

April 18th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 18th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the Pioneer Cemetery Commission was dealing with some downed trees at the Old Middletown Cemetery in Flint River Township. One tree fell on the gate to the cemetery and needs to be removed before the cemetery can be mowed. Pictures provided by Herb Price, Commission Chair, were given to the Board for review and the Commission members will make sure the tree is removed. County Recorder Lisa Schreiner reported last month her office processed 67 passport applications and 42 photos. This month her office has processed 33 passport applications, so far. They are still working on digitizing aperture cards. County Engineer Brian Carter reported he received email confirmation the IDOT officially approved the County's 5 year road plan. His crews are doing some ditch and culvert work around Danville. And, they are doing ditching, blading and hauling rock in other areas. His office is working on a bid package for replacing a shop in Yarmouth. He wanted to warn drivers to be aware; the Ag traffic will be increasing soon with farmers wanting to get in the fields. Public Health Administrator Christa Poggemiller reported her office is busy with state surveyors this week. They arrived Monday and should be done by Thursday. They are doing surveys on the Home Health Services. Gloria Waddell was recently certified as a car seat inspector. They will incorporate the inspection into the Tuesday and Thursday clinic hours. County Attorney Amy Beavers reported her office has been busy. Her office plans to move to the new building in the middle of May. Conservation Office Manager Jeff Breuer reported all of the parks are open and campers have been using the facilities the last couple of weeks. Equipment and materials will start arriving at Big Hollow this week for the wastewater project. Jail Administrator Doug Ervine reported the overtime budget is taking a hit with the number of inmates requiring hospital stays. They currently have 76 inmates, last week they had 88. Some are being sent to Lee and Louisa County. They discussed the need to possibly expand the jail in the future. Expanding the jail would also require expanding the jail staff. Supervisor Tom Broeker reported for Community Services Director Ken Hyndman. He stated they have heard from AmeriHealth Caritas and they will be taking all of the County's case management clients.

Correspondence: Beck read into record the email messages from Pioneer Cemetery Commission Chair, Herb Price sent to the County Auditor regarding downed trees in the Old Middletown Cemetery.

Accounts Payable Claims in the amount of \$542,879.83 were approved upon motion made by Cary. Broeker seconded.

Broeker motioned to approve the Class C Liquor License for The Filling Station in Yarmouth. Cary seconded.

County Engineer Brian Carter presented the contract documents for box culvert project BROS-CO29(81)—5F-29 H28 260th Street RCB. A culvert is being replaced. The project is an 80/20 project. Eighty percent federal bridge funds and twenty percent farm to market funds. Iowa Bridge & Culvert, LC was awarded the bid at \$386,844.79. Broeker motioned to approve. Cary seconded.

County Engineer Brian Carter presented the contract documents for box culvert project BROS-CO29(82)—8J-29 180th Avenue RCB. A bridge will be replaced with a box culvert. The project is an 80/20 project. Eighty percent is federal bridge funds and twenty percent is local funds. Iowa Bridge & Culvert, LC was awarded the bid at \$356,952.20. Broeker motioned to approve. Cary seconded.

The following reports were received and filed in the Auditor's Office: Clerk's Report of Fees Collected, March 2017 and Case Management Monthly Report, March 2017.

Cary motioned to approve the minutes for the Board meeting held on April 11th, 2017. Broeker seconded.

Committee Reports: Cary attended a RUSS meeting. They reviewed the yearly contracts and Henry County will be taking over the Mt. Union contract. Broeker attended a Southeast Iowa Mental Health Region

Advisory Committee meeting and a Governing Board meeting. They are still working on the 28E Agreement to pool funds to pay region expenses.

Meeting adjourned at 9:30 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

Approved April 25, 2017
Bob Beck, Chair
Attest: Terri Johnson, Auditor

Following the meeting was a work session; the County Engineer took the Board of Supervisors on a Road Tour.

All April Claims

1st United Presbyterian	pantry	300.00
Abbe Center	srvs	124.38
Abc Fire Extinguisher	srvs	395.00
Ability Network	srvs	295.00
Absolute Transport	srvs	1,406.21
Access Energy	srvs	174.25
Access Systems	srvs	70.94
Advance Corretnl Hlthcr	srvs	9,554.64
ADDs	srvs	44.00
Alliant Energy	srvs	8,772.75
Altorfer	parts	7,882.68
American Home Find	fee	93.30
Anderson Erickson D	supl	1,270.41
Aspelmeier Fisch Power	fee	858.00
Autumn Heights	rent	150.00
Bauer Built Tire	parts	493.38
Biggs, Wendell	reimb	11.90
Bob Barker Co	supl	967.32
Bp	fuel	166.31
Bridgeway	srvs	1,693.12
Briggs Healthcare	supl	480.66
Brite-Way Services	srvs	62.70
Brown, Douglas	reimb	20.00
Burke Cleaners	srvs	160.75
Burlington Glass	supl	60.03
Burlington Hawk Eye	publ	970.89
Burl Munic Waterwork	srvs	2,097.92
Burlington Trailways	srvs	194.50
Burlington True Value	supl	199.79
C J Cooper & Assoc	srvs	70.00
Calhoun-Burns & Asc	srvs	2,181.60
Campbell Towing	srvs	3,000.00
Carquest	parts	1,270.15
Ccms	srvs	681.00
Cedar Co Extension	srvs	278.44
Central Ia Detention	fee	3,400.00

Centre State Intern'l	parts	50.22
Century Link	srvs	1,964.86
Cessford Construction	supl	921.29
Cintas Corporation	supl	75.69
City of Burlington	rent	2,895.75
City of Mediapolis	srvs	37.05
Clear Falls	srvs	39.50
Coast To Coast	supl	291.94
Comm Action of Se Ia	rent	384.00
Comm Volunteer Allianc	fee	45.00
Coppes Pest Mgmt	srvs	326.00
Counseling Assoc	srvs	3,024.00
Craftsman Press	supl	799.00
Cray Law Firm	srvs	528.00
Danville Savings Bank	loan	443,635.47
Des Moines Co EMA	reimb	344.68
DMC Reg Waste	fee	10,941.40
Des Moines Co News	publ	890.96
DMC Community Srvs	srvs	4,130.12
EIA Light & Power	srvs	2,006.76
Eastern Iowa Tire	srvs	21.00
Eberhardt, Seth	exam	1,234.60
Ebert Supply	supl	86.20
Echo Valley II	rent	300.00
Ecolab Pest Elim Div	srvs	77.13
Ed Roehr Safety Prod	supl	223.40
Electrical Engineering	srvs	875.00
Electronic Applications	srvs	4,253.37
Embellishment & Dsgn	srvs	69.00
Farm & Home Publ	supl	53.80
Fastenal	supl	35.08
Fisher Enterprises	srvs	220.00
Fred Pryor Seminars	fee	99.00
Geounlimited	srvs	625.00
Goodwill Ind.	srvs	2,258.36
Goodyear Auto Srvs	tires	759.00
Great River Health	srvs	55,449.38
GRMC	srvs	185.00
Greenwood Cleaning	supl	579.98
Grout Scouts	srvs	8,255.00
H & L Mack Truck	parts	211.16
Hallett Materials	supl	1,276.77
Harmony Bible Church	rent	5,773.00
Henry Co Transition Link	srvs	9,343.78
Holt Supply	supl	28.38
Hometown Veterinary	srvs	200.00
Hope Haven	srvs	27,861.01
Huffman Welding	supl	544.20
Hy-Vee	supl	499.59
Ia Cen Fuel Testing Lab	srvs	145.00

Ia Co Attorneys Asc	fee	975.00
Ia Co Recorders Asc	fee	120.00
IDOT	srvs	411.92
Ia Health Care Asc	fee	215.00
Ia Law Enforce Acad	fee	60.00
Ia Prison Industries	supl	1,812.31
Ia Secretary of State	ncoa	341.71
Ia-II Office Solutions	supl	114.67
Iasro	fee	100.00
Iconnectyou	srvs	5,934.87
Ideal Ready Mix	supl	1,676.50
Industrial Motors	supl	288.23
Inmate Services	srvs	1,050.00
Insight Partnership	srvs	528.25
Isac	fee	350.00
Isac Group Unemp	fee	6,111.16
Isaca Treasurer	fee	325.00
Iscta	fee	130.00
J & S Electronic	srvs	2,236.83
Johnson Co ME	exam	292.39
Judicial Dialog Systems	maint	7,369.11
Keefe Commissary	supl	550.00
Kelley, Ronald	rent	300.00
Kienast, John	rent	300.00
Kohl Wholesale	supl	5,118.60
L & W Quarries	supl	3,093.18
L3 Comm. Mobile-Vision	srvs	4,209.00
Laveine Sanitation	srvs	719.74
Liles, Cheryl Newman	srvs	122.00
Lisco	srvs	500.00
Lowe's	supl	0.50
Lutheran Services In IA	fee	927.00
M & M Properties	rent	300.00
Mail Services	srvs	10,417.11
Mcclure, Nancy	rent	250.00
Mcdonald Supply	supl	31.31
Mcfarland-Swan	supl	184.35
Mckee Foods	supl	276.48
Mclaughlin Oil	supl	157.50
Mclaughlin, Dan	reimb	1,000.00
Mediacom	srvs	145.90
Mediapolis News	publ	625.16
Menards	supl	68.88
Mid States Farm Manage	fee	1,200.00
Midwest Underground	parts	148.69
Miracle Car Wash	srvs	87.50
Mobil 1 Lube Express	srvs	162.40
Mocic	fee	150.00
MS Farm Implement	equip	1,010.80
Motorola Solutions	parts	4,500.38

Mt Pleasant News	publ	309.34
Myers Enterprises	equip	1,275.00
Natl Tactical Officer Asc	fee	150.00
Norm's Koestner	srvs	1,044.52
Oberly, Linda	rent	100.00
On-Site Info Destruction	srvs	129.12
Optimae Life Services	srvs	325.00
O'Reilly Auto Parts	parts	50.53
Pakor	supl	231.02
Patti's Promotional	supl	332.85
Personally Yours	supl	50.54
Positive Promotions	supl	102.75
Praxair Distribution	supl	24.79
Quill	supl	299.99
Racom	srvs	146.28
Rahmus, Jason	exam	606.00
Rathbun Regional	srvs	610.00
Record Securities	srvs	736.10
Reif Oil	fuel	20,443.99
Roberts Tire Center	parts	219.81
Ron Wooldridge Trucking	srvs	26,960.00
Salvation Army	pantry	800.00
Sherwood Company	supl	57.25
Shield Technology	srvs	150.00
Siacc	fee	8,773.68
Siadsa	fee	6,782.13
Signtec	supl	200.00
Sircle Conference	fee	525.00
Sno Depot	parts	1,284.00
Sperry Union Store	supl	45.60
St Vincent De Paul's	pantry	200.00
Staples	supl	1,052.24
State Hygienic Lab	srvs	50.00
Sterzing Food Co	supl	387.00
Stetson Building Prod	supl	1,404.00
Taser International	supl	1,373.94
Tenco Industries	srvs	10,218.59
Titus, Kathy	srvs	1,400.00
Tolander, Aaron	rent	250.00
Tpc	supl	1,201.06
Treasurer State of IA	tax	20.00
Tyler Technologies	srvs	46,656.00
Uniform Den	supl	967.99
United Rentals	srvs	183.00
Us Bank	srvs	31,444.75
Us Cellular	srvs	1,174.88
Vacstar	parts	34.75
Valley Distribution	supl	248.10
Van Meter	parts	3.58
Vanguard Appraisals	srvs	36,343.05

Verizon Wireless	srvs	3,813.14
Visa	supl	4,553.88
Walmart	supl	79.70
West Payment Center	srvs	1,622.91
Wex Bank	fuel	5,797.28
Whitaker, Jim	reimb	107.73
Wilson Rentals II	srvs	350.00
Windstream	srvs	1,214.59
Wittkamp, Rodney	rent	300.00
Wright, Lisa	rent	950.00
Zargan	rent	300.00
	grand total	938,192.78

0001 General Basic	197,587.83
0002 General Supp	39,668.24
0003 Gis	775.38
0008 Correct Facility Res	1,026.20
0010 Mh-Dd Services	121,360.80
0011 Rural Srvs Basic	10,941.40
0016 Case Management	2,073.59
0018 Residential Care Fac	42.00
0019 Law Library	233.65
0020 Secondary Roads	71,220.30
0027 Conservation Reserve	250.00
0029 Crisis Center	507.54
2000 Debt Service	443,635.47
4000 Emergency Mngmt	694.72
4010 E911 Surcharge	769.60
4012 Communications	99.72
4100 County Assessor	46,718.56
4150 Mhds Region	587.78