

March 21st, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 21st, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the County Annual Audit for FY ending June 30, 2016 has been received. Copies are available in the auditor's office. County Engineer Brian Carter stated dust control bids are due this week. A bid opening for a project on Madison is next week. The Pleasant Grove Road bridge project is moving along with the good weather. Conservation Director Chris Lee reported the Flint River Trail agreement for the portion going through Starr's Cave should be coming soon. Public Health Administrator Christa Poggemiller reported they had a booth at the Burlington High School health fair last week. Her department has been working with the hospital on the Healthiest State Initiative model and will be applying for a grant this year. County Attorney Amy Beavers stated there is another jury trial taking place this week. Chief Deputy Jeff White praised the maintenance department for the work they are still completing in the sheriff's office. The Sheriff's Department has followed-up on the dog issue. There is still 4 to 5 dogs in kennels, with collars, on the property. They have not received any direct complaints but will continue to monitor the situation. Community Services Director Ken Hyndman still has not received any letters from AmeriHealth Caritas. His office has received requests from two people wanting services. They were on the ID waiver list and AmeriHealth is not taking new clients. The two will be added as clients to his list once the process is completed. This will bring his list to 140 clients. Jail Administrator Doug Ervine reported they have 84 inmates. County Treasurer Janelle Nalley-Londquist reported her office is busy collecting property taxes due by March 31st.

Correspondence: the Board of Supervisors received several calls regarding selling beer at the fair. The Board does not have an issue with selling beer at the fair but it is the ultimate choice of the Fair Board.

County Attorney Amy Beavers administered the oath of office to the new Assistant County Attorney's Erin Stensvaag and Jeremiah Geffe.

Accounts Payable Claims in the amount of \$395,179.09 were approved upon motion made by Cary. Broeker seconded.

Broeker moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$2,610,000 to pay for County health insurance, worker's compensation, and liability insurance programs. Cary seconded. There was no public comment. Motion to close the public hearing was made by Cary and seconded by Broeker.

Broeker moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$300,000 to pay for the cost of making repairs and improvements to County buildings and acquiring equipment for County buildings. Cary seconded. There was no public comment. Motion to close the public hearing was made by Broeker and seconded by Cary.

Broeker moved to open a public hearing for the purpose of approving a General Obligation Loan agreement. The County will be borrowing \$90,000 to purchase vehicles for the County Sheriff and Public Health departments. Cary seconded. There was no public comment. Motion to close the public hearing was made by Cary and seconded by Broeker.

Broeker read the Resolution providing for the Debt Service Property Tax Levy in the amount not to exceed \$3,000,000 for the fiscal year beginning July 1, 2017. Broeker made the motion to accept this action. Cary seconded. Roll-call vote: Broeker – Aye, Cary – Aye, Beck - Aye

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,000,000 and providing for the levy of taxes to pay the same

WHEREAS, Sections 331.402, 331.441 and 331.442 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of various County insurance programs,

making repairs and improvements to County buildings, acquiring equipment for County buildings and acquiring vehicles for County departments; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,610,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent, of County health, workers compensation and liability insurance programs, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "County Building Improvements Loan Agreement") in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of making repairs and improvements to County buildings and acquiring equipment for County buildings, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$90,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff and jail, and has published a notice and held a hearing on that proposal and no petition has been filed requesting that an election be held on that proposal; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the three loan agreements for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$3,000,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under those loan agreements;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The County hereby determines to enter into a General Obligation County Purposes Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,000,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2017, sufficient to produce the amount of \$2,838,093.

Section 4. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds and for no other purpose whatsoever.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 21, 2017.

Robert W. Beck, Chairperson, Board of Supervisors

Attest: Terri Johnson, County Auditor

Conservation Director Chris Lee presented a 2017 Farm Lease for the Leopold Recreation Area to Jason

Hinson and a 2017 Grazing Lease Agreement for the Hickory Bend Recreation Area to Brent Eberhardt. The conservation board has approved the leases. Broeker motioned to approve both leases. Cary seconded.

Conservation Director Chris Lee met with the Conservation Board last week to discuss the bids received for the Big Hollow projects. The Conservation Board agreed to accept the bid from Fye for the wastewater system and install full hookups to all 32 campsites. This project should start soon. They will redesign the shower house to reduce costs for that portion of the project, rebid the project and look for construction to begin next year. Broeker motioned to accept the contract with Fye for the wastewater system. Cary seconded.

Broeker motioned to approve a Class C liquor license for Jeremy Kata. The license is for a wedding at the Barn on the Ridge. Cary seconded.

Following discussion, the dates for the Rural Spring Cleanup will be held Monday, April 3rd thru Saturday, April 29th. Cary motioned to approve. Broeker seconded. A list of acceptable items will be sent to the landfill. Tires and electronics will not be included.

County Engineer Brian Carter presented the IDOT Cooperative Agreement for the US Hwy 61 Primary Road Project. He stated this agreement is for the new four-lane project and Phase II which covers grading of the proposed US 61 Mediapolis bypass. The County agrees to grade and pave a new connector road from 210th St (Gypsum Plant Road) north to Mediapolis Rd (County Rd H38). The agreement includes the closure of 210th St at Hwy 61 prior to constructing the Mediapolis bypass and after construction of the new connector road. IDOT agrees to pay the County \$2,000,000 dollars towards this project. Cary motioned to approve the agreement. Broeker seconded.

The following personnel actions were approved: Community Services: Carla Mertens, Case Manager, resignation effective 3/27/2017. Trish Wirt, Clerical Support/Case Management Assistant, resignation effective 3/24/2017. Broeker motioned to approve both actions. Cary seconded.

Cary motioned to approve the minutes for the Board meeting held on March 14th, 2017. Broeker seconded.

Other business: County Engineer Brian Carter stated he received an email this morning regarding the City of Des Moines water works lawsuit. A Federal Judge has dismissed the lawsuit against drainage districts in three northern counties which drain into the Raccoon River.

Future Agenda items: Need to continue working on the dog ordinance. Project tours for the Secondary Roads 5 yr. Road Plan and a Conservation Project Tour.

Committee Reports: Broeker and Cary attended Farm Bureau sponsored seminar on Agricultural Crop evaluations. Broeker attended a Mental Health & Disabilities Services Commission meeting. A presentation on Peer Support and possible legislation was discussed. He was appointed to another 3-yr term to the State board. He attended a Grow Greater Burlington meeting this morning and saw a preview of the Fireball Event coming to Burlington. Beck attended the Conservation Board meeting; they discussed the Big Hollow projects. He attended a Hwy 61 Coalition meeting and received an update from Jim Armstrong the District Engineer. The coalition plans to have a representative at the all the IDOT meetings.

Meeting adjourned at 9:56 AM.

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

Approved March 28, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

A work session followed the meeting with the Board and County Engineer present. They reviewed the procedure for upgrading area service system "Level B" roads with minimal right of way. This time of year it becomes a common topic. The County Engineer reminded the Board of a resolution passed November 4th, 2014

formalizing the upgrade policy. Before the resolution, the county was responsible for all upgrade costs. The new resolution requires the land owner requesting road upgrades to help pay the cost for the upgrade.

All March Claims

Ability Network	srvs	295.00
Absolute Transport	srvs	1,270.77
Access Energy	srvs	139.49
Access Systems	srvs	93.17
Advance Corretnl Hlthcr	srvs	9,913.44
Allgood Animal Hospital	srvs	30.00
Alliant Energy	srvs	975.50
Alliant Energy/Ipl	srvs	12,613.87
Altorfer	parts	738.56
American Home Finding	fee	1,306.20
Anderson Erickson	supl	1,032.40
Anderson, Larkin & Co	fee	26,000.00
Arnold Refrigeration	srvs	83.00
Aspelmeier Fisch Power	fee	264.00
Auditor State of IA	fee	850.00
Bauer Built Tire	parts	444.32
Berndt, Robert	exam	153.18
Blackhawk Sprinklers	srvs	1,001.72
Bob Barker Co	supl	229.90
Bounceback	maint	72.00
Bound Tree Medical	supl	5,041.05
Bp	fuel	82.23
Bridgeway	srvs	1,693.12
Brockway Co	srvs	834.40
Brozene Hydraulic	parts	103.98
Burke Cleaners	srvs	19.72
Burlington Hawk Eye	publ	1,840.22
Burl Munic Waterwork	srvs	2,462.17
Burlington Urban Srvs	srvs	50.00
Calhoun-Burns & Asc	srvs	1,919.40
Carquest	parts	211.61
Caston Properties	rent	500.00
Ccms	srvs	1,242.00
Ce Solutions	srvs	338.00
Central Ia Detention	fee	2,350.00
Centre State Intern'l	parts	82.32
Century Link	srvs	2,111.03
Cessford Construction	supl	856.44
Cintas Corporation	supl	32.38
City of Burlington	reimb	3,728.27
City of Mediapolis	srvs	32.05
Clear Falls	srvs	39.50
Cmm Co.	building	265,000.00
Coast To Coast	supl	30.98
Coppes Pest Mgmt	srvs	246.00

Copy Systems	srvs	40.14
CASI	fee	6,100.00
Cray Law Firm	srvs	252.00
Danville Savings Bank	fee	48,347.06
Danville Telecom	srvs	30.50
Davis, David	rent	350.00
Deery Brothers	equip	44,091.90
Dennis Company	srvs	21.83
Des Moines Co Attorney	srvs	60.00
DMC Case Management	srvs	3,359.61
DMC Reg Waste Comm	fee	11,354.40
Des Moines Co News	publ	866.55
Doran & Ward Printing	supl	100.00
EIA Light & Power	srvs	1,573.11
Eastern Iowa Tire	srvs	60.85
Eberhardt, Seth	exam	614.70
Ebert Supply	supl	130.00
Echo Valley II	rent	300.00
Ecolab Pest Elim Div	srvs	77.13
Ed Roehr Safety Prod	supl	973.63
Edle Earthmoving	srvs	4,060.00
Electrical Engineering	srvs	1,952.50
Embellishment & Dsgn	srvs	118.00
Expense Reduction	srvs	1,229.06
Fastenal	supl	233.99
Federal Resources	srvs	5,950.00
Ferrellgas	srvs	29.00
Firestone Building Prod	fee	100.00
Fisher Enterprises	srvs	220.00
French-Reneker	srvs	5,889.15
Geounlimited	srvs	500.00
Goodwill Ind.	srvs	482.42
Great Prairie Aea	supl	26.50
GRMC	srvs	83.80
Great River MH Care	srvs	4,631.99
Greenwood Cleaning	supl	921.42
H & L Mack Truck	supl	1,316.40
Hallowell, Leo	reimb	54.60
Harmony Bible Church	rent	5,773.00
Hawkeye & Dolbee Cem	fee	124.00
Henry Schein	supl	19.47
Hill Printing	supl	236.08
Hobby Lobby	supl	15.43
Hope Haven	reimb	35,029.83
Huffman Welding	supl	159.97
Hy-Vee	supl	1,046.61
IDNR	fee	75.00
IDOT	srvs	2,251.21
Ia-Il Office Solutions	supl	32.66
Iconnectyou	srvs	200.00

Ideal Ready Mix	supl	4,174.90
Industrial Motors	supl	80.31
Inmate Services	srvs	1,050.00
Insight Partnership	srvs	1,267.82
Interstate All Battery	supl	55.20
Isac	fee	100.00
J & S Electronic	srvs	1,316.89
Johnson Co ME	exam	378.26
Johnson Co Sheriff	srvs	31.57
Johnson, AAL Derek	srvs	126.79
Joint Safety Committee	fee	11,959.25
Keefe Commissary	supl	440.00
Keltek	supl	2,706.70
Keokuk Co Cpc	reimb	1,521.65
Klingner & Assoc	srvs	1,492.64
Kohl Wholesale	supl	6,719.99
Kone	srvs	960.00
Kozlowski Law Group	srvs	570.00
Labsource	supl	612.00
Laveine Sanitation	srvs	319.00
Lisco	srvs	500.00
Logan's Automotive	srvs	186.91
Lowe's	supl	31.29
Mail Services	srvs	1,213.37
Marco Technologies	equip	23,354.88
Mcdonald Supply	supl	64.75
Mcfarland-Swan	supl	99.21
Mckee Foods	supl	276.48
Mclaughlin Oil	supl	1,496.25
Mediacom	srvs	197.92
Mediapolis News	publ	585.73
Mediapolis Vet Clinic	srvs	97.95
Miller, Christina	rent	300.00
Miracle Car Wash	srvs	80.00
Mitchell Family Funeral	srvs	880.00
Mph Industries	supl	27.53
Mtc Technologies	srvs	149.29
Nalboh	fee	200.00
Nartec	supl	82.18
Norm's Koestner	srvs	296.00
On-Site Info Destruction	srvs	292.11
Onstar Subscription	srvs	199.90
Paytes, Angie	reimb	40.06
Per Mar Security Svcs	srvs	630.30
Pitney Bowes	srvs	2,425.21
Pool Tech Midwest	supl	122.20
Postmaster	fee	262.00
Praxair Distribution	srvs	170.38
Precision Midwest	supl	108.72
Professional Office Svcs	supl	136.80

Pstc, Inc.	fee	798.00
Quill	supl	855.95
Rahmus, Jason	exam	419.61
Rapids Reproductions	supl	119.68
Rathbun Regional	srvs	203.00
Record Securities	srvs	579.41
Reif Oil	supl	6,944.37
Reliable Pest Solutions	srvs	54.65
Ricoh Usa	srvs	179.17
Riverview Designs	supl	550.50
Ron Wooldridge Truckng	srvs	12,255.00
Salvation Army	pantry	400.00
SEIA Regional Airport	fee	23,770.00
Self-Reliance	srvs	6,803.16
Sherwin-Williams	supl	18.43
Siacc	fee	5,856.22
Siadsa	fee	15,330.98
Simplexgrinnell	srvs	6,616.00
Stacy Jo Gray Reporting, Inc	srvs	703.25
Standard of Beaverdale	supl	250.58
Staples	supl	1,818.21
State Hygienic Lab	srvs	120.00
Steffensmeier, Charles	rent	250.00
Stever, Sandra	reimb	2,307.18
Stews Lawn Service	srvs	599.00
Storey Kenworthy	supl	111.86
Titan Machinery	supl	202.00
Titus, Kathy	srvs	1,400.00
Tolander, Aaron	rent	300.00
Treasurer State of IA	fee	21,249.36
Treat America Food	srvs	8.18
Tri-State Court Report	srvs	114.30
Tritech Forensics	supl	111.15
Uline	supl	52.29
Uniform Den	supl	287.39
Universal Therapy	srvs	400.00
UNI	supl	130.00
Us Bank	supl	45,123.28
Us Cellular	srvs	1,170.18
Valley Distribution	supl	884.99
Vanguard Appraisals	srvs	47,009.70
Vaughan, Scott	rent	300.00
Verizon Wireless	srvs	2,071.81
Visa	srvs	5,040.67
Walmart	supl	31.45
West Burl Hydraulic	supl	54.49
Wex Bank	fuel	5,378.82
Wilson, Rhea	fee	30.00
Windstream	srvs	1,325.08
Winger Companies	srvs	30,218.00

Winger Service	srvs	192.56
Winter Equipment	equip	961.33
Yarmouth Oil & Lp	fuel	364.00
	grand total	862,534.52
0001 General Basic		472,732.63
0002 General Supp		62,481.94
0003 Gis		1,304.05
0008 Correct Facility Res		1,023.36
0010 Mh-Dd Services		57,377.51
0011 Rural Srvs Basic		35,124.40
0016 Case Management		3,262.25
0018 Residential Care Fac		580.40
0020 Secondary Roads		71,895.68
0024 Recorders Records		43.75
0027 Conservation Reserve		5,587.60
0029 Crisis Center		1,006.31
0031 2017 Line-Of-Credit		39,565.03
2000 Debt Service		48,347.06
4000 Emergency Mngmt		7,183.91
4010 E911 Surcharge		3,497.19
4012 Communications		538.67
4100 County Assessor		47,153.95
4150 Mhds Regional		3,828.83