## December 18th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 18<sup>th</sup>, 2018 with Chairman Jim Cary and Member Bob Beck present. Vice-Chair Tom Broeker was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Sheriff Mike Johnstone was thankful for the nice weather and everything was calm over the weekend. Maintenance Supervisor Rodney Bliesener reported water damage in the basement over the weekend. They are in the process of cleaning up and drying out items. County Recorder Lisa Schreiner stated her office is busy. They are preparing to send out the aperture cards to be digitized and working on the conversion from Papervision to Tyler Content Manager (TCM). County Attorney-elect Lisa Schaefer reported she is wrapping up her private practice this week and taking a few days off before starting new position. Jail Administrator Doug Ervine reported the jail population is 74. A few inmates will be transported today. Ervine is working with Maintenance on the new jail control board. CDS Director Ken Hyndman stated the Region was awarded technical assistance for the Individual Placement & Support Employment Program. The Federal level will train the region on how to help people with mental illness get jobs, training and support employment. This program is provided through a grant and this region was one of two awarded in the state. IT Director Colin Gerst stated his office has been busy. Public Health Administrator Christa Poggemiller reported her office has been busy. Conservation Director Chris Lee reported Big Hollow campsites for Memorial Day 2019 are sold out. County Engineer Brian Carter stated crews are trying to do some blading. He said he has not received official notice but his office applied for a grant for Iowa City Road and reported they may have received a portion of the grant. It is a safety related grant and will allow for wider pavement and rumble strips to be added to the project. Assistant Land Use Administrator Jarred Lassiter stated his office was busy with land use issues and questions. County Attorney Amy Beavers stated this is her last board meeting and she was pleased to have had the privilege of working with some amazing people over the years. She felt honored to work with the Public and thanked everyone. Others present were: Safety Director Angie Vaughan, Lieutenant Brett Grimshaw and Detective Kevin Glendening.

Public Input Session #1: Kent Selters, 1454 Penn Rd., Wever, IA had comments and concerns regarding possible Des Moines County jail expansion and privatization of departments. Sherry Kaestner, Des Moines County News reporter, introduced Laurie Cochran. Sherry is retiring, and Lori will be taking her place. Everyone congratulated Sherry and welcomed Laurie.

Accounts Payable Claim in the amount of \$995,184.70 was presented. Beck motioned to approve and seconded by Cary.

Payroll Reimbursement Claims in the amount of \$2,398.91 and Non-Cash Taxable in the amount of \$81.57 was presented. Beck motioned to approve and seconded by Cary.

AFSCME contract proposal was presented by Amber Moats. Chairman Cary received the proposal. Cary stated the Board is required to respond in two weeks, however due to the holidays the Board requested an extension to January 8<sup>th</sup>. Moats accepted the request and asked they contact her when they are ready to meet for negotiations.

Appointment to the Veterans Affairs Commission. Marilyn Box requested reappointment for another term. Beck motioned to approve, and Cary seconded.

Canvass Danville School Special Election held on December 11, 2018. The election results for Public Measure A – General Obligation Bonds not exceeding \$8,900,000 are as follows:

YES – 442	63.29% approval
NO - 257	36.71%

Measure passed. Beck motioned to approve the results and seconded by Cary.

Personnel Actions: County Auditor - Chandra Bliesener, Real Estate Clerk I. Six-month step increase.

New rate \$31,421.23 yr., effective 1/2/2019. Beck motioned to approve and seconded by Cary. County Attorney – Rob Bixler, Investigator. Resignation effective 12/28/2018. Jeremiah Geffe, Assistant County Attorney. Resignation effective 12/26/2018. Beck motioned to approve both actions and seconded by Cary. Conservation – Erik Murry, Natural Resource Manager. New hire, new rate \$19.89 hr., effective 1/7/2019. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office: Clerk's Report of Fees Collected, November 2018, Sheriff's Monthly Report, November 2018, Jail Stats, October 2018

Beck motioned to approve minutes for the Board meeting held on December 11th, 2018. Seconded by Cary.

Other Business. Tim Svoboda with Harmony Bible Church stated they had a new lease agreement for Department of Human Services (DHS) to be reviewed by the Board of Supervisors. The new lease agreement will be added to the January 2<sup>nd</sup> agenda. There will be no meeting on Tuesday, December 25<sup>th</sup>.

Committee reports. Cary attended several committee meetings: a RUSS meeting, he stated they are doing well. South Iowa Area Juvenile Detention Agency, Des Moines County is paying out more than at this time last year and Cary was elected Board Chairman at the last meeting. South Iowa Crime Commission, Cary was elected Chair of this commission. Department of Corrections – 8<sup>th</sup> Judicial District meeting, they are doing well.

Meeting was adjourned at 9:43 AM.

Two work sessions were held after the Board meeting.

The first work session was with the Board of Supervisors and County Sheriff to discuss Employment Incentives. Also present was Investigator Kevin Glendening and Lieutenant Brett Grimshaw. They stated with Chief Deputy Jeff White's retirement current staff positions will be promoted and will leave two openings – one School Resource Officer (SRO) and a new deputy to be hired. Next fiscal year the Danville and Mediapolis School Officer positions will be fully funded. They discussed an Incentive package for hiring an already certified officer who has completed academy training. They would like to offer \$5,000 to pay off a signed 5-year contract from the applicant officer's previous employer. This would save money compared to training a new hire. Estimated cost to train a new hire is around \$34,000. Hiring an already trained law enforcement officer will reduce training time and be able to get the officer on the streets quicker. The City of Burlington is currently offering a \$5,000 incentive. Depending on experience level, they can move up higher on step increases. They stated it is becoming difficult to get good certified people.

The second work session the Board of Supervisors and County Engineer took a road tour.

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

Approved January 2, 2019 Jim Cary, Chairman Attest: Terri Johnson, Auditor

AbilityNetworkInc.	srvc	323.40
AbsoluteConcreteConst	srvc	6916.98
AbsoluteTransportatio	srvc	3194.03
AccessEnergy	srvc	146.78
AccessSystems	srvc	89.97
AdvanceAutoParts	supl	143.28
AdvancedCorrectionalH	srvc	9975.64
AllgoodAnimalHospital	srvc	75.00
AlliantEnergy	srvc	530.00
AlliantEnergy/Ipl	srvc	12927.04

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Altorfer,Inc	prts	2736.28
AmazonCapitalServices	supl	715.30
AndersonEricksonDairy	prov	395.11
Anderson, Roberts, Port	srvs	1248.00
ArnoldRefrigerationIn	supl	710.13
AtcoInternational	supl	230.00
AudreyMenke	reim	237.71
Aul	srvc	25990.80
AutoGlassMasters,Inc.	prts	352.64
BackroadsInvestments	rent	425.00
BauerBuiltTire	prts	489.26
BomgarCorporation	srvc	2745.78
BradInghram	rent	550.00
BrendaLarkin	rent	300.00
BrockwayCoInc	srvc	159.38
BrozeneHydraulicServi	prts	238.90
BurlingtonAreaVeteran	flag	150.00
BurlingtonGlassCoInc	srvc	1110.36
BurlingtonHawkEye	publ	2955.86
BurlingtonMunicipalWa	srvc	2852.69
CJCooper&AssocInc	srvc	190.00
C&JBurch,Llc	rent	252.69
Calhoun-Burns&Associa	srvc	10626.15
Carquest	prts	161.38
CdwGovernmentInc	srvc	4474.23
CentreStateInternatio	srvc	950.28
CenturyLink	srvc	47799.22
CessfordConstruction	supl	8464.45
ChMcguinessCoInc	supl	362.60
ChathamOaks,Inc	srvs	2407.15
CityOfBurlington	fuel	423.29
CityOfMediapolis	srvc	57.77
CityOfSigourney	srvs	70.61
ClearFallsBottledWate	supl	26.00
CommunicationsEnginee	supl	263.16
CoppesPestMgmtInc	srvc	126.00
CopySystems,Inc	srvc	40.11
CrayLawFirm,Plc	srvs	1230.00
CrescentElectricSuppl	prts	12.55
DanvilleStateSavingsB	bond	256715.17
DanvilleTelecom	srvc	63.82
DaveBessineElectricIn	srvc	480.00
DeeryBrothersInc	srvc	1868.14
DellMarketingLp	srvc	1198.28
DesMoinesCoCorrection	tran	232.01
DesMoinesCoRegWasteCo	srvc	11378.40
DesMoinesCountyNews	publ	1401.14
DesMoinesStampMfgCo	supl	242.40
Descom	28e	126421.14
DiamondRealty	rent	300.00
- minonarcourty	10111	200.00

		10000 10
DmcCommunityServices	srvs	12823.13
EasternIaLight&PowerC EbertSupplyCo	srvc	1383.38 87.40
EcolabPestElimDiv	supl	87.40 79.83
EdRoehrSafetyProducts	srvc	471.34
•	supl	471.34 526.00
ElectricalEngineering Embellishments&Design	srvc srvc	721.00
Emslrc	cert	40.00
FamilyResources,Inc	srvc	46.65
FastenalCompany		40.05 67.56
FirstResourcesCorp	prts srvs	26582.40
FisherEnterprises	srvc	260.00
FiveStarDrywall	srvc	3860.00
FourOaksInc	srvc	279.90
French-RenekerAssocia	srvc	4480.32
FyeExcavating	proj	13850.42
Galls,Llc	supl	9579.90
Geounlimited,Llc	srvc	2150.00
GoodSourceSolutions	prov	568.00
GoodwillInd.OfTheHear	srvs	986.67
GreatRiverHealthSyste	srvs	31737.52
GreatRiverMedicalCent	srvc	65.00
GreaterBurlingtonPart	dues	334.00
Green'SPlumbing&Heati	srvc	149.00
GreenwoodCleaningSyst	supl	181.22
HardinCoCommunitySrvs	srvs	14.35
HarmonyBibleChurch	rent	5773.00
HawkeyeTruckEquipment	prts	129.22
HealthcareFirst	srvc	795.00
HelmuthRepair,Inc.	prts	226.58
HenryCoPublicHealth	srvc	1729.66
HenryCoSheriff'SOffic	tran	145.32
HenryCo.Extension	trng	35.00
HenryCountyTransition	srvs	18161.54
HenryMAdkins&SonInc	elec	25027.25
HillcrestFamilyServic	srvs	32844.83
Hirsch, Adams, Putnam, C	srvc	165.00
HoltSupplyCo	supl	44.32
HopeHavenAreaDevelopm	srvs	85214.97
HopeHavenAreaDevelopm	srvc	92.50
HuffmanWelding&Machin	supl	477.66
HuffmansFarm&Home	supl	128.66
Hy-VeeAccountsReceiva	food	309.81
Hy-VeeFoodStore#1042	prov	741.48
IaCoAttorneysAssociat	schl	650.00
IaDeptOfTransportatio	regi	240.00
IaEmergencyManagement	dues	250.00
IaPrisonIndustries	sign	16949.76
IaSecretaryOfState	fee	30.00
Ia-IlOfficeSolutions	supl	156.15
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Iconnectyou	srvc	3242.81
IcsJailSuppliesInc	supl	85.30
InmateServicesCorp.	srvc	356.00
InsightPartnershipGro	srvs	8496.00
InterstateAllBatteryC	supl	350.00
IpPathways	srvc	10685.00
J&SElectronicBusiness	srvc	1696.53
JeannetteMKeller	srvs	120.00
JeffersonCoPublicHeal	srvc	357.84
JeffersonCoSheriff	tran	152.87
Jim'SLock&Safe	srvc	538.74
JoelE.Fenton,Plc	srvs	204.00
JohnGayewski	rent	300.00
JohnsonCoSheriffsOffi	tran	192.82
JointSafetyCommittee	aloc	12605.00
JoniLKnappCsr	srvc	607.50
KathyTitus	srvc	1400.00
KilbyReporting,Inc.	srvc	169.52
KlcConstruction,Llc	srvc	12528.03
KohlWholesale	prov	6150.72
KohlmorganHauling	srvs	42.45
Labsource,Inc	supl	528.00
LaveineSanitationServ	srvc	390.00
Leaf	srvc	86.91
LeeCoCdsOffice	reim	728.00
LeeCoHealthDept	srvc	400.00
LeeCoSecondaryRdFund	srvc	1261.60
LeeCoSheriff'SOffice	srvc	17309.07
LeopoldLandscapeAllia	rent	1500.00
LexisnexisRiskSolutio	srvc	128.50
LincolnRidgeApartment	rent	415.00
LinnCoSheriff	tran	31.09
Lisco	srvs	500.00
Logan'SAutomotiveRepa	supl	138.99
LoriAPlath	srvc	456.00
LouisaCoJail	srvc	236.01
LouisaCoPublicHealth	srvc	1578.69
LunningChapel	fnrl	1800.00
LutheranServicesInIow	schl	690.00
LynchDallas,P.C.	srvc	414.45
MailServicesLlc	srvc	1587.70
MainStreetTire	srvc	18.60
MaryHursey	rent	250.00
Mcfarland-Swan	supl	801.75
MediapolisCareFacilit	srvs	1541.61
MediapolisNews	publ	755.27
Menards-WestBurlingto	supl	954.94
MeyerCo,Llc	rent	900.00
MidwestJanitorialServ	srvc	3691.00
MiracleCarWash	srvc	71.78

Mobil1LubeExpress	8 <b>13</b> 10	47.68
MonikaRyan	srvc srvc	15.00
MorningSunFarmImpleme	equp	800.00
MtcTechnologies	srvc	288.94
MuscatineCoSheriff'SO	tran	586.15
MuscatineCountyCommun	srvs	102.00
MySweetHomes	rent	300.00
OfficeDepot	supl	56.42
On-SiteInfoDestructio	srvc	48.60
OptimaeLifeServices	srvs	42983.07
PayneRentals	rent	225.00
PerMarSecurityService	srvc	218.25
PictometryInternation	srvc	34612.50
PitneyBowesGlobalFina	srvc	1455.12
PlanetTechnologies,In	srvs	3047.04
PrairieViewMgt,Inc	srvs	4605.30
PraxairDistributionIn	supl	4005.30
Prugh-ThielenFuneralH	fnrl	2400.00
PurchasePower	srvc	150.00
QuillCorp	supl	245.91
RacomCorp	srvc	75.89
RathbunRegional	srvc	522.90
RebekahShenkor	srvc	679.97
RecordSecurities	srvc	583.79
ReifOilCompany		23471.06
ReserveAccount	equp srvc	12000.00
RiverHillsChc,Inc	srvs	423.59
Robberts&Kirkman,L.L.	srvs	563.70
RobertsTireCenter	supl	1045.18
RowayDoorsOfBurlingto	srvc	175.00
SalvationArmy	food	400.00
Schweitzer&Wink	srvs	78.00
SeDistrictAssessorAss	dues	300.00
Self-Reliance,Inc	srvs	5381.00
ServicemasterCleaning	srvc	1755.00
SethEberhardt	srvc	909.60
Sherwin-WilliamsCo		85.89
Shottenkirk	supl supl	39622.00
Shred-ItUsa	srvc	39022.00
Siacc	tran	14636.11
Siadsa	juve	19589.03
StVincentDePaulSociet	food	200.00
StacyJoGrayReporting,	srvc	280.00
StandardOfBeaverdaleI		280.00 54.97
StanleyConvergent	supl	204.00
	srvc	1317.19
StaplesAdvantage StaplesCreditPlan	supl	326.99
StaplesCreditPlan StarzingFoodCompany	supl	320.99 810.00
SterzingFoodCompany StewsLawnService	prov	240.00
	srvc	240.00 251.63
StoreyKenworthy/MattP	supl	231.03

SwlEnterprises,L.C.	rent	940.00
TencoIndustries,Inc.	srvs	45836.90
TenderfootCarpets	srvc	4542.55
ThomasColthurst	srvc	160.40
TitanMachinery	prts	1747.59
TreasurerStateOfIowa	srvs	29553.81
TylerBusinessForms	supl	195.22
TylerTechnologies	srvc	2156.25
UiDiagnosticLaborator	srvc	1900.00
UniformDen,Inc	supl	505.06
UsBank	srvc	16802.58
UsCellular	srvc	1347.41
ValleyDistribution	supl	209.08
VanBurenCoPublicHealt	srvc	857.37
VanBurenJobOpportunit	srvs	1929.90
VanMeterInc.	supl	113.35
VanWinkleLawOffice	srvs	132.00
VanguardAppraisalsInc	srvc	147483.90
VerizonWireless	srvc	3846.67
Visa	srvc	4773.38
WalmartCommunity/Sync	supl	4.37
WapelloCoPublicHealth	srvc	1159.31
WapelloCoSheriff'SOfc	tran	65.40
WashingtonCo.Sheriff'	tran	2170.14
Wcdc,Inc	srvs	130.00
WeberPaperCompany	supl	1187.20
WernerLaw,Plc	srvs	867.84
WestBendMutualInsCo	ins	15077.10
WestPaymentCenter	srvc	1195.83
WexBank	fuel	5723.86
WilsonRentals	rent	950.00
WilsonRentalsIi	rent	400.00
Windstream	srvc	769.16
WmpfGroup,Llc	publ	142.74
WorldDataCorporation	supl	355.00
TOTAL	1	1471721.33
GeneralBasic		341827.81
GeneralSupple		92618.60
Gis		2230.04
CorrectionalFacilRsrv		1235.13
Mh-DdSrvcFund		2525.54
RuralServicesBasic		11378.40
ResCareFacility		790.99
SecondaryRoads		70566.34
CountyConseRsrv		2889.00
CrisisCenter		1182.33
2019Line-Of-Credit		60438.67
EmergencyMgmt		1547.85
E911Surcharge		63398.58
0		

Communications	1420.77
CountyAssessor	183072.84
MhdsRegionAgency	378103.14