The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 19th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell 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 reported her office is busy and stated the ballots have arrived for the Danville Community School District special election to be held on March 2. Absentee voting will begin 29 days before the election. IT Director Colin Gerst reported his office is busy. Assistant Land Use Administrator Jarred Lassiter was present. County Engineer Brian Carter reported the plow trucks were out on Sunday due to the weather. The contractor is continuing work on the Hwy 99 bridge. They may be done with the pilings soon and the southern abutment and pier are done. Carter discussed gravel roads and plowing during winter and freeze and thaw conditions. Sheriff Kevin Glendening stated everything is going well. Last Friday candidate testing was completed, and they have a couple of good candidates. He is working on the town contracts for law enforcement coverage by the sheriff's office. CDS Director Ken Hyndman presented and discussed priorities from the SEIL Change committee. Jail Administrator Doug Ervine reported the jail population is 95. He stated Lee Co., and Henry Co. are suspending inmate intake due to Covid. Washington County maybe suspending soon. He further stated Polk County closed a section of their jail and are outsourcing their inmates to other counties, some in our area because it is cheaper. Local Health Administrator Christa Poggemiller reported her department is busy. The 7-day positivity rate is 7% and the 14-day rate is 10%. Covid cases total 3,810 cases. Vaccines continue to be administered. Phase 1B will begin February 1st and include residents 75 and older and a list of other health care workers, childcare providers, etc. Via WebEx: Maintenance Supervisor Rodney Bliesener was present. Conservation Director Chris Lee reported their crew is at Hunt Woods cutting dead trees. They will be opening the Nature Center next week with limited days and hours. County Treasurer Janelle Nalley-Londquist reported her office is busy. County Attorney Lisa Schaefer reported Todd Chelf has resigned and now searching for two replacement attorneys. Her office is preparing for courts to open soon.

Accounts Payable in the amount of \$1,222,360.28 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 1/19/2021 in the amount of \$505.60 was presented. McCampbell motioned to approve and seconded by Cary.

Resolution and Final Plat for Schulte Hills Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision containing 4.30 acres lying south of 160th St., in the NW of Section 36 in Franklin Twp. Owner is Steven & Lisa Murphy, 11853 160th St., Burlington. Subdivider is Kurt Schulte, 11941 160th St., Burlington. Lassiter recommended approval. Cary motioned to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-004

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 **Schulte Hills 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 **Schulte Hills Subdivision**, with the following condition:

• If Lot 1 is to ever to be sold or developed separately from the adjoining parcel containing a dwelling (11941 160th Street), these two lots shall share the existing access from 160th Street.

Approved and adopted this 19th day of January, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Reappointment to Des Moines County Zoning Commission. Assistant Land Use Administrator Jarred Lassiter spoke about the reappointment of Jesse Caston. Cary motioned to approve and seconded by McCampbell.

RESOLUTION #2021-003 Southeast Iowa Regional Planning Commission (SEIRPC) Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Jim Cary to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Jim Cary is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2022.

Approved and adopted this 12th day of January 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Terri Johnson, Auditor

City of Middletown Law Enforcement Agreement for FY2021/2022 was presented. Sheriff Glendening spoke about the agreement. Deputies will patrol within the corporate limits such hours as may be necessary to provide minimum protection and law enforcement for the sum of \$13,500 paid in two equal payments. The $1^{\rm st}$ payment for \$6,750 due 10/1/21 and the $2^{\rm nd}$ half due 4/30/22. McCampbell motioned to approve and seconded by Cary.

28E Agreement between Danville Community School District and Des Moines County for the School Resource Officer Program in the amount of \$67,420.80 for School year 2021/2022 and \$69,696 for School year 2022/2023 was presented by Sheriff Glendening. Each amount to be paid in two equal payments due on December 1st and May 1st of each school year. Cary motioned to approve and seconded by McCampbell.

Canvass of the Two Rivers Levee & Drainage District Election held on January 9th was conducted for Trustee of District 2. Chad Kuntz received 16 votes out of 16 voted ballots. Kuntz was declared the winner. McCampbell motioned to approve the canvass and seconded by Cary.

Personnel Actions. County Attorney – Todd Chelf, First Assistant County Attorney. Resignation effective 1/15/21. Cary motioned to approve and seconded by McCampbell. Correctional Center – Cody Reynolds,

Correctional Officer Full-Time. New hire, new rate \$38,706.18 yr., effective 1/19/21. McCampbell motioned to approve and seconded by Cary. Local Health – Stefanie Gall, Disease Prevention Specialist and Michelle VanZuiden, Disease Prevention Specialist. Both are current temporary part-time positions and have been temporarily extended and will end 5/31/21. Cary motioned to approve both actions and seconded by McCampbell.

Reports received and filed in the Auditor's Office:
General Assistance, December 2020
Sheriff's Monthly Report, December 2020
SEIRPC Annual Report FY 2020

McCampbell motioned to approve the January 12th, 2021 meeting minutes and seconded by Cary.

Committee Reports. Cary attended a RUSS meeting. He stated it was a good meeting and dues may be going down. Broeker attended a Joint Safety Committee meeting and the SEIL Governance Board meeting.

Public Input. Linda Schneider, rural Burlington resident stated her grandson needed a shot paid by Medicaid and given by Local Health but was informed immunization clinics were postponed. Local Health Administrator Poggemiller stated immunizations will continue by scheduled appointment. Schneider was pleased to hear immunizations are still available.

Meeting was adjourned at 9:55 AM.

Two work sessions were held after the meeting. The first work session included the Jail Administrator, Sheriff, Maintenance Supervisor and Assistant Maintenance Supervisor. Discussion was held regarding the generator at the jail. This is the original generator installed in 1995 when the jail was built. It does not support full backup for all systems at the jail and is becoming difficult to repair. To replace the existing generator, estimated cost \$83,454. To replace with a larger generator and move to a different location, estimated cost \$156,100. Maintenance will request additional estimates. Funds are available in this FY budget. The Board is supportive of replacing the generator. SEIRPC was present and will check on availability of grants to assist in the cost of the replacement. The second work session included SEIRPC. During review of the zoning ordinance update and shifting duties from the Zoning Commission to the Board of Adjustment as referred to in Iowa Code it was questioned if the Zoning Commission could be reduced from seven members to five members. The Board is okay with five members. SEIRPC is unsure how the commissions were determined whether by the ordinance, which is not mentioned in the current ordinance, or by resolution. The County Auditor will research old resolutions for the commission's establishment.

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

Approved January 26th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor

3819 Main St Llc	rent	990.00
Abc Fire Extinguisher Sales	srvc	464.40
Absolute Transportation Svcs	srvc	1,700.03
Access Energy	srvc	294.56
Advanced Correct Healthcr	srvc	10,883.73
Advanced Radiator Inc	part	839.54
Alan Environmental Products	supl	1,167.56
Allender Butzeke Engineers Inc	prjct	3,450.00
Allgood Animal Hospital	srvc	43.75
Alliant Energy	srvc	400.00
Alliant Energy/Ipl	srvc	18,315.28
Altorfer Inc	srvc	6,398.30
Amazon Capital Services	supl	1,664.94
Anderson Erickson Dairy Co	food	1,878.95
Anderson, Roberts, Porth & Wallace, Plc	srvs	441.00

Arnold Defriceration Inc	Certo	15 145 50
Arnold Refrigeration Inc Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvc srvs	15,145.50 18.00
Atco International	supl	260.00
Aul	supl	11,932.21
Autozone Inc	supl	67.98
Autumn Heights	rent	226.00
B&B Propane Houghton	supl	700.90
Bauer Built Tire	srvc	2,463.40
Beckman'S Emergency Towing		250.00
Bergmann Law Firm, P.L.L.C.	STVC	294.00
Beyondtrust Corp	srvs rnew	3,027.21
Brenda Sue Larkin	rent	300.00
Brite-Way Services	srvc	84.25
Brozene Hydraulic Service		174.56
Burke Cleaners, Inc	part srvc	629.54
Burl Glass Co Inc		490.00
Burl Municipal Waterwork	supl srvc	3,174.67
Burl True Value	_	18.98
C&M Apartments, Llc	supl	1,876.16
Calhoun-Burns & Assoc Inc	rent	3,764.99
Campbell Towing, Inc	srvc	725.00
Canine Tactical Llc	STVC	550.00
	srvc	
Carquest Cdw Government Inc	part	1,555.98
Central Ia Detention	supl	1,953.42 492.38
	STVS	
Century Link	part	1,114.13
Century Link	srvc	1,205.85
Cessford Construction	supl	28,536.36
City Of Medianelia	srvc	185.20
City Of Mediapolis	srvc	9.55 424.33
Clearfly Communications Collision Center	srvc	
	srvc	796.00
Community Crisis Srvs And Food Bank	STVS	31,490.34
Coppes Pest Solutions Inc	srvc	246.00
Copy Systems, Inc	srvc	214.00
Conference Proces	Srvs	6,666.66
Craftsman Press	supl	409.00
Culligan Of Burl & Gr Riv Coffee	supl	55.99
Danville Telecom	srvc	32.57
Dave Bessine Electric Inc	srvc	2,053.26
Davenport Printing Co	supl	94.02
Dell Marketing Lp	supl	15,019.82
Dmc Attorney'S Offic	srvc	7,500.00
Dmc Auditor	srvs	4,295.16
Dmc Fair Association	aloc	65,000.00
Dmc Public Hlth Dept	srvc	120.00
Dmc Sheriff'S Ofc Petty Cash	supl	164.47
Dmc News	publ	1,105.55
Des Moines Stamp Mfg Co	supl	73.55
Descom	srvc	119,957.98
Die Solutions Inc.	rent	300.00
Dlt Solutions Inc	srvc	375.00
Dmc Community Services	srvs	15,868.12
Dmc Regional Waste Commission	srvc	11,582.40

Dorsey & Whitney Llp	cruc	3,500.00
Drain Doctor Llc	STVC	230.00
Eastern Ia Light & Power Coop	STVC	2,662.79
Eastern Ia Tire	STVC	1,811.90
	Srvc	252.10
Ebert Supply Co Ecolab Pest Elim Div	supl	
	Srvc	85.51
Electronic Engineering	supl	21,252.73
Embellishments & Designs	srvc	555.00
Fastenal Company	part	623.94
First Midwest Bank	srvc	18.25
First Resources Corp	srvs	80,833.52
Fisher Enterprises	srvc	397.50
Forestry Suppliers Inc	prjct	315.23
Four Oaks Family & Children Srvc	srvc	1,539.45
Fox Stamp, Sign & Specialty	supl	14.26
Frank Millard & Co Inc	srvc	262.00
Galls, Llc	supl	161.82
Geounlimited, Llc	srvc	2,550.00
Gr Riv Health Systems	srvs	66,443.64
Gr Riv Medical Center	srvc	218.12
Greatamerica Financial Svcs	srvc	620.10
Greater Burl Partnership	dues	686.00
H & L Mack Truck Sales	part	1,822.26
Harmony Bible Church	rent	5,947.43
Healthcare First	srvc	1,229.75
Heartland Tactical Officers Assoc	dues	175.00
Henkelvig Law	srvc	159.10
Henry Co Sheriff'S Office	srvc	5,507.24
Henry Co Transition Link	srvs	15,363.42
Henry M Adkins & Son Inc	srvc	13,745.00
Heritage Medical Equip & Supplies	supl	180.00
Highway Products Inc	part	4,866.21
Hillcrest Family Services	srvs	14,526.90
Hope Haven Area Development	srvc	38.70
Hope Haven Area Development Center Corp	srvs	75,314.79
Howard Johnson'S Of Burl Iowa	rent	350.00
Huffman Welding & Machine Inc	supl	626.94
Hy-Vee - Johnston	schl	1,613.50
Hy-Vee	food	1,018.11
Ia Bridge & Culvert Lc	prjet	352,406.59
Ia Co Attorneys Association	schl	350.00
Ia Dare Association	dues	100.00
Ia Dept Of Natural Resources		
<u>*</u>	prmt	30.00
Ia Div Of Labor - Elevator Safety - State Of Ia	fee	450.00
Ia Law Enforcement Academy	srvc	450.00
Ia Office Of The State Med Examiner	srvc	6,538.02
Ia Prison Industries	supl	5,356.78
Ia Secty Of State (Notary Div)	supl	90.00
Iconnectyou	srvc	6,253.68
Idals (Apiary)	srvc	138.84
Ideal Ready Mix Co Inc	supl	429.00
Industrial Electric Motors	supl	177.95
Inmate Services Corp.	srvc	900.00
Insight Partnership Group Llc	rent	626.86

Insight Public Sector Inc	orto	58,697.97
Insight Public Sector, Inc Intoximeters	Srvc	1,300.00
Isaa	supl dues	665.00
Isac	schl	750.00
J & S Electronic Business Systems	srvc	6,585.96
J J Nichting Co Inc	part	1,076.74
Jeff Staub	rent	200.00
Jim'S Lock & Safe	Srvc	22.50
Johnson Co Sheriffs Office	srvs	246.60
Kent L Geffe	SIVS	110.50
Kohl Wholesale	food	10,614.16
Kohlmorgan Hauling	srvs	42.45
L & W Quarries	prjet	364.10
Labsource, Inc	supl	1,149.20
Laveine Sanitation Service Inc	srvc	383.44
Lee Co Sheriff	srvc	20,100.00
Linn Co Treasurer.	srvc	428.26
Lisco	srvs	500.00
Lori A Plath	srvc	935.20
Louisa Co Auditor	srvc	2,037.00
Louisa Co Sheriff'S Office	srvs	739.09
Lowe'S Acct	supl	4.14
Lunning Chapel	srvc	900.00
M J Daly Construction Co	srvc	22,035.00
Mail Services Llc	srvc	2,751.43
Marshall Co Sheriff	srvs	31.00
Mason City Clinic	srvs	60.00
Mcfarland-Swan	supl	954.60
Mediacom	srvc	136.90
Mediapolis Care Facility Inc	srvs	1,692.93
Mediapolis News	publ	849.88
Menards-West Burl	supl	340.61
Meyerco Llc Dba Sundown Apartments	rent	400.00
Mobil 1 Lube Express	srvc	223.35
Mocic	dues	150.00
Mohammad Nowroozi	rent	300.00
Monika Ryan	srvc	50.00
Mtc Technologies	srvc	403.11
Office Depot	supl	4,833.12
On Target Ammunition Llc	supl	5,455.00
Optimae Life Services, Inc	srvs	39,843.04
Pars Llc	rent	200.00
Per Mar Security Services	srvc	558.72
Pitney Bowes Global Financial Services	srvc	815.52
Places Unlimited Llc	rent	200.00
Porter Cleaning	srvc	6,593.00
Prairie Grove Cemetery Assn.	srvc	176.00
Praxair Distribution Inc	supl	345.89
Prugh-Theilen Funeral Home	srvc	4,200.00
Quill Corp	srvc	172.41
R&R Counseling Solutions	serv	120.00
Racom Corp	supl	4,910.45
Rathbun Regional	srvc	460.55
Ray O'Herron Co Inc	supl	8,991.14

Debelook Chambon		(50.50
Rebekah Shenkor Record Securities	srvc	650.50
	srvc	784.03 5,800.68
Regional Utility Svc Systems	srvc fuel	
Reif Oil Company Reinhart Foodservice		26,470.35
	prov	623.38
Ricoh Usa, Inc	srvc	18.52
Schrock Lumber Co	supl	1,165.00
Seirpc	srvc	28,500.00
Self-Reliance, Inc	rent	441.90
Servicemaster Cleaning	srvc	1,755.00
Seth Eberhardt	srvc	150.00
Shield Technology Corp	srvc	2,555.00
Shottenkirk - West Burl	part	167.41
Shred-It, C/O Stericycle Inc	srvc	257.63
Shutwell Images Photography	srvc	150.00
Siacc	srvc	3,399.10
Siadsa	srvc	20,301.45
Sioux Rivers Mental Health & Disability Services		45.00
Region	srvs	47.92
Snap-On Tools	supl	618.30
Snyder & Hollenbaugh Funeral & Cremation Services	srvc	1,125.00
Southern Ia Mhc	srvs	7,480.18
Sperry Union Store Inc	supl	42.00
Stamp Man Specialties	supl	278.41
Standard Of Beaverdale Inc	supl	88.94
Staples Advantage	supl	608.21
Staples Credit Plan	srvs	68.95
State Hygienic Laboratory	srvc	315.00
Stericycle Inc	srvc	154.80
Sterzing Food Company	food	1,742.92
Streicher'S	supl	596.68
Swl Enterprises Lc	rent	998.00
Tallgrass Business Resources	srvc	177.16
The Corner Cobbler	srvc	60.00
The Hawk Eye	publ	2,522.31
The Pride Group	srvs	12,616.27
The Shredder	srvc	400.00
Thomson Reuters - West	srvc	1,025.04
Titan Machinery	part	41.80
Tom Patterson	srvc	1,400.00
Travis Knapp	well	921.00
Treasurer State Of Ia	srvs	61,142.65
Tyler Business Forms	supl	292.04
Uniform Den Inc	supl	9,906.75
Universal Therapy Group	srvc	200.00
Us Bank	srvc	11,636.62
Us Cellular	srvc	1,450.76
Valley Distribution	supl	138.42
Van Buren Job Opportunities		661.68
Vanguard Appraisals Inc	STVS	10,275.00
Verizon	STVC	10,273.00
Verizon Connect Nwf Inc	STVC	307.61
	srvc	
Verizon Wireless	srvc	2,820.13
Visa Acct	srvc	11,737.61

Wapello Co Sheriff'S Ofc	srvs	65.80
Washington Co. Sheriff'S Office	srvs	3,544.99
Wasson Farms Llc	prjet	258.00
West Bend Mutual Ins Co	srvc	15,533.40
Wex Bank	fuel	4,850.25
Wilkens Law Office	srvs	237.00
Windstream Ia Communications	srvc	104.88
Winger Companies	srvs	1,000.00
Wmpf Group, Llc	srvs	387.09
Ywca Domestic Violence Shelter	aloc	3,000.00
Zaiser Fabrication Inc	part	46.36
GRAND TOTAL		1,598,148.80
0001 - General Basic		535,869.63
0002 - General Supplemental		15,533.40
0003 - Gis		2,824.99
0006 - Senior Charity Fund		107.92
0008 - Correctional Facility Reserve		711.45
0009 - Fundraising/Donations		592.00
0010 - Mh-Ds Services Fund		2,324.97
0011 - Rural Services Basic		40,082.40
0018 - Residential Care Facility		42.00
0020 - Secondary Roads		124,844.20
0027 - Co Conservation Reserve		3,100.85
0029 - Crisis Center		1,279.30
0031 - 2021 Line-Of-Credit		18,251.37
1520 - Capital Projects	352,406.59	
2000 - Debt Service		3,500.00
4000 - Emergency Management		1,421.09
4010 - E911 Surcharge		22,304.37
4012 - Communications		6,314.26
4100 - Co Assessor		19,475.66
4150 - Mhds Regional Agency		447,162.35