The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 15<sup>th</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that she had received notice from Juvenile Court Services that the State will be assuming payment for electronic monitoring of juveniles. All fourteen counties in the Eighth Judicial District will be covered by this contract. Secondary Roads crews are doing routine maintenance work. Conservation Director Chris Lee reported that his department will be conducting controlled burns at Big Hollow. They are watching the humidity for optimum times. Sr. Assistant County Attorney Amy Beavers reported that during the absence of County Attorney Pat Jackson, she will be assuming his position. Beavers also announced that Assistant County Attorney Jennifer Bailey has resigned for a position with the Public Defender's Office. Maintenance Director Rodney Bliesener reported that the front steps of the court house will be replaced beginning on April 28<sup>th</sup>. That project will take about two weeks. The cleanup of debris at the old county home is almost complete. Emergency Management Director Gina Hardin announced that the burn ban for Des Moines County is in effect until the weekend.

The following correspondence was received and filed: a letter from Greater Burlington Economic Development regarding the employment agreement between General Electric and the City of West Burlington. The GBED verified that GE had 235 employees as of March 31, 2014 and the average wage exceeds 165% of the county's average wage per the agreement.

Broeker moved to open the Public Hearing to amend the 2014 budget. Seconded by Cary. Budget Director Cheryl McVey explained the changes. There was no public comment. Motion to close the Public Hearing was made by Cary and seconded by Broeker. Motion to approve the amendment to the current budget was made by Broeker and seconded by Cary.

Accounts Payable Claims in the amount of \$212,594.46 were approved upon motion by Cary and second by Broeker.

Beck read a Resolution approving a contract for employment services with Southeast Iowa Regional Planning Commission. SEIRPC will assist in the hiring process and provide administrative oversight for a Community Transition Coordinator (CTC). This person will work with prisoners with mental health issues to transition from the respective jails into the community. This program will be funded by Lee County, Des Moines County and Southeast Iowa Link (SEIL). Public Health Director Barb Baker stated that Great River Medical Center has hired two additional psychiatrists and one psychologist so this program will have support. Motion to approve this contract was made by Broeker and seconded by Cary.

## RESOLUTION APPROVING CONTRACT FOR EMPLOYMENT SERVICES WITH SOUTHEAST IOWA REGIONAL PLANNING COMMISSION (SEIRPC)

WHEREAS, Des Moines County, Iowa and Lee County, Iowa are working together to provide Community Transition Services for persons released from their correctional centers who are in need of mental health follow-up services: and

WHEREAS, both counties have budgeted for the sharing of the costs of hiring a Community Transition Coordinator (hereinafter CTC), and are desiring employment and administrative assistance to hire and employ such a CTC, and WHEREAS, Southeast Iowa Regional Planning Commission (SEIRPC) is willing and able to provide employment assistance and administrative oversight of a CTC for the counties.

BE IT THEREFORE RESOLVED that the Des Moines County Board of Supervisors approves the Contract for Employment Services with SEIRPC for a Community Transition Coordinator, a copy of which is attached herewith. APPROVED AND SIGNED THIS 15<sup>th</sup> DAY OF APRIL, 2014.

Robert W. Beck, Chairman

Thomas L. Broeker, Member

Jim Carv. Vice Chair

ATTEST: Carol S. Copeland, Des Moines County Auditor

Two requests to suspend real estate taxes per recommendation of the Department of Human Services were presented by the County Treasurer's office. Cary moved to approve both of the requests. Seconded by Broeker.

The quarterly report for the Byar Estate Trust was received and filed. The following reports were also received and filed:

Case Management, March 2014

General Assistance, March 2014

Sheriff's Report of Fees Collected, March 2014

Recorder's Reports of Fees Collected, January 2014

Clerk's Report of Fees Collected, March 2014

Minutes for the Board meeting held on April 8<sup>th</sup>, 2014 were approved upon motion by Broeker and second by Cary.

Committee reports: Beck and Broeker attended a meeting for the Great River Road.

Meeting was adjourned at 9:46 AM.

A work session was held with Emergency Management Director Gina Hardin; Chief Deputy Sheriff Jeff White; and Maintenance Supervisor Rodney Bliesener. They reported on an assessment of court house security conducted by officials of Homeland Security. They reported on a few weaknesses but thought that generally the building is secure.

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 <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved April 22, 2014

B ob Beck, Chairman

Attest: Carol Copeland, County Auditor

## All April Claims

1 Untd Presbyterian Church	pantry	300.00
Absolute Transport Svcs	srvs	1,177.41
Adamax Tactical Academy	fee	800.00
Agrineed	supl	1,104.65
Allgood Animal Hospital	srvs	42.50
Alliant Energy	srvs	16,828.33
Altorfer	supl	342.25
Anderson Erickson	supl	2,121.05
Armstrong Systems	supl	450.22
Aspelmeier Fisch Power	srvs	942.00
At&t	srvs	34.68
Auca Rockford Lockbox	srvs	353.70
Baird Ms, Michael	srvs	150.00
Barco Municipal Prod	supl	273.71
Barksdale, Holly	reimb	19.50
Barngrover Glass	supl	35.00
Bauer Built Tire	srvs	303.50
Bazel Cemetery	fee	44.00
Berndt, Robert	exam	400.00
Вр	fuel	285.16
Bridgeway	srvs	992.08
Brite-Way Window Clng	srvs	76.00
Brockway Co	srvs	12,165.88
Broeker, Tom	reimb	297.64
Brozene Hydraulic	supl	286.11
Burl Munic Waterwork	srvs	2,503.27
Burlington Glass	supl	2,210.41
Burlington Hawk Eye	publ	540.18

Calhoun-Burns & Assc	srvs	2,139.60
Cam Systems	fee	892.00
Carquest	parts	842.04
Caston'S Shoe Shop	supl	321.50
Ccms	fee	889.50
Cdw Government	equip	851.72
Central Printing	supl	69.00
Centre State Intern'I	parts	420.82
Century Link	srvs	2,213.42
Cessford Construction	supl	4,790.54
Cintas	srvs	45.93
City of Burlington	fee	15,534.89
City of Mediapolis	srvs	18.05
Clear Falls	srvs	52.00
Clia Laboratory	fees	150.00
Community Action of Seia	fees	1,075.00
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	27.48
Country Life Health Care	srvs	2,687.44
Cray, Goddard, Miller,	fee	276.00
Dande Workwear	supl	76.99
Danville Telecom	srvs	24.89
Deery Brothers	veh	39,498.73
Des Moines Co Attorney	fee	97.46
Des Moines Co Public Hlth	srvs	170.00
Dmc Reg Waste Comm	fee	10,034.90
Des Moines Co Sheriff	fee	116.95
Des Moines County News	publ	376.96
Des Moines Stamp	supl	43.30
Diamond Realty	rent	300.00
Digital Office Solutions	srvs	207.57
Dmc Emergency Mgmt	fee	24,000.00
Eastern Iowa Tire	srvs	2,559.25
Eberhardt, Seth	exam	658.20
Ecolab Pest Elim Div	srvs	69.55
Electronic Applications	supl	1,114.67
Erickson, Gina	reimb	108.90
Farm & Home Publrs	supl	85.00
Farm King	supl	32.97
Fastenal	supl	174.41
Fayette County	srvs	21.50
Finish Line Fleet	fuel	7,889.97
Fisher Enterprises	srvs	440.00
Foundation 2	SIVS	250.00
Fox, Darlene	reimb	6.73
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Fye Excavating G & B Construction	srvs srvs	875.00 10,762.00
Galls		74.00
	supl	200.00
Gerling, Terry Gillette Rentals	supl rent	350.00
Olliette Iveritais	ICIIL	350.00

Observation Pro-		104.50
Glaxosmithkline	srvs	181.50
Great River Busnss HIth	srvs	744.00
Greenwood Cleaning	supl	213.95
Grmc	Srvs	58.80
Groen Csr Rpr, Jody	Srvs	49.00
Hardin, Gina	reimb	174.06
Henkelvig, Trent	Srvs	234.00
Henry Schein	supl	142.41
Hillcrest Family Srvs	srvs	2,835.00
Holt Supply	supl	113.74
Home Caring Srvs	Srvs	6,367.23
Huffman Welding	supl	222.43
Hydrotex	supl	250.84
Hy-Vee	supl	729.45
la Co Attorneys Assc	fee	1,425.00
ldot	srvs	528.13
la Dpt Inspections & Apl	supl	92.12
la Police Chief's Assc	fee	500.00
la Prison Industries	supl	1,181.64
la Secretary of State	srvs	500.08
Iceoo	fee	20.00
Illowa Culvert	supl	18,020.50
Industrial Motors	supl	798.50
Insight Partnership Group	srvs	45.20
Insight Public Sector, Inc	supl	761.72
Interstate All Battery Ctrs	supl	209.00
la Emergency Mngmt Assc	fee	250.00
Ip Pathways	fee	34,148.17
Isac	fee	70.00
Isac Group Unemp Fund	fee	5,006.04
Iscta	fee	150.00
Issda	fee	125.00
J & S Electronic	equip	20,990.34
Jim's Body Shop	srvs	225.00
John Deere Financial	parts	6.28
Johnson Controls	srvs	350.00
Joint Safety Committee	fee	9,226.00
Kelly M Pieper, Rpr	srvs	234.90
Kohl Wholesale	supl	5,381.59
Kone	fee	4,050.00
Landon Csr, Scott	srvs	344.50
Laveine Sanitation	srvs	341.00
Lisco	srvs	880.00
Lowe'S	supl	575.65
Mahaska Drug	supl	45.04
Mail Services	srvs	1,136.29
Main St Tire	srvs	15.84
Martin Equip	parts	460.78
Martin's Flag	supl	104.31
Mcfarland-Swan	supl	948.99

Mclaughlin Oil	supl	1,822.50
Mediacom	srvs	649.23
Mediapolis News	publ	427.28
Menards	supl	257.72
Midtown Gardens Assc	rent	100.00
Midwest Spray Team	supl	15,868.80
Mjth	rent	5,574.00
Monroe Truck Equip	parts	702.75
Ms Farm Implement	srvs	471.31
Mtc Technologies	srvs	296.95
Norm's Koestner Electric	srvs	554.56
Nowroozi, Mohammad Ali	rent	250.00
Office Depot	supl	1,188.99
Office Max	supl	403.00
On-Site Info Destruction	srvs	438.09
Optimae Life Services	srvs	502.43
Paetec	srvs	2,827.02
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	373.86
Physical Therapy Works	srvs	300.00
Pitney Bowes	fee	1,717.23
Police & Sheriff's Press	supl	12.49
Pool Tech Midwest	supl	97.68
Positive Promotions	supl	310.95
Postmaster	supl	490.00
Prairie View Mgt	srvs	3,624.41
Praxair Distribution	supl	20.39
Professional Office Srvs	supl	327.07
Quill	supl	70.33
Racom	srvs	70.76
Rapids Reproductions	supl	133.69
Rathbun Regional	srvs	534.87
Record Securities	fee	743.86
Reif Oil	fuel	12,779.97
Reinhart Foodservice	supl	1,190.83
Renovation Services	rent	200.00
Roberts Tire Ctr	tires	896.88
Rr Brink Locking Systems	supl	2,681.00
Salvation Army	pantry	400.00
Schrock Lumber	supl	106.38
Scott Co Sheriff	srvs	539.43
Scott Pharmacy	supl	390.80
Se District Assessor Asc	fee	140.00
Sherwin-Williams	supl	149.16
Shottenkirk	srvs	53.37
Siacc	fee	5,816.38
Siadsa	fee	14,487.14
Sickel's	srvs	25.90
Simplexgrinnell	srvs	7,166.00
St Vincent De Paul's	pantry	200.00

Standard of Beaverdale Staples State Hygienic Lab Stellern, Brenda Streicher's Superior Ambulance Swanson,Gordon,Benne Taser International Team Spirit Promotions Tpc Training Resources Trans Union Truck Repair Uniform Den United Rentals Us Bank Real Estate Us Cellular Valley Distribution Van Meter Vanerstrom, Brian Vanguard Appraisals	supl supl srvs reimb supl supl fee supl supl fee srvs parts supl srvs rent srvs supl supl srvs rent srvs	851.19 4,118.09 70.00 76.50 201.00 1,896.00 1,474.30 9,401.60 400.00 1,366.48 25.00 30.00 232.75 211.99 45.21 2,210.67 1,924.51 182.25 25.86 10.21 605.00
Verizon	srvs	2,236.84
Visa Waddell, Gloria	srvs supl	14,041.78 122.98
Wahltek	supl	13,190.00
Walmart	supl	330.67
Waterhouse, Josh, Jake, & Jeff Waterworks Car Wash	row fee	6,684.21 270.00
West Burl Hydraulic	parts	45.17
Windstream	srvs	1,031.27
Zaiser Fabrication	srvs	338.90
	grand total	454,021.97
0001 General Basic 0002 General Supplemental 0003 Gis 0008 Correctional Facility Res	191,206.58 50,133.97 319.46 504.83	
0010 Mh-Dd Srvs	30,903.02	
0011 Rural Services Basic	25,903.70	
0016 Case Management	2,860.31	
0017 2013 Go Bond 0020 Secondary Roads	42,227.51 103,902.31	
0029 Transitional Apt	528.18	
4000 Emergency Mgmt	1,885.42	
4010 E911 Surcharge	1,665.95	
4100 County Assessor	1,980.73	