

September 15, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 15, 2015, with Jim Cary, Tom Broeker, and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener reported that he is listing lost bikes and a vehicle owned by Public Health on govdeals.com. Barb Baker, Director of Public Health, reported that her department will be involved in the Life Style 60+ Expo at Westland Mall on Wednesday. On September 26<sup>th</sup>, her department, along with the Narcotics Task Force, Burlington PD and HazChem, will collect expired prescription medications at HyVee on Agency. Sharps containers will be exchanged for empty containers. Mercury thermometers will be traded for digital ones. DCS Ken Hyndman attended a meeting of the SEIL regional board. Member counties are concerned about the State's agreement to have Medicaid administered by four private companies. Case Management is currently being handled by the counties but there is a six month gap in coverage when Case Management might need contracts with the companies in order to serve their clients. County Attorney Amy Beavers attended ME training in Ankeny last week. Her office plans to participate in the City's Safe Trick or Treat program this year. County Recorder Lisa Schreiner reported that all of the microfilmed military discharge records have been digitized. She will be attending an Iowa Land Records seminar for e-submissions on Wednesday. Schreiner will be closing her office on October 14<sup>th</sup> from 10 AM to 1 PM for her staff to be trained by Iowa Department of Public Health.

Accounts Payable Claims in the amount of \$407,841.13 were approved upon motion by Beck and second by Broeker.

Dan Eberhardt with Regional Planning presented a Resolution for the County to financially support the Great River Housing Trust Fund for F/Y 2017. Eberhardt stated that the agreement will provide part of the 25% local match for low to moderate income housing or improving existing structures in Des Moines County. Last year, the region received \$230,000 for this program from the Iowa Finance Authority. This year, the application is for \$285,000 and the total local match is \$71,000. Des Moines County will contribute \$10,000. Motion to approve the Resolution was made by Beck and seconded by Broeker.

#### RESOLUTION

A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2017

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 non profit corporation that assists low and moderate income households in the region,

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 \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 15th day of September 2015.

Jim Cary, Chairperson  
Rthomas L. Broeker  
Robert W. Beck

Brian Carter presented the contract for bridge repair on Flint Bottom Road. Cole Construction, Inc. of Keosauqua bid \$77,473.00 and will repair the bridge abutment and remove flood debris. Carter stated that bridge repair will be completed by December and debris removal will be done by February. He recommended approval. Broeker moved to approve. Seconded by Beck.

David Toyer with Greater Burlington Partnership presented a Resolution authorizing funds to be allocated in support of a County-wide housing needs assessment. Toyer stated that Burlington and West Burlington have pledged financial support and he is seeking \$1,000 from the County. Motion to approve was made by Broeker and seconded by Beck.

RESOLUTION  
A RESOLUTION OF DES MOINES COUNTY IOWA AUTHORIZING  
FUNDS TO BE ALLOCATED IN SUPPORT OF A COUNTY-WIDE HOUSING NEEDS ASSESSMENT

WHEREAS, the Des Moines County is a duly recognized government subdivision acting under the laws of the State of Iowa; and

WHEREAS, the Board of Supervisors is the duly elected governing body of Des Moines County; and

WHEREAS, under Chapter 48 of the Iowa Administrative Code, housing needs assessments are a necessary pre-condition for developments which seek to construct new or rehabilitate dilapidated housing units and qualify for the Iowa Workforce Housing Tax Credit Program; and

WHEREAS, the Greater Burlington area has experienced a tight housing market for several years and there is a lack of market information to identify the area's housing needs particularly as it pertains to workforce housing; and

WHEREAS, there is a desire for Des Moines County and its cities to complete a housing needs assessment in order to determine if future housing development in the area will be able to qualify under the Iowa Workforce Housing Tax Credit Program for state tax incentives; and

WHEREAS, the Des Moines County has been asked to contribute \$1,000 and join other public and private sources of funds in order to cover the cost of a housing needs assessment with an estimated total project cost of \$25,000; and

WHEREAS, the Board of Supervisors supports fully the need to complete a housing needs assessment to obtain information on the area's workforce housing needs, as housing is a critical component of both economic development and growth of the area's workforce.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors in Des Moines County, Iowa hereby allocates \$1,000 from economic development toward the cost of a housing needs assessment, which project is to be managed by the Southeast Iowa Regional Planning Commission.

BE IT FURTHER RESOLVED, the Board of Supervisors authorizes the Chair of the Board to sign any necessary agreements in order to carry out this authorization.

APPROVED and ADOPTED this 15<sup>th</sup> day of September, 2015.

Jim Cary, Chair  
ATTEST: Carol S. Copeland, County Auditor

Personnel Action: using a County policy to transfer accrued sick leave from one employee to another in case of catastrophic illness, Aaron Sherwood is transferring unused sick leave to another county employee. This employee has no other sick time or vacation to use. Motion to approve was made by Broeker and seconded by Beck.

The following reports were received and filed:

- Case Management, August 2015
- General Assistance, August 2015
- Clerk's Report of Fees Collected, August 2015
- Treasurer's Semi-Annual Report
- Recorder's Reports of Fees Collected, August 2015

Beck moved to approve minutes for the Board meeting held on September 8<sup>th</sup>, 2015. Seconded by Cary.  
Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Abstain

Future agenda items: Beavers stated that Medical Examiner Dr. Torres announced that he will be retiring in January. The County needs to decide whether to contract for this service with Iowa City or find a local physician. She asked for a work session on September 29<sup>th</sup>. Representatives from Great River Medical Center and Dr. Torres will be invited.

During committee reports, Broeker attended meetings of the Flood Plain Advisory Board, SEIL Governance Board and Grow Greater Burlington. Cary had attended the Eighth Judicial District Dept. of Corrections meeting and a RUSS meeting.

Meeting was adjourned at 9:30 AM.

A work session was held to discuss plans to complete Phases 2 and 3 of the Flint River Trail. Zack James with Regional Planning went through the plans with the Supervisors. The trail project includes: a parking lot at south trailhead off of N Prairie Grove Rd, resurface existing 155<sup>th</sup> St to limestone surface and a parking lot at SE Corner of Big Hollow off of 180<sup>th</sup> St. Brian Carter, County Engineer, and Chris Lee, Director of Conservation, were also present.

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

Approved September 22, 2015  
Jim Cary, Chairman  
Attest: Carol S. Copeland, County Auditor

All September Claims		
5th Dist Co Officers	fee	20.00
Abc Fire Extinguisher	srvs	883.20
Absolute Transport	srvs	1,131.21
Access Energy	srvs	51.94
Access Systems	srvs	27.82
Advance Auto Parts	supl	139.57
Adds	srvs	66.00
Alliant Energy	srvs	12,860.16
Anchor Homes	srvs	1,682.80
Anderson Erickson	supl	852.02
Arnold Refrigrtion	srvs	5,826.45
Aspelmeier Fisch	srvs	858.00
At&t	srvs	34.31
Atco International	supl	340.00

Auca Rockford Lockbox	srvs	525.70
Baird Ms, Michael	srvs	300.00
Baker, Barbara	reimb	128.10
Barksdale, Rn, Holly	reimb	184.20
Bauer Built Tire	srvs	1,307.83
Beames Welding	supl	93.69
Berndt, Robert	exam	153.90
Bethany Lutheran Church	fee	50.00
Blades of Green	srvs	4,655.00
Bowen, Cindy	reimb	6.96
Bp	srvs	93.55
Bridgeway	srvs	3,258.99
Brozene Hydraulic	parts	414.53
Burlington Glass	srvs	320.00
Burlington Hawk Eye	fee	2,848.77
Burl Munic Waterwork	srvs	2,542.49
Burlington Urban Srvs	srvs	50.00
C J Cooper & Assoc	srvs	105.00
Calhoun-Burns & Asc	srvs	903.30
Carquest	parts	546.12
Ccpoa of Iowa	fee	130.00
Cdw Government	equip	1,596.27
Central Ia Detention	fee	734.00
Century Link	srvs	2,306.43
Cessford Construction	supl	5,602.14
Chemsearch	supl	377.51
Cintas Corporation	supl	54.45
City of Burlington	srvs	995.34
City of Mediapolis	srvs	31.00
Clear Falls	srvs	52.00
Cm & Mhds	fee	1,236.50
Coast To Coast	supl	1,131.95
Collision Center	ins	5,085.68
Colthurst, Thomas	reimb	79.80
Comm Engineering	equip	14,753.45
Control Installations of IA	srvs	305.79
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	33.25
Counseling Assoc	srvs	1,105.00
Craftsman Press	supl	103.00
Danville Telecom	srvs	29.28
Davis, Brigitte	reimb	36.33
Decker, Jr., Howard	srvs	88.35
Des Moines Co Attorney	supl	37.25
Des Moines Co Auditor	reimb	114.39
DMC Case Management	srvs	367.60
Des Moines Co EMA	fee	71,891.50
DMC Reg Waste Comm	fee	11,273.90
Des Moines Co Treasurer	taxes	10,356.00
Des Moines Co News	fee	1,168.73

Des Moines Stamp	supl	186.75
Dlt Solutions	srvs	3,139.11
Douds Stone	supl	11,482.21
EIA Light & Power	srvs	1,189.73
Eastern Iowa Tire	srvs	520.28
Eberhardt, Seth	exam	643.80
Ebert Supply	supl	524.50
Ecolab Pest Elim	srvs	72.00
Ed Roehr Safety	supl	13.50
Electrical Engineering	srvs	1,813.33
Electronic Applications	srvs	249.60
Embellishments & Dsgns	supl	414.24
Esri	maint	15,600.00
Farm King	supl	20.95
Fastenal	srvs	121.40
First Medical Equip	supl	130.12
Fisher Enterprises	srvs	445.00
Four Oaks	fee	167.20
French-Reneker	trails	327.55
Gibb, Kevin	supl	117.70
Graybill Comm	maint	20,209.77
Great Prairie Aea	supl	29.10
GRMC	supl	301.70
Greater Burl Convention	publ	403.13
Greenwood Cleaning	equip	8,878.50
H&L Mack Truck	srvs	340.65
Heartland Technology	srvs	127.00
Henry Schein	supl	305.02
Hillcrest Family Srvs	srvs	6,690.00
Hirschman, Matt	reimb	7.05
Holt Supply	supl	135.60
Holtkamps Trailer	supl	379.31
Home Caring Srvs	srvs	8,278.60
Hope Haven	srvs	39,039.72
Huffman Welding	supl	690.36
Hydrotex	supl	257.14
Hy-Vee	supl	558.24
Ia Bridge & Culvert	srvs	44,000.00
IA Dept of Public Safety	fee	6,753.00
IA Div of Labor Srvc	srvs	280.00
IA EMA	fee	25.00
Ia Prison Industries	supl	2,243.31
Isac	fee	180.00
Iacme	fee	600.00
Iaem	fee	185.00
Ian Creelman Fencing	srvs	800.00
Iconnectyou	srvs	150.00
Ideal Ready Mix	supl	1,124.00
Indian Hills Co College	fee	250.00
Industrial Motors	supl	410.23

Inmate Services	srvs	350.00
Ip Pathways	srvs	109,771.68
Isac	fee	2,340.00
Itsavvy Llc	supl	1,203.45
J & S Electronic	srvs	792.07
J J Nichting	parts	28.50
Janssen, David	supl	85.59
Jim's Lock & Safe	supl	49.50
John Deere Financial	supl	189.00
Johnson, Terri	reimb	6.99
Joint Safety Committee	fee	11,734.82
Kdmg-Fm	srvs	1,300.00
Keefe Commissary	supl	550.00
Kohl Wholesale	supl	3,713.69
L & W Quarries	supl	8,374.00
Laveine Sanitation	srvs	366.00
Lisco	srvs	1,380.00
Logan's Auto Repair	srvs	310.44
Lowe's	supl	403.79
Mail Services	srvs	1,240.85
Mailboxes Depot	supl	45.96
Main Street Tire	parts	72.22
Martin Equip	parts	184.22
Mcfarland-Swan	supl	176.34
Mckee Foods	supl	207.36
Mediacom	srvs	215.85
Mediapolis News	publ	660.68
Menards	supl	478.16
Mercer, Marilyn	rent	300.00
Mercy Medical Center	srvs	1,224.67
Merschman Fertilizer	supl	91,269.60
Messer, Dan	supl	160.00
Messiah Lutheran Church	fee	50.00
Midtown Gardens Asc	rent	300.00
Milestones Area Agency	fee	45.00
Miracle Car Wash	supl	215.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	83.21
Moore Medical	supl	66.79
Morris, Kenneth	reimb	656.78
Murray, Jim	reimb	20.04
Muscatine Co Sheriff	srvs	51.00
Nena	dues	137.00
Newegg Business	equip	253.26
Norman & Mary Ann Frank Trust	supl	196.32
Norm's Koestner Electric	srvs	560.00
Norstar Industries	parts	56.69
Oak St Baptist Church	fee	50.00
Occupational Safety	srvs	2,600.00
On-Site Info Destruct	srvs	177.16

Paetec	srvs	2,785.12
Patterson, Tom	srvs	675.00
Physical Therapy Works	srvs	340.00
Pieper, Rpr, Kelly	srvs	64.35
Pitney Bowes	supl	169.99
Praxair Distribution	srvs	61.75
Principal Financial	ins	1,637.70
Purchase Power	supl	150.00
Quill	supl	634.77
Quncy Herald-Whig	publ	685.76
Racom	fee	72.26
Rathbun Regional	srvs	634.05
Record Securities	srvs	689.50
Reif Oil	supl	9,380.30
Reliable Pest Solutions	srvs	53.55
Rhum, Angela	reimb	21.60
Richards, Delaney	exam	159.90
Riverview Designs	srvs	270.00
Roberts Tire Center	srvs	372.45
Ron's Certified Automotive	srvs	171.00
Salvation Army	pantry	200.00
Sanofi Pasteur	supl	655.10
Sayers	srvs	2,858.63
Schrock Lumber	supl	1,515.30
Shiple Contracting	supl	1,823.20
Shottenkirk	veh	23,014.40
Siacc	fee	3,967.97
Siadsa	fee	9,165.41
Simplexgrinnell	srvs	6,616.00
Smith, Heidi	reimb	118.04
Sovern Construction	srvs	83.79
Span Publishing	supl	144.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	9.75
Staples	supl	2,053.19
Starradio	srvs	75.00
State Hygienic Lab	srvs	140.00
Storm Water Supply	supl	4,373.84
Swales Apartments	rent	350.00
Swanson, Gordon, Benne	srvs	766.88
Thielen Funeral Home	srvs	900.00
Timberline Estates	rent	300.00
Titan Machinery	parts	464.97
Titus, Kathy	srvs	675.00
Torres Md, Eugenio	exam	7,700.00
Tpc	supl	939.72
Treat America Food Srvs	srvs	15.16
Triangle Practical Prod	supl	63.00
Truck Repair	parts	214.59

Two Rivers Insurance	ins	185.00
Tyler Business Forms	supl	151.70
Uni Roadside Program	fee	95.00
Uniform Den	supl	131.00
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,319.19
Van Meter	supl	386.79
Vanguard Appraisals	srvs	6,000.00
Verizon Wireless	srvs	3,162.80
Visa	srvs	10,978.65
Waddell, Gloria	reimb	73.80
Warner, Deedra	reimb	64.96
Warren Co Sheriff	srvs	52.00
West Bend Mutual Ins	ins	14,999.20
West Payment Center	srvs	860.64
Wex Bank	fuel	5,900.22
Wilkens Law Office	fee	2,573.10
Wilson Rentals	rent	250.00
Windstream	srvs	950.54
	grand total	744,666.83

0001 General Basic	145,617.01
0002 General Supp	104,334.74
0003 Gis	16,064.74
0008 Correctional Reserve	658.98
0010 Mh-Dd Srvs	55,713.01
0011 Rural Srvs Basic	11,273.90
0015 Attorney Collection	119.98
0016 Case Management	3,155.57
0017 2013 Go Bond	163,055.87
0018 Residential Care	1,164.43
0019 Law Library	218.36
0020 Secondary Roads	195,183.07
0027 Conservation Reserve	3,204.00
0029 Crisis Center	1,401.50
4000 Emergency Mngmnt	4,953.38
4010 E911 Surcharge	22,695.48
4012 Communications	8,890.45
4100 County Assessor	6,835.36
4150 Mhds Region	127.00