

May 21st, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 21st, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated her office is busy and currently being painted and updated. Asst. Land Use Administrator Jarred Lassiter stated there is lots of subdivision activity. County Engineer Brian Carter reported the contractor has painted the markings on Mediapolis Road and installing rumble strips. Road crews are trying to blade roads and the culvert crew is working on projects in between rains. He stated there are lots of soft roads due to all the rain. FEMA closed the disaster window on May 16th for any flood damage. Carter gave an update on the Hwy 99 bridge – the county has all required reports done and waiting on the US Army Corps of Engineers in St Louis to respond. He also stated the Municipal waterline under Flint Creek needs to be stabilized prior to any bridge work. However, due to the high-water level the water company cannot reinforce the water line. Conservation Director Chris Lee reported there are ten campsites available between now and July 4th. He anticipates a very busy Memorial weekend. The Skunk River campgrounds were closed again due to rising water. On Wednesday, he will be meeting with a strategic planner consultant to discuss a future ten to twenty-year master plan for the parks. County Attorney Lisa Schaefer reported the new assistant attorney Ryan McCord will start on June 10th. They currently have a brief respite from any heavy trials. A new victims services intern began work yesterday. She is an Iowa State criminal justice program student. She will be working on the annual report data collection and warrant project. The warrant project entails reviewing all outstanding warrants from 1978 to present, researching and cleaning up the files. Chris Scarborough will begin the deferred prosecution program for school bus violations. He plans to have the first-class next month. IT Director Colin Gerst stated his office is busy and they are finishing up the TCM project. He thanked all of the office for being patient. CDS Director Ken Hyndman reported they are looking for more children services providers to attend advisory board meetings. Concerned there is no funding for children's services the Regions are now required to provide. Contracts with other providers are still being reviewed and signed. Safety Director Angie Vaughan stated the Active Killer training was completed with all the groups in preparation for the June 11th exercise. Sheriff Mike Johnstone reported the river is on the rise again and levees are soft. Road barricades could be going up again soon and encouraged everyone to not go around the barricades. Citations will be issued for those going around barricades. He stated the flooding will continue thru the end of May and into June. Broeker asked about UTV's. Sheriff Johnstone stated there have not been any issues except for a few cases of unlicensed ATV's and those using roads they should not use, everything else seems to be going well. Others present: County Recorder Lisa Hazell, Chief Deputy Brett Grimshaw and Sergeant Kevin Glendening.

Accounts Payable Claims in the amount of \$590,174.74 was presented. Cary motioned to approve and seconded by Beck.

Payroll Claims Reimbursements in the amount of \$708.41 and Non-Cash in the amount of \$45.00 was presented. Beck motioned to approve and seconded by Cary.

Resolution and Final Plat for First Addition to Flint Bottom Raceway Subdivision was presented by Asst. Land Use Administrator Jarred Lassiter. This is a two-lot subdivision containing 4.74 acres located in Section 14 of Flint River Twp. Each lot is over 2 acres with frontage on Flint Bottom Road. However, the lots shall share a driveway entrance onto Flint Bottom Road. The subdivision lies within West Burlington's two-mile jurisdiction and they have reviewed and approved the plat. Lassiter recommended approval. Beck motioned to approve and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-023**

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 **First Addition to Flint Bottom Raceway 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 **First Addition to Flint Bottom Raceway Subdivision**, with the following condition:

- Lots 1 and 2 shall share a driveway entrance from Flint Bottom Road, as required by the Des Moines County Secondary Roads Department.

Approved and adopted this 21st day of May, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Robert W. Beck, Vice Chair
Jim Cary, Member
ATTEST: Terri Johnson, County Auditor

Resolution amending DESCOM 28E agreement changing the termination date was presented. Beck motioned to approve and seconded by Cary.

RESOLUTION NO. 2019-024
RESOLUTION AMENDING DESCOM 28E AGREEMENT

WHEREAS, the Des Moines County Board of Supervisors approved the DESCOM 28E Agreement on April 23rd, 2019 for the duration of five (5) years, terminating on June 30, 2024.

WHEREAS, an amendment to the DESCOM agreement changes the duration to two (2) years, therefore terminating on June 30, 2021;

NOW THEREFORE, be it resolved by the Board of Supervisors of Des Moines County, Iowa, to amend the agreement to two (2) years, therefore terminating on June 30, 2021.

PASSED AND APPROVED this 21st day of May 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS:

Thomas L. Broeker, Chairman
Robert Beck, Supervisor
Jim Cary, Supervisor
ATTEST: Terri Johnson, Des Moines County Auditor

Personnel Actions: Correctional Center – James Murray, Part-time Transport. Resignation effective 5/13. Cary motioned to approve and seconded by Beck. County Attorney – Todd Chelf, Senior Assistant. Step increase as Senior Assistant. New rate \$70,000, effective 6/3. Erin Stensvaag, Assistant County Attorney. Step increase. New rate \$60,000.30, effective 6/3. Beck motioned to approve both actions and seconded by Cary. Treasurer – Ashley Sherwood, Clerk II – MV Department. Partial day without pay – 4.38 hrs., effective 5/13. Cary motioned to approve and seconded by Beck.

Report received and filed in the Auditor's Office: Clerk's Report of Fees Collected, April 2019

Cary motioned to approve the May 14th, 2019 meeting minutes and seconded by Broeker. Beck abstained.

Future Agenda Item – RAGBRAI Ordinance preparation for public hearing at June 4th meeting.

Committee Reports – Beck attended an Iowa Department of Transportation meeting to discuss the Hwy 61 project and discussed the small stretch of Hwy 61 by Keokuk to the Missouri line. Broeker attended a Mental Health and Disabilities Services meeting.

Public Input – Jeff Bernhart, 11725 94th Ave., Burlington discussed drainage and culvert issues he had with adjoining land owners. He lives next to the bluff and complained about runoff he receives. The road he lives on is privately owned. He complained about tar patches on Hwy 99 and the condition of Golf Course Road.

Meeting adjourned at 10:00 AM.

The following work sessions were held after the meeting.

A closed work session with Board of Supervisors, Board's attorney and Sheriff pursuant to Iowa Code Section 21.5(1)(i) Personnel.

Board of Supervisors and County Engineer held a work session. The County Engineer had a general conversation to update the board on the Roads budget and projects. He stated is was a rough winter and spring with snow, ice and lots of rain and has received lots of calls on road conditions. Starting last October, the weather caused a lot of issues. So far, they have spent \$150,000 on spot rocking areas. The rock budget is maxed out but can still afford to add rock thru the rest of this budget. There are now priorities that did not exist before and the FEMA list has over twenty needed repair areas.

The Board of Supervisors and County Engineer took a road tour.

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

Approved May 28, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor

AbilityNetworkInc.	srvc	323.40
AbsoluteTransporta	srvc	2413.65
AccessEnergy	srvs	311.76
AccessSystems	srvc	431.64
AdvanceAutoParts	prts	37.99
AdvancedCorrection	srvs	10318.56
AlanBrady	reim	88.75
AllgoodAnimalHospi	srvc	82.50
AlliantEnergy	srvc	860.00
AlliantEnergy/Ipl	srvc	11536.32
Altorfer,Inc	prts	2940.17
AmazonCapitalServi	supl	2501.83
AndersonEricksonDa	prov	779.33
Anderson,Roberts,P	srvs	54.00
ArnoldRefrigeratio	srvc	95.00
ArrowheadScientifi	supl	80.96
AspelmeierFischPow	srvs	402.00
AutumnHeights	rent	240.00
B&BPropaneHoughton	prop	388.53
BankersTrustCo	loan	374200.00
BauerBuiltTire	prts	2349.75

BazelCemetery	srvc	44.00
BeckTiling	prjct	855.20
BlMinnisInvestment	rent	300.00
Bohl&ProulxPlumbin	supl	136.20
BordwellLawOffice	srvs	84.00
Bounceback	srvs	750.00
BrandtConstruction	prjct	9527.82
BrendaLarkin	rent	300.00
BrozeneHydraulicSe	srvs	101.52
BurkeCleaners,Inc	srvc	16.50
Burl/WburlAreaCham	dues	135.00
BurlGlassCoInc	supl	34.00
BurlHawkEye	publ	1813.89
BurlMunicipalWater	srvc	3151.96
BurlUrbanService	fuel	50.00
BusinessForms&Syst	supl	540.80
BusinessRadioSales	supl	37831.18
C&MApartments,Llc	srvs	1345.70
Calhoun-Burns&Asso	srvc	303.00
CampbellTowing,Inc	srvc	675.00
CampusCommunityDev	rent	1000.00
Carquest	prts	795.07
CaspianVillage	rent	300.00
C-Cat,Inc	srvc	95.00
CentralPoolSupplyI	supl	580.00
CentreStateInterna	prts	159.95
CenturyLink	srvc	8597.31
CessfordConstructi	supl	20723.81
Charm-Tex	supl	129.90
Chemsearch	srvc	205.36
CherylNewmanLiles	srvc	1584.00
ChristinaMiller	rent	300.00
CityOfMediapolis	srvc	57.77
CityOfWashington	srvs	61.60
CivicPlus	srvc	8051.74
ClearFallsBottledW	supl	67.00
ClementCommunicati	supl	240.11
CoastToCoastComput	supl	689.94
ColletteGroenewald	srvs	300.00
CollisionCenter	prts	316.81
CommunicationsEngi	srvc	999.00
CoppesPestMgmtInc	srvc	396.00
CraftsmanPress	supl	102.00
CreativeSrvcsOfNew	supl	174.95
DanvilleCommunityS	srvc	105.50
DanvilleStateSavin	bond	301963.18
DanvilleTelecom	srvc	63.58
DaveBessineElectri	srvc	2493.77
DesMoinesCoAttorne	mtng	75.00
DesMoinesCoAuditor	loan	66800.00

DesMoinesCoSeconda	well	500.00
DmcNews	publ	665.11
DesMoinesStampMfgC	supl	36.40
DiamondRealty	rent	300.00
DmcCommunityServic	srvs	15571.94
DmcRegionalWasteCo	srvc	10815.40
DrainDoctorLlc	srvc	140.00
EasternIaLight&Pow	srvs	2204.44
EasternIaTire	srvc	39.85
EbertSupplyCo	supl	347.10
EchoValleyIi	rent	260.00
EcolabPestElimDiv	srvc	165.24
ElectronicApplicat	srvc	54.00
ElliottRealtyGroup	rent	425.00
Embellishments&Des	srvc	97.00
Emslrc	supl	56.00
FastenalCompany	supl	2847.84
FindingKansasProdu	srvs	3125.68
FirstResourcesCorp	srvs	11923.68
FisherEnterprises	srvc	260.00
FrankDunnCompany	supl	799.00
French-RenekerAsso	srvc	3514.28
FyeExcavating	ptjct	16437.42
Galls,Llc	supl	693.24
George'SLawnmower	prts	10.95
Geounlimited,Llc	srvc	1050.00
GoodSourceSolution	prov	710.00
GoodwillInd.OfTheH	srvs	722.15
Govern&Co.,Inc	srvc	4125.00
GrRivBusinessHealt	srvc	92.00
GrRivHealthSystems	srvs	33910.71
GrRivMedicalCenter	srvc	130.00
GreenwoodCleaningS	supl	539.07
H&LMackTruckSales	prts	1186.91
HarmonyBibleChurch	rent	5947.43
HealthcareFirst	srvc	834.75
HenryCoCpc	srvs	15.98
HenryCoPublicHealt	srvc	10613.20
HenryCoSheriff'SOf	tran	532.48
HenryCountyTransit	srvs	16214.45
HenryScheinInc	supl	78.55
HillcrestFamilySer	srvs	28989.37
HolidayInn	schl	1098.72
HoltSupplyCo	supl	392.37
HoltkampsTrailerRe	srvs	1080.91
HomeTherapySolutio	srvc	311.40
HopeHavenAreaDevel	srvs	85260.09
HopeHavenAreaDevel	srvc	42.90
HuffmanFarm&Home	supl	91.94
HuffmanWelding&Mac	supl	594.53

Hy-VeeAccountsRece	prov	858.46
Hy-VeePharmacy#104	prov	94.84
IaCommunitiesAssur	ins	2414.35
IaDepartmentOfPubl	srvc	5902.50
IaDeptOfTransporta	srvc	50.12
IaHealthCareAssoci	schl	325.00
IaLawEnforcementAc	schl	850.00
IaOfcOfTheStMedExa	srvc	131.00
IaPrisonIndustries	supl	1929.08
IaSecretaryOfState	srvc	60.00
IaStateUniversity	schl	195.00
Iasro	schl	150.00
Iconnectyou	srvc	4216.85
IndustrialElectric	supl	523.08
InmateServicesCorp	tran	350.00
InsightPartnership	rent	564.27
InsightPublicSecto	srvc	1360.03
InterstateAllBatte	supl	26.00
IpPathways	srvc	195.00
IsacGroupUnempFund	fees	6162.23
Isaca	schl	125.00
Iscta	schl	140.00
J&SElectronicBusin	srvc	2475.75
JaredSiefken	reimb	266.58
JayeTayler	rent	350.00
JeffGeorgePlumbing	srvc	460.00
JeffersonCoPublicH	srvc	307.13
JohnsonCoSheriffsO	tran	123.18
JudicialDialogSyst	srvc	8869.11
KarlEmergencyVehic	supl	583.21
KathyTitus	srvc	1400.00
Kcmtoa	schl	175.00
KieslerPoliceSuppl	supl	4950.00
KochBrothers,Inc	srvs	864.00
KohlWholesale	prov	7894.56
L&WQuarries	supl	6897.40
Labsource,Inc	supl	462.00
Lamping,Schlegel&S	srvs	180.40
LarsenPumpService	srvc	1500.00
LaveineSanitationS	srvc	386.00
Leaf	srvc	89.07
LeeCoHealthDept	srvc	1349.85
LeeCoSecondaryRdFu	srvc	1606.47
LeeCoSheriff'SOffi	srvs	25660.00
LincolnRidgeApartm	srvs	485.68
Lisco	srvs	500.00
Lloyd,Mcconnell,Da	srvs	189.10
LoriAPlath	srvc	762.60
LouisaCoJail	srvs	1505.91
LouisaCoPublicHeal	srvc	539.97

LouisaCoSheriffSO	srvs	49.48
LunningChapel	srvc	900.00
LynchDallas,P.C.	srvc	8776.48
MachineShed	lnch	1350.00
MailServicesLlc	srvc	1161.09
MattT.Connolly	reim	550.00
McdonaldSupplyBurl	supl	51.74
Mcfarland-Swan	supl	597.16
MediapolisCareFaci	srvs	5536.57
MediapolisNews	publ	666.39
Med-PassInc	supl	83.60
Menards-WestBurl	supl	1787.64
MercyMedicalCenter	srvs	3120.92
MeyerCo,Llc	rent	900.00
MidtownGardensAsso	rent	300.00
MidwestCard&IdSolu	srvc	1000.00
MiracleCarWash	srvc	197.00
Mobil1LubeExpress	srvc	159.90
MtcTechnologies	srvc	430.80
MutualWheelCompany	prts	78.50
MySweetHomes	rent	300.00
NorrisAsphaltPavin	prjct	93178.49
North6ThStCemetery	srvc	604.00
OptimaeLifeService	srvs	52629.51
PartnersForConserv	contr	1000.00
Patti'SPromotional	supl	156.80
PayneRentals	rent	225.00
PerMarSecurityServ	srvc	337.17
PerformanceFoodSer	prov	820.85
PnbProcessorsLlc	supl	328.80
PositivePromotions	supl	854.85
PottawattamieCount	tran	35.00
PrairieViewMgt,Inc	srvs	4758.81
PraxairDistributio	supl	147.98
Prugh-ThielenFuner	srvc	1920.00
RacomCorp	srvc	75.89
RapidsReproduction	supl	146.04
RathbunRegional	srvc	488.00
RayO'HerronCoInc	supl	1034.49
RebekahShenkor	srvc	306.30
RecordSecurities	srvs	792.52
RedFlameCustomAppa	supl	788.00
ReifOilCompany	supl	9516.12
ReliablePestSoluti	srvc	56.00
RicohUsa,Inc	srvc	5.28
RobertsTireCenter	srvs	610.06
RonStarkey	rent	300.00
RowayDoorsOfBurl	srvc	55.00
RyanHaney	schl	100.00
SalemLutheranCemet	srvc	48.00

SandraRHart	srvs	180.00
SarahBerndt	prov	270.93
SccSoutheasternCom	schl	15.00
Self-Reliance,Inc	srvs	429.39
ServiceFirstProper	rent	300.00
ServicemasterClean	srvs	4160.00
SethEberhardt	srvc	646.60
Shottenkirk-WestBu	srvs	1740.89
Shred-ItUsa	supl	85.21
Siacc	tran	6352.55
Siadsa	srvc	15103.88
SoutheastIaGarageD	supl	1149.00
SoutheastIaTitleCo	srvc	850.00
StLuke'SHospital	srvs	128.82
StVincentDePaulSoc	prov	400.00
StacyJoGrayReporti	srvc	142.00
StacyMorse	rent	300.00
StandardOfBeaverda	supl	181.31
StarFoodService	supl	65.11
StateHygienicLabor	srvc	88.00
SterzingFoodCompan	prov	839.12
StoreyKenworthy/Ma	supl	137.32
SwlEenterprisesLc	srvs	968.00
TallGrassBusinessR	supl	62.29
TannerThomannGolfC	srvc	600.00
TenderfootCarpets	srvs	1459.00
TheShredder	srvc	100.00
ThomsonReuters-Wes	srvc	1051.83
TreasurerStateOfIa	srvs	29527.09
Tri-StateCourtRepo	srvc	791.70
TylerTechnologies	srvc	52337.35
UiDiagnosticLabora	srvc	4084.00
UniformDen,Inc	supl	605.95
UniversalTherapyGr	srvs	100.00
UsBank	srvc	42932.40
UsCellular	srvc	1990.86
UsImaging	srvc	3720.66
ValleyDistribution	supl	526.93
VanBurenCoPublicHe	srvc	1776.53
VanBurenJobOpportu	srvs	2729.43
VanMeterInc.	supl	2128.62
VanguardAppraisals	srvc	5280.00
Verizon	srvc	4236.31
VisaAcct	srvc	7936.74
WalmartCommunity/S	prov	108.46
WapelloCoPublicHea	srvc	10050.30
WashingtonCoJail	srvs	2500.00
WashingtonCo.Sheri	tran	1410.41
WeberPaperCompany	supl	168.95
WestBurlHydraulic	prts	26.68

WexBank	fuel	8039.44
WilsonRentalsli	rent	900.00
WindstreamAcct6391	srvs	740.15
WmpfGroup,Llc	publ	223.57
YoungHouseFamilySe	srvc	1306.20
GrandTotal		1672471.73
0001-GenBasic		248938.02
0002-GenSupp		23887.48
0003-Gis		2792.93
0005-NarcTask		1284.41
0008-CorrFacilRsrv		1719.75
0010-Mh-DsSrvcFund		2180.53
0011-RuralSrvcBasi		10815.40
0018-ResCareFacili		2120.87
0020-Secroads		182116.53
0024-RecordsMgmt.F		3720.66
0027-CountyConsRes		8337.78
0029-CrisisCenter		1184.91
0031-2019CreditLin		54715.57
2000-DebtService		676163.18
4000-EmergencyMgmn		10558.22
4010-E911Surcharge		115439.75
4012-Communication		7453.44
4100-CoAssessor		11438.59
4150-MhdsRegAgncy		307603.71