December 15, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 15, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Sheriff Mike Johnstone reported his office is busy with new gun permits and renewals. His office has an ongoing investigation into the recent Deputy Bradley scam. They are working with Johnson County and may have identified the individual. County Recorder Lisa Schreiner stated 2016 Hunting and Fishing licenses are available. County Attorney Amy Beavers reported more individuals are calling her office about the Tag Sales case. County Engineer Brian Carter stated his crews are doing ditch work and found a culvert needing replaced. They are also hauling rock and blading roads. They recently hauled dirt from the Menards construction site. Some of the dirt was used to fill the hole at the old County Home site. The rest was added to their stock pile.

Beck motioned to approve accounts payable claims in the amount of \$365,315.41. Broeker seconded.

Dan Cahill, Des Moines County Compensation Board member, presented the 2016/2017 Salary recommendations for the county elected officials. Janet Beik, a member of the Compensation Board was also present. Cahill detailed how the Compensation Board determined the salary increases following Iowa Code Section 331.907. The Board of Supervisors can either accept the recommendations or reduce them all by the same percentage. The Board of Supervisors will review the recommendations.

Steve Pedrick, French-Reneker-Associates, presented the Flint River Trail – RT-DSMT(006) project bid proposals and bonds received on December 10^{th} . DeLong Construction Inc., with the low bid of \$156,629.30, will be awarded the contract. This bid is higher than the Engineer's budgeted amount of \$148,000. Pedrick and Conservation Director Chris Lee will review the bid and discuss items to omit to reach the \$148,000 budgeted cost. Beck motioned to accept the bid at the \$148,000 budgeted cost. Broeker seconded.

Cary read into record the new contract for Labor Attorney Services. Toby Gordon, the current labor attorney representing the County, is leaving at the end of December. Lynch Dallas, PC of Cedar Rapids will represent Des Moines County during labor negotiating, grievance counseling, contract administration and human resource support. Beck motioned to approve the contract. Broeker seconded.

The following personnel actions were approved: at the Correction Center, Caitlin Davis, Kitchen-Cook received a 12-month step increase. The new rate of \$11.69 hr. will be effective 12/29/15. Beck motioned to approve. Broeker seconded. At the County Attorney's Office, Robbie Ford, Collections/Reception received a 1-year anniversary step increase. The new salary of \$25,811.45 will be effective 11/17/15. Cheri Turney, Reception, received a 1-year anniversary step increase. The new salary of \$23,270.91 will be effective 1/22/16. Broeker motioned to approve both step increases. Beck seconded.

The following reports were received and filed in the Auditor's Office: Clerk's Report of Fees Collected, November 2015 Veterans Affairs, November 2015 Case Management, November 2015 General Assistance, November 2015

The minutes for the December 8th, 2015, Board meeting were approved upon motion by Beck and second by Broeker.

During other business the following items were discussed and will be placed on next week's agenda: appointment of a representative to the Southeast Iowa Regional Planning Commission Board. Discuss cancelling the December 29th meeting, Board Organization for January 5th, 2016 and designate official newspapers for 2016.

During committee reports, Broeker attended the following meetings: SEIA Link mtg. Budget recommendations were requested. Link discussed using the 2013 Census and use \$35 per resident per county rate. Joint Safety Committee mtg, the county is doing well and attended a Grow Greater Burlington mtg. Beck attended a DesCom mtg. They met with Wapello County. Wapello County wanted to see how our DesCom operates and how it was organized. He had talked to Henry County at ISAC about combining services. Cary attended a RUSS mtg. Next year's fee will be reduced to \$10,000 per entity. No more attorney fees to pay. Several new systems were installed and they are making payments. Louisa County hired RUSS to manage their county system. RUSS signed a resolution, starting January 1st; Mt Union's rates will increase from \$75 to \$150 because of one-third of the residents not paying.

Meeting was adjourned at 10:05 AM.

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

Approved December 22, 2015 Jim Cary, Chairman Attest: Terri Johnson, Deputy Auditor

All December Claims

All Determoter Claims		
1st United Presbyterian	pantry	300.00
Abc Fire Extinguisher	supl	44.50
Absolute Transport	srvs	559.86
Access Systems	srvs	83.34
Alan Environmental	supl	279.73
Allgood Animal Hospital	srvs	12.50
Alliant Energy	srvs	6,985.67
Altorfer	parts	5,500.78
Anderson Erickson	supl	763.99
Aspelmeier Fisch Power	srvs	72.00
At&t	srvs	34.51
Attachments Direct	equip	5,246.33
Auca Rockford Lockbox	srvs	406.90
Baker, Barbara A	reimb	23.40
Bauer Built Tire	parts	2,739.08
Beck Tiling	srvs	1,792.60
Bob Barker Co	supl	135.01
Bomgar Corporation	fee	2,261.00
Bowen, Cindy	reimb	113.81
Bp	srvs	91.33
Bridgeway	srvs	1,693.12
Brockway Co	srvs	779.00
Broeker, Tom	reimb	285.48
Brozene Hydraulic	supl	410.92
Burke Cleaners	srvs	196.78
Burl Family Eyecare	srvs	310.00
Burlington Glass	srvs	310.69
Burlington Hawk Eye	publ	676.07
Burl Munic Waterwork	srvs	2,444.16
Burlington Public Library	fee	51,460.09
C J Cooper & Assoc	srvs	140.00

Carquest	parts	974.89
Caspian Village	parts rent	600.00
Caston Properties	rent	300.00
Caston's Shoe Shop	supl	158.10
Ccms	srvs	661.50
Centre State Intern'l		8,286.52
Century Link	parts srvs	1,962.42
Cessford Construction		1,558.08
Chemsearch	supl supl	690.28
Cintas Corporation	-	66.24
City of Burlington	supl	284.44
City of Mediapolis	srvs	31.00
Clear Falls	srs	45.75
	srvs	
Comm Engineering	equip	940.76
Comm Health Centers	grant reimb	1,371.91
Copeland, Carol		107.70
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	33.25
Counseling Assoc	srvs	783.00
Craftsman Press	supl	388.00
Cray, Goddard, Miller,	srvs	1,482.00
Danville Savings Bank	loan	164,345.12
Danville Telecom	srvs	27.92
Davis, Brigitte	reimb	96.84
Decker, Jr., Howard	Srvs	213.35
DMC Public Health	srvs	40.00
DMC Reg Waste Comm	fee	11,450.90
Des Moines Co News	publ	204.12
Des Moines Stamp Mfg	supl	402.00
Diamond Realty	rent	300.00
Dna Diagnostics Center	reimb	25.00
Doran & Ward Printing	supl	245.00
Dravis Auto & Truck Rpr	srvs	1,362.00
Eastern Iowa Tire	srvs	223.60
Eberhardt, Seth	exam	469.80
Ebert Supply	supl	336.58
Ecolab Pest Elim Div	srvs	72.00
Electrical Engineering	srvs	21.15
Electronic Applications	supl	340.29
Embellishments & Dsgn	srvs	101.28
Erickson, Gina	reimb	64.20
Farm King	supl	486.84
Fastenal	supl	665.18
Ferguson Enterprises	supl	464.31
First Medical Equip	supl	9.00
Fisher Enterprises	srvs	380.00
French-Reneker	trails	4,870.27
Fye Excavating	srvs	86,130.00
Galls	supl	142.41
Genesis Health Group	srs	125.00
Getchell, Marjorie	supl	594.47

Gm & M Partners	rent	300.00
Graham, Luann	rent	250.00
Great Prairie Aea	supl	250.00
Great River Busn Health	srvs	578.00
GRMC	srvs	65.00
Greater Burl Partnership	fee	776.00
Greenwood Cleaning	supl	2,202.68
Gregory, Douglas	supl	160.00
Grow Greater Burlington	fee	1,000.00
H & L Mack Truck		11,350.25
Hallgren-Schildknecht	parts srvs	267.00
Hardin, Gina	reimb	177.76
Harmon's Plbg & Htg	srvs	154.00
Henry Co Sheriff		20.00
Henry Schein	srvs	489.51
Hillcrest Family Srvs	supl srvs	180.00
-		81.84
Hobby Lobby Hoffman, Chad	supl	250.00
	rent	700.40
Holt Supply	supl	6,161.57
Home Caring Srvs	STVS	
Hope Haven Huffman Welding	srvs	40,633.86 1,211.16
6	supl reimb	1,211.10
Hutchinson, Connie		
Hy-Vee	supl fee	695.54 225.00
Ia Co Attorneys Assoc	fee	325.00
Ia Dept of Public Safety IDOT	fee	6,753.00
-		325.00
Ia Prison Industries	supl	6,098.79
Iconnectyou	srvs	150.00
Idals	fee	60.00
Imagetek	srvs	1,766.59
Inmate Services	srvs	350.00
Insight Partnership	srvs	1,532.45
IA IL Office Solutions	supl	21.33
Ip Pathways	srvs	170.00
Isac	fee	390.00
J & S Electronic	srvs	330.72
Jerry's Sport Center	supl	1,504.72
Joint Safety Committee	fee	11,734.82
Jpn Assett Management	STVS	1,100.00
King-Lynk Funeral Home	srvs	900.00
Klenk, Cecelia	reimb	30.01
Kohl Wholesale	supl	5,363.20
L & W Quarries	supl	205,467.67
Lathrop, Stephanie	reimb	14.86
Laveine Sanitation	srvs	385.00
Lee, Chris	reimb	31.75
Liles, Cheryl Newman	srvs	437.40
Lisco	srvs	500.00
Lowe's	supl	37.92
Lunning Chapel	srvs	900.00

MJ Daly Construction	srvs	7,270.00
Main Street Tire	supl	171.69
Mariposa Publishing	supl	70.30
Martin Equip	parts	782.40
Mason, Stuart	reimb	6.45
Mcelderry, Chris	reimb	4.80
Mcfarland-Swan	supl	429.47
Mckee Foods	supl	207.36
Mediacom	srvs	333.30
Mediapolis News	fee	368.96
Mediapolis Public Library	fee	17,153.36
Medibadge	supl	128.41
Medtox Laboratories	exam	712.34
Menards		186.45
Midtown Gardens Asc	supl	300.00
Miracle Car Wash	rent	
	srvs	94.00 5,773.00
Mjth Mahil 1 Lasha Farmana	rent	,
Mobil 1 Lube Express	srvs	319.78
Modern Welding	srvs	977.03
Mohrfeld Electric	srvs	110.60
Mtc Technologies	srvs	297.99
Murray, Jim	reimb	15.03
Office Depot	supl	101.36
On-Site Info Destruction	srvs	97.20
Paetec	srvs	2,282.99
Patterson, Tom	srvs	675.00
Physical Therapy Works	srvs	130.00
Pitney Bowes	supl	478.45
Prairie Grove Cemetery	fee	160.00
Praxair Distribution	supl	67.51
Pro Marine	srvs	61.49
Prugh-Thielen Funeral	srvs	1,225.00
Quill	equip	479.99
Racom	fee	72.26
Rappy Investments	srvs	450.00
Rathbun Regional	srvs	319.00
Record Securities	srvs	659.40
Reif Oil	fuel	23,382.70
Reserve Account	supl	10,000.00
Richards, Delaney	exam	151.38
Riverview Designs	srvs	125.00
Rud-Chain	parts	9,854.58
Russell's Sharpening	srvs	86.20
Salvation Army	pantry	400.00
Sanofi Pasteur	supl	323.68
Scallon, Diane	srvs	100.00
Schrock Lumber	supl	228.34
Self-Reliance	srvs	25,401.14
Shield Technology	srvs	2,000.00
Shipley Contracting	srvs	56,438.46
Shottenkirk	srvs	298.82

Siacc	6 17 10	11,237.26
Siadsa	srvs srvs	12,061.22
Smartdraw Software	supl	49.95
Sno Depot	parts	885.00
Stanley Convergent	srvs	204.00
Staples	supl	1,849.97
State Forest Nursery	supl	135.00
State Hygienic Lab	srvs	40.00
Stew Hansen Chrysler	veh	25,730.00
Swanson,Gordon,Benne	srvs	1,311.00
Tenco Industries	srvs	8,252.20
Titus, Kathy	srvs	675.00
Трс	supl	540.58
Ui Diagnostic Lab	exam	1,716.00
Uniform Den	supl	408.89
United Rentals	supl	7.99
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,504.69
Valley Distribution	supl	2,686.40
Van Meter	supl	445.50
Verizon Wireless	srvs	2,791.00
Visa	srvs	13,024.20
Waddell, Gloria	reimb	21.00
Walmart	supl	172.39
Warner, Deedra	reimb	95.94
Washburn Laundry	supl	585.55
Weathermax, Judy	reimb	44.40
West Bend Mutual Ins	ins	14,999.20
West Payment Center	srvs	1,726.64
Wex Bank	fuel	4,027.49
Windstream	srvs	955.69
	grand total	977,887.91
0001 General Basic		122,515.06
0002 General Supp		34,227.29
0008 Correct Facility Res		997.60
0010 Mh-Dd Services		88,413.24
0011 Rural Srvs Basic		80,064.35
0015 Attorney Collection Inc		55.33
0016 Case Management		1,836.23
0017 2013 Go Bond		31,181.33
0018 Residential Care Fac		834.15
0019 Law Library		218.36
0020 Secondary Roads		438,446.99
0029 Crisis Center		762.41
0030 Spec Deputy Reserve		100.00
2000 Debt Service		164,345.12
4000 Emergency Mngmt		1,654.08
4010 E911 Surcharge		1,327.13
4012 Communications		10,204.31
4100 County Assessor		704.93