Press, supl, 635.44
Cray, Goddard, Miller,, fee, 510.00
Dande Workwear , supl, 510.90
Danville Telecom, srvs, 25.26
Deery Brothers , srvs, 1,143.64
Delzell, Darren, srvs, 320.00
Dennis Company , supl, 53.24
Des Moines Co Ema, fee, 71,891.50
Dmc Reg Waste Comm, fee, 10,805.40
Des Moines Co Treasurer, tax, 7,800.00
Des Moines County News, publ, 380.38
Des Moines Stamp Mfg , supl, 62.50
Diamond Vogel Paint , supl, 174.56
Dlt Solutions , srvs, 3,952.62
Doss, Joe, srvs, 1,700.00
Eagan, Jim, reimb, 400.00
Eia Light & Power, srvs, 100.29
Eastern Iowa Tire, srvs, 70.31
Eberhardt, Seth, exam, 319.20
Ebert Supply , supl, 75.50
Ecolab , srvs, 69.55
Edle Earthmoving , srvs, 13,935.00
Electrical Engineering, srvs, 2,340.20
Electronic Applications , srvs, 530.70
Embellishments & Dsgns, supl, 32.00
Farm King , supl, 196.46
Fastenal, supl, 1,797.86
Finish Line Fleet , fuel, 7,385.57
Fisher Enterprises, srvs, 220.00
Frank Millard & Co , srvs, 144.00
French-Reneker, trails, 1,241.27
Fritz, Jeffrey , srvs, 685.00
General Electric, fee, 31,250.00
George's Lawn Mower, supl, 80.00
Global Med Industries, supl, 249.00
Govern & Co, srvs, 800.00
Graham, Luann, rent, 100.00
Great Prairie Aea, supl, 4.35
Great River Materials , supl, 11,846.26

Grmc, srvs, 125.00
Greenwood Cleaning , supl, 487.38
H & L Mack Truck , parts, 3,289.22
Hardin, Gina, reimb, 202.10
Hattery Re Appraisals, srvs, 1,000.00
Hawkeye Pedershaab, parts, 531.69
Helling, Jo, reimb, 30.00
Henderson Products, equip, 62,917.00
Henry Schein, supl, 203.46
Hester, Devin, rent, 250.00
Hinson, Michael, srvs, 50.00
Holtkamps Trailer, supl, 249.44
Hope Haven Area, supl, 80.00
Housewright, Robert , reimb, 139.04
Huffman Welding , parts, 191.16
Humphrey Law Office, srvs, 249.39
Hutson, James, supl, 160.00
Hyndman, Ken, reimb, 7.96
Hy-Vee , supl, 711.67
Icap, fee, 12,525.21
Ia Corrections Assc, fee, 65.00
Ia Dept Of Revenue, fee, 75.00
Ia Lein, fee, 700.00
Ia Prison Industries, supl, 173.40
Ia St Sheriffs & Dep Asc, fee, 400.00
Iabme, fee, 35.00
Imagetek , srvs, 37.50
Industrial Motors, supl, 973.10
Inmate Services, fee, 350.00
Iowa Home Based Srvs, srvs, 349.73
Isaa, fee, 825.00
Isac, fee, 2,995.00
J & S Electronic , srvs, 1,111.41
J J Nichting Co , parts, 348.22
Jackson, Clay, rent, 100.00
Jeffrey, Loyce, reimb, 600.00
Jim's Body Shop, srvs, 50.00
Jim's Lock & Safe, supl, 1,557.98
Johnson, True, srvs, 55.00
Jones, Ryan, rent, 250.00
Keefe Commissary , supl, 440.00
Kendell Doors , supl, 1,819.83
Kline's True Value, supl, 10.87
Kohl Wholesale, supl, 985.97
L & W Quarries, supl, 221,145.57
Laveine Sanitation , srvs, 329.00
Legislative Services , supl, 250.00
Lexisnexis, srvs, 120.00
Liles, Cheryl Newman, srvs, 198.50
Lisco, srvs, 2,091.51
Lowe's, supl, 810.29
Lutheran Srvs In Ia, fee, 2,379.15
Mail Services , srvs, 1,212.48
Mcfarland-Swan, supl, 85.36
Mediacom, srvs, 443.25

Mediapolis News, publ, 293.60
Menards, supl, 379.36
Merschman Fertilizer, supl, 130,800.55
Messer, Charles, srvs, 2,495.00
Metal Culverts, supl, 3,842.50
Mike Campbell'S, srvs, 137.39
Milestones, fee, 45.00
Mjth, rent, 5,773.00
Mohr, Joanne, srvs, 120.00
Ms Farm Implement , parts, 29.95
Napier,Wolfe,Popejoy,, fee, 1,218.77
Nealey Company, parts, 26.40
North American Midway , reimb, 484.97
Office Depot, supl, 321.99
On-Site Info Destruction, srvs, 187.19
Onstar Subscription Cntr, srvs, 199.00
Paetec, srvs, 1,475.29
Patc, srvs, 200.00
Patterson, Tom, srvs, 1,350.00
Physical Therapy Works, srvs, 260.00
Pieper, Rpr, Kelly , srvs, 37.95
Postmaster, supl, 201.00
Praxair Distribution, supl, 23.14
Principal Financial Group, ins, 1,637.70
Prugh Funeral Service, exam, 250.00
Psce, supl, 87.50
Quill , srvs, 764.44
Raco Industries, supl, 48.55
Racom , fee, 71.43
Rathbun Regional, srvs, 43,827.19
Record Securities, srvs, 692.01
Reif Oil Company, fuel, 21,731.90
Rhum, Angela, reimb, 135.88
Richards, Delaney, exam, 100.00
Roberts Tire Ctr , parts, 977.10
Roway Doors , srvs, 108.00
Rsfj Office Furniture, supl, 193.57
Salvation Army, pantry, 200.00
Sanofi Pasteur , supl, 789.77
Schreiner, Lisa, reimb, 326.68
Servicemaster , srvs, 643.90
Sherwood Company, supl, 126.00
Shipley Contracting, supl, 202.10
Shottenkirk, srvs, 464.88
Siacc, fee, 6,952.40
Siadsa, fee, 2,080.00
Sickel's, srvs, 24.72
Sign Tec, supl, 740.00
Snap-On Tools, supl, 45.30
Standard of Beaverdale , supl, 3.49
Staples , supl, 3,379.91
State Hygienic Lab, srvs, 38.00
Swanson,Gordon,Benne,, srvs, 2,247.52
Tdc Contracting, srvs, 6,650.00
Timberline Estates , rent, 300.00

Titan Machinery, supl, 1,270.20
Torres Md, Eugenio, exam, 11,400.00
Tpc, supl, 1,812.71
Treasurer State of IA, srvs, 6,068.64
Uniform Den, supl, 665.93
Us Bank Real Estate, rent, 2,210.67
Us Cellular, srvs, 1,588.93
Van Meter, supl, 636.62
Van Winkle Law Office, fee, 2,196.03
Vanerstrom, Brian, reimb, 11.69
Vanguard Appraisals , fee, 6,000.00
Var Resources, equip, 3,029.90
Verizon Wireless, srvs, 2,478.16
Visa , srvs, 13,250.83
Waddell, Gloria, reimb, 10.20
Walmart, supl, 130.74
Wapsi Valley Archaeology, trails, 29,948.19
Weingart Csr, M Jane, srvs, 245.00
West Bend Mutual Ins, ins, 18,824.90
West Payment Center, srvs, 829.57
West, Jr, Fred, srvs, 310.00
Wilkens Law Office, fee, 748.60
Windstream, srvs, 930.32
Wittkamp, Rodney , rent, 250.00
Zaiser Fabrication , srvs, 144.51
, grand total, 1,072,599.81

, ,
0001 General Basic, 309,994.66,
0002 General Supplemental, 108,767.51,
0003 Gis, 410.22,
0008 Correctional Facility Res, 995.00,
0010 Mh-Dd Services Fund, 12,035.53,
0011 Rural Services Basic, 10,805.40,
0015 Attorney Collection Inc, 222.00,
0016 Case Management, 4,256.66,
0017 2013 Go Bond, 55,406.70,
0020 Secondary Roads, 545,222.01,
0029 Crisis Center, 1,384.68,
4000 Emergency Mgmt, 472.36,
4010 E911 Surcharge, 5,784.10,
4012 Communications, 1,011.83,
4100 County Assessor, 7,827.15,
4150 Mhds Regional Agency, 8,004.00,