

July 18th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 18th, 2017, Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported the subcontractors are still working on the Pleasant Grove Rd Bridge. He hopes the bridge will be open by the first week in August. 180th Ave is closed; a bridge is being replaced with a box culvert. Madison Ave. is progressing nicely. His crews are still pinching roads and lots of small projects are being done. The gas tax money has made a big difference on construction projects. He discussed the Hwy 61 project. Last Tuesday he took a Hwy 61 field tour with the State. They reviewed Segment Two and Segment Three which include the Mediapolis bypass north to Newport Junction. The Hwy 99 bridge replacement project was discussed; work on this project may depend on the timing of construction on Highway 61. Conservation Director Chris Lee stated the Big Hollow project is moving forward. The large tank for the septic system was installed last weekend. Jail Administrator Doug Ervine reported 91 inmates. Discussion was held on the type of inmates at the jail. Fifty percent of the inmates could possibly be mental health issues. The national average is 54%. This could also be a substance abuse issue, which could possibly be 80% of the inmate's issues. Some are aggressive individuals needing long term assistance and are hard to place in facilities. Mental Health and Law Enforcement have been working closely together to ensure the safety of the inmates and personnel. Safety Director Angie Vaughan stated there are safety issues for workers dealing with aggressive inmates. Community Services Director Ken Hyndman reported he spoke at the Law Enforcement Academy in Johnston, Iowa last week. He discussed mental health with the trainees and what services are available. Sheriff Mike Johnstone reported a new deputy has been hired and is heading to the academy for training.

Correspondence: Beck received an email via Sheriff Johnstone regarding Hanson and his dogs on the bottoms. Mr. Hanson stated to the Sheriff his dogs have been tied up and the loose dog seen last week was not his. The Board then discussed the dog ordinance currently on hold.

Broeker motioned to approve Accounts Payable Claims in the amount of \$231,940.65. Cary seconded.

Cary motioned to approve Taxable Payroll Claims Reimbursements in the amount of \$523.95. Broeker seconded.

The following Personnel Actions were approved: Correctional Center - Wayne Ballard, Part Time Correctional Officer resigned effective 7/16. Brian D. Vanerstrom, Part Time Transport Officer will be reclassified to Full Time. New rate is \$33,280 yr. Effective 7/17. Broeker stated the reclassification to full time was discussed during FY18 budget hearings. Broeker motioned to approve both actions. Cary seconded. Local Health – CeCelia Klenk's retirement date was changed from 7/12 to 7/14. Broeker motioned to approve. Cary seconded.

The following reports were received and filed in the Auditor's Office:

General Assistance Monthly Report, June 2017
Clerk of Court Monthly Report, June 2017

Cary motioned to approve the minutes for the Board meeting held on July 11th, 2017. Broeker seconded.

Committee Reports: Broeker attended a Joint Safety Committee meeting and they reviewed the annual report. The Mental Health & Disabilities Service Commission had a phone meeting. They approved a new Community Health Center in Council Bluffs. SEIL held a stakeholders meeting and discussed bridging the gaps between medical services and public safety. The SEIL Advisory Board continued discussions of mental health issues. The SEIL Governance Board discussed the audit, approved claims and contract amendments. Cary attended a Community Action Meeting, they reviewed the audit. He attended a RUSS meeting; they elected the Board and officials and everything is going well. Beck attended a Board of Health meeting. He stated the Budget Director sent out a summary and the county has a 42% ending balance for FY 2017. He thanked all department heads and employees for their cooperation.

Meeting adjourned at 9:45 AM.

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

Approved July 25, 2017

Bob Beck, Chairman

Attest: Terri Johnson, Auditor

All July Claims

1st United Presbyterian	pantry	300.00
Absolute Transport	srvs	1,567.69
Access Energy	srvs	402.53
Advance Corretnl Hlthcr	srvs	9,554.64
Allgood Animal Hospital	srvs	125.00
Alliant Energy	srvs	3,317.57
American Diabetes Asc	srvs	600.00
Anderson Erickson	supl	1,287.40
Anthony, Essence	reimb	1,039.00
Bauer Built Tire	parts	273.00
Berndt, Robert	reimb	378.43
Blades of Green	srvs	2,932.86
Bridgeway	srvs	1,917.76
Burke Cleaners	srvs	138.01
Burlington Glass	supl	52.79
Burlington Hawk Eye	fee	759.41
Burl MunicWaterwork	srvs	2,994.99
Burlington True Value	supl	122.56
Calhoun-Burns & Asc	srvs	1,268.50
Campbell Towing	srvs	450.00
Carquest	parts	405.60
Caspian Village	rent	300.00
Caston Properties	rent	300.00
Cdw Government	supl	127.43
Central Ia Detention	fee	5,850.00
Centre State Intern'l	supl	951.03
Century Link	srvs	274.99
Cintas Corporation	supl	74.60
City of Burlington	srvs	914.21
Clear Falls	srvs	6.25
Coast To Coast	supl	139.98
Construction Materials	supl	700.00
Craftsman Press	supl	669.00
Danville Savings Bank	go loan	116,562.97
Derr Csr, Nancy J	srvs	11.00
DMC Reg Waste Comm	fee	11,017.40
Des Moines Co News	publ	760.61
Descom	fee	123,892.65
Doran & Ward Printing	supl	577.50
EIA Light & Power	srvs	858.96

Eberhardt, Seth	exam	645.40
Emslrc	srvs	104.00
Eor Iowa	srvs	4,750.00
Ferguson Enterprises	supl	220.13
Fischer, Barbara	rent	300.00
Fisher Enterprises	srvs	692.50
Fye Excavating	srvs	58,605.50
Great River Busn Health	srvs	486.00
GRHS	srvs	29,618.89
GRMC	srvs	155.00
Greater Burl Convention	fee	5,000.00
Griesman, Robert	reimb	300.95
Harmony Bible Church	rent	5,773.00
Helmuth Repair	parts	432.48
Henry Co Transition Link	srvs	4,299.00
Henry M Adkins	equip	51,036.33
Huffman Welding	supl	21.96
Hy-Vee	supl	428.38
ICAA	fee	25.00
ICAP	ins	257,169.05
Iconnectyou	srvs	200.00
Ideal Ready Mix	supl	4,675.00
Interstate All Battery	supl	932.25
Iowa Land Records	fee	50.00
Ipac	fee	2,056.38
Isac	fee	1,040.00
Isac Group Unemp Fund	unempl	4,930.72
J & S Electronic	srvs	1,026.86
Jim's Body Shop	srvs	165.00
John Deere Financial	parts	605.55
Keefe Commissary	supl	550.00
Keltek	srvs	325.00
Kline's True Value	supl	48.96
Kohl Wholesale	supl	4,600.76
Kone	srvs	10,917.84
L & W Quarries	supl	49.16
Laveine Sanitation	srvs	372.00
Lee Co Sheriff	srvs	18,180.00
Louisa Swcd	supl	75.00
Mail Services	srvs	1,332.67
Malloy Reporting Srvs	srvs	170.00
Martin Equip	parts	131.76
Mcfarland-Swan	supl	1,347.83
Mediapolis News	publ	176.82
Menards	supl	51.50
Midwest Pipe Supply	supl	162.08
Mobil 1 Lube Express	srvs	71.45
Mocic	fee	225.00
National Pen Co	supl	722.90
Northland Securities	srvs	1,250.00

On-Site Info Destruction	srvs	97.20
Per Mar Security Svcs	srvs	150.72
Praxair Distribution	srvs	85.99
Rahmus, Jason	exam	456.90
Rathbun Regional	srvs	493.00
Record Securities	srvs	1,348.43
Reif Oil Company	supl	19,231.68
Riessen, Derek	srvs	250.00
Robberts,Kirkman,&Eng	srvs	180.00
Roberts Tire Center	parts	432.16
Roway Doors	srvs	501.00
Salvation Army	pantry	400.00
Seirpc	fee	62,873.00
Self-Reliance	rent	283.33
Seymour, John	reimb	500.00
Shottenkirk	srvs	488.36
Siacc	fee	25,297.66
Siadsa	fee	7,520.00
Southpark Psychology	srvs	350.00
St Vincent De Paul's	pantry	200.00
Staples	supl	64.47
State Hygienic Lab	srvs	60.00
Sterzing Food Co	supl	567.00
Stew Hansen Chrysler	veh	26,639.00
Stone Gardens Apts	rent	250.00
Streicher's	supl	519.00
Titan Machinery	parts	208,044.37
Todd, Connie	reimb	10.97
Treasurer-State of IA	tax	96.00
Tri-State Court Reporting	srvs	209.05
Two Rivers Insurance	ins	659.00
United States Treasury	fee	335.81
Us Bank	srvs	7,027.58
Us Cellular	srvs	899.53
Vanguard Appraisals	srvs	49,513.50
Vapor Viper	srvs	150.00
Verizon Wireless	srvs	2,637.35
W.L. Miller Co.	srvs	94,418.04
Walters, Macintyre	reimb	1,248.00
Wapello Co Auditor	rent	6,877.64
West Payment Center	srvs	694.63
Wex Bank	fuel	4,890.18
Wilson Rentals II	rent	300.00
Windstream	srvs	695.59
Winger Service	srvs	1,221.41
Wyett, Sharon	reimb	1,000.00
Yarmouth Oil	supl	454.53
Zones	srvs	10,246.20
	grand total	1,311,250.66
0001 General Basic		302,600.09

0002	General Suppl	335,289.27
0003	Gis	59.58
0008	Correct Facility Res	500.16
0010	Mh-Dd Services	35,035.83
0011	Rural Srvs Basic	38,267.40
0015	Attorney Collection Inc	722.90
0016	Case Management	443.38
0017	2013 Go Bond	26,639.00
0018	Residential Care Fac	1,046.17
0020	Secondary Roads	341,598.60
0027	Conservation Reserve	58,800.14
0029	Crisis Center	531.10
2000	Debt Service	116,562.97
4000	Emergency Mngmt	1,678.90
4010	E911 Surcharge	768.60
4012	Communications	801.66
4100	County Assessor	49,904.91