March 19, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 19th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: remove Item 6D in order for County Attorney to review.

Meet with Department Heads: County Engineer Brian Carter stated that gravel roads are not in good shape. Crews are now using a larger size rock in soft spots for as long as the budget permits. CPC Ken Hyndman asked the Supervisors to sign an application for State accreditation for the Case Management Unit. Broeker signed the application.

The following correspondence was received: Letter of Appointment as Successor Trustee appointing Jim Cary to the Gabeline Trust.

Accounts Payable Claims in the amount of \$271,251.06 were approved upon motion by Cary and second by Beck.

County Treasurer Brenda Buck submitted a request from the City of Burlington to assign Tax Sale Certificate #10-0396 for property located at 425 Hageman. Buck explained that only \$1,500 of the \$6,000 owed was for taxes. The balance is Special Assessments owed to the City. The City intends to build a house for a low income family. Beck moved to approve. Seconded by Cary.

The Law Enforcement Contract with the City of Middletown was submitted by Sheriff Mike Johnstone. Johnstone stated that the fee has increased by 3% and his department will patrol the City for six hours each week. Total cost of this service is \$20,345.64. Motion to approve was made by Cary and seconded by Beck.

City/County Safety Director Angela Vaughan presented the annual report.

The following personnel actions were approved: Correctional Center -

Robert Roark, FT CO – 18 month step increase from \$35,100.13 to \$35,876.62 eff. April 1

Spencer Chapman, PT CO – 12 month step increase from \$12.76 to \$13.21 per hour eff. April 3

Daniel Moore, PT CO - resignation eff. March 21, 2013

Cindy Bowen, PT Transport Officer – 6 month step increase from \$14.39 to \$16.33 per hour eff. April 23 All these actions were approved upon motion by Beck and second by Cary.

County Conservation -

James Burton Graham, promotion to Operations Supervisor eff. 3/20 - salary \$33,948.80 to \$40,000. Previous job title was Park Ranger. Beck moved to approve. Seconded by Cary.

County Attorney -

Luke Hansen, Assistant County Attorney – resignation eff. March 29, 2013 Beck moved to approve. Seconded by Cary.

The following reports were received and filed:

Boarding of Prisoners, Feb. 2013

Sheriff's Report of Fees Collected, Feb. 2013

Clerk's Report of Fees Collected, Feb. 2013

Beck moved to approve minutes for the Board meeting held on March 12th, 2013. Seconded by Cary. Future agenda items: the contract with Physical Therapy Works.

During committee reports, Broeker had attended a meeting of Grow Greater Burlington. Jason Hutcheson spoke on the effects of Tax Increment Financing.

Meeting was adjourned at 9:36 AM.

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 <u>www.co.des-moines.ia.us</u>

Approved March 26, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor

dues

Abc Fire Ext	srvs	16.55
Absolute Transport Svcs	srvs	1,717.97
Access Energy	srvs	146.38
Advance Auto Parts	supl	553.35
Agrineed	supl	160.00
Alaris	srvs	750.00
Allgood Animal Hospital	srvs	18.50
Alliant Energy	srvs	17,495.40
Altorfer	parts	3,068.10
At&t	srvs	27.99
Auca Rockford Lockbox	srvs	307.46
Baker,Barbara	reimb	141.71
Bauer Built Tire	parts	309.50
Beckman's Towing	srvs	75.00
Benedict,Sallie	reimb	399.30
Black Hawk Co Sheriff	srvs	26.06
Black Hawk-Grundy	srvs	135.00
Bowen, Cindy	reimb	6.07
Вр	fuel	250.07
Bridgeway	srvs	1,960.00
Brite-Way Window Clng	srvs	68.45
Brozene Hydraulic	srvs	154.26
Burl Municipal Waterwork	srvs	2,296.61
Burlington Hawk Eye	publ	1,050.03
Burlington True Value	supl	15.68
Burns & Sons	srvs	232.28
Calhoun-Burns & Assoc	srvs	1,321.20
Cam Systems	fee	589.50
Carquest	parts	837.65
Caspian Village	rent	300.00
Caston's Shoe Shop	supl	160.00
Ccms	fee	867.00
Cdw Government	supl	5,110.39
Central Ia Detention	fee	1,550.00
Central Printing	supl	46.68
Centre State Intern'l	parts	80.97
Century Link	srvs	1,844.47
Cessford Construction	supl	10,075.34
Chatham Oaks	srvs	404.04
Cintas	supl	134.29
City Of Burlington	fee	16,656.60
City Of Mediapolis	srvs	17.19

Clear Falls	supl	45.75
Community Action Of SEIA	pantry	325.00
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	24.99
Covenant Medical Cntr	srvs	6,996.00
Craftsman Press	srvs	600.76
Cray,Goddard,Miller	srvs	4,110.15
Danville Telecom	srvs	23.63
Decker Jr,Howard	srvs	103.34
Dell	equip	15,500.36
Des Moines Co Attorney	fee	15,088.20
DMC Reg Waste Comm	fee	9,738.40
Des Moines County News	publ	360.42
Des Moines Stamp	supl	7.90
Diamond Life Hlth Care	srvs	212.80
Digital Office Solutions	srvs	249.66
Dolbee&Hawkeye Cemetrs	srvs	120.00
EIA Light & Power	srvs	2,173.29
EIA Tire	parts	916.82
Eberhardt,Seth	exam	200.00
Ebert Supply	supl	192.45
Ecolab Pest Elim Div	srvs	67.00
Egan,Roselyn	rent	200.00
Electronic Applications	srvs	971.94
Embellishments & Desgns	supl	55.50
Expert Tire	srvs	217.74
Farm King	supl	47.69
Fastenal	supl	198.70
Ferrellgas	srvs	29.00
Finish Line Fleet	fuel	14,256.55
First Medical Equip	supl	187.40
Fisher Enterprises	srvs	220.00
Five Flags	supl	31.19
Foundation 2	srvs	250.00
Frank Millard	srvs	255.00
French-Reneker	trails	803.53
Genesis Psychiatric Hosp	srvs	125.00
Glock Professional	fee	585.00
Glove Planet	supl	965.60
Great River Busnes Hlth	srvs	225.00
Greater Burl Partnership	fee	100.00
Greenwood Cleaning	supl	1,484.35

GRMC	srvs	358.80
H&L Mack Truck	parts	142.73
Hardin,Gina	reimb	491.65
Harmon,Tim	rent	300.00
Hart,Sandra	srvs	138.00
Hausknecht,Arne	reimb	25.20
Henry Co Auditor	fee	208.26
Henry Schein	supl	167.55
Home Caring Srvs	srvs	7,620.75
Hope Haven	supl	142.22
Housewright,Robert	reimb	107.65
Huffman Welding	supl	167.90
Hyndman,Ken	reimb	9.31
Hy-Vee	supl	953.93
Ia Assoc of Assessors	fee	865.00
Ia Freedom Of Info Cncl	supl	40.00
Ia Law Enforce Acad	fee	290.00
Ia Prison Industries	supl	837.80
IDHS	srvs	13,144.31
IDOT	supl	64.00
Illowa Culvert	supl	16,582.80
Industrial Motors	supl	289.00
Ia Co Recorders Assoc	srvs	3,159.02
Ip Pathways	srvs	20,170.00
ISAC	fee	130.00
ISACA	fee	260.00
J&S Electronic	srvs	381.95
John Deere Financial	supl	448.52
Johnson Co Med Examnr	exam	305.37
Johnson Co Sheriff	srvs	52.50
Keefe Supply	supl	330.00
Kelly M Pieper, Rpr	srvs	10.50
Keltek	srvs	2,391.68
Kohl Wholesale	supl	1,262.82
Lautzenhiser's Stationery	supl	455.40
Laveine Sanitation	srvs	320.00
Lee,Chris	reimb	17.00
Lexisnexis	srvs	240.00
Lincolnville Motel	fee	175.00
Lisco	srvs	880.00
Lowes	supl	911.59
Lunning Chapel	srvs	835.00

Mail Services	srvs	1,155.71
Mailing Services	srvs	2,800.00
Martin Equip	parts	319.19
Mccann Mechanical	srvs	1,009.55
Mclaughlin Oil	supl	1,235.00
Mediacom	srvs	333.30
Mediapolis Care Facility	srvs	11,367.20
Mediapolis News	publ	555.12
Menards	supl	162.35
Mercy Family Counsing	srvs	280.85
Mercy Spclty Clinic	srvs	120.00
Messer,Emmett	reimb	72.00
Meyer Co	fee	300.00
Mike Campbell's	srvs	125.00
Miller,Mike	exam	518.00
MJTH	rent	5,574.00
Mobile 1 Lube Express	srvs	46.20
Monroe Truck Equip	parts	34.54
Mor Sun Farm Implemnt	parts	674.40
Morphotrak	srvs	2,866.80
MTC Technologies	srvs	157.30
NACVSO	fee	30.00
National Tactical Offers	fee	150.00
Norms Koestner Electric	srvs	8,267.80
Ofc of St Publ Defender	fee	20,126.00
Office Depot	supl	3,352.39
On-Site Info Destruction	srvs	97.20
Onstar Subscription Cntr	fee	149.00
O'Reilly Auto Parts	parts	80.97
Paetec	srvs	2,746.41
Parker, Julie	reimb	50.00
Patc	srvs	200.00
Patterson,Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	477.99
Pharmacy Matters	supl	322.80
Physical Therapy Works	srvs	390.00
Pool Tech Midwest	supl	96.54
Postmaster	supl	1,202.00
Praxair Distribution	srvs	95.72
Purchase Power	supl	150.00
Quill	supl	25.65
Racom	srvs	70.10

Rapids Reproductions	supl	528.61
Rathbun Regional	srvs	242.51
Record Securities	STVS	523.65
Reif Oil Co	supl	24,985.73
Rescare Mhc	srvs	532.57
Roberts Tire Cntr	srvs	20.00
Roberts Tire Ctr	srvs	28.50
Salvation Army	pantry	250.00
Sanofi Pasteur	supl	469.44
Schroeder Pt Srvs	srvs	130.00
SEIA Reg Airport Auth	fee	23,770.00
SEIMS	srvs	7,720.00
SEIRPC	srvs	25.00
Sherwood Co	supl	88.00
Shottenkirk	srvs	476.68
SIACC	srvs	7,495.49
SIADSA	srvs	17,436.34
Sickels	srvs	20.60
Sircle Conference	fee	450.00
Smilemakers	supl	129.39
Smith Engineering	srvs	1,524.08
Spencer,Steve	reimb	3.77
St Vincent De Paul's	pantry	250.00
Standard of Beaverdale	supl	288.35
Stanley Convergent	supl	1,428.00
Staples	supl	1,433.28
Star Food Service	srvs	344.00
Successful Living	srvs	1,210.00
Swanson, Engler, Gordon	srvs	8,845.11
Taeger, Mitchell	reimb	380.70
Thielen Funeral Home	srvs	1,650.00
Tigerdirect	supl	1,714.58
Titan Machinery	parts	3,961.06
TPC	supl	1,442.40
Training Resources	fee	120.00
Trans Union	srvs	61.66
Treasurer State of IA	srvs	3,660.57
Uline	supl	69.48
United Rentals	fee	342.84
Us Cellular	srvs	1,756.33
Valley Distribution	supl	2,346.80
Van Meter	supl	300.97

Vanerstrom, Brian	reimb	11.63
Vanguard Appraisals	srvs	10,470.00
Var Resources	equip	3,029.90
Verizon	srvs	1,812.57
Visa	srvs	10,414.06
Waddell,Gloria	reimb	4.20
Walmart	supl	353.98
Warner,Matt	reimb	249.75
Washington Co Sheriff	srvs	88.30
Watson, James	srvs	40.00
Weingart Csr,Jane	srvs	71.75
West Bend Mutual Ins	ins	18,445.40
West Payment Cntr	srvs	617.40
Whalen,Ed	reimb	8.11
Windstream	srvs	972.30
Xerox	srvs	153.18
Zaiser Fabrication	supl	555.25
Zee Medical	supl	44.75
	grand total	460,448.4
0001 General Basic	171,650.15	
0002 General Supplemental	69,563.10	
0003 Gis	528.61	
0008 Correctional Facility Res	1,486.20	
0010 MH-DD Srvs	49,023.62	
0011 Rural Srvs Basic	33,508.40	
0015 Attorney Collection Inc	14,766.16	
0016 Case Management	2,420.51	
0020 Secondary Roads	77,311.45	
0024 Recorders Record Mgmt	3,159.02	
0029 Transitional Apts	523.35	
4000 Emergency Mgmt	1,298.34	
4010 E911 Surcharge	1,245.48	
4100 County Assessor	33,964.07	