The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 17<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.

Meet with Department Heads: County Auditor Terri Johnson stated her office continues to work on projects to finish up the 2020 General Election. The Recount Board must choose a third member before the recount can be scheduled. Johnson stated that Bob Housewright is retiring from his position as Veterans Affairs Administrator at the end of the year, so a job description needs to be finalized. She also mentioned that work needs to be done to update some ordinances. IT Director Colin Gerst stated that his staff is back in the office and busy catching up. County Engineer Brian Carter reported that the concrete pour at the Iowa City Road shop is scheduled to be done tomorrow. A bid packet is out for the Flint Bottom Road paving job. Bids will be taken in December. The Hwy 99 bridge project is moving along with the last of the old piers taken out on Monday and the bridge now gone. Assistant Land Use Administrator Jarred Lassiter was present for an agenda item and the work session. Assessor Matt Warner was present for an agenda item. Sheriff-Elect Kevin Glendening stated his office is hoping to present two new hires by the end of December with plans for them to attend the academy in January. County Attorney Lisa Schaefer announced that jury trials have been suspended until February 1st. Her office is still getting used to their new Karpel system and is working out the bugs. They plan to go paperless after the 1<sup>st</sup> of the year. She stated her office applied for grants to upgrade the 3<sup>rd</sup> floor courtroom Audio/Video system. Jail Administrator Doug Ervine stated the jail population is 94, with 17 sent out of county. They're waiting for 10 more to be moved out. The State Jail Inspection was done virtually, and they received an OK report. Via WebEx: Maintenance Supervisor Rodney Bliesener said his staff is busy preparing for winter months. Conservation Director Chris Lee reported that they still had a couple of campers at Big Hollow, although the shower house is closed. All other parks are closed, and the Nature Center staff is helping with field work. They're transitioning to winter mode, but the boat docks will remain out until the possibility of ice. Treasurer Janelle Nalley-Londquist had nothing to report.

COVID-19 Update. Local Health Administrator Christa Poggemiller reported the County has 2383 positive cases with 1270 recovered, and a 21.6% rolling 14-day count. There are too many cases to keep up with, so they are staying busy just doing contract tracing on household cases. Governor Reynolds sent out a new proclamation effective as of midnight, November 16<sup>th</sup>. Among other restrictions, she is requiring face masks in public places and strongly encouraging social distancing.

Accounts Payable Claims in the amount of \$1,868,243.97 was presented. Cary motioned to approve and seconded by Beck.

Local Health Administrator Christa Poggemiller read the Des Moines County Board of Health Directive regarding COVID-19 directing all citizens of Des Moines County to adopt the following public measures – Social Distancing, hygiene and Face Coverings/Mask Use. These are fundamental principles of public health for decreasing the transmission of the COVID-19 virus. During this pandemic Des Moines County Public Health asks each citizen of Des Moines County to immediately comply with the directives to slow the transmission of this virus. Adopted b the Des Moines County Board of Health on November 12, 2020. The Board of Supervisors accepted the document into record.

Resolution 2020-050 and Final Plat for Diane Gabeline Subdivision. Assistant Land Use Administrator Lassiter stated this is a one-lot subdivision containing 14.49 acres. It lies west of Danville Road in the NE NE Section 28 in Pleasant Grove Twp. and has a shared access easement running through Lot 1 to the property to the north. He has included verbiage dealing with this and recommends approval. Beck motioned to approved and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2020-050

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Diane Gabeline Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Diane Gabeline Subdivision**, with the following conditions:

- The owner and developer of Lot 1 shall not cause Parcel A (Instrument 95-000137) to be deprived of access to Danville Road, and shall either maintain the existing driveway/access easement, or relocate it to another part of Lot 1, or onto Parcel A itself.
- A permit for an Onsite Wastewater Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence on Lot 1, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 17th day of November 2020.

## DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Prodigy Solutions Amended Agreement. Jail Administrator Ervine presented the Prodigy Solutions Amended Agreement (which provides inmate phone system at the jail.) Prodigy agrees to change the proposed agreement based on the fact the state requirement only allows charges of \$0.21 per minute to an inmate, not the previously stated \$0.30 per minute. Prodigy agrees to pay Customer Commissions for administration of the inmate telephone system based on 55% of gross talk time revenue generated on the Prodigy Inmate Phone system. Prodigy agrees to pay 20% of the revenue generated by In-Pod Kiosks, including Video Calls and SMS Messaging. Cary motioned to approve and seconded by Beck.

Conservation Board Re-Appointment. A letter was read from Conservation Board Member Julie Solinski, requesting to serve a full-term starting January 2021. She is currently filling out a term. Beck motioned to approve and seconded by Cary.

Application for Family Farm Tax Credit. County Assessor Warner recommends the application filed by Jeff Edwards for 7 parcels be denied in reference to Iowa Code 425A which outlines the requirements to be eligible. The property must be owned and farmed by family, but a nonfamily member is cash renting the ag land for profit. Beck motioned to approve, and Cary seconded. The Auditor will send a letter of denial.

Bid Results for Mediapolis District Shop. County Engineer Carter reported that he had to extend the time frame for bids because the first request for bids was too tight. The second request received three bids. S&G at \$298,255; Myers at \$297,041; Spectra Build at \$225,690.

2020 General Election Request for Recount in 2<sup>nd</sup> Congressional District Request by Rita Hart. Auditor Johnson stated that she has received the request and stated again that no date has been set yet. Broeker read the request into record. Beck motioned to approve and seconded by Cary.

Personnel Actions. Conservation – Tanner Gebhardt, Seasonal Conservation Tech. New hire starting on or after November 23<sup>rd</sup> and ending before January 31, 2021. New rate \$21.00 hr. Cary motioned to approve and seconded by Beck. Correctional Center – Russell Eagen, Assistant Cook. New hire, new rate \$8.84 hr. Effective November 18<sup>th</sup>. Beck motioned to approve and seconded by Cary.

Reports. Received and filed in the Auditor's office: Clerk's Report of Fees Collected, October 2020. Recorder's Report of Fees Collected, October 2020. Cary motioned to approve the November 10<sup>th</sup>, 2020 meeting minutes and seconded by Beck.

Future Agenda Items: The Magistrate Committee still needs appointments to be approved to the committee.

Committee Reports: Cary attended the Mississippi Valley Work Force. Their contracts with providers expire December 1, 2020. Since the state has not provided needed information the group voted to extend contracts till June 30<sup>th</sup>. Broeker attended the South East Iowa Link / Mental Health and Disability Services meeting. They approved claims and the Annual Report.

Meeting was adjourned at 9:48 AM.

A work session was held with County Engineer Brian Carter, Land Use Administrator Zach James and Assistant Land Use Administrator Jarred Lassiter. Updates to the Ordinances were discussed. The Zoning Commission is currently reviewing updates so they can recommend changes to the Board. Discussion was held on Wind and Solar farms. Carter stated concerns about damages to roads during construction is a big issue. Some ordinances address damage bonds. Discussed possibly adopting a stand-alone wind and solar farm ordinance. James and Carter will reach out to other counties regarding regulations to obtain more information to decide options on whether regulations are needed. Subdivisions and fence regulations were then discussed.

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

Approved December 1<sup>st</sup>, 2020 Tom Broeker, Chairman Attest: Terri Johnson, Auditor

ASCE-AccountingD	renw	265.00
AbsoluteTranspor	srvc	836.60
AccessEnergy	srvc	68.89
AdvanceAutoParts	supl	40.98
AdvanceChiroprac	srvc	18.00
AdvancedCorrecti	srvc	10,369.81
AggieBrown	srvc	185.30
AlanFabel	srvc	180.00
Alcohol&DrugDepe	srvs	20,000.00
AllgoodAnimalHos	srvc	19.75
AlliantEnergy/Ip	srvc	7,587.95
Allied100	supl	224.00
AltorferInc	srvc	4,481.51
AmandaBowen	srvc	192.50
AmazonCapitalSer	srvs	10,818.94
AndersonErickson	food	701.79
Anderson,Roberts	srvs	598.50
AngieRay	srvc	180.00
ArnoldRefrigerat	srvs	4,186.84
AspelmeierFischP	srvs	1,563.00
AtwoodElectricIn	srvs	835.00
BarbaraCarlson	srvc	177.50
BauerBuiltTire	srvc	2,754.10
BeckTiling	srvc	358.80
BeckyVose	srvc	189.90

Dathan Lathana C		150.00
BethanyLutheranC	srvc	150.00
BlackhawkAutomat	srvc	417.00
BluespaceCreativ	supl	108.00
BobGreenInsuranc	ins	1,296.25
BriceHughes	srvc	180.00
Brite-WayService	srvc	65.25
BrockwayCoInc	srvc	334.61
BrookeMathiasmei	srvc	189.90
BuildingBridges	srvs	4,038.20
BurlCommSchoolDi	srvs	43,316.75
BurlGlassCoInc	supl	17.00
BurlMunicipalWat	srvc	3,505.58
BurlNotreDame	srvs	42,061.65
BurlTrailways	srvc	53.00
C&MApartments,Ll	srvs	70.76
Calhoun-Burns&As	srvc	3,533.60
CanineTacticalLl	srvc	560.00
CardinalCommScho	srvs	25,000.00
CarolVanderzwan	srvc	189.90
Carquest	part	512.75
CathrynRucker	srvc	182.50
C-Cat,Inc	srvc	120.00
CDWGovernmentInc	supl	7,081.81
CentreStateInter	part	302.27
CenturyLink	srvc	838.02
CessfordConstruc	supl	401,520.00
Charm-Tex	supl	299.00
ChemsearchFe	supl	517.09
ChristineHorne	srvc	238.40
CityOfBurl	fuel	262.32
CityOfBurl.	srvc	450.00
CityOfDanville	srvc	100.00
CityOfFairfieldP	srvs	1,136.00
CityOfMediapolis	srvc	140.89
CityOfMiddletown		140.89
ClearflyCommunic	srvc	
ColletteMGroenew	srvc	423.13 600.00
	srvc	
CollisionCenter	srvc	978.00
ColumbusCommScho	srvs	19,798.56
CommunicationsEngin	supl	507.15
CommCareOfKnoxvi	srvs	2,481.55
CommCrisisSrvsAn	srvs	47,235.51
CompassionateCou	srvs	1,129.39
ConnieHinson	srvc	150.00
ConradGerst	srvc	177.50
CoppesPestSoluti	srvc	366.00
CounselingAssoci	srvs	19,137.36
CraftsmanPress	supl	183.00
CrescentElectric	supl	86.12
CulliganOfBurl&G	supl	41.00
CynthiaEaves	srvc	180.00
DarwinPepper	srvc	218.00
DaveBessineElect	srvc	6,948.04
DavidFransioli	srvc	245.00

DavidSelmon	srvc	221.00
DawnEbbing	srvc	175.00
DeborahBowen	srvc	192.50
DeborahPalmatier	srvc	186.00
DeeryBrothersInc	supl	74,375.00
DellMarketingLp	supl	1,791.14
DMCNews	publ	1,480.55
DesMoinesStampMf	supl	103.95
DianeMueller	srvc	160.00
DianePatterson	srvc	329.80
DivineMercyParis	srvc	350.00
DMCCommServices	srvs	11,949.88
DMCRegionalWaste	srvc	11,468.40
DonaldWeiss	srvc	180.00
DorothySwanson	srvc	227.00
DougRuschmeyer	srvc	175.00
EasternIaLight&P	srvc	2,272.80
EbertSupplyCo	supl	133.30
Electionsource	supl	94.08
ElectricalEngine	srvc	1,127.80
ElectronicEngine	supl	197.00
EnglishValleysCo	srvs	19,859.04
EricRontero	srvc	189.45
EvelynSwearingen	srvc	205.00
FarmKingOfBurl	supl	195.73
FastenalCompany	supl	278.77
FirstChurchOfThe	srvc	200.00
FirstResourcesCo		124,560.43
FountainFitness	srvs	
	srvs	320.00
FtMadisonCommSch	srvs	17,372.60
Galls,Llc	supl	749.33
GaryKupferschmid	srvc	198.00
GaryMansheim	srvc	180.00
GeorgeDieckmann	srvc	175.00
Geounlimited,Llc	srvc	1,650.00
GrRivBusinessHea	srvc	45.00
GrRivHealthSyste	srvs	32,677.20
GrRivMedicalCent	srvc	137.16
GrRivPhysicians&	srvc	5,100.00
GreatamericaFina	srvc	620.10
Green'SPlumbing&	srvc	100.00
H&LMackTruckSale	supl	86,561.00
HarmonyBibleChur	rent	5,947.43
HealthcareFirst	srvc	834.75
HenryCoPublicHea	srvs	20,000.00
HenryCoTransitio	srvs	20,522.36
HenryMAdkins&Son	supl	10,500.00
HighlandCommScho	srvs	9,694.00
HillcrestAcademy	srvs	34,450.00
HillcrestFamilyS	srcs	38,710.24
HollySteffener	srvc	189.90
HoltSupplyCo	part	26.79
HopeHavenAreaDev	srvs	122,408.96
HospiceOfWashing	srvs	10,368.66
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HuffmanWelding&M	srvc	526.68
Hy-Vee	food	657.98
IaCoAttorneysAss	schl	150.00
IaDeptOfNaturalR	well	50.00
IaDeptOfTranspor	srvc	120.00
IaDivOfLabor	srvc	200.00
IaLawEnforcement	srvc	450.00
IaOfficeOfTheSta	srvc	4,209.50
IaPrisonIndustri	supl	4,875.09
Ia-IlOfficeSolut	supl	298.82
Iconnectyou	srvc	8,384.58
IDALS(PesticideB	supl	30.00
IdealReadyMixCoI	supl	299.00
InclusionSolutio	supl	2,052.35
IndustrialElectr	supl	346.22
InsightPartnersh	serv	269.22
J&SElectronicBus	supl	7,182.28
JFAhernCo	srvc	1,441.60
JamesSonneville	srvc	240.60
JaneFriedel	srvc	191.40
JaneHousewright	srvc	177.50
JasonLFidler	srvc	5,700.00
JeffEbbing	srvc	175.00
JeffRucker	srvc	182.50
JeffersonCoMhds	srvs	46,106.92
JeremyBlankenshi	srvc	157.50
JerlynJohnson	srvc	175.00
Jim'sBodyShopInc	srvc	151.50
JohnHarris	srvc	172.50
JohnJennison	srvc	177.50
JohnsonCoMedExam	srvc	2,096.01
JohnsonCoSheriff	srvs	123.30
JoniLKnappCsr	srvc	325.50
JoshuaMesser	srvc	192.50
JoyceSchrader	srvc	181.50
JudyFesler	srvc	181.00
K&KSurveying	supl	70.00
K&CProperties	rent	330.00
KarenWick	srvc	189.90
KariDiggins	srvc	232.00
KathrynThorne	srvc	60.00
KathyBeach	srvc	160.00
KathyBuster	srvc	159.62
KathyTitus	srvc	1,400.00
KatieJohnson	srvc	190.10
KellySchaefer	srvc	162.50
KendraJahn	srvc	196.80
KeokukCatholicSc		53,223.61
KeotaCommSchools	STVS	28,220.84
KevinNewsom	STVS	175.00
	STVC	
KimHedges KohlWholosolo	srvc	70.00
KohlWholesale	prov	8,070.05
KohlmorganHaulin	srvs	84.90
L&WQuarries	supl	823.28

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Labsource,Inc	supl	1,301.30
LanePlumbingAndH	srvc	123.04 31,300.00
LanternFamilyMed	srvs	,
LarryBauer	srvc	180.00
LauraBaker	srvc	178.60
LaveineSanitatio	STVC	540.44
LDLBuildersLlc	STVS	6,565.82
LeanneKrogmeier	Srvc	215.00
LeeCoSheriff	srvc	8,300.00
LendingHands	srvs	12,600.00
LexisNexisRiskSo	srvc	300.50
LindaFuller	srvc	164.38
LisaJennison	srvc	216.00
Lisco	srvs	500.00
Lloyd,Mcconnell,	srvs	201.80
LoisOberman	srvc	159.50
LoriAPlath	srvc	327.40
LouisaCoSheriff'	srvs	218.25
Louisa-Muscatine	srvs	38,726.53
Lowe's	supl	7.70
LukeKershner	srvc	186.00
LunningChapel	srvc	3,329.00
MJDalyConstructi	prjct	13,667.09
MaharishiSchool	srvs	13,581.84
MailServicesLlc	srvc	1,074.20
MargaretSelmon	srvc	180.00
MarilynMarshall	srvc	239.00
MarionFransioli	srvc	200.00
MaryBeik	srvc	36.13
MaryFanning	srvc	177.50
MaryFortin	srvc	231.80
MaryTaeger	srvc	226.17
Mcfarland-Swan	supl	1,064.87
Mediacom	srvc	136.90
MediapolisNews	publ	1,400.70
MedicalAssociate		359.00
MelanieYoung	srvs srvc	177.50
MelenieWonderlic	srvc	188.30
Menards-WestBurl	_	931.89
MessiahLutheranC	supl	
	srvc	150.00
MidPrairieCommSc	Srvs	25,883.71
MiracleCarWash	STVC	83.00
Mobil1LubeExpres	Srvc	74.45
ModernWeldingCo	srvc	977.00
MonikaRyan	srvc	35.00
MorningSunCommSc	srvs	6,200.00
MorningSunFarmIm	srvc	821.69
MountPleasantCom	srvs	18,270.44
MTCTechnologies	srvc	216.67
MuscatineCommYMC	STVS	384.00
NancyRowley	srvc	225.00
NancyTarbell	srvc	181.60
NatalieSteffener	srvc	38.20
NewLondonCommSch	srvs	21,364.30

Ni -l-Carrier		29.50
NickGavin OakStBaptistChur	reimb	28.50 200.00
OakStBaptistChur	srvc	109,846.88
OptimaeLifeServi OsbornePlumbing	SVS	3,960.00
PamRobinson	supl	186.00
PekinCommSchoolD	srvc	
	STVS	85,920.66
PerMarSecuritySe	srvc	201.92
PorterCleaning PraxairDistribut	srvc	6,593.00
	supl	47.43
Propac,Inc	supl	81.86
Prugh-TheilenFun	srvc	1,650.00
QuillCorp	supl	46.97
R&RCounselingSol	srvs	20,399.56
RachelFowler	srvc	175.50
RathbunRegional	srvc	413.75
RayO'HerronCoInc	supl	1,772.19
RebekahShenkor	srvc	766.20
RecordSecurities	srvc	688.68
RegionalUtilityS	srvc	5,488.92
ReifOilCompany	fuel	14,916.29
ReinhartFoodserv	food	468.89
ReynaCadena	srvc	175.00
RichardJohs	srvc	178.00
RobertsTireCente	srvc	831.20
RonaldParsons	srvc	178.60
Roto-Rooter	srvc	144.45
RwBallard	srvc	145.00
SGConstruction	supl	50,273.14
SandraPepper	srvc	187.50
SandySchroeder	srvc	179.30
Schweitzer&Wink	srvs	54.00
ScottALandonCsr	srvc	762.00
ScottDiehl	srvc	177.50
SEILFiscalAgent	trnf	479,030.33
SethEberhardt	srvc	1,369.20
SheilaThornton	srvc	183.10
Shottenkirk-West	srvs	209.98
Shred-It,C/OSter	srvc	101.60
SIACC	srvs	7,138.99
SIADSA	srvc	5,600.00
SigourneyCommSch	srvs	62,310.00
SouthIowaDetenti	srvs	19,653.72
SouthernIaMhc	srvs	30,573.19
SperryUnionStore	supl	42.00
StVincentDePaulS	food	400.00
StandardOfBeaver	supl	1,698.85
Staples	supl	833.85
StericycleInc	srvc	77.40
SterzingFoodComp	food	1,092.96
StoreyKenworthy/	supl	2,198.40
StuekerjuergenLa	svs	617.40
SueFrice	srvc	221.00
SusanFerrell	srvc	177.50
SusanTjaden	srvc	187.50
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SWLEnterprisesLc	rent	998.00
TallgrassBusines	supl	134.75
TerryHicks	srvc	231.65
TheEmblemAuthori	supl	955.00
TheHawkEye	publ	4,505.59
ThePrideGroup	srvs	4,963.66
TheRefugeHouse	srvs	687.00
ThomsonReuters-W	srvc	997.28
TreasurerStateOf	STVS	25,528.28
TreasurerStateOf	taxes	30.00
TriCoSchoolDistr	srvs	50,313.07
TwoRiversInsuran	ins	1,893.00
TwoRiversLevee&D	srvc	100.00
ULine	supl	56.61
UniformDen,Inc	supl	575.94
USBank	srvc	12,950.48
USCellular	srvc	1,140.07
ValleyDistributi	supl	462.14
VanBurenCoCommSc	srvs	20,000.00
VanDijkConsultan	srvs	1,168.00
VerizonConnect	srvc	307.61
VerizonWireless	srvs	22,971.72
VickiGerdes	srvc	177.50
VISA	srvc	5,436.07
WacoCommSchoolDi	srvs	31,036.00
WapelloCommSchoo	srvs	17,500.00
WashingtonCo.She	srvs	1,050.78
WashingtonCommSc	srvs	19,276.00
WeberPaperCompan	supl	99.02
WestBendMutualIn	ins	15,533.40
WexBank	fuel	4,953.08
WilkensLawOffice	srvc	1,104.00
WilliamBryant	rent	550.00
WilliamRMonroe	srvs	288.60
WilmaHemphill	srvc	205.50
WindowProducts	supl	2,190.26
WindstreamIaComm	srvc	84.61
Winfield-MtUnion	srvs	12,458.90
WMPFGroup,Llc	srvs	68.09
YarmouthFireDepa	srvc	100.00
YMCAOfWashington	srvs	540.00
Grand Total	51 4 5	2,959,791.95
		2,757,771.75
0001-GenBasic		190,007.42
0002-GenSuppl		16,829.65
0003-GIS		1,650.00
0008-CorrectFaci		
oooo concentaci		
0009-Fundraise/D		1,153.56
0009-Fundraise/D 0010-MH-DSSrycFu		1,153.56 897.77
0010-MH-DSSrvcFu		1,153.56 897.77 484,064.32
0010-MH-DSSrvcFu 0011-RuralSrvcBa		1,153.56 897.77 484,064.32 11,468.40
0010-MH-DSSrvcFu 0011-RuralSrvcBa 0015-AttnyCollec		1,153.56 897.77 484,064.32 11,468.40 7,312.12
0010-MH-DSSrvcFu 0011-RuralSrvcBa 0015-AttnyCollec 0018-ResCareFaci		1,153.56 897.77 484,064.32 11,468.40 7,312.12 1,547.41
0010-MH-DSSrvcFu 0011-RuralSrvcBa 0015-AttnyCollec		1,153.56 897.77 484,064.32 11,468.40 7,312.12

0029-CrisisCente	1,779.74
0031-2021LineOfC	6,547.44
4000-EmergencyMg	8,916.73
4010-E911Surchg	958.99
4012-Communicati	7,398.81
4100-CoAssessor	26.00
4150-MHDSRegAgen	1,546,592.72