

May 21, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 21, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson introduced Summer Intern William Vance. County Engineer Brian Carter stated the Gypsum Plant Road project will start this week. The project will take approximately two months to complete. Conservation Director Chris Lee reported electrical service for the Big Hollow campsites and the primitive cabin should be available soon. CPC Ken Hyndman reported an MH regional meeting is scheduled for Wednesday at the Public Library in Washington, IA. All Board of Supervisors are encouraged to attend. They will discuss the region, a letter of intent and the 28E Agreement.

The following correspondence was received: Letter from Iowa Economic Development Authority regarding Demolition Monitoring Report – Contract Number 08-DRHB-219. IEDA reviewed the demolition files for three properties from the 2008 flood buyouts.

Beck moved to approve Accounts Payable Claims in the amount of \$964,733.35. Cary seconded.

Beck moved to open a public hearing to amend the 2012/2013 budget. Seconded by Cary. Budget Director Cheryl McVey explained the budget amendment. There was no public comment. Beck moved to close the public hearing. Seconded by Cary. Beck moved to approve the budget amendment. Seconded by Cary.

### RESOLUTION

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2012.


BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2012-2013, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, as amended on May 21, 2013.


The appropriations are as follows:

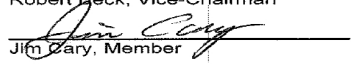
#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	127,541	0
02	Auditor & Elections	604,231	0
03	Treasurer	749,204	0
04	Attorney	1,230,442	42,386
05	Sheriff	2,472,650	0
06	Clerk of Court	421,887	0
07	Recorder	301,681	0
08	Pioneer Cemetery	22,000	0
11	Solid Waste	128,000	10,000
12	Road Clearing	208,600	5,000
13	Drug Seizure	3,325	0
14	Land Use Development	49,172	0
20	Secondary Roads	5,942,633	55,500
21	Veterans Affairs	81,535	0
22	Conservation Board	763,105	51,651
23	Local Health	1,135,199	34,054
25	Human Services/Social Services	548,194	0
27	Visiting Nurses	0	0
28	Medical Examiner	103,300	20,000
29	Jail	2,099,339	0
33	G.I.S.	166,249	9,000
50	E911	133,888	0
51	Maintenance	995,451	26,347
52	Information Technology	757,020	0
60	State Institutions	4,967,884	0
63	Fairgrounds	62,016	0
69	County Assessor	477,412	0
70	Emergency Management	229,176	0
99	Non-Departmental	4,993,219	943,783
<b>TOTALS</b>		<b>29,772,353</b>	<b>1,197,721</b>

Dated and approved this 21 day of May, 2013, at Burlington, Des Moines County, Iowa.

Board of Supervisors

  
Tom Broeker, Chairman

  
Robert Beck, Vice-Chairman

  
Jim Cary, Member

Attest:

  
Carol S. Copeland, Auditor

APPROVED

MAY 21 2013

BOARD OF SUPERVISORS

Beck moved to open the public hearing for the First Reading for the Amendment to Des Moines County Zoning Ordinance #34. Seconded by Cary. Jeff Hanan with Regional Planning explained the amendment will remove language requiring hard surface parking areas for commercial and industrial areas. There was no public comment. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to approve the first reading of the amendment. Seconded by Cary.

The following personnel actions were approved: in the Correctional Center, Hannah Newberry and Colton Smith were approved as part time CO's effective May 21. They will be paid \$10.45 per hour. At the Conservation Department, Jeremy Yost was approved as Conservation Technician/Park Ranger effective May 20. His rate will be \$32,000. Dilan Beard and Patrick Moore were approved as summer seasonal interns. Beard will be paid \$9.00 per hour and Moore will be paid \$9.50 per hour. Motion to approve all personnel actions was made by Beck and seconded by Cary.

Cary moved to approve minutes for the Board meeting held on May 14. Seconded by Beck.

Other Business: Beck and Broeker each discussed a phone call they received from a local businessman regarding the Des Moines County Landfill and the inconsistent rates charged to customers for demolition material. Demolition rate is \$41 per ton but the customer was charged the higher trash rate of \$48 per ton. Broeker will look into the situation.

Broeker had a conversation with the County Sheriff regarding the vacant Army Reserve Center purchase option. The Sheriff would like the Board of Supervisors to rethink possible uses for the building. The Board members agreed obtaining the building at this time was not feasible. Broeker stated they were concerned about remodeling and upkeep of the building and borrowing money for a convenience. Financial resources are not available at this time.

Future agenda items: Second Public Hearing for Amendment to Des Moines County Zoning Ordinance #34.

Committee reports: Cary attended an Early Childhood meeting. Beck took a tour of the Landfill and IAAP. He discussed the contaminated plume coming from the plant and how a bacteria is being used to help dissolve the plume. Broeker attended a Public Health Board meeting. Barb Baker and Jim Holley had presented nuisance ordinance ideas from other counties to the Public Health Board.

The meeting adjourned at 9:56 AM.

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.dmcountry.com](http://www.dmcountry.com)

Approved May 28, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor

All May Claims Listing

1st Unitd Presbyterian Chrch	pantry	300.00
Absolute Transport Svcs	svcs	2,616.52
Access Energy	svcs	304.97
Accident Fund	ins	406.50
Adamax Tactical Academy	fee	300.00
Advance Auto Parts	supl	64.44
Agrineed	supl	541.20
Allen Memorial Hospital	svcs	1,760.00
Allgood Animal Hospital	svcs	31.75
Alliant Energy	svcs	16,466.51
Altorfer	parts	2,375.56
Anderson Erickson	supl	847.06
Area Distributors	supl	185.35
Armstrong Systm & Cons	supl	493.85
At&t	svcs	27.87
Atco Intern'l	supl	626.00
Auca Rockford Lockbox	svcs	307.46
Baker, Barbara	reimb	501.50

Bankers Trust	bonds	701,271.25
Bat Conservation Intern'l	fee	30.00
Bauer Built Tire	srvs	2,134.40
Bell, Devon	srvs	250.72
Belsley, Richard	rent	300.00
Berndt, Robert	exam	100.00
Big Hollow Hydraulics	parts	132.29
Billups Tire	srvs	15.95
Black Hawk Village Apts	rent	420.00
Black Hawk-Grundy	srvs	135.00
Black, Westly	rent	200.00
Blakeway Cemetery Assc	srvs	52.00
Bli Lighting	supl	143.50
Bob Barker Co	supl	125.56
Bowen, Cindy	reimb	6.40
Bp	fuel	232.14
Bridgeway	srvs	2,550.00
Brite-Way Window Clnng	srvs	84.35
Brockway Co	srvs	968.91
Brownell's	supl	702.09
Brozene Hydraulic	parts	199.10
Burl Municipal Waterwork	srvs	1,735.56
Burlington Apartments	rent	200.00
Burlington Comm School	fee	181.35
Burlington Fire Dept	fee	24,000.00
Burlington Hawk Eye	srvs	1,602.31
Burlington True Value	supl	9.97
Burl/W Burl Chamber	fee	110.00
Business Forms & Systms	supl	382.35
Cam Systems	fee	483.00
Campbell, Jamie	supl	108.00
Carey, Nancy	reimb	8.69
Carquest	parts	494.23
Casady, Bruce	rent	200.00
CCMS	srvs	923.50
Cdw Government	equip	548.02
Central Printing	srvs	52.00
Century Link	srvs	1,937.92
Cessford Construction	supl	5,395.95
Chatham Oaks	srvs	2,610.11
Chief Law Enforcmnt Supl	supl	49.98
Cintas	srvs	107.13
City Of Burlington	fees	16,842.25
City Of Mediapolis	srvs	17.19
Clear Falls	srvs	52.00
Colthurst, Thomas	reimb	116.39
Community Health Cntrs	grant	660.96
Coppes Pest Mgmt Inc	srvs	176.00
Copy Systems	srvs	49.98
Correctional Healthcare	srvs	151.06

Craftsman Press	supl	337.00
Cray,Goddard,Miller	srvs	192.00
Crescent Elec Supl	supl	251.51
Crossroads	srvs	824.46
Dande Workwear	unif	108.98
Danville Telecom	srvs	23.72
Decker, Jr. Howard	srvs	119.19
Des Moines Co Auditor	fee	62,991.25
Des Moines Co EMA	fee	24,000.00
Des Moines Co Sheriff	fee	34.16
Des Moines County News	publ	527.59
Des Moines Stamp	supl	45.85
Diamond Life Hlth Care	srvs	1,038.35
Diamond Realty	rent	250.00
Diamond Vogel Paint	supl	64.38
Digital Office Solutions	srvs	126.51
DMC Reg Waste Comm	fee	9,950.40
Eberhardt, Seth	exam	529.10
Ebert Supply	supl	1,010.14
Ecolab	srvs	67.00
EIA Light & Power	srvs	3,870.95
EIA Tire	srvs	85.50
Electronic Applications	supl	598.50
Erhardt, Carrie	rent	300.00
Farm & Home Publr	supl	41.40
Farm King	supl	131.79
Fastenal	supl	161.83
Finish Line Fleet	fuel	8,202.14
Fisher Enterprises	srvs	220.00
Five Flags	supl	293.37
Fleig Csr Rpr, Joni	srvs	6.50
Flex-Deck	srvs	1,220.00
Foundation 2	srvs	250.00
Frank Dunn Co	supl	699.00
Fred Pryor Seminars	fee	149.00
French-Reneker	trails	1,274.30
Fuller Quality Repair	srvs	16.00
Genesis Health	srvs	125.00
Gibb, Kevin	supl	189.98
Grafik Dim Design	supl	175.00
Great Prairie Aea	supl	168.54
Great River Mental Hlth	srvs	3,837.00
Great Western Bank	rent	350.00
Greenwood Cleaning	supl	1,118.99
GRMC	srvs	298.80
H&L Mack Truck	parts	321.83
Hansen, Peter	fee	138.00
Hardin, Gina	reimb	670.66
Healthcare First	fee	8,970.00
Henderson Prod	equip	3,975.00

Henry Schein	supl	643.92
Heyland, Stephen	reimb	6.61
Hobby Lobby	supl	43.37
Hoelzen, Doris	rent	375.00
Holt Supply	supl	125.88
Home Caring Svcs	srvs	16,653.85
Hope Haven	srvs	2,170.13
Housewright, Robert	reimb	519.06
Huffman Welding	supl	270.43
Hy-Vee	supl	662.93
IA Co Attorneys Assc	fee	810.00
IA Prison Industries	supl	1,319.54
IA Secretary Of State	fee	1,136.00
ICIT	fee	750.00
Ideal Ready Mix	supl	2,400.00
Imagetek	fee	9,142.78
Interstate All Battery Ctrs	supl	216.00
Iowa D.A.R.E. Assc	fee	50.00
Iowa Health	srvs	1,430.00
Ip Pathways	fee	37,157.57
ISAC	fee	50.00
ISACA	fee	125.00
J&S Electronic	srvs	1,880.02
J.A.M.I.	fee	75.00
Janssen'S Lawn Svc	srvs	1,950.00
Jim's Lock & Safe	supl	248.50
John Deere Financial	supl	12.28
Johnson Co Med Examnr	fee	1,771.22
Johnson Co Mh/Ds	srvs	200.00
Keefe Supply	supl	660.00
Kelley, Ronald	rent	300.00
Kelly M Pieper, Rpr	srvs	1,182.00
Kohl Wholesale	supl	4,750.25
Kone	srvs	1,927.30
L&W Quarries	supl	778.31
Lane, Andrea	rent	150.00
Larkin, Brenda	rent	200.00
Laveine Sanitation	srvs	333.00
Lexisnexis	srvs	120.00
Linn Co Emergency Med	srvs	168.51
Lisco	srvs	1,760.00
Louisa Co Sheriff	srvs	222.72
Lowe's	supl	870.59
M J Daly Construction	fee	23,008.23
Mail Services	srvs	1,101.85
Mailbxs & Parcel Depot	supl	54.37
Mantek	supl	170.21
Martin Equip	parts	803.04
Mcallister, Francis	reimb	388.38
Mcdonald Supply	supl	45.09

Mcfarland-Swan	supl	333.98
Mclaughlin Oil	supl	1,332.50
Medela	supl	906.25
Mediacom	srvs	325.80
Mediapolis News	publ	539.36
Medical Assc Clinic	srvs	1,295.00
Medtox Lab	srvs	1,051.80
Menards	supl	258.75
Mercy Medical Cntr	srvs	1,543.20
Messer, Dan	supl	160.00
Miller, Mike	srvs	321.60
MJTH	rent	5,574.00
Mobile 1 Lube Express	srvs	47.25
Mor Sun Farm Implement	supl	81.56
MTC Technologies	supl	12,591.39
Mullins Auto Body	srvs	920.50
Murray, Jim	reimb	10.36
Nealey Co	supl	64.80
Norm's Koestner Electric	srvs	198.00
North 6th St Cemetery	srvs	604.00
Office Depot	supl	3,334.04
Office Max	supl	360.32
On-Site Info Destruction	srvs	416.97
Paetec	srvs	3,330.48
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	448.95
Pharmacy Matters	supl	56.00
Physical Therapy Works	srvs	390.00
Pictometry Intern'l	srvs	1,500.00
Postmaster	supl	690.00
Praxair Distribution	srvs	179.79
Precision Repair	srvs	293.87
Professional Office Svcs	supl	486.08
Quill	supl	1,312.34
Racom	fee	70.10
Rapids Reproductions	supl	1,008.82
Rathbun Regional	srvs	485.77
Record Securities	srvs	1,034.10
Reif Oil	supl	34,666.67
Reinhart Foodservice	supl	1,125.26
Reliable Pest	srvs	53.55
Reserve Account	supl	8,000.00
Roberts Tire Ctr	srvs	889.30
Ron's Auto Body	srvs	336.40
Roto-Rooter	srvs	300.00
Roway Doors	srvs	118.00
Salvation Army	pantry	800.00
Sanofi Pasteur	supl	312.96
Schrock Lumber	supl	497.67
Scott Co Sheriff	srvs	21.52

SEIRPC	srvs	25.00
Sherwin-Williams	supl	38.97
Shottenkirk	equip	21,487.69
SIACC	fee	8,411.80
SIADSA	fee	7,089.14
Sickel's	srvs	25.47
Smith, Rick	srvs	535.00
Sperry Union Store	supl	259.35
St Vincent De Paul's	pantry	250.00
Standard of Beaverdale	supl	40.15
Staples	supl	2,184.03
State Medical Examiner	exam	1,641.50
Storm Water Coordinator	srvs	175.00
Streicher's	equip	250.95
Successful Living	srvs	316.67
Swanson,Engler,Gordon	srvs	1,006.37
Taeger, Mitchell	reimb	171.00
Tall Grass Businss Res	supl	641.55
Tenco Industries	srvs	879.00
Tigerdirect	supl	247.73
Timberline Estates	rent	300.00
Titan Machinery	parts	1,504.64
TPC	supl	2,126.50
Trans Union	srvs	30.00
Tyler Technologies	fee	45,366.59
Uline	supl	39.83
Ultramax	supl	5,070.00
Uniform Den	supl	186.57
Us Cellular	srvs	1,793.57
Valley Distribution	supl	606.25
Van Meter	supl	673.40
Vanerstrom, Brian	reimb	26.45
Vanguard Appraisals	srvs	300.00
Var Resources	equip	3,029.90
Verizon	srvs	1,813.22
Visa	srvs	7,439.24
Waddell, Gloria	reimb	37.20
Walmart	supl	8.85
Waples, Alan	srvs	1,788.00
Warner, Matt	reimb	324.00
Weingart Csr, M Jane	srvs	744.75
West Payment Center	fee	2,922.59
Windstream	srvs	1,029.19
World Data Corp	supl	300.00
Worthy, Duane	reimb	35.00
Xerox	srvs	192.89
Young House Family Svcs	srvs	230.00
	grand total	1,274,579.77

0001 General Basic 290,229.23

0002	General Supplemental	42,602.63
0003	Gis	3,123.94
0008	Correctional Facility Res	704.28
0010	Mh-Dd Services Fund	25,243.40
0011	Rural Srvs Basic	9,950.40
0015	Attorney Collection Inc	120.00
0016	Case Management	3,064.08
0020	Secondary Roads	106,234.30
0029	Transitional Apartments	579.55
2000	Debt Service	701,271.25
4000	Emergency Management	26,338.62
4010	E911 Surcharge	64,181.49
4100	County Assessor	936.60