The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 18<sup>th</sup>, 2020 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted. Chairman Broeker stated today is the 100<sup>th</sup> anniversary when women won the legal right to vote.

Meet with Department Heads: County Auditor Terri Johnson reported 2,766 absentee request forms have been received for the November General Election. The Mediapolis School Special Election is September 8th and the last day to request an absentee ballot to be mailed is August 28th. Johnson stated several organizations are mailing absentee request forms and some are prefilled with name and address. She wanted to remind everyone they still need to fill in other necessary information such as birthdate and driver's license number. If this information is not completed an absentee ballot cannot be mailed. IT Director Colin Gerst reported his office is busy. County Engineer Brian Carter reported he met with the Levee and Drainage District this morning. The contractor is still working on the Mediapolis Rd bridges. All other county projects are wrapped up. West Burlington / Burlington are working on a project together on Gear and West Ave., this is a joint city project. The Department of Transportation (DOT) is doing unexpected bridge deck repair on the Hwy 61 Flint Creek bridge. The concrete bid for the Iowa City Rd shed was received, low bidder is S&G Construction. Assistant Land Use Administrator Jarred Lassiter stated they are busy and have received new inquiries. County Treasurer Janelle Nalley-Londquist reported her office is busy and they are working on property tax statements that should be mailed by the end of the week. Safety Director Angie Vaughan reported her office is busy and the annual report is complete. Local Health Administrator Christa Poggemiller reported her office is busy and gave a COVID update. The County has 274 confirmed cases with 118 recovered. Most have been in the 30 to 50 age range and about 7 require hospitalization. County Sheriff Mike Johnstone was present. Via WebEx: Conservation Director Chris Lee reported the FEMA work will be completed today. The river is down, and they are now able to work on the board ramps and docks. The Fish Habitat Grant was used on the Linder Property to renovate the pond on this land. After the pond is filled, the DNR will stock the pond. Lee stated the parks and campgrounds have been busy. Emergency Management Coordinator Gina Hardin reported the School PPE supplies from the state has arrived and has been distributed. ISAC will hold a webinar on the CARES ACT tomorrow. Hardin is working with the fire departments on training and September is National Preparedness month.

Correspondence. Chairman Broeker read a letter from Veteran Affairs Director Bob Housewright. He will be retiring as of December 31, 2020. He has worked for Veterans Affairs for 27 ½ years. The Board was very humble and appreciative of his years of service.

Public Hearing for Ordinance #59 – Tanning Facilities and Devices. Cary motioned to open the public hearing and seconded by Beck. Chairman Broeker read the ordinance. Local Health Administrator Christa Poggemiller spoke about the ordinance. Until last year the State's contract with Public Health Department's included inspections of tanning facilities. The State claims they no longer have the staff or means to inspect these facilities. They encouraged the County Board of Health to pass an ordinance to make sure facilities abide by rules, training, cleanliness, etc. Poggemiller stated Public Health would contract with RUSS to complete the inspections in behalf of the County. RUSS charges \$40 per hour plus mileage and the State reimburses the county \$33 per bed inspected. Broeker stated he was not a fan of regulations and not in favor of the ordinance. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to approve the 1st reading of the ordinance and seconded by Cary. Broeker voted nay.

Accounts Payable Claims in the amount of \$854,732.58 was presented. Cary motioned to approve and seconded by Beck.

A Resolution Appointing the Conservation Director to Represent Des Moines County in dealing with the USDA was presented. Via Webex Conservation Director Chris Lee stated a similar resolution was done with previous directors and some parks with farm tenants participate in USDA Programs. Beck motioned to approve and seconded by Cary.

RESOLUTION #2020-038
APPOINTMENT OF OFFICIAL TO REPRESENT DES MOINES COUNTY IN DEALING WITH UNITED STATES DEPARTMENT OF AGRICULTURE

**WHEREAS** the Des Moines County Conservation Department often deals with the United States Department of Agriculture Natural Resources Conservation Service (NRCS) and Farm Services Agency (FSA), hereinafter referred to generally as the USDA.

**AND WHEREAS** the Des Moines County Supervisors have recognized the need to have a person authorized to represent Des Moines County in regards to programs administered by the USDA.

**AND WHEREAS** Chris Lee, Executive Director of the Des Moines County Conservation department is familiar with such programs and qualified to represent Des Moines County and the Conservation Board.

**NOW BE IT THEREFORE RESOLVED** by the Des Moines County Board of Supervisors as follows: The Executive Director of the Des Moines County Conservation Department currently, Chris Lee is hereby authorized to represent Des Moines County and the Des Moines County Conservation Board for any programs administered by the USDA, such authority to be effective as of the date of this Resolution.

Passed this 18th day of August, 2020

Tom Broeker, Chairperson Bob Beck, Member Jim Cary, Vice-Chairperson Attest: Terri Johnson, Auditor

Approval of Proposal for Professional Engineering Services for Des Moines County Bridge H-13/FHWA144050 was presented by County Engineer Brian Carter. The agreement with Calhoun-Burns and Associates, Inc will design a replacement structure for a 300' bridge in Section 20 of Huron Twp. This bridge spans the Big Ditch in the north bottoms. The bridge is still safe but the Engineer is looking into the future for eventual replacement. Cary motioned to approve and seconded by Beck.

Personnel Actions: Auditor's Office – Kathy Housman, Clerk II. 12-month step increase. New rate \$31,817.25 yr., effective 8/19. Beck motioned to approve and seconded by Cary. Engineer's Office – Travis Massner, Seasonal Worker. Termination as of 8/13. Summer worker going back to school. Beck motioned to approve and seconded by Cary. Local Health – Samantha Sweeney, Nurse. New hire, new rate \$49,671.33 yr., effective 8/10. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, July 2020 Recorder's Report of Fees Collected, July 2020 Veteran's Affairs Monthly Report, July 2020

Cary motioned to approve the August 11th, 2020 meeting minutes and seconded by Beck.

Committee Reports. Cary attended a RUSS meeting. Broeker attended a SEIL Advisory meeting. The region received \$1.5 million in funding through the CARES ACT.

Meeting was adjourned at 9:58 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website  $\underline{www.dmcounty.com}$ 

Approved August 25<sup>th</sup>, 2020 Tom Broeker, Chairman Attest: Terri Johnson, Auditor

1StUnitedPresbyt	food	300.00
AbsoluteTranspor	srvs	1,404.58
AccessEnergy	srvs	342.38
AdvanceChiroprac	srvc	18.00

A days a sad Commont:		10.051.62
AlliantEngray	STVS	10,051.62 552.00
AlliantEnergy AlliantEnergyIPL	STVS	13,429.39
AltorferInc	STVS	7,554.05
AltorferRents	supl	2,062.00
AmazonCapitalSer	supl supl	2,493.65
AndersonErickson	=	851.31
Anderson, Larkin&	prov	10,500.00
Anderson, Roberts	STVS	176.40
ArnoldRefrigerat	STVS	713.05
AspelmeierFischP	STVC	1,500.00
AssocForPsychiat	STVS	285.00
AutumnHeights	srvs rent	174.00
BauerBuiltTire	srvc	3,954.27
BobBarkerCo,Inc		1,860.36
Brite-WayService	supl srvs	74.75
BrockwayCoInc	STVS	223.80
BurkeCleaners,In		170.79
BurlFireDepartme	STVS	24,000.00
BurlGlassCoInc	SIVS SIVC	175.72
BurlMunicipalWat	srvs	2,927.98
C&MApartments,Ll		70.76
Calhoun-Burns&As	STVS	2,612.33
CandilaCSchickel	STVC	84.50
CanineTacticalLl	SIVS SIVS	350.00
CaroshCompliance	STVS	17,014.00
Carquest	supl	515.90
C-Cat,Inc	supi	120.00
CDWGovernmentInc		13,363.65
CentreStateInter	supl srvc	1,429.00
CenturyLink-2956	srvc	731.26
CessfordConstruc	supl	56,400.00
ChemsearchFe	supl supl	211.92
CityOfBurl	srvs	198.90
CityOfLawrence	SIVS	300.00
ClearflyCommunic	SIVS	275.72
ColletteGroenewa		750.00
CoppesPestSoluti	SIVS SIVC	246.00
CounselingAssoci	srvs	3,333.33
CoverttrackGroup	SIVS	1,320.00
CraftsmanPress	supl	331.00
CrescentElectric	supl	38.19
CrescentParts&Eq	supl	74.10
CulliganOfBurl&G	supl	81.99
DanvilleTelecom	srvc	32.52
DaveBessineElect	srvc	3,501.59
DavidFiester	srvs	150.00
DeeryBrothersInc	srvc	508.48
DellMarketingLp	srvc	199.39
DerekE.Johnson,A	srvs	434.90
DMCAttorneyPetty	supl	4.33
DMCCorrectionalC	srvs	1,142.20
DMCEmergency	aloc	78,727.50
DMCSecondaryRoad	supl	24.59
2.110.0000 iliam j Roud	5 <b>u</b> pi	27.57

DMCN	1.1	592.52
DMCNews DialAndKuckelman	publ	582.53 270.90
DMCCommunityServ	srvs srvs	26,032.01
DMCRegionalWaste	Srvs	11,752.40
Dorsey&WhitneyLl	Srvc	1,850.00
DoudsStoneLlc	supl	44,287.01
DrAnthonyTatman	srvc	10.00
DubuqueCoSheriff	srvs	51.00
EasternIaLight&P	Srvs	4,847.37
EbertSupplyCo	supl	147.30
EchoValleyIi	rent	260.00
EcolabPestElimDi	srvc	85.51
ElectricalEngine	supl	2,578.06
ElectronicApplic	srvc	513.15
EMSLRC	supl	144.00
Everything2Go.Co	supl	1,136.00
EyecareMax	supl	180.00
FarmKingOfBurl	supl	54.99
FastenalCompany	supl	1,048.51
FBI-Leeda	srvc	695.00
FirstResourcesCo	srvs	34,965.00
FisherEnterprise	srvc	430.00
FrankDunnCompany	supl	799.00
George'SLawnmowe	supl	28.95
Geounlimited,Llc	srvs	2,250.00
GoldstarProducts	supl	412.00
GoodsourceSoluti	prov	639.00
GrRivBusinessHea	srvs	243.00
GrRivHealthSyste	srvs	35,197.50
GrRivMedicalCent	srvc	65.00
GrRivPhysicians&	srvc	4,350.00
GreatamericaFina	srvc	620.10
GreaterBurlConve	aloc	500.00
GreenwoodCleanin	supl	565.38
H&LMackTruckSale	supl	141.14
HeartlandPathway	srvs	311.20
HenryCoSheriff'S	srvs	372.55
HenryCoTransitio	srvs	22,936.78
HeritageMedicalE	supl	9.00
HillcrestFamilyS	srvs	26,257.10
HoltkampsTrailer	supl	21.71
HopeHavenAreaDev	srvs	7,308.94
HorakInsurance	srvs	6,499.91
HuffmanWelding&M	supl	315.79
Hydrotex	supl	506.80
Hydroview	srvc	1,200.00
Hy-VeeFood	prov	477.34
IaAssocOfBldgMai	dues	40.00
IaDeptOfNaturalR	srvs	390.00
IaDivOfCriminalI	srvc	7,350.00
IaLawEnforcement	srvc	650.00
IaOfficeOfTheSta	srvs	6,213.00
IaPrisonIndustri	supl	881.58
IaSecretaryOfSta	srvs	4,877.95

Ia-IIOfficeSolut	supl	211.14
IceooTreasurer	fee	450.00
Iconnectyou	srvs	3,325.10
IcsJailSuppliesI	supl	72.01
IdealReadyMixCoI	supl	299.00
IndustrialElectr	supl	31.30
InsightPartnersh	rent	837.66
IpPathways		1,307.50
J&SElectronicBus	STVS	1,063.58
JeffGeorgePlumbi	STVC	610.28
John Deere Financi	Srvc	168.70
JohnGriffith	supl	
JohnsonCoMedExam	supl	28.50
	srvc	654.90
Johnson CoSheriff Lance Contraction	srvs	308.25
Jones Contracting	supl	397,152.03
K&CProperties	rent	330.00
KathyTitus	srvc	1,400.00
KieslerPoliceSup	supl	1,099.00
KohlWholesale	prov	5,853.53
KohlmorganHaulin	srvs	84.90
L&WQuarries	supl	2,011.09
LaveineSanitatio	srvs	599.00
LinnCoSheriff	srvs	31.15
Lisco	srvs	500.00
LoriAPlath	srvc	606.00
LouisaCoSheriff'	srvs	66.83
LouisaPublishing	srvs	39.00
LunningChapel	srvc	2,552.00
LynchDallas,P.C.	srvs	570.00
LynnPeaveyCompan	supl	103.90
Mcfarland-Swan	supl	343.92
Mediacom	srvc	136.90
MediapolisCareFa	srvs	835.65
MediapolisNews	publ	715.22
MedicalAssociate	srvs	359.00
Menards-WestBurl	supl	869.87
MiracleCarWash	srvs	77.00
Mobil1LubeExpres	srvc	225.35
MorningSunFarmIm	srvs	741.25
MtcTechnologies	srvs	218.41
MuscatineCoSheri	srvs	113.76
NationalNotaryAs	srvs	60.00
OptimaeLifeServi	srvs	43,860.33
OsbornePlumbing	equp	1,700.00
PerMarSecuritySe	srvs	154.50
PerformanceFoodS	prov	1,083.27
PhoenixSupply	supl	214.80
PitneyBowesInc.	srvc	295.00
PorterCleaning	srvc	6,593.00
Postmaster	supl	3,725.00
PraxairDistribut	supl	45.75
PrecisionRepair	srvs	80.80
Prugh-TheilenFun	srvc	2,550.00
Quadient	supl	1,919.00
	-	•

0002-GenlSupp		94,264.90
0001-GenBasic		179,636.49
GrandTotal		1,268,206.05
ZetronInc	srvc	13,817.49
WmpfGroup,Llc	publ	208.47
WindstreamIaComm	Srvc	104.41
WindstraamIaComm	Srvs	360.80
WestBendMutualIn	STVS	15,537.40
WashingtonCo.She	srvs	1,870.33
WapelloCoPublicH	srvs	7,066.22
VisaAcct5605	srvc	3,301.45
VerizonWireless	srvc	2,682.15
VerizonConnectNw	srvc	307.61
VanBurenJobOppor	srvs	1,553.11
ValleyDistributi	supl	1,961.41
UsCellular(0205)	srvs	1,842.34
UsBank	srvc	16,553.29
UniformDen,Inc	supl	723.91
TruckRepairInc	supl	245.46
Tri-StateCourtRe	srvc	400.40
TriCityBlacktop,	supl	2,196.25
TreasurerStateOf	srvs	53,000.00
TimThompsonContr	srvc	1,750.00
ThomsonReuters-W	srvs	68.46
TheHawkEye	publ	1,205.17
TeresaVaughn	rent	350.00
TenderfootCarpet	srvc	2,312.47
TallgrassBusines	supl	46.60
SwlEnterprisesLc	rent	998.00
StrebConstructio	supl	68,155.62
StoreyKenworthy/	supl	796.37
SterzingFoodComp	prov	950.40
StaplesCreditPla	supl	19.95
StaplesAdvantage	supl	65.19
StandardOfBeaver	supl	77.31
SperryUnionStore	supl	42.00
SouthernIaMhc	Srvs	5,613.14
Siadsa	srvs	12,395.82
Siacc	srvs	6,380.60
Shred-It,C/OSter	srvc	34.00
SherwoodCompany	srvc	1,380.00
SethEberhardt	srvc	159.60
Self-Reliance,In	srvs	587.27
Seidl&SeidlLawOf	srvs	150.00
Schweitzer&Wink	srvs	161.70
SandraRHart	srvs	579.60
SalvationArmy	food	800.00
RobertsTireCente	srvs	25.00
ReifOilCompany	fuel	12,310.84
RecordSecurities	srvs	1,628.18
RayO'HerronCoInc	supl	436.53
RathbunRegional	srvc	814.65
RapidsReproducti	supl	170.34

0003-GIS	2,420.34
0008-CorrectiFac	2,071.02
0009-Fund/Donate	392.00
0010-MH-DSSrvcFu	10,306.67
0011-RuralSrvcBa	55,603.90
0015-AttnyCollec	539.00
0018-ResCareFaci	2,664.88
0020-SecRoads	561,608.82
0024-RecordersRc	12.00
0027-CoConseRese	9,437.99
0029-CrisisCente	1,187.39
0031-2021Line-Of	12,083.87
2000-DebtService	1,850.00
4000-EmergeMgmt	24,622.19
4010-E911Surchar	14,819.75
4100-CoAssessor	26.00
4150-MHDSRegAgen	294,658.84