April 16th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 16th, 2019, with Vice-Chair Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Meet with Department Heads: IT Director Colin Gerst completed a large e-mail upgrade. Conservation Director Chris Lee stated that his department is working on opening Welter's Sycamore Loop this weekend. There was extensive damage to Maple Loop which is a non-electric site. The Conservation Commission will discuss whether they will open Maple Loop in the future. Skunk River use is declining. Big Hollow has had campers the last two weekends and the 4th of July is sold out. Most of May is sold out. The two seasonal employees that were hired from park revenue have been a lot of help. There will be a field tour before Conservation's May board meeting. Assistant Land Use Administrator Jarred Lassiter stated that they recorded a couple minor subdivisions last week and are currently working on a full subdivision. Others present were: Budget Director Cheryl McVey, Maintenance Supervisor Rodney Bliesener, Lieutenant Clint Williams, Safety Director Angie Vaughan, County Attorney Lisa Schaefer, CDS Director Ken Hyndman, and Administrative Assistant Julie Winters.

Mary Beaird, Director of Southeast Iowa Regional Airport, Dan Wiedemeier and Charlie Walsh, Board Members, talked to the Board about airport land use and height/zoning restrictions around the airport. They are trying to put together a committee to review the Burlington, West Burlington, and County ordinances. Maps need to be updated and ordinances need new terminology which helps citizens and developers. There is a grant available from Iowa DOT for \$30,000 with a \$5,000 match that they could apply for after the zoning is approved. They would like to form a committee made up of each community, counsel members, supervisor and planning commission. Discussion was held regarding dust issues from Hartman Road. The board gave verbal support of the airport. Assistant Land Use Administrator Jarred Lassiter felt that our zoning ordinance would need to be updated to mention where people would go to find the airport zoning.

Accounts Payable claims in the amount of \$679,665.02 were approved upon motion by Cary and seconded by Beck.

Fireworks permit for Craig & Lori Upton for display date of May 25th was approved upon motion by Cary seconded by Beck.

Bob Beck mentioned that DESCOM will meet on Thursday regarding the 28E agreement. They added two members. Burlington will have 3 members, County 2 members, West Burlington 1 member, and the small cities 1 member.

Personnel Action: Correctional Center – Victoria Burnett, PT Cook, resignation effective 4/19. Alexus Abney, FT CO, 1 day unpaid leave 8.25 hrs. Cary motioned to approve and seconded by Beck. County Attorney – Hayley Hamelton, Clerk I, new hire, rate \$27,077.33 year effective 4/15. Cary motioned to approve and seconded by Beck. Sheriff's Office – Kolton Douglas Atkins, Deputy, new hire, rate \$43,109.67 year effective 4/22. Thomas Jacob Seitz, Deputy, new hire, rate \$43,109.67 year effective 4/22. Cary motioned to approve and seconded by Beck.

Reports received and filed in the Auditor's Office: General Assistance, March 2019, Sheriff's Monthly Reports for February and March 2019, Veterans Affairs, March 2019

Cary motioned to approve the April 9th, 2019 meeting minutes and seconded by Beck.

Future Agenda items: Update on dog ordinance

Committee reports. Cary attended a RUSS meeting. There will be a special meeting this Thursday to clear up a glitch in the system. Beck attended a DESCOM meeting.

Meeting was adjourned at 9:28 AM.

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 April 23rd, 2019 Bob Beck, Vice-Chairman Attest: Cheryl McVey, Deputy Auditor

AbcFireExtinguishe	srvc	300.00
AbilityNetworkInc.	srvc	323.40
AbsoluteTransporta	srvc	2,469.44
AccessEnergy	srvc	73.88
AdvancedCorrection	srvc	10,868.80
AirgasUsa,Llc	supl	62.88
AlanNWaples	srvs	414.00
AllgoodAnimalHospi	srvc	12.50
AlliantEnergy	srvc	1,530.00
AlliantEnergy/Ipl	srvc	15,869.55
Altorfer,Inc	srvc	9,748.35
AmazonCapitalServi	supl	101.63
AndersonEricksonDa	supl	817.22
Anderson,Larkin&Co	srvc	26,000.00
Anderson,Roberts,P	srvs	996.00
Arc	supl	183.90
ArnoldRefrigeratio	srvc	745.51
AspelmeierFischPow	srvs	1,392.00
AtcoInternational	supl	500.00
BackroadsInvestmen	rent	850.00
BauerBuiltTire	srvc	2,067.58
BethanyLutheranChu	rent	50.00
BlackhawkAutomatic	srvc	1,733.41
BobBarkerCo,Inc	supl	251.97
BoundTreeMedical	supl	5,932.06
BradleyGillis	reim	457.91
Brown'SShoeFitCo	supl	480.00
BrozeneHydraulicSe	srvc	410.46
BurlCommSchoolDist	fee	40.00
BurlHawkEye	publ	2,160.14
BurlMunicipalWater	srvc	2,601.66
BusinessForms&Syst	supl	739.60
C&JBurch,Llc	rent	94.45
C&MApartments,Llc	rent	631.92
Calhoun-Burns&Asso	srvc	3,153.00
Carquest	srvc	1,141.30
CentreStateInterna	srvc	2,334.23
CenturyLink-2956	srvc	841.47
CenturyLink-52124	srvc	16,162.31
CessfordConstructi	supl	3,363.43
CherylNewmanLiles	srvc	434.00

CityOfBurl	fuel	234.93
CityOfKeokuk	reim	2,088.00
CityOfMediapolis	srvc	63.35
CityOfMtPleasantPo	srve	1,914.28
CityOfSigourney	srvs	208.43
CityOfWashington	srvs	119.11
ClearFallsBottledW	supl	108.50
CoastToCoastComput	supl	564.93
CoppesPestMgmtInc	srvc	246.00
CounselingAssociat	srvs	9,520.66
CrescentElectricSu	equp	1,533.36
DandeWorkwearLlc	supl	170.00
DanvilleStateSavin	bond	40,203.96
DaveBessineElectri	srvc	763.82
Dci-Sor	schl	120.00
DennisCompanyInc	supl	166.61
DesMoinesCoAuditor	fees	5,999.94
DesMoinesCoCorrect	tran	614.02
DesMoinesCoEmsAsso	schl	3,537.38
DmcNews	publ	964.04
DesMoinesStampMfgC	supl	176.25
DesignHousePlus	srvs	50.00
DmcCommunityServic	srvs	24,221.59
DmcRegionalWasteCo	srvc	10,813.40
DylanThomasAttorne	srvs	162.00
EasternIaLight&Pow	srvc	1,991.73
EasternIaTire	srvc	52.50
EbertSupplyCo	supl	123.65
ElectricalEngineer	srvc	670.00
ElectronicApplicat	equp	1,553.67
ElectronicEngineer	supl	1,910.65
Emslrc	schl	207.00
FastenalCompany	srvc	932.03
FergusonEnterprise	supl	414.78
FillenwarthBeach,L	conf	2,069.76
FirstResourcesCorp	srvs	48,041.73
FisherEnterprises	srvc	260.00
ForestrySuppliersI	supl	325.39
Galls,Llc	supl	290.36
Geounlimited,Llc	srvc	1,050.00
GlobalEquipmentCo	supl	5,849.22
GoodwillInd.OfTheH	srvs	1,444.30
GreatPrairieAea	supl	16.80
GrRivBusinessHealt	srvc	531.00
GrRivHealthSystems	srvs	623.39
GrRivMedicalCenter	srvs	27,208.84
GrRivMedicalCenter	supl	8.55
GreenwoodCleaningS	supl	183.35
H&LMackTruckSales	srvc	1,455.72
Hagele&HontsFnrlHo	srvc	1,310.00
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HarmonyBibleChurch	rent	5,947.43
HatTrickInvestment	rent	350.00
HealthcareFirst	srvc	834.75
HeartlandRiverInc	rent	300.00
HenryCoPublicHealt	srvc	1,663.82
HenryCountyTransit	srvs	36,090.05
HenryMAdkins&SonIn	elect	1,614.54
HillcrestFamilySer	srvs	84,268.11
HoltSupplyCo	supl	193.76
HoltkampsTrailerRe	srvc	367.34
HomeTherapySolutio		537.00
HopeHavenAreaDevel	STVC	163,259.00
-	STVS	4,000.00
HowardE.NyhartCo.	srvc	
HpInc	supl	190.00
HuffmanWelding&Mac	supl food	895.41
Hy-VeeAccountsRece		204.59
Hy-VeeFoodStore#10	prov	652.49
IaCountyAttorneysA	dues	975.00
IaDeptOfTransporta	srvc	160.00
IaDivOfCriminalInv	srvc	7,493.22
IaEmergencyManagem	schl	150.00
IaHealthCareAssoci	schl	235.00
IaLawEnforcementAc	srvc	300.00
IaOfcOfTheStMedExa	srvc	2,117.25
IaPrisonIndustries	supl	3,794.55
IaSecretaryOfState	supl	392.15
Ia-IlOfficeSolutio	supl	364.29
Iconnectyou	srvc	3,186.52
Iconnectyou	srvc	1,162.86
IndustrialElectric	supl	161.65
InmateServicesCorp	srvc	449.00
InsightPartnership	srvs	37,170.00
Isaca	dues	225.00
J&SElectronicBusin	srvc	3,228.04
J&SElectronicBusin	srvc	331.01
JasonCramblit	rent	175.00
JeffGeorgePlumbing	srvc	4,800.00
JeffersonCoPublicH	srvc	342.23
JelenMccall	rgst	15.00
JenniferRatliff	srvc	35.00
JeriMiller	supl	32.20
Jim'SLock&Safe	supl	180.00
JohnDeereFinancial	srvc	20.01
JohnsonCoSheriffsO	tran	313.45
JohnsonControlsInc	srvc	4,198.91
KarlEmergencyVehic	srvc	2,288.76
KathyTitus	srvc	1,400.00
KieslerPoliceSuppl	supl	2,947.00
KiwanisClub	dues	62.50
KohlWholesale	prov	6,212.53

KohlmorganHauling	srvs	127.35
KoneInc	srvc	663.55
L&WQuarries	supl	31,378.84
Labsource,Inc	supl	198.00
LakeViewApartments	rent	75.00
Lamping,Schlegel&S	srvs	111.75
LaveineSanitationS	srvc	344.00
Leaf	srvc	86.91
LeeCoCdsOffice	reim	275.00
LeeCoHealthDept	srvc	1,438.26
LeeCoSheriff'SOffi	srvc	16,100.00
LeeCountyGeneralRe	reim	865.00
LincolnRidgeApartm	rent	1,161.66
LinnCoCorrectional	srvc	180.00
Lisco	srvs	500.00
Lloyd,Mcconnell,Da	srvs	192.87
LoriAPlath	srvc	151.20
LouisaCoJail	srvc	1,700.00
LouisaCoPublicHeal	srvc	937.38
Lowe'SAcct0613749	supl	109.56
LunningChapel	srvc	900.00
MailServicesLlc	srvc	1,139.09
Mcfarland-Swan	supl	1,162.10
MediapolisCareFaci	srvs	7,629.85
MediapolisNews	publ	713.83
MelissaASents	srvc	87.50
Menards-WestBurl	supl	1,351.28
MessiahLutheranChu	rent	50.00
MeyerCo,Llc	rent	700.00
MidtownGardensAsso	rent	600.00
MidwestCard&IdSolu	supl	7,700.62
MiracleCarWash	srvc	67.00
Mocic	dues	150.00
MohammadNowroozi	rent	400.00
MorningSunFarmImpl	supl	8.57
MtPleasantUtilitie	srvs	132.92
OakStBaptistChurch	rent	50.00
OfficeDepot	supl	728.33
OnTargetAmmunition	supl	1,291.30
OptimaeLifeService	srvs	105,451.06
ParkPlace(Sunshine	srvs	14,958.74
PatriciaDDesjardin	srvs	80.00
PayneRentals	rent	450.00
PerMarSecurityServ	srvs	442.77
PerformanceFoodSer	supl	598.19
PolkCountyHealthSe	srvs	9,285.71
PottawattamieCount	tran	35.00
PrairieViewMgt,Inc	srvs	9,057.09
PraxairDistributio	supl	220.45
PrecisionMidwest	equp	2,349.00

ProMarine	srvc	499.90
Prugh-ThielenFuner	srvc	2,550.00
RacomCorp	supl	11,102.99
RathbunRegional	srvc	602.25
RebekahShenkor	srvc	486.40
RecordSecurities	srvc	627.67
RegisterMedia	publ	416.70
ReifOilCompany	supl	29,204.81
RiverBasinPublicat	supl	98.00
RobertsTireCenter	srvc	246.74
RowayDoorsOfBurl	srvc	93.00
RyanneWood	reim	49.89
Sadler	srvc	47.08
SarahBerndt	reim	1,015.62
Seat	dues	250.00
Seirpc	srvs	1,500.00
Self-Reliance,Inc	srvs	3,716.66
ServicemasterClean	srvc	1,755.00
SethEberhardt	srvc	634.60
Shred-ItUsa	srvc	185.02
Siacc	tran	23,383.43
Siadsa	srvc	14,149.45
SirchieFingerprint	supl	60.52
Snap-OnTools	supl	614.95
SouthCentralBehavi	srvs	103.20
StLuke'SHospital	srvs	974.92
StVincentDePaulSoc	food	200.00
StacyMorse	rent	300.00
Stanard&Associates	test	187.50
StandardOfBeaverda	supl	21.98
StaplesAdvantage	supl	56.89
StaplesCreditPlan	supl	108.20
StaplesCreditPlan	supl	43.04
StaplesCreditPlan	supl	31.98
StarFoodService	srvc	433.31
StateHygienicLabor	supl	44.00
SterzingFoodCompan	prov	630.00
StevenRhodes	srvs	110.00
StiversFordLincoln	supl	28,657.00
SwailesApartments	rent	450.00
SwlEnterprises,L.C	srvs	1,908.00
TallGrassBusinessR	supl	65.04
TencoIndustries,In	srvs	104,473.69
TerrenceGMccann&As	srvc	300.00
TheMaster'STouch	srvc	2,566.08
TheSayerLawGroup,P	srvs	352.50
TheShredder	srvs	192.50
ThomsonReuters-Wes	srvc	765.83
TomBolandFordInc	equp	61,569.30
TransUnionLlc	srvc	138.20
	51 7 0	150.20

Treasurer-StateOfI	tax	14.00
TreasurerStateOfIa	srvs	41,283.59
Tri-StateCourtRepo	srvc	73.50
TylerTechnologies	srvc	62.50
UbbenBuildingSuppl	prjct	1,905.00
UiDiagnosticLabora	srvc	1,966.00
UniformDen,Inc	supl	2,647.67
UnitedStatesLiabil	srvs	1,635.00
UniversalTherapyGr	srvc	100.00
UsBank	srvc	7,726.95
UsCellular	srvc	277.46
UsCellular(0205)	srvc	760.28
UsImaging	srvc	11,198.84
Vacstar	srvc	203.75
ValleyEnvironmenta	supl	40.00
VanBurenCoPublicHe	srvc	5,922.51
VanBurenJobOpportu	srvs	2,214.79
VanMeterInc.	supl	164.17
VanMeterIndustrial	supl	453.72
VanWinkleLawOffice	srvs	102.00
VarivonideLawoniee	srvc	162.60
VerizonWireless	srvc	2,814.83
VisaAcct5605	srvc	2,579.19
VisaAcct5803	srvc	135.34
VisaAcct5837	srvc	790.75
VisaAcct7528	supl	1,461.83
VisaAcct7791	srvc	100.73
Wahltek,Inc	srvc	2,415.00
WalmartCommunity/S	supl	54.03
WapelloCoPublicHea	srvc	8,601.26
WashingtonCoJail	srvc	1,500.00
WashingtonCo.Sheri	tran	1,882.10
WeberPaperCompany	supl	565.03
WexBank	fuel	6,154.94
White-ReinerLawOff	srvs	270.90
WilsonRentals	rent	1,800.00
Windstream	srvc	100.97
WindstreamAcct6391	srvc	641.75
WmpfGroup,Llc	publ	212.31
YoungHouseFamilySe	srvc	559.80
ZaenkertSurveyingE	supl	994.18
ZWRentals	rent	519.98
Grand Total	Tent	1,343,145.18
Grand Total		1,545,145.10
GeneralBasic		226,769.60
GeneralSupplementa		21,817.10
GIS		1,050.00
CorrectionalFacili		4,662.86
MH-DSServicesFund		2,357.12
RuralServicesBasic		10,813.40

CaseManagement	192.50
ResidentialCareFac	337.35
SecondaryRoads	158,018.13
RecordersRecordsMg	11,198.84
CountyConservation	9,618.50
CrisisCenter	1,396.91
2019Line-Of-Credit	40,201.28
DebtService	40,203.96
EmergencyManagemen	613.96
E911Surcharge	18,921.42
Communications	4,153.88
CountyAssessor	3,091.59
MHDSRegionalAgency	787,726.78