The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, September 17, 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: County Auditor Sara Doty reported the Burlington Community School District Election took place last week. Two out of the Eight polling locations ran out of paper ballots due to a much higher turnout than they received last September. Voters were not turned away, they were able to vote on the OVI (Open-elect Voting Interface) and every vote counted. Her office is busy preparing for the upcoming General Election. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported the jail population is at 100. Maintenance Director Rodney Bliesener stated his crew is busy. They are working through the final stages of finishing up the new Public Health Department. Land Use Administrator Zach James reported he has an item on the agenda. His office is working on a few different subdivisions now. County Treasurer Janelle Nalley-Londquist wants to remind the public that property taxes are due at close of business on September 30<sup>th</sup> without penalty. Emergency Management Director Shannon Prado reported she is busy. Safety Director Angela Vaughan stated she continues to be busy. County Recorder Natalie Steffener reported her office remains busy. County Engineer Brian Carter gave an update on the Highway 99 and Flint Bottom Bridge Projects. He has an agenda item. Assistant District Court Administrator Jackie Myers introduced the new Des Moines County Clerk of Court, Sara Maddox.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$3,298,148.56 were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims were presented in the amount of \$689.94. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-046 Great River Housing Trust Fund Local Match was presented. McCampbell made a motion to approve and was seconded by Cary.

## **RESOLUTION NO. 2024-046**

## A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2026

**WHEREAS**, that said Des Moines County is a duly recognized governing body acting under the laws of the State of Iowa; and,

**WHEREAS**, that said Des Moines County in assisting this regional development activity will sustain a viable housing program for the entire region; and,

**WHEREAS,** Des Moines County is a member of the Great River Housing Trust Fund, a regional housing nonprofit corporation that assists low- and moderate-income households in the region; and,

**WHEREAS**, Des Moines County residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's programs;

## NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT:

Des Moines County will contribute \$12,500 cash match to the Great River Housing Trust Fund in Fiscal Year 2026 thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 17th day of September 2024.

Tom Broeker, Chair Shane McCampbell, Supervisor Jim Cary, Supervisor

Approval of Abatement of Property Taxes for the City of West Burlington was presented. Cary made a motion to approve and was seconded by McCampbell

Approval of James Garnjobst's resignation from the Des Moines County Conservation Board was presented. The Board of Supervisors would like to thank James for his years of service on the County Conservation Board. Cary made a motion to approve and was seconded by McCampbell.

Approval of Lindsay Fruehling's appointment to the Concordia Township Trustee was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of IDOT Federal-aid Agreement for BHOS-CO29(94)—5N-29, for bridge FR-14 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of IDOT Federal-aid Agreement for BHOS-CO29(96)—63-29, for bridge PG-27 was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of the Canvass of the 2024 Burlington Community School District Special Election was presented. Auditor Doty presented the results of the Election. The Burlington Community School District PPEL passed with a 55.24% YES and 44.76% NO. Cary made a motion to approve and was seconded by McCampbell.

Approval of Personnel Actions were presented. Conservation – Marcus Nack, Environmental Education Manager, 30-month step increase, \$56,259.84 yearly, effective 9/19. McCampbell made a motion to approve and was seconded by Cary.

McCampbell motioned to approve the September 10<sup>th</sup>, 2024, regular meeting minutes and was seconded by Broeker.

Broeker attended a Mental Health Agency of Southeast Iowa meeting and a Public Health construction building walk through.

The meeting was adjourned at 9:29 AM.

A Project Tour with the County Engineer was held following the meeting.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

September 24, 2024

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Date Approved

Attest: Audıtdı

Chairman

3E - Electrical Engineering & Equipment	cruc	335.00
5Th District County Officers	srvc srvc	25.00
A.S.C.E Accounting Dept	rnew	291.00
ABC Fire Extinguisher Sales	srvc	1,407.05
Access Energy Cooperative	srvc	254.72
Access Systems	srvc	1,534.52
Access Systems Leasing	srvc	154.14
Acuren Inspection Inc	safty	336.00
Advanced Correctional Healther	srvc	12,819.42
Allgood Animal Hospital	srvc	153.00
Alliant Energy/Ipl	srvc	12,467.54
Altorfer Inc	supl	340,514.44
Amazon Capital Services	supl	241.80
Anderson Erickson Dairy Co	prov	1,278.03
Anderson's Service Center	srvc	749.52
Appanoose County Sheriff	srvc	33.35
Arnold Refrigeration Inc	prjet	36,525.22
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvc	516.70
Bauer Built Tire	tire	6,525.12
Binns & Stevens Inc		26,814.03
Black Rain Court Reporting	supl	113.00
Brockway Co Inc	srvc	1,284.00
Brozene Hydraulic Service	srvc	242.36
Burlington Beacon	supl	1,063.93
Burlington Crossing Real Estate Llc	publ rent	11,655.83
Burlington Glass Co Inc		1,572.00
Burlington Multimedia Llc - The Hawk Eye	supl	1,074.56
Burlington Municipal Waterwork	publ srvc	4,174.42
Cale Heitmeier	srvc	825.00
Calhoun-Burns & Associates Inc	srvc	4,816.43
Carquest		151.87
C-Cat, Inc	parts srvc	95.00
CDW Government Inc	_	448.20
Century Link	supl srvc	75.61
Cessford Construction		78.54
Chemsearch FE	supl	224.95
Cheryl Newman Liles	supl srvc	190.00
City Of Burlington	srvc	1,376.07
Clearfly Communications		447.51
Cmba Architects	srvc	3,761.72
Coast To Coast Computer Products	prjct supl	169.98
Collette M Groenewald	srvc	1,050.00
Communications Engineering Co	srvc	23,382.00
Community Action Of Se Ia (GA Program)	reimb	1,685.00
Connectwise (GA 110grain)	srvc	307.06
Cook Appraisal		3,987.50
Coppes Pest Solutions Inc	STVC	246.00
Cray Law Firm, Plc	STVC	862.50
Cullen Pest Control	STVC	350.00
Culligan Of Burlington & Great River Coffee	srvc	108.20
Dave Bessine Electric Inc	supl	674.62
Des Moines Co Emergency Management	srvc alloc	760,877.00
Des Moines Co Extension  Des Moines Co Extension		225.00
Des Monics en Evicipion	regstr	223.00

Dec Maines Co December		112.21
Des Moines Co Recorder Des Moines Co Sheriff'S Office	reimb	112.21
	srvc	324.85
Des Moines Courte Neuer	taxes	8,640.00
Des Moines County News	publ	1,100.47
Division Of Criminal Investigation	schl	225.00
Dmc Regional Waste Commission	srvc	14,014.32
Douds Stone Llc	rock	9,484.51
Drain Doctor Llc	srvc	210.00
Dubuque County Sheriff	srvc	35.00
Dustin & Sheena Clark	srvc	800.00
Eastern Ia Light & Power Coop	srvc	2,982.40
Electronic Engineering Co	srvc	118.90
Electronic Services System	schl	100.00
Ellipsis Inc	srvc	2,332.50
Fastenal Company	supl	336.92
First Resources Corp	srvc	73,460.16
Fisher Enterprises	srvc	415.00
Frank Millard & Co Inc	prjct	82,417.95
Fratco Inc	supl	151.56
Geounlimited, Llc	srvc	1,725.00
Gordon Flesch Company Inc	srvc	41.85
Great America Financial Svcs	srvc	939.25
Great Western Supply Co	supl	347.25
Greenwood Cleaning Systems	supl	642.66
H & L Mack Truck Sales	parts	797.50
Heartland Business Systems Llc	supl	30,010.46
Hector Romeo Tomas Miguel	srvc	840.00
Henry Co Sheriff'S Office	srvc	99.66
Henry M Adkins & Son Inc	supl	1,480.00
Hillcrest Family Services	srvc	16,431.43
Holt Supply Co	supl	2,395.28
Huffman Welding & Machine Inc	supl	1,617.58
Hy-Vee Accounts Receivable	=	
Ia Bridge & Culvert Lc	prov	1,158.15 464,264.12
6	prjet	,
Ia Communities Assurance Pool	dduct	1,554.40
Ia Dept Of Natural Resources	fee	425.00
Ia Dept Of Transportation	parts	14,079.20
Ia Health Care Association	schl	379.00
Ia Office Of The State Medical Examiner	srvc	1,900.00
Ia Prison Industries	supl	913.91
Ia Secretary Of State	fee	4,847.15
Ia Workforce Development	fee	616.80
IAEM	dues	199.00
ICEA	regstr	1,125.00
Iconnectyou	srvc	175.00
Iconnectyou	srvc	1,709.76
Iconnectyou	srvc	165.00
Ideal Ready Mix Co Inc	supl	373.00
Imagine The Possibilities, Inc.	srvc	87,712.55
Infomax Office Systems Inc	srvc	1,969.87
Inovalon Provider Inc	srvc	296.10
Integra Realty Resources - Healthcare & Senior		
Housing	prjct	3,000.00

Integrated Telehealth Partners	srvc	12,470.00
Interstate All Battery Cntr	supl	18.00
Iowa Community Services Association	srvc	3,250.00
IP Pathways	srvc	179.25
ISAA	schl	975.00
Jaggar Cemetery Association	srvc	436.00
Jefferson Co Sheriff	srvc	36.50
Jf Ahern Co.	srvc	628.00
Jim'S Body Shop Inc	srvc	125.00
Jim'S Lock & Safe	_	201.30
John Deere Financial	supl srvc	1,208.27
Johnson Co Sheriffs Office	srvc	62.34
Joint Safety Committee	alloc	13,073.17
Jordyn Utterback	reimb	588.39
Kam Line Highway Markings	srvc	132,355.49
Kilted Squeegees		36.27
Kined Squeegees Kohl Wholesale	srvc	
L & W Quarries	prov	13,578.62
Latisha Wilson	supl reimb	538,844.23 32.00
Lausina Wilson  Laveine Sanitation Service Inc		
Lee Co Sheriff	srvc	744.00 20,721.29
	srvc	· · · · · · · · · · · · · · · · · · ·
Lee County Auditor	srvc	238.73
Lexisnexis Risk Solutions	srvc	125.60
Linde Gas & Equipment Inc	supl	62.99
Lisco	srvc	375.00
Lori A Plath	srvc	684.60
Louisa Communications L.C.	srvc	14.39
Lowe'S	supl	18.92
Lowe'S	srvc	1,248.19
Lunning Chapel  Makasha Garagnariantian Grana Lla	srvc	2,225.00
Mahaska Communication Group Llc	srvc	97.43
Mail Services Llc Main Street Tire	srvc	1,618.99
Marick Mechanical	srvc	773.44
	srvc	4,840.28
Martha Ohlinger	Srvc	360.00
McGonald Supply Burlington	supl	53.78
Medianalia Nava	supl	228.00
Mediapolis News Meghan Wooster	publ	783.14
Melissa Mace	srvc reimb	3,400.00 249.24
Menards-West Burlington Mid American	supl	2,969.84 75.75
Miranda Tucker	srvc reimb	62.15
Mj Daly Construction Co	srvc	4,775.00
Monroe County Sheriffs Office	Srvc	47.02
Morning Sun Farm Implement Inc	supl	62.49
Motorola Solutions, Inc.	supl	145,174.25
Mph Industries Inc	srvc	277.45
Muscetine Logal Services	STVC	133.82
Muscatine Legal Services	Srvc	126.30
Myers Construction Inc	prjet	193,879.12
Natel Broadband Internet	STVC	113.55
Norstar Industries, Inc.	parts	2,126.83

Optimae Life Services, Inc	srvc	118,147.29
Per Mar Security Services	srvc	343.89
Performance Food Services Tpc	prov	1,877.97
Phoenix Supply	supl	419.40
Pitney Bowes Reserve Account	srvc	1,052.82
Prugh Funeral Service Inc	srvc	4,771.10
Purple Heart Properties	srvc	750.00
Quadient Postage - Quadient Finance Usa Inc	supl	575.00
Rapids Reproductions Inc	-	235.28
Rathbun Regional Water Assn	supl	693.55
Ray O'Herron Co Inc	Srvc	334.85
Record Securities	supl	
	srvc	696.95
Regional Utility Svc Systems	STVC	7,000.00
Reif Oil Company	fuel	15,516.47
Ricoh Usa, Inc	srvc	8.74
Robberts & Kirkman, L.L.L.P	srvc	54.75
Roberts Tire Center	srvc	164.64
S&S Automotive Repair	srvc	419.85
Sandra Stever	reimb	34.84
Sanofi Pasteur Inc	supl	4,694.16
Sarah Berndt	reimb	356.02
Seth Eberhardt	srvc	1,000.50
Sherwin Williams Co (Burlington)	supl	39.89
Shield Technology Corp	srvc	2,280.00
Shield Technology Corp	srvc	935.00
SIAAC	srvc	12,174.83
SIADSA	srvc	19,161.55
Snyder & Hollenbaugh Funeral - Muscatine	srvc	800.00
Southern Ia MHC	srvc	119,883.41
State Of Iowa - Dial	rnew	20.00
Stephanie Koch	reimb	635.55
Stericycle Inc (1288)	srvc	811.64
Superior Fenders, Inc.	parts	4,950.00
Ted Kuechmann	reimb	47.23
Terry Davis	supl	297.00
The Hawk Eye (Subscriptions)	subscr	119.60
The Pride Group	srvc	7,379.24
The Shredder	srvc	48.00
The Toner Place	supl	253.00
Thomson Reuters - West	srvc	1,171.23
T-Mobile	srvc	1,219.11
Tom Patterson	srvc	1,400.00
Treasurer State Of Ia	srvc	33,816.60
Tyler Technologies	fee	136,282.54
Uniform Den Inc	supl	141.48
Us Bank	srvc	18,281.15
Us Bank	srvc	2,160.11
Us Cellular	srvc	781.44
Us Cellular	srvc	402.81
Valley Distribution	supl	3,237.90
Van Buren Job Opportunities	srvc	811.53
Vanguard Appraisals Inc	srvc	5,775.00
Vaughn Automotive	srvc	388.52

Verizon (Connect)	srvc	435.85
Verizon Wireless (16810)	srvc	2,095.53
Vertex Ammunition And Supply Llc	supl	3,504.00
Vertical Communications Inc	srvc	2,275.09
VISA	srvc	4,480.54
Wapello Co Sheriff'S Ofc	srvc	975.30
Wapello County Auditor	srvc	95,725.94
Washington Apartments	srvc	1,130.00
Washington Co. Sheriff'S Office	srvc	983.77
Washington County Auditor	srvc	32,315.52
Washington Law Office Llp	srvc	157.93
West Bend Mutual Ins Co	srvc	17,579.90
Wex Bank	fuel	633.47
Windstream Ia Communications	srvc	151.36
Winger Companies	srvc	1,665.34
Grand Total		3,917,811.52