

December 19th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 19th, 2017. Present were Chairman Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Sheriff Mike Johnstone gave an update on the December 10th jail situation. He stated he has reviewed the video and very proud of the jail employees in their response. He was exceptionally proud of correctional Officer Darlene Fox for protecting the injured correctional officer from further harm. The response from other entities was unbelievable. The jail is a direct supervision jail and need to find ways to make the jail a safer place. Overcrowding is an issue with the number of correctional officers available. More details for changes will be discussed during the work session this afternoon. Maintenance Supervisor Rodney Bliesener stated his department has reviewed their policy for maintenance at the jail. He appreciates the jail staff for working with him. Conservation Director Chris Lee reported the footings have been poured for the new shower house. CDS Director Ken Hyndman reported he attended the SEIL Change Agent, Advisory and Governing Board meetings last week. They discussed the Managed Care Organization (MCO), departure of AmeriHealth Caritas on November 30th, the new tiered rate system starting for the Intellectual Disabilities (ID) waiver. Providers are nervous about the changes. MCO – United Healthcare is doing more in-house case management and will likely negatively affect Integrated Health Homes (IHH's) soon and Amerigroup is expected to bring all case management in-house. Southeast Iowa Case Management closes at the end of December and Area Agencies on Aging will no longer be doing case management. Loss of these entities will put more pressure on the region to develop another way of getting individual assessments done. Budget projections for FY19 will be more difficult this year as legislative changes are being considered to add more core services to the list regions must provide. There is the possibility of regions having to pick up more services that Medicaid used to pay for. The SEIL Finance Team will bring possible scenarios to the Governing Board to consider at the January meeting. Derrick Dufresne is coming to SE Iowa in February to bring Five Star Quality training to providers. The SEIL region is having C3 De-escalation training in January. These are train-the-trainer events. They would also like to see a National Alliance on Mental Illness (NAMI) chapter in our region.

Accounts Payable. Cary motioned to approve accounts payable claims in the amount of \$524,576.12. Broeker seconded.

Payroll Claims Reimbursements. Broeker motioned to approve payroll claims reimbursements in the amount of \$1,294.60. Cary seconded.

Award Flint River Trail Contract for Project: TAP-R-CO29(076)—8T-29. Conservation Director Chris Lee stated this project was the end portions of the trail section thru the Starr's Cave Preserve. The two ends are from Irish Ridge to the Nature Center and the end of the preserve section to Highway 61. The Center portion was previously awarded. The contract will be awarded to Absolute Concrete Construction, Inc in the amount of \$229,960.97. Broeker motioned to approve the contract. Cary seconded.

Appoint Conservation Board Member. The Board received five letters of interest for the position and they were all good applicants. Cary read current Conservation Board member Jim Garnjobst letter of support for Bob Hansen. Cary motioned to appoint Bob Hansen to the Conservation Board. Broeker seconded.

Appoint Veterans Affairs Commission Member. Ron Siegel submitted a letter of interest to be re-appointed to another three-year term. Broeker motioned to re-appoint Ron Siegel to the Veterans Affairs Commission. Cary seconded.

Compensation Board Recommendations. The Compensation Board recommended a proposed increase of 3% for all elected officials. Cary stated he felt the elected officials should receive the same raise as the union contracts. Cary motioned to approve a 2.25% increase for all elected officials. Broeker seconded.

RESOLUTION

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule

for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on November 28, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$65,767	3% 2.25%	\$67,740.01 \$67,246.76
County Attorney	\$106,183	3% 2.25%	\$109,368.49 \$108,572.11
Recorder	\$65,154	3% 2.25%	\$67,108.62 \$66,619.97
Sheriff	\$87,663	3% 2.25%	\$90,202.89 \$89,635.42
Supervisors	\$36,309	3% 2.25%	\$37,398.27 \$37,125.95
Treasurer	\$65,155	3% 2.25%	\$67,109.65 \$66,620.99

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Des Moines County Compensation Board.

Approved this 19th day of December 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert Beck, Chairperson

AYE:

Robert Beck, Supervisor

Thomas Broeker, Supervisor

Jim Cary, Supervisor

ATTEST: Terri Johnson, Auditor

Personnel Actions: Local Health – Kaylee Dochterman, Part-time CNA. New hire - rate is \$12.63 hr., effective 12/18. Broeker motioned to approve. Cary seconded.

Reports. The following report was received and filed in the Auditor's Office: General Assistance Report, November 2017

Board Minutes: Broeker motioned to approve the minutes for the Board meeting held on December 12th, 2017. Cary seconded.

Future Agenda Items: Work session early next year between Harmony Bible Church and County Assessor regarding taxes on property at 550 Division St., Burlington.

Committee Reports: Broeker attended the SEIL Mental Health Region meeting including the Governance Board meeting. They are starting on the budgeting process and discussed the problems with MCO's. Cary attended a RUSS meeting and things are going smoothly. Their sewage pump truck is working well and business is picking up. He attended a Southeast Iowa Crime Commission meeting and stated they will receive a rebate of \$8,825.04. He also attended a Juvenile Detention Meeting. July thru November 2017 has seen juvenile detentions use 417 days @ \$160 a day in costs. During the same time frame from July thru November 2016 juvenile detentions used 300 days @ \$160 a day. So far, this year this has cost \$18,837 more than last year and this does not include transportation or medical care costs. Beck attended a Trail meeting.

Meeting adjourned at 9:46 AM.

A work session followed the Board meeting between the Board of Supervisors and County Engineer Brian Carter. The county Engineer gave the Board an update on the Flint Creek Bridge (T-29) construction project. He stated the consultant is making head way. The studies have been done and a preliminary set of plans was submitted to the DOT last week. The new bridge will be 40' wide and slightly higher than the current bridge. Start of construction could start next year but most likely will be the following year. When construction starts the road will

be closed to traffic. The County Engineer met with the Levee District, he stated it was a good meeting and they are trying to be as minimally invasive as possible on the levee.

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 December 27, 2017
 Bob Beck, Chairman
 Attest: Terri Johnson, Auditor

Department heads and elected officials met at Starr's Cave Nature Center for a budget meeting.

A work session between the Board of Supervisors, Jail Administrator and County Sheriff took place at 1:30PM. Several were in attendance for the work session to discuss recent issues at the Jail. The Jail Administrator recommended several options to help alleviate some of the issues. Option A: Need a 40+ bed addition with more staffing and split the general population in half with a full height wall. The current 30 beds section would be split down the center to separate the current beds and become a 16/14 unit. Option B: Split general population in half with a wall and create a 16/14 unit and increase the Correctional Officer shifts – 5 minimum on 1st shift, 5 minimum on 2nd shift and 4 minimum on 3rd shift (inmates are on lockdown during this shift). Other items discussed: the Jail Administrator would like to bring in James Estes & Associates for a Jail assessment. The Sheriff stated more staff is needed, the current staff is doing minimal day to day events because they are busy doing all other necessary duties as required. The Board requested staffing change and dividing wall costs. An expansion will require documentation with to show the increase in inmates and the cost to house inmates in other counties. The Jail Administrator and Sheriff will put together this information and present it at the next Board of Supervisors meeting.

All December Claims

A & B Storage	srvs	100.00
Ability Network	srvs	308.00
Absolute Transport	srvs	672.27
Access Energy	srvs	340.85
Access Systems	srvs	307.57
Advance Corretnl Hlthcr	srvs	10,825.42
ADDS	srvs	22.00
Allgood Animal Hospital	srvs	51.00
Alliant Energy	srvs	12,802.78
Altorfer	srvs	697.77
Amazon	supl	216.54
Amerihealth Caritas IA	srvs	114.04
Anderson Erickson	supl	1,436.88
Anderson's Service	srvs	80.00
Arc	supl	455.09
Aspelmeier Fisch Power	srvs	126.00
Atco International	supl	205.00
B & B Propane	supl	637.37
Bauer Built Tire	tires	1,747.50
Bomgar Corporation	maint	2,421.97
Bonnie Jordan	rent	300.00
Bridgeway	srvs	1,917.76
Brite-Way Services	srvs	17.80
Brozene Hydraulic	supl	54.00
Burke Cleaners	srvs	289.99
Burlington Glass	supl	2,097.68
Burlington Hawk Eye	publ	1,051.85
Burl Munic Waterwork	srvs	3,665.24
Calhoun-Burns & Asc	srvs	1,897.50

Carpenter Uniform	supl	189.97
Carquest	supl	841.27
Cary King	rent	300.00
Caspian Village	rent	300.00
Caston's Shoe Shop	srvs	50.00
Cdw Government	equip	1,919.98
Centre State Intern'l	srvs	8,163.14
Century Link	srvs	1,390.62
Cessford Construction	supl	857.72
Charm-Tex	supl	198.20
City of Burlington	srvs	1,571.45
City of Mediapolis	srvs	32.68
Clear Falls	supl	28.00
Clerk of District Court	srvs	3.00
Comm Engineering	equip	17,024.73
Comm Action of SEIA	srvs	198.00
Connie Mcmanis	rent	250.00
Conservation Corps	srvs	4,440.00
Coppes Pest Mgmt	srvs	246.00
Copy Systems	srvs	52.87
Courtesy Door	supl	35.00
Cray Law Firm	srvs	462.00
Crescent Electric	supl	924.90
Danville Savings Bank	go loan	191,123.34
Danville Telecom	srvs	32.48
Dave Bessine Electric	srvs	2,378.53
Des Moines Co Attorney	srvs	36,870.00
DMC Reg Waste Comm	fee	11,391.90
Des Moines Co Sheriff	srvs	63.00
Des Moines Co News	publ	709.73
Des Moines Stamp	supl	32.40
Douds Stone	supl	1,417.54
EIA Light & Power	srvs	2,676.48
Eastern Iowa Tire	srvs	21.00
Ecolab Pest Elim Div	srvs	77.13
Embellishments & Dsgn	srvs	375.50
Expense Reduction	srvs	430.80
Farm & Home Publisher	supl	53.90
Farm King	supl	126.19
Fastenal	supl	2,556.68
Fisher Enterprises	srvs	370.26
Four Oaks	srvs	373.20
Frank Dunn Co	supl	799.00
Frank Millard & Co	srvs	360.00
Franklin Land Lllp	row	3,360.00
Fye Excavating	srvs	21,736.80
Galen Devall	rent	250.00
Galls	supl	231.36
Geounlimited	srvs	650.00
Gerdes Rentals	rent	300.00
Glaxosmithkline	supl	1,248.40
Government Forms	supl	115.99
Graybill Comm	equip	9,181.94

Great Prairie Aea	supl	50.50
Great River Busn Health	srvs	221.00
GRMC	srvs	310.00
Greater Burl Partnership	fee	327.00
Greenwood Cleaning	supl	63.63
Greg Mclaughlin	row	1,680.00
H & L Mack Truck	supl	1,189.14
Hallgren-Schildknecht	srvs	178.50
Harmony Bible Church	rent	5,773.00
Healthcare First	srvs	795.00
Henderson Products	equip	64,989.00
Henry Co EMA	srvs	400.00
Henry M Adkins	maint	12,580.00
Holiday Inn	srvs	1,330.56
Huffman Welding	supl	330.77
Hy-Vee	supl	844.90
Ia Emergency Mgmt Asc	fee	250.00
ILEA	fee	350.00
Ia Prison Industries	supl	4,255.02
Ia Secretary of State	fee	5,094.05
Ia St Res Law Officers A	dues	20.00
Ia-II Office Solutions	supl	72.60
Iconnectyou	srvs	3,212.12
Idals	fee	75.00
Ideal Ready Mix	supl	16,151.50
Industrial Motors	supl	810.41
Interstate All Battery	supl	110.40
Isaa	dues	990.00
Isac	fee	585.00
Issda	fee	580.00
J & S Electronic	srvs	655.14
Jim's Lock & Safe	supl	191.82
Jody A Groen	srvs	54.00
Kathy Titus	srvs	1,400.00
Kcmtoa	fee	175.00
Keefe Commissary	supl	550.00
Kilby Reporting	srvs	22.00
Kohl Wholesale	supl	6,235.07
Kozlowski Law Group	srvs	1,342.37
L & W Quarries	supl	219.59
Labsource	supl	612.00
Laveine Sanitation	srvs	390.00
Leaf	srvs	86.91
Lee County Extension	srvs	135.00
Lexisnexis	srvs	134.50
Liza Hirschman	reimb	85.97
Louisa Co Sheriff	srvs	4,550.00
Lowe's	supl	18.25
Lunning Chapel	srvs	900.00
Lynch Dallas, P.C.	srvs	1,093.00
Mail Services	srvs	1,607.71
Main Street Tire	supl	18.60
Mary Harrison	rent	300.00

Matt Johnson	reimb	600.00
Mcdonald Supply	supl	69.55
Mcdowell Crane	srvs	7,550.00
Mcfarland-Swan	supl	1,861.63
Mckee Foods	supl	345.60
Mediapolis News	publ	439.40
Melissa A Sents	srvs	22.50
Menards	supl	119.06
Miracle Car Wash	srvs	9.50
Mobil 1 Lube Express	srvs	223.35
MS Farm Implement	supl	229.11
Morphotrak	srvs	9,147.00
Mtc Technologies	srvs	256.70
Myron C. Spears	row	4,680.00
Naco	fee	807.00
On-Site Info Destruction	srvs	194.40
Per Mar Security Srvs	srvs	211.92
Pitney Bowes	srvs	1,321.05
Prairie View Mgt	srvs	6,510.00
Praxair Distribution	srvs	313.62
Precision Material	supl	1,428.50
Prugh-Thielen Funeral	srvs	900.00
Quill	supl	276.73
Racom	srvs	74.04
Rapids Reproductions	supl	118.64
Rathbun Regional	srvs	443.05
Record Securities	srvs	623.03
Reif Oil	supl	23,824.43
Reliable Pest Solutions	srvs	56.00
Rinker Real Estate	rent	300.00
Robbarts, Kirkman, &	srvs	60.00
Robert Phillips	rent	200.00
Roberts Tire Center	supl	207.99
Rr Brink Locking	supl	1,511.00
Salvation Army	pantry	400.00
Sandry Fire Supply	supl	471.42
Schrock Lumber	supl	1,437.59
Self-Reliance	srvs	4,725.00
Seth Eberhardt	srvs	1,293.60
Shottenkirk	srvs	234.08
Shred-It Usa	srvs	34.00
Siacc	srvs	5,630.93
Siadsa	srvs	18,305.62
Snap-On Tools	supl	63.25
Springsteen Tiling	srvs	13,683.00
Standard of Beaverdale	supl	29.27
Stanley Convergent	srvs	204.00
Staples	supl	418.81
State Hygienic Lab	srvs	22.00
Stearns Wear	supl	157.50
Sterzing Food	supl	657.00
Tpc	supl	1,390.79
Treat America Food	srvs	1,465.16

Tyler Business Forms	supl	125.13
Tyler Technologies	srvs	1,375.00
Ubben Building Supl	supl	460.00
Uniform Den	supl	1,359.09
Unity Point Health	srvs	570.00
Us Bank	srvs	47,692.62
Us Cellular	srvs	686.28
Van Meter	supl	79.89
Vanguard Appraisals	srvs	206,758.80
Verizon Wireless	srvs	2,960.31
Virtuosity	srvs	2,920.00
Visa	srvs	4,339.69
Walmart	supl	79.00
West Payment Center	srvs	1,685.26
Wex Bank	fuel	5,696.65
Windstream	srvs	721.57
Winger Service	srvs	644.75
Yarmouth Oil & Lp	fuel	531.25
Zaiser Fabrication	srvs	21.25
Zones	maint	44,680.00
	total	956,993.34
0001 - General Basic		192,366.65
0002 - General Supp		55,304.40
0003 - Gis		778.44
0008 - Correct Facility Res		497.24
0010 - Mh-Dd Services		57,117.11
0011 - Rural Srvs Basic		11,391.90
0015 - Attorney Collection		115.17
0016 - Case Management		114.04
0017 - 2013 Go Bond		9,083.34
0018 - Residential Care Fac		500.67
0020 - Secondary Roads		170,068.29
0027 - Conservation Reserve		29,538.62
0029 - Crisis Center		1,595.11
2000 - Debt Service		191,123.34
4000 - Emergency Mngmt		3,626.65
4010 - E911 Surcharge		19,706.11
4012 - Communications		3,436.20
4100 - County Assessor		210,630.06