

September 17<sup>th</sup>, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 17<sup>th</sup>, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

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

Meet with Department Heads: County Auditor Terri Johnson gave an election update. City/School Candidate filing deadline is September 19<sup>th</sup> at 5:00 PM. Chief Deputy Brett Grimshaw stated the sheriff's office is busy. Maintenance Supervisor Rodney Bliesener reported he attended a conference last week. Assistant Land Use Administrator Jarred Lassiter reported their office has been busy. Lassiter noticed a common theme lately and lack of awareness to obtain zoning permits in the two-mile area. This has been in place for 20-years. The Board of Adjustment will be reviewing three cases of non-compliance to setbacks and building without a permit. These are requiring variances. CDS Director Ken Hyndman stated he had a SEIL agenda item. County Attorney Lisa Schaefer stated her office is busy and obviously the last couple of weeks have been eventful for law enforcement. The Officer Involved Shooting (OIS) has been referred to the Attorney General's Office to avoid any appearance of impropriety or any question of impartiality. Scott Brown has assigned Andy Prosser to review. An ad is out for a misdemeanor attorney to alleviate the docket for the current Assistant County Attorney. IT Director Colin Gerst reported his office is busy. Conservation Director Chris Lee stated the river was down and all the boat docks were out, but now the river is starting to come up again, so they are removing three of the four docks. The river level is near 14' with more rain in the forecast. Lee stated the parks were busy last weekend. Big Hollow was full and has been consistently full even after Labor Day. County Engineer Brian Carter reported \$125,000 of claims paid this week is for 20 tons of salt purchased for the coming winter. Pleasant Grove Road is still closed, and concrete was poured on Monday. Sperry Road is still closed, and the bridge deck could be poured next week. Crews are working on a FEMA project on 180<sup>th</sup> St. Carter stated he would like a driveway entrance permit work session soon and plans to put on hold accepting any new entrance permits. The Corps of Engineers Permit has been received for the Flint River Bridge project. Will work on obtaining right-of-way. Most likely bid the project next spring with work to begin in the fall. Burlington Waterworks needs to work on the water line before construction on the bridge begins. Carter wanted to remind the public that farm equipment is out and to be aware and careful on the roads, slow down on gravel roads especially those not accustomed to being in the country. County Treasurer Janelle Nalley-Londquist reported her office is busy and collecting property taxes. Property taxes will be due by September 30<sup>th</sup> at 4:30 PM. She stated the motor vehicle department has also been busy. Local Health Administrator Christa Poggemiller stated they are in the middle of flu vaccine time. They have setup different locations for immunization clinics and adding two days, September 27<sup>th</sup> and 30<sup>th</sup> walk-in flu clinic days from 8:30 am to 4:00 pm. Beck stated at the Board of Health meeting they discussed vaping issues. ADDS will do a presentation to the Board of Health on November 14<sup>th</sup> to discuss options. Recorder Lisa Hazell reported her office is busy. Joint Safety Director Angie Vaughan reported everything is going well and the City of West Burlington has joined the safety group. She has been busy checking their policies and procedures.

Accounts Payable Claims in the amount of \$1,180,861.41 was presented. Beck motioned to approve and seconded by Cary.

A Funding Request from Greater Burlington Partnership for "Planning for the Future" was presented by Jeremy Hess, Director of Economic Development. The new five-year strategy is called "Partnering for the Future III" and is an aggressive and comprehensive economic growth plan centered around five distinct initiatives. The request for funding is \$10,000 annually for five-years for a total investment of \$50,000. Beck motioned to approve and seconded by Cary.

The Treasurer's Semi-Annual Report for January 1<sup>st</sup> – June 30<sup>th</sup>, 2019 was presented. Cary motioned to approve and seconded by Beck.

A Resolution Approving Southeast Iowa Link (SEIL) Region 28E amendment was presented. Cary motioned to approve and seconded by Beck.

**RESOLUTION 2019-045**

**A RESOLUTION  
OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY  
APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E**

**WHEREAS**, The Iowa Legislature has passed, and the Iowa Governor has signed HF690 An Act relating to mental health and disability services, including the establishment of a Children’s Behavioral health system, and a children’s behavioral health system state board, and requiring certain children’s behavioral health core services; and

**WHEREAS**, Iowa Code 331 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

**WHEREAS**, the Des Moines County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

**WHEREAS**, the Des Moines County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended documents; and

**WHEREAS**, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

**BE IT RESOLVED** that Des Moines County approves the SEIL Mental Health and Disability Services Region amended 28E.

**BE IT FURTHER RESOLVED** that Des Moines County hereby authorizes Tom Broeker, Board of Supervisor/Governance Board designate) to authorize and sign the finalized Amended 28E Agreement on behalf of Des Moines County.

PASSED AND ADOPTED this 17<sup>th</sup> day of September 2019.

Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 9/17/2019, by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST: Clerk to the Board

A Resolution for the Des Moines County Zoning Commission was presented. The resignation of Larry Werner and the new designation of Russ Fry was recommended by Jarred Lassiter, Assistant Land Use Administrator. Beck motioned to approve and seconded by Cary.

The 2019 NAACP Proclamation was read into record by Cary. Cary encouraged anyone to attend the event. Broeker motioned to approve and seconded by Beck.

**PROCLAMATION**

**WHEREAS**, For over a century, the National Association for the Advancement of Colored People (NAACP) has been built on the individual and collective courage of thousands of people. People of all races, nationalities and religious denominations, who were united on one premise... that “all men and women are created equal” and

WHEREAS, Since its inception, the NAACP was poised for a long and rewarding history. Although it is possible to chronicle the challenging legacy of the NAACP, the real story of the nation's most significant civil rights organization lies in the hearts and minds of the people who would not be silent while the rights of some of America's citizens were denied, and

WHEREAS, The NAACP sponsors a variety of programs to make real the promise of America. Their programs are designed to ensure civil rights compliance, equitable treatment of all Americans under law, access to health care, the attainment of educational excellence and economic empowerment, and

WHEREAS, Des Moines County has been blessed to have a branch of the NAACP in our community.

NOW THEREFORE BE IT RESOLVED: That the Des Moines County Board of Supervisors salutes the NAACP and its local branch for their work and encourages all citizens to join our fight to ensure that, "all men and women are created equal."

FURTHER, Des Moines County citizens are encouraged to attend the local NAACP Freedom Fund Banquet at 6:00 P.M. on September 28<sup>th</sup>, 2019, at Huckleberry Hall at Pzazz Complex. This year's theme is "Celebration of Freedom".

Adopted this 17<sup>th</sup> day of September 2019

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

Reports received and filed in the Auditor's Office:  
Clerk's Report of Fees Collected, August 2019  
General Assistance Monthly Report, August 2019  
Sheriff's Monthly Report, August 2019

Cary motioned to approve the September 10<sup>th</sup>, 2019 meeting minutes and seconded by Beck.

Future Agenda Items – Public Hearing on September 24<sup>th</sup> at 9:15 AM for US Gypsum purchase of mineral rights under Big Hollow Recreation Park

Committee Reports – Beck attended a Public Health meeting. Cary attended an 8<sup>th</sup> Judicial meeting. A speaker was present to discuss the Twenty-four Step program for abusers. This is a \$500 program and the participant cannot miss four meetings or they must start over. This program is considered part of their probation and required. Cary attended a RUSS meeting and voted to hire another employee. Broeker attended a SEIL meeting and approved an amendment to the 28E Agreement.

Public Input – No one spoke.

Meeting was adjourned at 9:46 AM.

Work sessions following the meeting. The first work session included the Board of Supervisors and IT Director Colin Gerst. He stated several years ago the former IT Director signed an agreement with West Burlington providing for mutual action in the maintenance of computer services if either department's personnel were not available to their entity. Gerst became aware of the agreement when asked by the Auditor's Office if it was still active. Gerst discussed the agreement with West Burlington's IT Department and felt it was still needed. They altered the agreement and it was reviewed by the County Attorney. The Board also thought it was a good idea to continue the agreement. The 28E will be on the September 24<sup>th</sup> agenda. The second work session 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](http://www.dmcounty.com)

Approved September 24<sup>th</sup>, 2019  
 Tom Broeker, Chairman  
 Attest: Terri Johnson, Auditor

AbcFireExtinguishes	srvc	107.75
AbilityNetworkInc.	srvc	323.40
AbsoluteTransporta	srvc	2,797.49
AccessEnergy	srvc	291.14
AccessSystems	srvc	317.29
AdvanceAutoParts	supl	43.98
AdvanceChiropracti	srvc	39.00
AdvancedCorrection	srvc	10,630.90
AllgoodAnimalHospi	srvc	67.00
AlliantEnergy	srvc	2,507.10
AlliantEnergy/Ipl	srvc	18,606.61
Altorfer, Inc	equip	263,368.92
AmazonCapitalServi	supl	1,205.24
AndersonEricksonDa	prov	835.93
Anderson, Larkin & Co	srvc	10,000.00
Anderson, Roberts, P	srvc	528.00
AspelmeierFischPow	srvc	1,045.20
ATCOInternational	srvc	250.00
BauerBuiltTire	part	5,836.60
BigHollowHydraulic	srvc	475.82
BillyDGraham	rent	300.00
Binns & Stevens Inc	srvc	855.10
BrandtConstruction	prjct	270,771.70
BrozeneHydraulicSe	part	82.84
BurkeCleaners, Inc	srvc	299.86
BurlGlassCoInc	srvc	55.00
BurlHawkEye	publ	654.78
BurlMunicipalWater	srvc	3,587.64
BurlUrbanService	srvc	125.00
CJCooper & Assoc Inc	srvc	70.00
C & M Apartments, Llc	srvc	74.38
Calhoun-Burns & Asso	srvc	447.50
Carquest	part	366.64
CentreStateInterna	equip	97,006.24
CenturyLink	srvc	779.90
CessfordConstructi	supl	4,005.91
CharlotteBJonesTru	prjct	743.75
Charm-Tex	supl	590.02
ChiefSupplyCorpora	supl	24.97
ChristaReynolds	srvc	212.00
CityOfBurl	srvc	1,706.44
CityOfMediapolis	srvc	34.33
CityOfMiddletown	srvc	210.00
CityOfSigourney	srvc	69.93

CityOfWashington	srvs	55.75
ClearFallsBottledW	supl	54.00
CoastToCoastComput	supl	79.99
ColletteGroenewald	srvc	750.00
CoppesPestMgmtInc	srvc	126.00
CounselingAssociat	srvs	4,614.00
CrescentElectricSu	supl	188.57
DanvilleStateSavin	bond	165,619.46
DaveBessineElectri	srvc	1,129.69
DellMarketingLp	supl	13,295.10
DMCoAuditor	srvs	5,800.68
DMCoCorrectionalCt	srvs	260.16
DMCoTreasurer	taxes	1,498.00
DMCoNews	publ	204.24
DesMoinesStampMfgC	supl	48.40
DiamondVogelPaintC	supl	164.86
DMCCommunityServic	srvs	16,330.41
DMCRegionalWasteCo	srvc	11,507.12
Doran&WardPrinting	supl	130.00
DoudsStoneLlc	supl	6,846.65
DrAnthonyTatman	srvc	10.00
EasternIaLight&Pow	srvc	2,033.70
EasternIaTire	srvc	97.80
EbertSupplyCo	supl	193.65
EcolabPestElimDiv	srvc	82.62
EdRoehrSafetyProdu	supl	26.85
EEJonesLtd	prjct	2,295.00
ElectricalEngineer	srvc	1,322.55
ElectronicApplicat	equip	2,247.42
EMSLRC	schl	200.00
EstherDean	srvs	81.90
FarmKingOfBurl	supl	5.78
FastenalCompany	supl	218.25
FirstResourcesCorp	srvs	28,014.04
FisherEnterprises	srvc	420.00
ForestrySuppliersI	part	188.56
French-RenekerAsso	srvc	809.43
Galls,Llc	supl	46.99
Geocomm	srvc	4,000.00
Geounlimited,Llc	srvc	1,675.00
GlaxosmithklinePha	supl	878.00
GlockProfessional,	schl	1,000.00
GoodwillInd.OfTheH	srvs	722.15
GraystoneConstructi	srvc	6,570.00
GrRivBusinessHealt	srvc	243.00
GrRivHealthSystems	srvs	34,982.62
GrRivMedicalCenter	srvc	65.00
GreenwoodCleaningS	supl	332.67
H&LMackTruckSales	srvc	2,012.02
HarmonyBibleChurch	rent	5,947.43

HatTrickInvestment	serv	175.00
HealthcareFirst	srvc	834.75
HendersonProducts,	equip	131,475.00
HenryCoSheriff'SOf	srvs	533.26
HenryCoTreasurer	srvc	2,757.86
HenryCoTransitionL	srvs	31,809.75
HillcrestFamilySer	srvs	23,701.37
HoltSupplyCo	supl	359.82
HopeHavenAreaDevel	srvs	83,748.54
HotsyCleaningSyste	part	38.85
HuffmanWelding&Mac	supl	361.77
HuiskampFarmsInc.	prjct	3,442.50
Hy-VeeAccountsRece	prov	272.19
Hy-VeeFoodStore#10	prov	563.41
laCommunitiesAssur	ins	9,225.62
laCoAttorneysAssoc	schl	150.00
laHomelandSec&Em	schl	125.00
laLandRecords	schl	75.00
laLawEnforcementAc	srvc	150.00
laMedical&Classifi	srvc	1,800.00
laPrisonIndustries	supl	5,348.93
laSecretaryOfState	srvc	30.00
IAEM	dues	195.00
Iconnectyou	srvc	3,189.67
IdealReadyMixCoInc	supl	1,026.25
IndustrialElectric	supl	73.48
InmateServicesCorp	srvc	1,060.00
InsightPublicSecto	srvc	209.00
Intoximeters	supl	790.00
IpPathways	srvc	3,847.49
lpac	schl	50.00
Isaa	schl	650.00
Isac	schl	210.00
Issda	schl	125.00
J&SElectronicBusin	srvc	218.52
JamesAMeier	rent	500.00
JasonFidler	srvc	1,700.00
Jim'SLock&Safe	srvc	145.00
JohnDeereFinancial	supl	194.44
JohnsonCoSheriffsO	srvs	123.18
JohnsonControls(Fi	srvc	783.75
JohnsonControlsInc	supl	793.90
JointSafetyCommitt	alloc	12,459.50
JonesContractingCo	prjct	43,007.54
KathyTitus	srvs	1,400.00
Kdmg-Fm	srvc	1,100.00
KohlWholesale	prov	4,962.79
KohlmorganHauling	srvs	42.45
Konelnc	srvc	1,810.00
L&WQuarries	supl	119,245.14

Labsource,Inc	supl	528.00
Lamping,Schlegel&S	srvc	30.00
LaveineSanitationS	srvc	363.44
Leaf	srvc	86.91
LeeCoSheriff'SOffi	srvc	23,100.00
LincolnRidgeApartm	srvc	451.76
Lisco	srvc	500.00
LoriAPlath	srvc	473.40
LouisaCoJail	srvc	3,800.00
LouisaCoSheriff'SO	srvc	177.55
Lowe'SAcct2219545	equip	322.04
LunningChapel	srvc	614.25
LynchDallas,P.C.	srvc	375.00
MailServicesLlc	srvc	1,260.41
Maintainer	supl	4,141.67
MassnerFarmsCorp	prjct	1,700.00
Mcfarland-Swan	supl	344.65
MediapolisNews	publ	471.98
Menards-WestBurl	part	799.43
MerschmanFertilize	supl	126,385.35
MetalCulverts,Inc	supl	5,972.50
MeyerCo,Llc	srvc	450.00
MiracleCarWash	srvc	39.00
MorningSunFarmImpl	part	27.32
MpgaLlc	rent	300.00
MphIndustriesInc	supl	3,998.00
MtPleasantUtilitie	srvc	112.35
NorrisAsphaltPavin	prjct	7,045.50
OfficeDepot	supl	1,315.00
OnstarSubscription	srvc	199.90
OptimaeLifeService	srvc	29,210.70
O'ReillyAutomotive	supl	5.84
PatriciaLipski	srvc	2,472.00
PayneRentals	srvc	675.00
PerformanceFoodSer	supl	657.06
PitneyBowesGlobalF	srvc	2,331.03
PolkCoSheriff	srvc	93.00
PrairieViewMgt,Inc	srvc	4,779.58
PraxairDistributio	srvc	45.24
PremiumInspection&	srvc	550.00
Prugh-ThielenFuner	srvc	6,285.00
PurchasePower	srvc	150.00
RapidsReproduction	supl	44.73
RathbunRegional	shed	5,221.50
RayO'HerronColinc	supl	485.66
RecordSecurities	srvc	1,410.10
ReifOilCompany	supl	8,679.34
RicohUsa,Inc	srvc	7.83
RiverValleyCoopera	supl	270.00
RobertsTireCenter	supl	178.35

SandraRHart	srvs	180.00
Sayers	srvc	2,046.52
Seat	schl	100.00
Self-Reliance,Inc	srvs	2,972.90
ServicemasterClean	srvc	5,915.00
Sherwin-WilliamsCo	srvc	137.05
Shive-Hattery	srvc	3,340.90
Shred-ItUsa	srvc	120.21
Siacc	srvs	9,874.72
Siadsa	srvc	14,896.94
StVincentDePaulSoc	food	200.00
StandardOfBeaverda	supl	162.75
StaplesAdvantage	supl	36.75
StaplesCreditPlan	supl	39.99
StarFoodService	supl	1,251.60
StateCourtAdminist	srvc	60.00
StateHygienicLabor	srvc	286.00
SterzingFoodCompan	prov	513.00
StewHansenChrysler	supl	52,343.44
StrykerSalesCorpor	supl	2,333.25
SundownApartments	rent	400.00
SwlEnterprisesLc	srvs	968.00
TencoIndustries,In	srvs	2,000.00
TeresaVaughn	rent	300.00
ThomsonReuters-Wes	supl	646.50
TitanMachinery	srvc	781.39
TreasurerStateOfIa	srvs	38,463.12
Tri-StateCourtRepo	srvc	149.10
TwoRiversInsurance	ins	500.00
UniformDen,Inc	supl	1,088.75
UniversityOfIaHosp	srvs	2,831.92
UsBank	srvc	22,499.84
UsCellular	srvc	1,015.58
ValleyDistribution	supl	651.43
VanMeterInc.	supl	161.28
VanguardAppraisals	srvc	5,500.00
Verizon	srvc	43.96
VerizonWireless	srvc	2,838.88
VisaAcct	srvc	5,679.11
WalmartCommunity/S	srvc	24.53
WapelloCoSheriff'S	srvc	36.00
WashingtonCoJail	srvc	1,400.00
WashingtonCo.Sheri	srvs	1,093.51
WestBendMutualInsC	ins	21,005.30
WexBank	fuel	5,876.35
WilburC.&NancyL.Pf	prjct	255.00
WilkensLawOffice	srvc	114.00
Willson&Pechacek	srvc	2,001.00
WilsonRentals	srvs	450.00
WindstreamAcct	srvc	1,310.25



WindstreamIowaComm	srvc	101.81
WingerCompanies	srvc	1,391.97
WMPGGroup,Llc	srvc	236.94
YesaraLlc	rent	600.00
YoungHouseFamilySe	srvc	1,446.15
YvonneCJones	prjct	743.75
GRAND TOTAL		1,995,021.34

0001-GenBasic		191,569.24
0002-GenSupple		43,001.73
0003-GIS		1,839.76
0008-CorrectFacRsr		200.00
0010-MH-DSServices		1,584.71
0011-RuralServBas		11,507.12
0015-AttnyColleInc		545.00
0017-2020GOBond		73,630.39
0018-ResCareFac		426.54
0020-SecRoad		1,122,430.41
0023-Reap-CoCons		3,340.90
0027-CountyConserv		13,575.29
0029-CrisisCenter		1,908.10
2000-DebtService		165,619.46
4000-EmergencyMana		1,356.29
4010-E911Surcharge		14,480.35
4012-Communication		230.47
4100-CountyAssesso		8,865.30
4150-MHDSReglAgnc		338,910.28