

February 12, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 12th, 2013, with Bob Beck and Jim Cary present. Tom Broecker was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter asked for patience from rural residents. The area is having spring-like weather which caused gravel roads to become soft with potholes. Crews are putting gravel in places but supply of rock is not sufficient to put on every road. When temperatures drop and the roads firm up again, they will be bladed. CPC Ken Hyndman reported that there will be a meeting on February 25th for supervisors from the seven counties that are considering forming a Mental Health region to discuss and sign an agreement. This meeting will be held at the Louisa County Sheriff Complex. City/County Safety Director Angie Vaughan complimented the Sheriff's department for conducting the ALICE training.

John Bentler, Chairman of the Des Moines County Compensation Board, presented their recommendations for salary increases for the eight elected officers. David Walker and Richard Mellinger, members of the Comp Board, were also present. Bentler explained the process used to calculate the proposed increases. The Board accepted the recommendations without comment.

Land Use Administrator Jeff Hanan presented a Resolution and Final Plat for Spring Lake Subdivision. He stated that this is a one lot subdivision with an existing house. Cary moved to approve. Seconded by Beck.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION

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 **Spring Lake Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Spring Lake Subdivision**.

Approved and adopted this 12th day of February, 2013.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Vice Chair

Jim Cary, Member

Stating that these Boards finally have a full slate of members, Hanan presented Resolutions to appoint Emmett Messer to another term on the Zoning Board of Adjustment. Motion to approve was made by Cary and seconded by Beck. Motion to appoint Larry Werner to the Zoning Commission was made by Cary and seconded by Beck.

Stan C. Nelson was appointed to serve as Trustee of Danville Township. Motion was made by Cary and seconded by Beck.

County Attorney Pat Jackson is applying for a Crime Victim Witness grant in the total amount of \$90,000 and asked the Board to sign a letter of support. Motion to approve was made by Cary and seconded by Beck. The money will be received over three years.

The Sheriff's report of fees collected in January, 2013, was received and filed:

The minutes for February 5th were removed from the agenda. Beck was not present last week and Broecker is absent today.

During committee reports, Cary had attended a state-wide meeting of County Supervisors in Ames. Beck attended a meeting of D-Cat and the Chamber of Commerce annual meeting.

Meeting was adjourned at 9:38 AM.

A work session was held regarding the 2013/2014 County budget. The Supervisors have decided to borrow \$1.5 million in order to pay for capital projects during the next three fiscal years. The proceeds of the bond will be put in the General Basic fund to give it a healthy balance. Budget Director Cheryl McVey reported that if the cities of Burlington and West Burlington implement a franchise tax on utility payments, the County will lose \$130,000 per year in sales tax revenue.

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

Approved February 19, 2013

Tom Broecker, Chairman

Attest: Carol S. Copeland, County Auditor

February 2013 Claims Listing

A Next Degree Comm

labor

60.00

Aaa Budget Environ	srvs	49,848.00
Abc Fire Ext	srvs	784.20
Absolute Transport Svcs	srvs	1,966.59
Access Energy	srvs	150.00
Adolphson,Elijoan	reimb	25.00
Advance Auto Parts	supl	25.99
Alan Environmental Prod	supl	172.88
ADDS	srvs	118.00
Allgood Animal Hospital	srvs	6.50
Alliant Energy	srvs	17,909.99
Altorfer	parts	224.50
Anderson Erickson	supl	2,567.89
Anderson Scale	supl	40.43
Archer,John	rent	200.00
Armstrong Systms & Conslt	srvs	897.00
At&T	srvs	86.15
Atco Intern'l	supl	374.00
Auca Rockford Mc Lockbox	srvs	461.19
Baird Ms,Michael	srvs	300.00
Balzers	supl	261.00
Bartolomei & Lange,PLC	srvs	3,759.78
Bauer Built Tire	parts	5,567.76
Behne, Joel	reimb	99.99
Black Hawk Village Apts	rent	300.00
Black Hawk-Grundy	srvs	347.50
Bli Lighting Specialists	supl	143.50
Bob Barker Co	supl	96.96
Bounceback	maint	750.00
Bp	fuel	124.92
Bridgeway	srvs	995.00
Brite-Way Window Clng	srvs	68.45
Brockway Co	supl	5,513.00
Brozene Hydraulic	parts	168.50
Buck,Brenda	reimb	20.94
Budget Lighting	supl	978.34
Burlington Hawk Eye	publ	2,039.31
Burlington Munic Waterwork	srvs	2,199.14
Burlington True Value	supl	34.98
Calhoun-Burns & Assoc	srvs	386.90
Cam Systems	fee	576.50
Camera Land	srvs	19.90
Career Track	fee	199.00
Carquest	parts	1,985.93
Caston's Shoe Shop	supl	150.00
Ccda	dues	40.00
Ccms	fee	928.00
Central Ia Detention	fee	4,200.00
Central Printing	supl	85.00
Centre State Intern'l	parts	232.28
Century Link	srvs	2,532.18
Cessford Construction	supl	11,805.05
Cintas	supl	113.00

City Of Burlington	fee	16,364.82
City Of Mediapolis	srvs	17.19
Clear Falls	srvs	93.50
Cmhc For Mid-EIA	srvs	184.48
Cole Construction	trails	185,123.70
Community Action of SEIA	pantry	250.00
Community Health Cntrs	grant	724.13
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	49.98
Corporate Medical Svcs	srvs	38.00
Cpesc	fee	100.00
Cray,Goddard,Miller	srvs	120.00
Crescent Elec Supl	supl	657.15
Dan Corbin	fee	27,580.00
Danville Telecom	srvs	47.35
Decker,Jr.Howard	srvs	142.50
Dell	equip	603.76
Des Moines Co Auditor	reimb	35.96
Des Moines Co EMA	fee	47,891.50
Des Moines Co Law Library Asso	fee	2,500.00
Des Moines Co Reg Waste Comm	fee	9,910.40
Des Moines Co Sheriff	misc	201.01
Des Moines Co News	publ	974.83
Des Moines Stamp Mfg	supl	28.80
Digital Office Solutions	supl	234.23
Doran & Ward Printing	supl	130.00
Duke,Jay	supl	160.00
EIA Light & Power	srvs	4,960.37
EIA Tire	parts	1,895.93
Eberhardt,Seth	exam	429.70
Ebert Supply	supl	333.49
Ecolab	srvs	61.74
Ed Roehr Safety Prod	supl	2,813.12
Electrical Engineering	supl	275.00
Electronic Applications	labor	4,160.48
Ell,Peggy	srvs	642.00
Embellishments & Designs	srvs	64.40
Emergency Medical Prod	supl	1,061.95
Expert Tire	srvs	19.99
Farm King	supl	319.69
Fastenal	supl	188.66
Fillenwarth Beach	fee	1,000.00
Fisher Enterprises	srvs	220.00
Five Flags	supl	213.36
Foundation 2	srvs	250.00
Frank Dunn Co	supl	699.00
French-Reneker	trails	3,422.63
Fullout Promotions	fee	350.00
Fusion Tech	supl	85.00
Galls	supl	102.49
Genesis Health	srvs	876.15
Gerdner,Richard	rent	200.00

Glynns Demolition	srvs	23,000.00
Great Prairie Aea	supl	192.87
GRMC	srvs	4,608.80
Greater Burl Partnership	fee	43.00
Greenwood Cleaning	supl	706.75
Groen Csr Rpr,Jody	srvs	133.50
H&L Mack Truck	parts	729.75
Hardin,Gina	reimb	396.07
Henry Co Auditor	srvs	198.80
Henry Co Sheriff	srvs	21.00
Henry Co CPC	srvs	31.50
Henry Schein	supl	1,185.68
Hirsch,Adams,Putnam,	srvs	3,193.78
Holtkamps Trailer	parts	71.86
Home Caring Svcs	srvs	17,316.50
Hope Haven	srvs	8,506.39
Horizons	srvs	216.79
Huffman Welding	supl	153.90
Hydrotex	supl	292.55
Hy-Vee	supl	1,440.09
Ia Co Recorders Assoc	dues	200.00
IDHS	srvs	428,582.03
Ia Div of Criminal Inv	srvs	657.29
Ia Prison Industries	supl	2,148.52
Ia Weed Comm Assoc	fee	120.00
Imagetek	supl	240.00
Industrial Motors	supl	599.35
Interstate All Battery Ctrs	supl	112.17
Interstate Power & Light	fee	2.00
Iova-Cp	fee	55.00
Ip Pathways	fee	7,224.00
ISAC	fee	1,615.00
ISACA	fee	200.00
J&S Electronic	srvs	1,590.48
JJ Nichting Co	equip	5,500.00
Jim's Lock & Safe	supl	173.37
John Deere Financial	parts	262.62
Johnson Co Sheriff	srvs	168.79
Jones,Ryan	rent	250.00
Keefe Supply	supl	330.00
Kelly M Pieper,Rpr	srvs	310.50
Keltek	equip	25,893.64
Kline's True Value	supl	90.82
Kohl Wholesale	supl	1,569.02
Kone	srvs	1,927.30
L3 Comm Mobile-Vision	supl	47.95
Laveine Sanitation	srvs	389.00
Lee Co Sheriff	srvs	20.00
Lexisnexis	srvs	120.00
Lisco	srvs	880.00
Lowe's	supl	874.48
Lunning Chapel	srvs	1,998.62

Lunning,Connie	reimb	5.65
Mahaska Co Sheriff	srvs	10.50
Mail Svcs	srvs	1,040.83
Maple Hills Apts	rent	125.00
Marston,Brian	reimb	15.30
Mary Greeley Medical Cntr	srvs	4,665.00
Mcdowell Crane & Rigging	srvs	10,900.00
Mcfarland-Swan	supl	364.12
Mclaughlin Oil	supl	877.50
Mediacom	srvs	215.85
Mediapolis Care Facility	srvs	12,973.50
Mediapolis News	publ	669.22
Meloy Law Office	fees	5,789.44
Menards	supl	307.02
Metzger Johnson Architects	srvs	300.00
Mike Campbell's	srvs	240.75
Miller, Mike	exam	413.50
MJTH	rent	5,574.00
Mobile 1 Lube Express	srvs	48.25
Modern Welding Co of Ia	parts	385.00
Moore & Egerton	srvs	186.00
Morning Sun Farm Implement	parts	174.49
MTC Technologies	phone	289.62
Muscatine Co Sheriff	srvs	20.00
Nelson,Martha	reimb	5.65
Newman,Richard	rent	200.00
Norm's Koestner Electric	supl	12,586.00
Norsolv Systems	supl	157.95
Office Depot	supl	2,900.95
Olson,Debra	rent	300.00
Olson,Jill	reimb	5.65
On-Site Info Destruction	srvs	97.20
Onstar Subscription Cntr	srvs	348.00
O'Reilly Auto Parts	parts	136.56
Paetec	srvs	3,986.27
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	224.49
Petty,Dannie	rent	250.00
Pharmacy Matters	supl	98.96
Praxair Distribution	srvs	136.83
Precision Repair	srvs	36.50
Professional Office Svcs	supl	261.19
Prugh Funeral Srvc	srvs	900.00
Purchase Power	supl	150.00
Quill	supl	229.99
Racom	maint	70.10
Rainbo Oil	supl	275.60
Rathbun Regional	srvs	260.96
Record Securities	srvs	563.60
Reif Oil Co	fuel	27,557.51
Reinhart Foodservice	supl	1,825.40
Reliable Pest	srvs	53.55

Rescare Mhc	srvs	1,491.87
Reserve Account	supl	9,000.00
Riverview Designs	supl	604.50
Roberts Tire Ctr	supl	297.84
Roto-Rooter	srvs	595.00
Russell's Sharpening	srvs	25.20
Salvation Army	pantry	250.00
Sanofi Pasteur	supl	703.00
Schneider, Tom	rent	300.00
Schrock Lumber	supl	293.46
Scott Co Sheriff	srvs	10.70
SE Community College	fee	327.00
SEIBUS	srvs	16.58
SEIRPC	srvs	2,775.00
Shopko	supl	49.15
Shottenkirk	srvs	33.55
SIACC	srvs	6,327.87
SIADSA	srvs	8,849.81
Sickels	srvs	246.97
Siegfried, Brad	reimb	35.48
Smith Engineering	srvs	1,258.42
Southpark Psychology	srvs	1,350.00
St Vincent De Paul's	pantry	250.00
Standard Of Beaverdale	supl	58.41
Staples	supl	1,902.82
State Hygienic Lab	srvs	310.00
Stonerook, Justin	reimb	10.00
Successful Living	srvs	2,664.30
Summit Supply	supl	41.70
Supreme Audio	equip	605.00
Swanson, Engler, Gordon,	srvs	1,497.75
Taeger, Mitchell	reimb	491.85
Tall Grass Businss Res	supl	401.54
The Police & Sheriff's Press	supl	32.45
The Railroad Yard	srvs	300.00
Thielen Funeral Home	srvs	460.00
Timberline Estates	rent	250.00
Titan Machinery	parts	1,662.05
Tom's Market	fees	480.00
TPC	supl	3,596.46
Trans Union	srvs	30.83
Treasurer State Of IA	srvs	17,657.24
Two Rivers Bank & Trust	supl	67.86
Two Rivers Levee & Drainage	reimb	4.00
Uniform Den	supl	827.88
Univ Of Wisconsin	fee	8,000.00
Us Cellular	phone	2,421.94
Van Meter	supl	95.32
Vanguard Appraisals	srvs	2,160.00
Var Resources	equip	3,029.90
Verizon	phone	1,810.84
Visa	srvs	11,344.10

Waddell,Gloria	reimb	14.10
Wagoner,Jason	exam	100.00
Walker,Evan	supl	200.00
Walmart	supl	36.52
Wapello Co Sheriff	srvs	46.65
Waples,Alan	srvs	1,566.00
Warner,Matt	reimb	157.95
Warth,Donald	rent	200.00
Waterworks Car Wash	srvs	280.00
Watson,James	srvs	50.00
West Bend Mutual Ins	ins	36,890.80
West Burlington Hydraulic	parts	469.57
West Payment Cntr	srvs	1,341.05
Windstream	srvs	961.72
Wyatts Body & Frame	srvs	139.75
Xerox	srvs	153.18
Yarmouth Oil	fuel	460.28
Zaiser Fabrication	supl	3,119.49
	grand total	1,232,569.24

0001 General Basic	484,706.94
0002 General Supplemental	119,557.84
0003 Gis	27,614.02
0008 Correctional Facility Res	1,382.95
0010 MH-DD Srvs	484,121.68
0011 Rural Srvs Basic	9,910.40
0015 Attorney Collection Inc	701.76
0016 Case Management	3,075.63
0020 Secondary Roads	88,700.74
0029 Transitional Apts	872.53
4000 Emergency Mgmt	1,257.28
4010 E911 Surcharge	1,387.28
4100 County Assessor	7,116.19
4103 Special Appraisers	2,160.00
6003 DD #4 Special Assmt	4.00