

April 17th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 17th, 2018 with Vice-Chair Tom Broeker and Member Bob Beck present. Chairman Jim Cary was absent.

Unless otherwise noted, all motions passed unanimously.

Agenda items removed from tentative agenda: 6E – Class C Liquor License for Wedding Reception submitted by HyVee was cancelled and 6H – Contract Documents did not arrive and rescheduled to 4/24 meeting

Meet with Department Heads: County Auditor Terri Johnson reported the Primary Election ballots have arrived and absentee voting will begin May 7th. The last day to request an absentee ballot to be mailed is 5PM on May 25th. This is also the deadline for Voter Pre-Registration. Absentee ballot request forms will be required to include Driver License or Non-Driver License numbers or the four-digit pin number from the Voter ID card for those without the other forms of ID. Maintenance Supervisor Rodney Bliesener stated he is still waiting on the Simplex maintenance agreement at the Jail for the control board and fire system. He is also waiting on quotes for a new control system. Zach James, Land Use Administrator stated things are going smoother. They are considering reviewing and revising paperwork for permits and the review process for subdivisions. County Engineer Brian Carter stated his crews were rocking and blading and working on the bridge project on the bottoms. He stated the four region engineers met with SEIRPC to discuss the SWAP funds. They discussed how the funds would be administered and was pleased with the meeting. Plank Road was closed by the Iowa Department of Transportation last Friday (4/13). He stated it was a surprise because the DOT did not notify the Roads Dept. of the quick closure. Conservation Office Manager Jeff Breuer reported the weather cooperated last week and the sidewalks were poured around the Big Hollow shower house. There is still some finish work that needs to be completed before the water is turned on. He stated they were awarded a Land & Water Conservation Fund Grant. Public Health Administrator Christa Poggemiller reported SEIA Narcotics Task Force, Public Health and DMCo Hazardous Chemical Center are sponsoring a “Prescription Drug Take Back Event” on April 28th from 10AM to 2PM at the Slumberland Parking Lot. Anyone can bring expired, unused or unwanted prescription and over-the-counter medications for disposal. They will also accept Sharps containers and will be giving out empty Sharps containers. Public Health still has a nursing position to fill. County Attorney Amy Beavers stated her office is busy. More jury trials will start tomorrow with 30 on the list for April 24th in District Court. Safety Director Angie Vaughan reported she has received information from OSHA. Interim IT Director Colin Gerst stated on Thursday his department will have in-house training on Civic Plus. On April 26th he will have Security Training for Departments to review scam and phishing emails, etc. Asst. Jail Administrator Colter Levinson reported a population of 78. CDS Director Ken Hyndman reported on the Change Agent meeting he attended on April 11th with service providers. He stated the following: 1) The videos “Paper Tigers” and “Resilience” related to adverse childhood experiences will be shown in future Change Agent meetings. Washington School is now a “Trauma Sensitive School”. (Trauma Informed Care training, Adverse Childhood Experiences (ACES) training, and we have Bridges Out of Poverty). 2) There are fewer providers accepting “presumptive eligibility” Medicaid funding – so the region is being asked to fund more persons while they wait for full Medicaid (T19) funding. 3) At their meeting there were many comments on trouble getting paid by Iowa MCOs that authorize Medicaid funding. Specifically, it is difficult to get funding authorized for individuals who have complex needs. Funding is often reduced after an individual is stable for one month, causing people to become unstable again when their services are reduced. It was mentioned that United Healthcare MCO is not paying providers in a timely manner, causing cash-flow problems for MHDS agencies. There were requests from providers for legislation for more oversight of MCOs. (HF2483 addresses this issue). 4) Optima Life Services won the bid for starting a Recovery Center at 910 Cottonwood in Burlington. The contract amendment will be presented at next month’s meeting and services will start by July 1st at 910 Cottonwood. They will offer non-eligibility base services to people with mental health needs. Walk-ins welcomed with not a lot of paperwork needed to start the program.

Public Input – Sam Larson, Kiwanis Club member stated they will hold their annual Pancake Breakfast on May 26th from 6:30am to 11:30am at the Port of Burlington.

Accounts Payable Claims in the amount of \$359,319.59 were approved upon motion made by Beck and seconded by Broeker.

SEIL Governing Board – Statement of Understanding FY2019 states the costs of identified employees,

including salary, benefits and other expenses shall be paid using regional funds currently held by Des Moines County in Fund 10. This fund will pay 80% of wages and benefits for Ken Hyndman, CDS Director and 100% of wages and benefits for Patty Brooks, Support Staff. All counties in the region will approve these statements. Broeker motioned to approve, seconded by Beck.

Class C Beer Permit for River Mart. Beck motioned to approve, seconded by Broeker.

Class E Liquor License for River Mart. Beck motioned to approve, seconded by Broeker.

Resolution and final plat of B&D Subdivision was presented by Zach James, Land Use Administrator. This is a one-lot subdivision containing 3.86 acres in Danville Twp. This is south of the City of Danville and lies within their two-mile jurisdiction for review. Danville has approved the plat. The owner is Velma Wilson Trustee and the Subdivider is David Wilson, 511 Leffler St., West Burlington. Beck motioned to approve, seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2018-038**

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 Final Plat for **B & D Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **B & D Subdivision**

Approved and adopted this 17th day of April, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Approval of Contract Documents – Iowa City Road Grading Project L-P103—73-29. The County Engineer reported the Engineer’s Estimate was \$1.4 million. The low bidder was Fye Excavating, Inc. at \$987,482.39. Beck motioned to approve the contract, seconded by Broeker.

Personnel Actions. Correctional Center –
Alexzander Elliott, Asst. Cook, 6-month step increase, new rate is \$9.45 hr., effective 4/17.
Michael Hayes, Correctional Officer, promoted to full time, new rate is \$35,681.46 yr., effective 4/23.
Gunnar Hoffer, Correctional Officer, new hire-part time, new rate is \$12.10 hr., effective 4/17.
Tamara Hulett, Correctional Officer-FT, 18-month step increase, new rate is \$38,356.72 yr., effective 4/18.
Bradley Koenig, Correctional Officer, new hire-full time, new rate is \$35,681.46 yr., effective 4/27.
Alexis Stephenson, Correctional Officer-FT, 4/7 & 4/8 unpaid leave
Beck motioned to approve all six personnel actions, seconded by Broeker.

The following reports were received and filed in the Auditor’s Office:
Clerk’s Report of Fees Collected, March 2018
General Assistance Monthly Report, March 2018
Veterans Affairs Reports, March 2018

Beck motioned to approve minutes for the Regular Board meeting held on April 10th, 2018. Seconded by

Broeker.

Committee Reports: Beck attended a De-categorization meeting and a Landfill meeting. Broeker attended a Joint Safety Committee meeting, a Southeast Iowa LINK Advisory Board meeting and a SEIL Governing Board meeting.

Meeting adjourned at 9:30 AM.

Following the meeting was a work session, the Board and County Engineer took a Road Tour.

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

Approved April 24, 2018
Tom Broeker, Vice-Chair
Attest: Terri Johnson, Auditor

All April Claims

Abc Fire Extinguisher	supl	8.85
Ability Network	srvs	308.00
Absolute Transport	srvs	2,943.17
Access Energy	srvs	73.48
Advance Chiropractic Center	srvs	39.00
Advance Corretnl Hlthcr	srvs	10,666.02
Allgood Animal Hospital	srvs	40.00
Alliant Energy/Ipl	srvs	11,451.50
Altorfer	srvs	726.60
Anderson, Roberts, Porth &	srvs	90.00
Arnold Refrigeration	srvs	88.00
Aspelmeier Fisch Power	srvs	318.00
Auto Glass Masters	supl	125.00
Axon Enterprise	srvs	1,976.00
Bauer Built Tire	parts	3,269.38
Bennett Farm Equipment	supl	25.54
Best Move	srvs	525.00
Bob Barker Co	supl	65.76
Brite-Way Services	srvs	9.80
Brozene Hydraulic	parts	430.56
Burke Cleaners	srvs	555.50
Burl/Wburl Area Chamber	fee	500.00
Burlington Capitol Theater	fee	200.00
Burlington Glass	srvs	349.78
Burlington Hawk Eye	publ	1,756.98
Burl Munic Waterwork	srvs	2,706.19
Business Forms & Syst	supl	555.70
Calhoun-Burns & Assoc	srvs	4,778.40
Cam Ventures	rent	300.00
Caring Hands & More	srvs	2,692.50
Carquest	parts	790.82
Caspian Village	rent	300.00
C-Cat	srvs	95.00
Cdw Government	supl	5,933.11

Centre State Intern'l	parts	429.69
Century Link	srvs	2,536.14
Cessford Construction	supl	1,166.58
Charm-Tex	supl	245.80
City of Burlington	fuel	737.99
City of Mediapolis	srvs	96.91
Civic Plus	srvs	9,790.82
Clear Falls	srvs	26.00
Clia Laboratory	fee	150.00
Coast To Coast	supl	164.95
Comm Engineering	srvs	820.00
Community Action of SEIA	rent	198.00
Comm Volunteer Alliance	fee	80.00
Coppes Pest Mgmt	srvs	246.00
Copy Systems	srvs	40.23
Counseling Associates	srvs	120.00
Craftsman Press	supl	247.00
Cray Law Firm	fee	480.00
Dana Batterson	fee	20.00
Danville Comm School	reimb	88.50
Danville Savings Bank	go loan	217,840.16
Danville Telecom	srvs	31.85
Dave Bessine Electric	srvs	1,770.84
Deery Brothers	parts	40.68
Dell Marketing	supl	10,749.41
Des Moines Co Attorney	fee	75.00
DMC Correctional Ctr	srvs	1,358.08
DMC Public Hlth	srvs	230.00
DMC Reg Waste Comm	fee	11,198.90
Des Moines Co Sheriff	supl	80.83
Des Moines Co News	publ	1,450.38
Des Moines Stamp	supl	161.50
Descom	srvs	12,500.00
Dmc Community Services	srvs	18,360.52
Dravis Auto & Truck Repair	srvs	3,356.50
EIA Light & Power	srvs	1,843.85
Eastern Iowa Tire	tires	654.45
Ebert Supply	supl	82.70
Ecolab Pest Elim Div	srvs	79.83
Ed Roehr Safety Prod	supl	226.11
Electionsource	supl	554.22
Electronic Applications	srvs	766.32
Embellishments & Dsgns	supl	114.00
Fastenal Company	supl	86.18
First Resources	srvs	22,672.54
Fisher Enterprises	srvs	260.00
Frank Dunn Co	supl	1,598.00
French-Reneker	trails	3,133.89
Gary Meller	rent	300.00
Geounlimited	srvs	1,050.00
Goodsorce Solutions	supl	568.00
Goodwill Ind.	srvs	1,129.18
Graybill Communications	srvs	29,024.70
Great Prairie Aea	supl	131.25

Great River Busn Health	srvs	40.50
GRHS	srvs	42,563.92
Great River Home Health	fee	500.00
GRMC	fee	310.00
GRMH	srvs	1,780.50
Greenwood Cleaning	supl	152.85
H & L Mack Truck	parts	259.65
Harmony Bible Church	rent	5,773.00
Hawkeye & Dolbee Cem	fee	124.00
Healthcare First	srvs	795.00
Henry Co Cpc	srvs	1,695.00
Henry Co Transition Link	srvs	25,416.52
Hillcrest Family Srvs	srvs	20,892.61
Holt Supply	supl	48.47
Holtkamps Trailer	parts	184.93
Hope Haven	srvs	78,489.02
Horak Insurance	fee	8,004.00
Hotsy Cleaning Systems	supl	16,596.00
Huffman Welding	supl	313.03
Hy-Vee	supl	977.51
ICAA	fee	975.00
IEMA	fee	125.00
IHCA	fee	225.00
ILEA	fee	75.00
Ia Prison Industries	supl	231.00
Ia Secretary of State	srvs	530.17
Iconnectyou	srvs	8,988.54
Ics Jail Supplies	supl	703.87
Ideal Ready Mix	supl	906.75
Illowa Culvert	supl	16,304.40
Industrial Motors	supl	95.00
Inmate Services	fee	400.00
Interstate All Battery	supl	107.90
Intoximeters	supl	115.00
Isac	fee	190.00
Isac Group Unemp	fee	6,047.61
Isaca Treasurer	fee	325.00
Issda	fee	500.00
J&M Rental Properties	rent	300.00
J & S Electronic	srvs	13,555.00
Jason Rahmus	srvs	756.00
Jefferson Co Public Health	srvs	307.07
John Deere	supl	144.11
Johnson Co Sheriff	srvs	101.36
Judicial Dialog Systems	srvs	15,219.11
Kathy Titus	srvs	1,400.00
Keefe Commissary	supl	751.60
Keltek	parts	95.76
Kohl Wholesale	supl	4,841.83
Kozlowski Law Group	srvs	2,182.30
L & W Quarries	supl	2,031.79
Laveine Sanitation	srvs	330.00
Leaf	srvs	86.91
Lee Co Health	srvs	6,757.72

Lexisnexis	srvs	226.00
Lisco	srvs	510.00
Lori A Plath	srvs	152.40
Lynch Dallas	srvs	510.00
Mail Services	srvs	1,135.15
Martin Equip	parts	381.46
Mcfarland-Swan	supl	417.13
Mediapolis Care Fac	srvs	1,367.80
Mediapolis News	publ	1,384.31
Menards	supl	301.00
Mennen Plumbing	srvs	1,218.55
Miracle Car Wash	srvs	67.00
Mobil 1 Lube Express	srvs	142.90
Mohammad Nowroozi	rent	300.00
Mt Pleasant News	publ	356.57
Mtc Technologies	srvs	33.37
Mullins Auto Body	srvs	367.50
Nancy Meth	srvs	24.00
NTOA	fee	700.00
Onsite Discovery	srvs	3,000.00
On-Site Info Destruction	srvs	107.01
Onstar Subscription	srvs	199.90
Optimae Life Srvs	srvs	32,572.14
Patc	srvs	138.00
Per Mar Security Srvs	srvs	262.17
Postmaster	supl	1,500.00
Prairie View Mgt	srvs	5,880.00
Praxair Distribution	srvs	2,106.82
Precision Dynamics	supl	292.55
Precision Midwest	equip	2,197.00
Prugh-Thielen Funeral	srvs	900.00
Quill	supl	317.31
Racom	srvs	2,025.04
Rapids Reproductions	supl	162.44
Rathbun Regional	srvs	573.65
Record Securities	srvs	627.09
Reif Oil	supl	7,292.49
Reserve Account	supl	6,000.00
Robberts & Kirkman	srvs	160.50
Roberts Tire Center	parts	220.63
Roway Doors	srvs	165.00
Rr Brink Locking Syst	supl	234.00
Salvation Army	pantry	400.00
Scott Co Sheriff	srvs	40.18
Seirpc	srvs	1,500.00
Self-Reliance,	srvs	8,190.00
Servicemaster	srvs	2,115.00
Seth Eberhardt	srvs	909.60
Shield Technology	srvs	23,500.00
Shottenkirk	srvs	575.15
Shred-It Usa	srvs	34.00
Siacc	srvs	3,823.76
Siadsa	srvs	15,870.11
Snap-On Tools	supl	255.20

St Vincent De Paul	pantry	200.00
Stacy Jo Gray Reportg	srvs	387.30
Staples Credit Plan	supl	1,464.28
State Industrial Prod	supl	217.76
Sterzing Food Co	supl	630.00
Storey Kenworthy	supl	68.47
Tenco Industries	srvs	110,432.00
The Hon Co	equip	13,677.90
Tom Ulrich	srvs	726.00
Tpc	supl	904.66
Tri-State Court Reportg	srvs	594.00
Tyler Technologies	srvs	46,506.00
Uniform Den	supl	409.72
Universal Therapy	srvs	200.00
Us Bank	srvs	43,394.49
Us Cellular	srvs	1,326.68
Van Buren Co PH	srvs	9,853.30
Van Buren Job Opp	srvs	2,076.94
Vanguard Appraisals	srvs	75,779.10
Vericor	supl	10,295.50
Verizon Wireless	srvs	3,281.35
Visa	srvs	6,256.71
Wahltek	equip	12,428.00
Walmart	supl	89.78
Wapello Co PH	srvs	400.00
WBurl Hydraulic	equip	2,181.64
West Payment	srvs	729.36
Wex Bank	fuel	6,154.77
Windstream	srvs	819.11
Winter Equipment	parts	3,932.29
	grand total	1,195,639.42

0001 General Basic	223,574.13
0002 General Supp	42,755.76
0003 GIS	3,479.66
0008 Correct Facility Res	1,919.84
0010 MHDD Services	29,857.17
0011 Rural Srvs Basic	11,198.90
0015 Atty Coll Inc	8,350.00
0017 2018 GO Bond	5,046.27
0018 Residential Care Fac	42.00
0020 Secondary Roads	79,237.90
0027 Conservation Reserve	2,068.65
0029 Crisis Center	901.45
2000 Debt Service	217,840.16
4000 Emergency Mngmt	2,289.41
4010 E911 Surcharge	102,718.31
4012 Communications	22,587.90
4100 County Assessor	76,384.63
4150 MHDS Region	365,387.28