The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Monday, March 16th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that ISAC (Iowa State Association of Counties) is refunding excess funds from the unemployment tax program pool. Des Moines County will be receiving \$231,437.32 within a few days and it will be deposited into the General Supplemental Fund. County Engineer Brian Carter reported that gravel roads are in much better shape because last week was dry and warmer. Chris Lee, Conservation Director, reported that a prescribed burn season is beginning next week. Maintenance Supervisor Rodney Bliesener reported that a contractor will be repairing the flat part of the courthouse roof this week and the alley will be closed while that work is going on. County Treasurer Janelle Nalley-Londquist reported that both departments in her office are busy. The second half real estate taxes are due at the end of March. CPC Ken Hyndman reported that the crisis home in Jefferson County is scheduled to open on Wednesday, March 18th. Veterans Affairs Director Bob Housewright reported that his Board lost a member several weeks ago. County Assessor Matt Warner stated that his office was working on assessment notices. They will be sent out April 1st. Tom Colthurst, Assistant Director of Emergency Management, reported that Severe Weather Awareness Week is next week. There will be a tornado drill on Wednesday, March 25th.

The following correspondence was received: a thank you note from Greater Burlington Partnership for lowering the county tax rate.

Broeker made a motion to open a public hearing for the FY 2016 county budget. Seconded by Beck. Budget Director Cheryl McVey presented a power point explaining the budget process. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Broeker. Motion to approve the budget was made by Beck and seconded by Broeker.

County Assessor Matt Warner presented eight Business Property Tax Credit (BPTC) applications that have been denied for various reasons and will be removed from the 2014 tax books. Motion to approve was made by Broeker and seconded by Beck.

Accounts Payable claims in the amount of \$227,562.92 were approved for payment upon motion by Beck and second by Broeker.

Zack James, SEIRPC Planning Director, presented engineering contracts for Flint River Trail Phase 1A, from Irish Ridge Road to Highway 61. French-Reneker will be providing the service. James stated that 80 percent of the cost will be covered by Federal Trails funding. Broeker moved to approve. Seconded by Beck.

An Amended Resolution regarding the use of benefits payout at retirement was discussed. Broeker stated that through the process of writing this document, it was found that under federal law, a retiring employee must use all his vacation and/or sick leave for insurance premiums. Everyone must follow the same rule. Broeker would like to amend the resolution to say sick leave only can be used and moved to modify the agreement to apply to accumulated sick leave and strike mention of unused vacation. Seconded by Beck.

A letter of interest was received from Ron Siegle for the vacancy on the Commission of Veteran Affairs. Motion to appoint Siegle to serve on this Board was made by Broeker and seconded by Beck.

At the Correctional Center, Tyler Henning was hired as full time correctional officer as of March 17th. His salary will be \$33,708.08 per year. Motion to approve was made by Beck and seconded by Broeker.

The following reports were received and filed: Case Management, February 2015 General Assistance, February 2015 Veterans Affairs, February 2015

Broeker moved to approve minutes for the Board meeting held on March 10th, 2015. Seconded by Cary. Roll Call vote: Broeker, Aye Cary, Aye Beck, Abstain

During committee reports, all members had attended ISAC meetings in Des Moines.

During public input session #2, Duane Worthy, Jail Administrator, reported that he had met with the Crime Commission last week regarding the closure of Mt. Pleasant MHI. They agree that expense for transportation will increase tremendously with most of the burden going to the Director of Community Services.

Meeting was adjourned at 10:08 AM.

A work session to discuss the lagoon at the old County home was held following the meeting. Seepage from the lagoon must be repaired if the county decides to keep using it for the Conservation and Secondary Roads buildings. The County Engineer will call a contractor to investigate and find the problem.

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

Approved March 24, 2015 Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor

All March Claims

1st United Presbyterian	pantry	300.00
Abc Fire Extinguisher	supl	325.00
Absolute Transport Svcs	srvs	2,213.02
Access Energy	srvs	136.26
Access Systems	srvs	95.58
Advance Auto Parts	supl	504.93
ADDS	srvs	192.00
Alliant Energy	srvs	17,066.23
Altorfer	parts	1,126.93
Anderson Erickson	supl	798.05
Associates for Behavioral	srvs	191.04
At&t	srvs	34.24
Auca Rockford Lockbox	srvs	288.10
Baker, Barbara	reimb	58.49
Barksdale, Rn, Holly	reimb	10.50
Bauer Built Tire	parts	3,684.54
Berndt, Robert	exam	300.00
Black Hawk Village Apts	rent	300.00
Black Squirrel	srvs	482.00
Bounceback	fee	750.00
Bowen, Cindy	reimb	14.42
Вр	fuel	198.55
Braafhart, Bret	srvs	525.00
Bridgeway	srvs	1,416.66
Brite-Way Window Clng	srvs	76.00
Brockway Co	srvs	827.38

Brozene Hydraulic	supl	842.65
Brozene, Sally	rent	150.00
Burl Comm School Dist	fee	245.00
Burlington Fire Department	fee	24,000.00
Burlington Hawk Eye	publ	1,072.84
Burl Municipal Waterwork	srvs	2,543.27
Burlington Urban Service	srvs	50.00
C J Cooper & Assoc	srvs	280.00
C4L & Associates	fee	200.00
Calhoun-Burns & Assc	srvs	7,941.12
Car Quest Auto Parts	parts	705.36
Ccms	srvs	643.50
Central la Detention	fee	200.00
Centre State International	parts	72.46
Century Link	srvs	2,453.64
Cessford Construction	supl	442,358.18
Charm-Tex	supl	220.46
Cintas Corporation	supl	86.75
City of Burlington	supl	1,729.83
City of Mediapolis	srvs	17.71
City of West Burlington	supl	38.64
Clear Falls Bottled Water	srvs	33.25
Coast To Coast	supl	439.96
Collision Center	srvs	2,455.95
Community Action of SEIA	pantry	200.00
Community Health Centers	srvs	470.69
Coppes Pest Mgmt	srvs	114.00
Copy Systems	srvs	30.23
Counseling Associates	srvs	261.00
Craftsman Press	supl	511.46
Davis Co Sheriff	fee	373.25
Decker, Jr., Howard	srvs	90.84
Deery Brothers	srvs	1,632.85
Dennis Company	supl	1,703.89
Des Moines Co Auditor	fee	200.00
Des Moines Co Cpc	srvs	766.30
DMC Reg Waste Comm	fee	10,715.40
DMC Secondary Roads	supl	3,740.00
Des Moines County News	publ	693.39
Donaldson, Doris	reimb	55.50
Douds Stone	supl	3,945.74
Eastern la Light & Power	srvs	872.22
Eastern Iowa Tire	tire	157.98
Eberhardt, Seth	exam	328.20
Ecolab Pest Elim Div	srvs	72.00
Ed Roehr Safety Products	supl	801.07
Electrical Engineering	srvs	1,938.78
Electronic Applications	srvs	106.62
Embellishments & Design	supl	87.99
Emer Med Srvs Learning	fee	161.00
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E	z Mac Properties	rent	1,050.00
Fa	arm King	supl	349.57
Fa	astenal Company	parts	308.74
Fa	ayette County	fee	43.00
F	errellgas	srvs	29.00
F	erry, Roger	reimb	168.90
Fi	inish Line Fleet	fuel	4,371.94
Fi	isher Enterprises	srvs	220.00
Fı	rank Dunn Company	supl	789.00
	riedel, Les	rent	200.00
Fı	ur - Feathers & More	supl	523.67
G	eorge's Lawnmower	srvs	189.95
	erdner, Richard	rent	200.00
	ibb, Kevin	supl	160.00
	ood Source Solutions	supl	1,913.87
	rant Writing Usa	fee	455.00
	reat Prairie Aea	supl	51.20
	reat River Business Health	srvs	486.00
	reat River Medical Ctr	srvs	65.00
	reat Western Bank	rent	324.00
_	reater Burl Partnership	fee	125.00
	reenwood Cleaning	supl	379.43
	roen Csr Rpr, Jody	srvs	120.00
	& L Mack Truck	parts	562.74
	ardin, Gina	reimb	221.60
	art, Sandra	Srvs	836.60
	enry Schein		637.86
		supl	300.00
	igdon, Stanley	rent	
	olt Supply	supl	143.52
	ome Caring Services	Srvs	6,120.16
	ope Haven	Srvs	19,736.71
	uffman Welding	parts	216.79
	ydrotex	supl	257.14
	y-Vee	supl	433.04
	Dept of Inspect & Appls	supl	29.97
	OT	srvs	50.00
	Law Enforcement Acad	srvs	5,982.00
	Prison Industries	supl	1,667.04
	Secretary of State	fee .	475.57
	dustrial Motors	supl	195.00
	sight Partnership Group	srvs	1,687.50
_	ac	fee	150.00
	& S Electronic	srvs	735.94
	ohnson Co Sheriff	srvs	95.18
	eltek Incorporated	parts	2,124.32
	eokuk Area Hospital	exam	1,491.00
	eystone Products	supl	485.00
	iesler's Police Supply	supl	92.00
	line's True Value	supl	57.77
K	ohl Wholesale	supl	3,578.59

Laveine Sanitation Service	srvs	405.00
Levinson, Colter	reimb	157.16
Lisco	srvs	1,380.00
Lowe's	supl	509.84
Mahaska Co Sheriff	srvs	644.89
Mail Services	srvs	1,214.06
Mcfarland-Swan	supl	243.92
Mckee Foods	supl	276.48
Mclaughlin Oil	supl	2,053.75
Mediacom	srvs	325.80
Mediapolis News	publ	533.44
Medtox Laboratories	exam	1,786.74
Menards	supl	581.12
Merck Sharp & Dohme	supl	607.58
Meth, Nancy	srvs	48.00
Mike Campbell's	srvs	55.00
Miracle Car Wash	srvs	87.50
Mjth	fee	6,253.00
Mobil 1 Lube Express	srvs	132.98
MS Farm Implement	supl	226.01
Mtc Technologies	srvs	238.68
Murray Law Office	srvs	120.00
Murray, Jim	reimb	17.85
Neff, Jane	rent	300.00
Norm's Koestner Electric	supl	738.23
Oden Enterprises	supl	26,568.00
Office Depot	supl	719.25
Olson, Debra	rent	300.00
On-Site Info Destruction	srvs	97.20
Onstar Subscription Center	srvs	199.90
Paetec	srvs	2,783.22
Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	2,067.08
Pieper, Rpr, Kelly	srvs	243.80
Plastocon	equip	2,511.88
Pool Tech Midwest	supl	97.54
Postmaster	fee	224.00
Praxair Distribution	srvs	183.01
Purchase Power	supl	150.00
Quill	supl	242.39
Racom	fee	71.43
		261.00
Rathbun Regional Record Securities	Srvs	648.40
Reif Oil	Srvs	
	supl	19,693.40
Reinhart Foodservice	supl	886.80
Richards, Delaney	exam	200.00
Roberts Tire Center	Srvs	941.66
Rockmount Research	supl	283.76
Rud-Chain	parts	63.07
Salvation Army	pantry	600.00

Schrock Lumber	supl	35.76
Scott Co Sheriff	srvs	37.88
Se Ia Regional Airport Auth	fee	23,770.00
Seims Central Billing Office	srvs	2,393.00
Sherwin-Williams	supl	163.81
Sherwood Company	supl	560.00
Shottenkirk	parts	72.03
Siacc	fee	4,512.42
Siadsa	fee	12,911.29
Sickel's	srvs	20.60
Sircle Conference	fee	525.00
Smilemakers	supl	87.93
Spencer, Steve	reimb	5.79
St Luke's Hospital	srvs	3,000.00
St Vincent De Paul's	pantry	200.00
Staats	supl	39.00
Standard of Beaverdale	supl	272.67
Staples	supl	1,682.83
Steamboat Senior Center	fee	4,500.00
Stews Lawn Service	srvs	375.00
Streicher's	supl	158.55
Supreme Audio	supl	713.00
Swanson, Gordon, Benne,	srvs	2,838.56
Thielen Funeral Home	exam	4,885.00
Трс	supl	1,191.90
Treasurer State of Iowa	srvs	40,500.90
Treat America	fee	1,275.60
Trugreen Processing Center	supl	440.00
Uline	supl	139.11
Uniform Den	supl	195.84
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,474.48
Valley Distribution	supl	2,318.40
Van Meter	supl	3,482.25
Van Winkle Law Office	srvs	637.20
Vanguard Appraisals	srvs	3,510.00
Verizon Wireless	srvs	2,470.08
Visa	srvs	12,935.93
Waddell, Gloria	reimb	20.40
Walmart	supl	70.60
Wansley, Janie	rent	300.00
Waples, Alan N	srvs	354.00
Waterworks Car Wash	srvs	270.00
Weingart Csr, M Jane	srvs	522.00
West Bend Mutual Ins	fee	18,824.90
West Payment Center	srvs	206.00
Wiegard, Jerry	rent	250.00
Wilkens Law Office	srvs	1,736.89
Windstream	srvs	944.80
Zaiser Fabrication	srvs	776.50
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grand total 852,754.59

General Basic	117,529.94
General Supplemental	56,232.79
Gis	40.01
Correctional Facility	4,019.46
Mh-Dd Services Fund	60,522.46
Rural Services Basic	34,485.40
Case Management	2,278.51
2013 Go Bond	7,391.62
Law Library	206.00
Secondary Roads	531,504.82
Crisis Center	1,277.13
Emergency	25,492.20
gement	
E911 Surcharge	5,777.30
Communications	1,284.94
County Assessor	4,512.01
Mhds Regional Agency	200.00
	General Supplemental Gis Correctional Facility Mh-Dd Services Fund Rural Services Basic Case Management 2013 Go Bond Law Library Secondary Roads Crisis Center Emergency gement E911 Surcharge Communications County Assessor