February 21st, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 21st, 2017, with 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 Madison Ave / Glenmark Dr project is out for bids. County Attorney Amy Beavers reported the Courts were open on President's Day holiday with a full docket. They were busy and thanked the jail personnel for their hard work and all of the transports. Public Health Administrator Christa Poggemiller reported the Board of Health will have a meeting on Thursday at noon. They will discuss the potential defunding of Planned Parenthood and the possible impact. Emergency Management Director Gina Hardin reported a Severe Weather Spotter Course will be held February 28th from 6:30 to 8:30 PM at the Capitol Theater. The course is free and open to the public. On April 8th a large full scale emergency exercise will be held in West Burlington. They are looking for seventy-five volunteers to serve as simulated victims / patients. The National Weather Service has released the spring flood risk for the Mississippi River as above normal. The Community Volunteer Alliance is taking applications for the 2017 Mayors Volunteer Award. Nominations for outstanding volunteers can be submitted by March 3rd thru the Burlington Public Library website. The evening luncheon to honor volunteers will be held April 11th at Comfort Suites. Conservation Office Manager Jeff Breuer reported that IDOT will be at Starr's Cave tomorrow for a site visit for the Flint River Trail. Jail Administrator Doug Ervine reported they were doing some minor cosmetic changes at the jail, new flooring and light fixture upgrades. They currently have 82 inmates in the 68 bed facility. They will send some of the inmates to Lee and Louisa County.

David Holsteen, 16026 Hwy 99, reported having problems with loose dogs on his farm. He became aware of them several years ago when they were sitting amongst his cattle. About a month ago he received a call at 3:00 AM that his cattle were on the highway. He corralled them into a pen and did not notice until the next morning, one had been attacked with extensive wounds to its hind quarters. He presented a photo of the injured cow. Another instance happened at 4:30AM another morning. The cattle ran up the highway approximately three quarters of a mile and into the hills. Several of his cattle lost their unborn calves due to the incident. His cattle will start calfing in a few days and is concerned about other unborn calves and issues that may arise from being chased. He stated concerns about the dogs and the issues they are causing his cattle and neighbors. Beck requested Mr. Holsteen to stay until after the meeting when a work session will be held regarding the dog issue.

Accounts Payable Claims in the amount of \$286,171.15 were approved upon motion made by Cary. Broeker seconded.

County Engineer Brian Carter presented a Memorandum of Understanding between Des Moines County, Des Moines County Secondary Roads, City of Burlington and Burlington Public Works Department. This agreement is for an asphalt overlay project on Madison Avenue and Glenmark Drive. The portion of Madison Avenue from Koestner St to Nikonha Place is shared between the City and County. Each entity will share the cost of the Madison Avenue 1614 foot portion. The project is currently seeking bids. Broeker motioned to approve the memorandum of understanding. Cary seconded.

Broeker spoke in regards to a contract between Des Moines County and Jason Rahmus for Medical Examiner Investigator (MEI) services. Mr. Rahmus was recently hired and has completed medical examiner investigator school in St Louis and was trained by the State MEI. Broeker motioned to approve the contract. Cary seconded.

Budget Director Cheryl McVey presented a resolution to set the hearing date and time for the FY2018 Budget. The hearing will be March 7th at 9:00 AM. Broeker motioned to approve. Cary seconded.

Budget Director Chery McVey presented an Amended 2015 Homestead and Military exemption list. Three homesteads and one military exemption were added to the list and will be sent to the state for reimbursement. Cary motioned to approve the amended list. Broeker seconded.

A letter from Des Moines County E911 requested formal appointment of Sheriff Mike Johnstone as a

County representative on the Des Moines County Enhanced 911 Service Board. His appointment will remain until he either resigns or the Board of Supervisors appoint a new member. Broeker motioned to approve the appointment. Cary seconded.

Stan C. Nelson was appointed to a four year term as Danville Township Trustee. Cary motioned to approve the appointment. Broeker seconded.

The following personnel actions were approved:

Correctional Center: Doug Ervine, Jail Administrator received a step increase. New rate is \$73,053.25 yr. effective 3/1. Colter Levinson, Assistant Jail Administrator received a step increase. New rate is \$55,910.18 yr. effective 3/1. Broeker motioned to approve both actions. Cary seconded.

County Attorney office: Cynthia Bowen, Administrative Assistant received an 18 month step increase. New rate is \$40,000 yr. effective 2/24. Erin Stensvaag, Assistant County Attorney was hired at the rate of \$55,000 yr. with a six month probationary period, effective 2/28. Cary motioned to approve both actions. Broeker seconded.

Conservation: Matthew Messer, PT Day Hire at the rate of \$10.00 hr. as needed. Effective 2/13. Broeker motioned to approve. Cary seconded.

Sheriff's Office: Amanda Edmonds, PT Clerk received a 12 month step increase. New rate is \$13.82 hr. effective 3/1. Monika Ryan, PT Clerk received a 24 month step increase. New rate is \$14.84 hr. effective 2/23. Broeker motioned to approve both actions. Cary seconded.

The following report was received and filed in the Auditor's Office: Case Management Monthly Report, January 2017

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

Committee reports: Cary stated the Supervisors attended the Conference Board meeting last week. Broeker attended a Mental Health and Disability Services Commission meeting. They received notice of the revisions to the crisis rules. He attended a Southeast Iowa Transition Link meeting (Jail Diversion) and a Grow Greater Burlington meeting.

Meeting adjourned at 9:40 AM.

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

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

A work session followed the meeting with the Board of Supervisors, County Attorney, Public Health Administrator and Sheriff. Discussion was held regarding the animal ordinance draft. The County Attorney spoke about the ordinance. She worked with Public Health and reviewed several ordinances throughout the state. She put in as much as possible but items can be taken out. Several county residents were present and spoke. Michael Cecil, 2815 Herblo was concerned about the dangerous animal definition. Jack Dahlsten, 2243 180th St. was concerned about the animal's at large section. Linda Schneider, 12915 115th St. asked questions about the animal at large section. The discussion changed to the dog situation taking place along and east of DMC Hwy 99. Deb Wirt, 4491 160th St., Mike Kelley, 16547 45th Ave, David Holsteen, 16026 Hwy 99, all had concerns and issues with the dog situation in their neighborhood. The County Attorney and Sheriff's Office discussed several options. It was suggested several of the residents present file reports and a search warrant could be issued to determine which dogs are currently vaccinated. Those not vaccinated could be seized. The Board Chairman will contact the land owner to discuss the situation and potential liability. The Board would like a smaller ordinance to address the current situation.

All February Claims		
911 Custom	supl	129.97
Abc Fire Extinguisher	srvs	316.50
Ability Network	srvs	295.00
Absolute Transport	srvs	2,132.00
Access Energy	srvs	164.27
Access Systems	srvs	218.95
Advance Auto Parts	supl	63.94
Advance Chiropractic	srvs	78.00
Advance Corretnl Hlthcr	supl	9,673.54
Allgood Animal Hospital	srvs	34.00
Alliant Energy	srvs	23,986.56
Altorfer, Inc	parts	2,546.41
American Home Finding	fee	933.00
Anderson Erickson	supl	950.57
Arnold Refrigeration	srvs	82.00
Aspelmeier Fisch Power	srvs	174.00
Auto Glass Masters	srvs	493.46
Bauer Built Tire	parts	2,288.58
Berndt, Robert	exam	303.18
Biggs, Wendell	reimb	69.40
Blackhawk Sprinklers	srvs	399.52
Bob Barker Co	supl	253.88
Bp	fuel	118.07
Bridgeway	srvs	1,693.12
Briggs Healthcare	supl	305.35
Brockway Co Inc	supl	682.12
Brozene Hydraulic	parts	146.98
Burke Cleaners	srvs	261.28
Burlington Fire Dept	reimb	48,859.20
Burlington Glass Co	supl	33.69
Burlington Hawk Eye	publ	1,605.08
Burl Munic Waterwork	srvs	3,090.05
Burlington Property Src	rent	300.00
Buster, Karl	rent	300.00
Calhoun-Burns & Asc	srvs	1,578.80
Carlson, Brian & Andrea	srvs	98.16
Carquest	parts	506.45
Caspian Village	rent	350.00
Caston Properties	rent	1,500.00
Ccda	fee	40.00
Ccms	srvs	621.00
Cdw Government	supl	11,860.41
Central Ia Detention	fee	2,500.00
Centre State Intern'l	parts	1,123.61
Century Link	srvs	2,135.97
Cerro Gordo Co Treasurer	exam	603.00
Cessford Construction	supl	6,842.78
Charm-Tex	supl	159.86
Cintas Corporation	supl	151.80

City of Burlingtonsrvs7,374.4City of Mediapolissrvs32.0Clear Fallssrvs58.2Collision Centerins1,000.0Comm Engineeringequip1,807.55	5 5 0 8 0
Clear Fallssrvs58.2Collision Centerins1,000.0	5 0 8 0
Collision Center ins 1,000.0) 3)
	3)
)
Community Action fee 50.0	
Comm Health Centers grant 2,230.0	/
Coppes Pest Mgmt srvs 246.0	
Copy Systems srvs 80.2	
Counseling Associates srvs 900.0)
Cray Law Firm srvs 378.0)
Crescent Electric supl 46.5	8
Crimmins Law Firm srvs 60.0)
Cross, Randy rent 300.0)
DanvilleSavings Bank loan 143,884.0	
Danville Telecom srvs 30.6	7
Des Moines Co Auditor fees 450.0)
DMC Case Management srvs 4,795.0	1
Des Moines Co EMA fee 71,891.5)
DMC Reg Waste Comm srvs 11,066.4)
Des Moines Co News publ 716.2.	3
Des Moines Stamp supl 565.6)
Diamond Realty rent 300.0)
DMC Community Srvs srvs 3,486.3	1
Douds Stonesupl921.8.	5
EIA Light & Power srvs 3,947.77	3
Eberhardt, Seth exam 955.6)
Ebert Supply Co supl 765.2	8
Ecolab Pest Elim Divsrvs77.1	3
Ed Roehr Safety Prod supl 264.5	1
Electronic Applications srvs 695.3)
Embellishments & Dsgnssupl273.0)
Estle, Chris reimb 35.9	2
F & M Bank & Trust fee 1,000.0)
Fairlie, Michael & Lorisrvs98.1	5
Fastenal supl 1,012.0	1
Fisher Enterprises srvs 220.0)
Geounlimited, Llc srvs 500.0)
Goodwill Ind of Heartland srvs 2,375.4	2
Graybill Comm maint 8,881.9	
Great Prairie Aea supl 608.5.	
Great River Health Syst srvs 4,174.00)
GRMC srvs 29,299.4	
Great River MH Care srvs 2,613.0)
Great Western Bank rent 328.0	
Greenwood Cleaning supl 1,620.4	
Groen Csr Rpr, Jody A srvs 76.0	
H & L Mack Truck parts 1,660.9	
Harmony Bible Church rent 5,773.00	
Henry Co Transition Linksrvs4,186.13	3

Henry Schein	supl	794.68
Heritage Medical	supl	220.00
Home Caring Srvs	srvs	955.76
Homes Iowa	rent	300.00
Hope Haven	srvs	25,743.80
Huffman Welding	supl	1,015.33
Hy-Vee	supl	694.23
Ia Bridge & Culvert	srvs	85,000.00
Ia Co Recorders Asc	fee	220.00
ICAP	reimb	3,357.60
Ia Dept of Public Safety	fee	7,164.00
IDCI	srvs	3,818.22
Ia Health Care Assoc	fee	725.00
Ia Prison Industries	supl	635.31
Ia Weed Commiss Asc	fee	140.00
Iaccb	fee	1,000.00
Ia-II Office Solutions	supl	101.89
Iconnectyou	srvs	2,671.21
Ideal Ready Mix	supl	873.00
Imagetek	srvs	5,616.96
Industrial Motors	supl	469.72
Inmate Services	srvs	860.00
Insight Partnership	srvs	14,935.02
Intern'l Acad of Public Safety	supl	20.63
Interstate Power & Light	lease	2.00
Isac	fee	1,190.00
J&M Rental Properties	rent	300.00
J & S Electronic	srvs	942.40
J D Electric Co	srvs	929.13
Johnson Co ME	exam	3,097.10
Keefe Commissary	supl	550.00
Keltek	supl	712.50
Keokuk Area Hospital	exam	42.00
King, Tamara	reimb	20.00
Kline's True Value	supl	7.77
Klingner & Assoc	srvs	5,147.20
Kohl Wholesale	supl	7,984.54
Kozlowski Law Group	srvs	464.40
L & W Quarries	supl	1,598.82
Lane Plumbing	srvs	152.75
Larkin, Brenda	rent	300.00
Laveine Sanitation	srvs	465.25
Lee Co Cds Office	reimb	216.00
Lisco	srvs	500.00
Lowe's	supl	6.52
Lynch Dallas, P.C.	srvs	315.00
Mail Services	srvs	1,080.97
Martin Equip	parts	1,392.52
Mcfarland-Swan	supl	312.77
Mcgraw, Janet	rent	450.00

Mckee Foods	supl	276.48
Mclaughlin Oil	supl	682.50
Mediacom	srvs	198.11
Mediapolis News	publ	689.34
Medical Assoc Clinic	srvs	168.00
Menards	supl	122.37
Metal Culverts	supl	12,673.50
Midtown Gardens	rent	300.00
Miller, Karla S.	srvs	5,350.00
Miracle Car Wash	srvs	13.00
Mitty's Trophy Case	supl	95.00
Monroe Truck Equip	parts	598.88
Moore Plumbing	equip	4,800.00
MS Farm Implement	supl	20.99
Mph Industries	supl	74.15
Mrf Properties	rent	300.00
Mt Pleasant News	publ	412.11
Mtc Technologies	srvs	148.43
Mvhra	fee	15.00
Norm's Electric	srvs	3,376.80
On-Site Info Destruct	srvs	194.40
Optimae Life Srvs	srvs	13,870.53
O'Reilly Auto Parts	parts	9.72
Paetec	srvs	1,686.77
Partners for Conservation	land	6,500.00
Patterson, Tom	srvs	675.00
Praxair Distribution	srvs	131.68
Precision Dynamics	supl	284.67
Prugh-Thielen Funeral	srvs	900.00
Purchase Power	supl	150.00
Quill	supl	56.01
Racom 0	srvs	73.14
Rahmus, Jason	reimb	270.58
Rapids Reproductions	supl	522.29
Rappy Investments	rent	1,000.00
Rathbun Regional	srvs	261.00
Rcj Llc	rent	300.00
Record Securities	srvs	641.45
Reif Oil	supl	19,821.69
Ricoh Usa	srvs	15.35
Roway Doors	srvs	974.00
Self-Reliance	srvs	13,077.97
Sherwin-Williams	supl	14.78
Shottenkirk	srvs	611.23
Siacc	fee	7,388.98
Siadsa	fee	16,231.70
Skelley Tree Service	supl	600.00
Smith, Roberta	rent	300.00
Southpark Psychology	srvs	260.00
St Vincent De Paul's	pantry	400.00

Stacy Jo Gray Reportg	srvs	981.95
Standard of Beaverdale	supl	990.96
Staples	supl	2,862.88
State Hygienic Lab	srvs	60.00
Streicher's	supl	14,800.00
Summit Supply	supl	75.00
Sweeney Court Reportg	srvs	86.00
Tenco Industries,	srvs	8,052.80
Tenderfoot Carpets	srvs	26,628.92
Timberline Estates	rent	600.00
Titan Machinery	supl	2,525.74
Titus, Kathy	srvs	675.00
Tpc Treasurer State of IA	supl	2,441.18 3,724.18
	STVS	422.20
Tri-State Court Reportg	srvs	1,692.95
Truck Repair Inc	parts maint	1,092.93
Tyler Technologies Umimra	fee	138.00
Uniform Den,		676.33
Us Bank	supl	59,554.64
Us Cellular	supl	2,079.08
Verizon Wireless	STVS	2,079.08
Visa -	STVS	2,859.17
Wellman Rpr, Deborah	supl srvs	2,859.17
West Payment Center	srvs	2,019.81
Wex Bank	fuel	10,607.18
Whitaker, Jim	srvs	500.00
Windstream	srvs	866.55
Winger Service	srvs	891.57
Wood, Ryanne	srvs	20,000.00
Zones	srvs	44,680.00
20105	grand total	974,781.31
0001 General Basic	200,772.93	<i><i>y</i>, 1,701.51</i>
0002 General Supp	115,831.90	
0003 Gis	1,911.61	
0008 Correct Facility Reserve	1,252.48	
0010 Mh-Dd Services	139,923.02	
0011 Rural Srvs Basic	11,066.40	
0015 Attorney Collection Inc	95.00	
0016 Case Management	2,024.63	
0018 Residential Care Fac	421.33	
0019 Law Library	233.65	
0020 Secondary Roads	161,603.13	
0024 Recorders Records	22.00	
0027 Conservation Reserve	13,647.20	
0029 Crisis Center	824.82	
0031 2017 Line-Of-Credit	76,338.01	
2000 Debt Service	143,884.00	
4000 Emergency Mngmt	48,573.63	
4010 E911 Surcharge	25,619.73	
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4012 Communications	8,654.22
4100 County Assessor	1,003.51
4150 Mhds Region	21,078.11