

July 16, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 16, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

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

Meeting with Department Heads: Budget Director Cheryl McVey thanked the Maintenance Department on behalf of County Auditor Sary Doty for assembling her new desk. McVey stated that the election tablets have been received. IT Director Colin Gerst reported his office remains busy. Sheriff Kevin Glendening stated that they have plenty going on but nothing new to report. The jail population is 90, with 15 of those out-of-county. Maintenance Director Rodney Bliesener stated that a small piece of ridge cap flew off in the storm. MHASEI-CDS Director Ken Hyndman gave a mental health region update. The region met on July 10th and went over the transition plan for the Behavioral Health System alignment. The Aging and Disability Resource Centers (ADRC) will be covering the Medicaid waivers. There will be RFPs issued. The maps for the new districts will be disclosed at next month's meeting. Treasurer Janelle Nalley-Londquist stated her office remains busy with fiscal year end. Land Use Administrator Zach James stated that they have a couple subdivisions in the works and are working on land use violations. Chief Deputy Assessor Brandi Martin stated that they are staying busy. Recorder Natalie Steffener stated her office is busy. Emergency Management Director Shannon Prado reported the Mississippi is going down. The storm last night was called a Derecho. We had trees and power lines down. Attorney Lisa Schaefer stated that they are barely treading water to stay afloat. They are giving minimal assistance to National Night Out this year. Engineer Brian Carter gave an update on Highway 99 and Flint Bottom Road bridge projects. He had some staff working on tree removal from roads last night. Conservation Director Chris Lee stated that there will be an open house at Chautauqua Park near Mediapolis to answer questions about it being a pollinator planting. Crews are out checking for downed trees.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,423,681.83 were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Resolution #2024-037 Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of a General Obligation County Purpose Note, Series 2024A and Providing for the Levy of Taxes to Pay the Same was presented. McCampbell made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2024-037

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a Tax Exempt \$970,000 General Obligation County Purpose Note, Series 2024A

Approval of Resolution #2024-038 Authorizing and Approving a Certain Loan Agreement, Providing for the Issuance of a Taxable General Obligation County Purpose Note, Series 2024B and Providing for the Levy of Taxes to Pay the Same was presented. Cary made a motion to approve and was seconded by McCampbell.

RESOLUTION NO. 2024-038

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$2,600,000 Taxable General Obligation County Purpose Note, Series 2024B

Approval of Assessor's 2024 Homestead Credits and Military Exemptions was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Assessor's 2024 Disabled Veterans Exemptions was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Personnel Actions was presented. Sheriff – Jon Gates, Deputy SRO, 36 Month Step Increase, \$69,469.41 yearly effective 8/23; Zander Schweiss, Deputy, 36 Month Step Increase, \$69,469.41 yearly effective 8/24. Cary made a motion to approve and was seconded by McCampbell. Correctional Center – Caitlin Davis, PT Cook, Resignation effective 7/21. McCampbell made a motion to approve and was seconded by Cary. Local Health – Joyce King, CNA, Retirement effective 7/31. McCampbell made a motion to approve and was seconded by Cary.

Reports:

Clerk's Report of Fees Collected, June 2024

McCampbell motioned to approve the July 9th, 2024, regular meeting minutes and was seconded by Cary.

Cary attended a RUSS meeting. Cary was elected to the Finance Committee and Personnel Committee. During the general meeting, they gave a 60-day notice to Jefferson County Sanitation to end their 28E agreement. McCampbell attended a Mississippi Valley Workforce Development Board CEO meeting to elect new officers. Broeker attended a MHASEI Governance board and advisory committee meeting. They approved the last of the FY25 provider contracts. They reissued the RFP for the Assertive Community Treatment Services. They are hopeful that they may receive a response to the RFP.

During public input, John Carter, 12113 Flint Valley Drive, Burlington, introduced Rory Allsup, Joe Stevens, and David Williams. Their concern was a sink hole on Celestia Drive. Discussion was held with Engineer Brian Carter. Carter explained that the county is no longer liable for repairs to entrance culverts due to the amount of time and money that was being spent on culverts. The change was made four to five years ago. Joel Schwenker, 12283 Celestia Drive, Burlington, entered after the discussion began and asked for documentation to share with property owners as to when the county stopped paying for culvert repairs. Discussion moved to signage for "Do not spray" and "Do not mow" for milkweed for monarch butterflies. Carter agreed to look at the culvert and give the property owners his opinion on how to repair it.

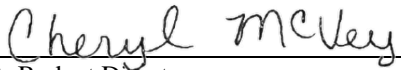
The meeting was adjourned at 9:55 AM.

Following the meeting, a work session was held with Elected Officials regarding the recent law change abolishing the compensation board.

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

July 23, 2024

Date Approved



Attest: Budget Director



Chairman

Access Energy Cooperative	srvc	20.10
Access Systems	srvs	1,086.97
Access Systems Leasing	srvc	154.14
ACCMH, Inc	srvs	2,881.52
Advanced Correctional Healthcr	srvc	17,287.61
Allgood Animal Hospital	srvc	11.75
Alliant Energy	srvc	300.00
Alliant Energy/IPL	srvc	8,380.68
Altorfer Inc	rpar	4,575.81
Altorfer Rents DBA Altorfer Inc	srvc	1,601.60
Amanda Jo Wiley	srvs	750.00
Amazon Capital Services	srvs	743.27
Anderson'S Service Center	srvc	708.12
Appanoose County Sheriff	srvs	33.28
Arnold Refrigeration Inc	prjet	89,504.35
Ashland Anderson	srvc	49.00
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	282.40
B&B Propane	supl	1,019.40
Bauer Built Tire	tire	7,348.94
Baxter & Wild Law Offices, P.C.	srvs	189.80
Baycom Inc	supl	9,800.00
Beckman Towing	srvc	250.00
Bobbie Wulf	reimb	138.02
Brown'S Shoe Fit Co	supl	225.00
Brozene Hydraulic Service	part	14.40
Burke Cleaners, Inc	srvc	35.24

Burlington Beacon	publ	79.29
Burlington Crossing Real Estate Llc	rent	11,287.92
Burlington Multimedia Llc - The Hawk Eye	publ	695.45
Burlington Municipal Waterwork	srvc	4,964.78
Burlington/West Burlington Area Development Foundation	alloc	12,500.00
Cale Heitmeier	srvc	300.00
Calhoun-Burns & Associates Inc	srvc	12,092.00
Carquest	part	286.32
Charm-Tex	supl	770.28
Citizens Mutual	srvs	147.46
Clearly Communications	srvc	427.52
CMBA Architects	prjct	2,400.00
Community Action Of SE IA (Ga Program)	srvc	14,592.00
Compliancy Group Llc	fee	12,678.75
Cray Law Firm, Plc	srvc	1,510.12
Culligan Of Burlington & Great River Coffee	supl	115.95
Danville Station	alloc	10,000.00
Defense Technology	supl	372.58
Des Moines Co Auditor	srvs	7,753.60
Des Moines Co Sheriff'S Office	srvs	288.72
Des Moines County News	publ	330.35
Des Moines Stamp Mfg Co	supl	76.00
DLT Solutions Inc	srvc	5,759.60
DMC Regional Waste Commission	srvc	13,723.22
Drain Doctor Llc	srvc	210.00
Dustin & Sheena Clark	srvs	800.00
Eastern Ia Light & Power Coop	srvc	3,956.53
Edle Earthmoving Inc	srvc	77,395.00
Electronic Engineering Co	srvc	586.43
Elevate Housing Foundation	srvs	52,463.13
Ellipsis	srvc	746.40
Fastenal Company	supl	635.93
First Resources Corp	srvs	43,077.95
Fisher Enterprises	srvc	415.00
Fleet Services	rpar	3,306.63
Frank Millard & Co Inc	prjct	26,920.48
Fratco	supl	1,575.24
Gordon Flesch Company Inc	srvs	39.35
Great America Financial Svcs	srvs	262.08
Great Prairie Aea	supl	426.00
Great Western Supply Co	tool	107.47
H & L Mack Truck Sales	part	711.38
Hector Romeo Tomas Miguel	srvs	840.00
Helmuth Repair, Inc.	supl	850.84
Helsinga, Dixon & Hite	srvs	1,331.00
Henry Co Sheriff'S Office	srvs	92.50
Henry M Adkins & Son Inc	supl	94,695.00
Hillcrest Family Services	srvs	9,778.48
Hotsy Cleaning Systems	supl	500.00
Huffman Welding & Machine Inc	supl	220.68
Ia Bridge & Culvert Lc	prjct	207,855.24
Ia Communities Assurance Pool	srvs	19,598.00
Ia County Attorneys Association	schl	815.00

Ia County Recorders Assn	supl	6.00
Ia Dept Of Revenue	schl	10.00
Ia Law Enforcement Academy	schl	175.00
Ia Prison Industries	supl	3,012.15
Ia Secretary Of State (Notary Div)	srvc	60.00
ICEOO Treasurer	regis	500.00
Iconnectyou	srvc	175.00
Iconnectyou	srvc	1,703.91
Iconnectyou	srvc	165.00
ICUBE	dues	200.00
Ideal Ready Mix Co Inc	supl	4,427.50
Imagine The Possibilities, Inc.	srvs	68,448.43
Industrial Electric Motors	supl	716.47
Infomax Office Systems Inc	srvs	1,881.06
Inovalon Provider Inc	srvc	296.10
Insight Partnership Group Llc	srvs	7,155.11
Integrated Telehealth Partners	srvs	702.15
ISAC	dues	9,700.00
ISAC Group Unemp Fund	unemp	6,742.31
Joanne Schwarm	srvc	182.50
Johnson Ohana Llc	srvc	650.00
Joint Safety Committee	alloc	13,073.17
Karl Chevrolet Inc	supl	45,702.20
Ken Hyndman	reimb	90.55
Keokuk County Highway Dept	fuel	31.86
King-Lynk Funeral Home	srvc	1,185.00
Kohl Wholesale	prov	2,517.65
Kone Inc	srvc	8,652.00
L & W Quarries	supl	2,284.85
Laveine Sanitation Service Inc	srvc	696.00
Lee Co Sheriff	srvc	43.00
Lee County Auditor	srvs	114.62
LexisNexis Risk Solutions	srvc	123.00
Linde Gas & Equipment Inc	supl	219.17
Lisco	srvs	568.58
Lori A Plath	srvc	604.20
Lunning Chapel	srvc	1,510.00
M C Holdings Llc	srvs	800.00
Mahaska County Sheriff	srvs	196.24
Mail Services Llc	srvc	1,670.34
Martha Ohlinger	srvs	360.00
Mcfarland-Swan	supl	55.92
Mediapolis News	publ	262.42
Medicare Part A	rfund	63.87
Melissa Mace	reimb	239.86
Menards-West Burlington	supl	523.40
Mid American	srvs	40.62
Mike Nelson Concrete Paving	prjct	109,635.70
Morning Sun Farm Implement Inc	supl	14,833.32
MTC Technologies	srvc	119.82
Muscatine Legal Services	srvs	313.00
Myers Construction Inc	prjct	313,382.75
Nami South Central Iowa	srvs	2,000.00

Natel Broadband Internet	srvs	116.15
Neapolitan Labs Llc	srvc	750.00
Nicole Morris	srvc	300.00
Optimae Life Services, Inc	srvs	38,378.75
Orsborn, Mitchell, & Goedken, P.C.	srvs	5,039.20
Oxen Technology	srvs	82.99
Peitz Trucking	srvc	200.00
Per Mar Security Services	srvc	520.50
Performance Food Service Tpc	prov	1,014.53
Phelan Tucker Law, Llp	srvs	219.00
Pitney Bowes Inc - 1039	srvc	416.80
Pitney Bowes Reserve Account	srvc	5,000.00
Purple Heart Properties	srvs	750.00
Racom Corp	supl	2,065.18
Rathbun Regional Water Assn	srvc	720.03
Ray O'Herron Co Inc	supl	189.74
Record Securities	srvc	1,306.10
Regional Utility Svc Systems	dues	16,500.00
Reif Oil Company	supl	14,669.84
Ricoh USA, Inc	srvc	434.90
Roberts Tire Center	tire	5,674.94
Ryanne Wood	reimb	1,325.93
Schlueters Auto Service	srvc	565.02
Secure Records Inc	srvc	111.35
Seth Eberhardt	srvc	478.80
Shottenkirk - West Burl	srvs	84.47
SIACC	srvs	7,675.97
SIACC (Annual Co Share)	dues	29,294.91
SIADSA	srvc	28,821.04
Snyder & Hollenbaugh Funeral - Muscatine	srvc	350.00
Southeast Ia Garage Door Specialists	srvc	1,323.95
Southeast Iowa Regional Medical Center Inc	srvc	65.00
Southeast Iowa Regional Medical Center, Inc	srvc	135.85
Southern Ia MHC	srvs	98,867.60
Standard Of Beaverville Inc	supl	358.67
Staples	supl	697.82
State Industrial Products	supl	289.61
Stericycle Inc (1288)	srvc	325.40
Stew Hansen Dodge City Chrysler Jeep Ram	supl	40,502.00
The Auge Law Firm	srvc	870.40
The Pride Group	srvs	4,260.33
T-Mobile	srvc	1,080.62
Treasurer State Of Ia	srvs	35,403.63
Tri-Tech Forensics, Inc	supl	83.62
Two Rivers Emergency Management Llc	srvc	3,000.00
Uniform Den Inc	supl	141.45
United States Treasury	tax	480.00
US Bank	srvs	420.00
US Cellular	srvc	757.61
Valley Distribution	fuel	393.96
Vanguard Appraisals Inc	srvc	1,875.00
Verizon (Connect)	srvc	435.85
Verizon Wireless	srvs	2,264.29

Vertical Communications Inc	srvc	2,269.19
Vickie Caraccio	srvs	650.00
VISA	srvc	1,591.43
Wapello Co Auditor	rent	7,619.00
Washington Apartments	srvs	1,130.00
WCDC, Inc	srvs	1,575.45
West Bend Mutual Ins Co	srvc	35,155.80
Windstream Ia Communications	srvs	151.12
Winger Companies	srvc	2,387.31
Grand Total		1,849,194.95