The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 16<sup>th</sup>, 2021 with Chairman Tom Broeker, and Vice-Chair Jim Cary present. Member Shane McCampbell was present via Webex. 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. IT Director Colin Gerst reported his office is busy. County Engineer Brian Carter reported on the conditions of gravel roads. They are making some headway. Some roads are still sloppy with more rain expected in the next few days. Crews are spot rocking in some areas. Maintenance work will be done on Hwy 34 in Middletown, they will be working on an intake that needs repaired. Flint Bottom Rd is closed from Beaverdale Rd to North Prairie Grove Rd for a project. Flint Bottom Rd will most likely be closed to thru traffic most of the summer as there are two segments to this project. The contract construction crew is working on the Flint Creek Hwy 99 bridge. They may be setting the deck steel next week. Sheriff Kevin Glendening stated everything is going well and the jail population is 76. They are taking applications for the youth training academy for ages 16 – 18. Supervisor Cary stated the Danville school kids were impressed with the Sheriff's K-9 dog "Tank", as they talked about him on the school bus. Tank left a good impression on the kids. Glendening stated School Resource Officer Corey Whitaker, himself, Lieutenant Williams and Tank's handler, Deputy Dilan Beaird spoke to all of the classes and were well received. He stated Tank has a great personality around kids and not a concern at all but the moment he is needed he goes to work. CDS Director Ken Hyndman reported SEIL meetings were held last week and they discussed legislative updates. Safety Director Angie Vaughan reported March is National Severe Weather Preparedness Month. A Tornado Warning Drill will be held March 24th at 11am. The practice drill will sound for two minutes, off for five minutes then back on for two minutes. Maintenance Supervisor Rodney Bliesener reported his office is busy and working on a project at the Sheriff's Office. Local Health Administrator Christa Poggemiller thanked the Roads Department for all their work. She reported the Covid 7-day rolling positively rate is 4% with 16 cases in the last seven days. Providers have vaccinated 16,200 with 14,200 being county residents and 5,700 have received both doses. Another second dose clinic will be held this week at Memorial Auditorium. Doses are available at the Health Department, she asked anyone inquiring to check the "No Wait Inside" link on the website. Dates open up when they know doses will be arriving. Via Webex: Assistant Land Use Administrator Jarred Lassiter stated the Zoning Commission will be meeting to discuss zoning ordinance updates and to discuss changing the number of members on the commission.

Accounts Payable in the amount of \$950,863.00 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 3/12/2021 in the amount of \$761.23 was presented. McCampbell motioned to approve and seconded by Cary.

Approval of Contract – J20/Geode State Park PCC Paving – LFM-CO29(P17PCC)—7X-29. County Engineer Brian Carter spoke about the contract. Four bids were received. The Engineer's estimated cost was \$248,000 and Jones Contracting was the low bid at \$250,527.77. Carter recommended approval. Cary motioned to approve and seconded by McCampbell.

The SEIL Governing Board Statement of Understanding for FY2022 was presented. SEIL will pay 80% of CDS Director Ken Hyndman's salary and 100% of Support Staff Patty Brooks' salary. McCampbell motioned to approve and seconded by Cary.

A Letter of Support from the Board of Supervisors for Optimae to pursue a Community Mental Health Center (CMHC) for three counites in the SEIL Region was presented. Cary motioned to approve and seconded by McCampbell.

The DESCOM 28E Agreement was presented. The latest edition does not reflect changes in language as requested by the Board of Supervisors, Sheriff and recommended by the County Attorney. Cary motioned to table the agreement until a revised and edited agreement is received and seconded by McCampbell. Motion to table was

approved.

Resolution 2021-015 to Reappoint two members to the Des Moines County Flood Plain Advisory Board was presented. McCampbell motioned to approve and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-015

**WHEREAS** The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board, and,

**WHEREAS** Bob Prall (representing the insurance industry) and Ron Wunderlich (representing a resident living in the floodplain) have expressed interest in continuing to serve on the Board,

**NOW THEREFORE, BE IT RESOLVED**: That the Board of Supervisors hereby reappoints Bob Prall, with a four-year term to expire August 1, 2024, and Ron Wunderlich, with a three-year term to expire September 1, 2023, to the Des Moines County Floodplain Advisory Board.

Approved and adopted this 16th day of March, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

The  $2^{nd}$  Tier Canvass for the Danville School Special Election held on March  $2^{nd}$  was presented by Terri Johnson, County Auditor. The  $2^{nd}$  Tier results included in the final canvass is the total votes of Des Moines County and Henry County's election results combined for Public Measure A – Revenue Purpose Statement. The measure passed as follows: YES - 82 votes and NO - 52 votes. Cary motioned to approve the  $2^{nd}$  Tier canvass results and seconded by McCampbell.

Personnel Actions. Correctional Center – Tanner Whalen, Kitchen Cook. Promotion. New rate \$13.07 hr., effective 3/16. McCampbell motioned to approve and seconded by Cary. GIS – Alexander Engel, GIS Technician. New hire, new rate \$38,000 yr., effective 3/8. McCampbell motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, February 2021 Recorder's Report of Fees Collected, February 2021 Sheriff's Monthly Report, February 2021 Southeast Iowa Regional Riverboat Commission, February 2021 Treasurer's Cash on Hand Report, December 31, 2020 Treasurer's Semi-Annual Report, December 31, 2020

Cary motioned to approve the March 9th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Items – Broeker stated Bob Bartles wants to discuss solar power, check April dates and the County Engineer is planning a Roads Project Tour after the board meeting on March 30<sup>th</sup>.

Committee Reports. Broeker attended a Mental Health & Disability Services (MHDS) meeting. Cary attended a

Public Health meeting and a RUSS meeting, and they finished signing the 28E Agreements with the County. McCampbell attended the Quad County DeCat meeting, Iowa Workforce meeting and Community Action meeting.

Meeting was adjourned at 9:44 AM.

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

Approved March 23<sup>rd</sup>, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor

3819 Main St Llc	srvs	330.00
Absolute Transportation Svcs	srvc	2,108.31
Access Energy	srvc	160.87
Access Systems	srvc	661.66
Advance Auto Parts	supl	130.45
Advance Chiropractic Center Pc	srvc	36.00
Advanced Correctional Healther	srvc	10,883.73
Allgood Animal Hospital	srvc	20.25
Alliant Energy	srvc	240.51
Alliant Energy/Ipl	srvc	14,556.32
Altorfer Inc	srvc	2,885.13
Amazon Capital Services	supl	2,130.86
American Home Finding Assoc	srvc	2,752.35
Anderson Erickson Dairy Co	food	1,658.49
Anderson, Roberts, Porth & Wallace, Plc	srvs	1,260.00
Arne Hausknecht	srvc	25.00
Arnold Refrigeration Inc	srvs	552.55
Assoc For Psychiatric Srvs, P.C.	srvs	285.00
Autozone Inc	supl	59.98
Bauer Built Tire	supl	2,135.20
Beckman'S Emergency Towing	srvc	250.00
Branstad & Olson Law Office	srvs	132.30
Brite-Way Services	srvc	58.50
Brozene Hydraulic Service	srvc	966.15
Burke Cleaners, Inc	srvc	317.24
Burl Municipal Waterwork	srvc	3,276.03
Calhoun-Burns & Assoc Inc	srvc	2,145.20
Carquest	supl	538.64
Central Ia Detention	srvs	606.00
Centre State International	supl	547.06
Century Link	srvc	816.94
City Of Burl	fuel	99.78
City Of Mediapolis	srvc	34.33
Clearfly Communications	srvc	427.80
Communications Engineering Co	supl	3,043.29
Comm Care Of Knoxville	srvs	2,241.40
Comm Crisis Srvs And Food Bank	srvs	15,745.17
Coppes Pest Solutions Inc	srvc	246.00
Counseling Assoc Inc	srvs	3,333.33
Craftsman Press	supl	282.00

Culligan Of Burl & Gr Riv Coffee	supl	49.49
Danville Telecom	srvc	66.04
Dave Bessine Electric Inc	srvc	170.00
David Fiester	srvs	157.50
Deery Brothers Inc	supl	771.25
Dell Marketing Lp	supl	2,784.69
Dmc Sheriff'S Ofc Petty Cash	supl	266.82
Dmc Sheriff'S Office	STVS	476.22
Dmc News	publ	1,443.10
Des Moines Stamp Mfg Co	supl	129.85
Dial And Kuckelman Law Office	srvs	642.60
Dmc Comm Services	srvs	11,736.24
<b>Dmc Regional Waste Commission</b>	srvc	11,582.40
Donald Lee Septer	rfnd	1,320.00
Drain Doctor Llc	srvc	230.00
Eastern Ia Light & Power Coop	srvc	1,839.57
Eastern Ia Tire	supl	1,616.18
Ebert Supply Co	supl	112.45
Ecolab Pest Elim Div	srvc	88.08
Electrical Engineering & Equip	srvc	785.00
Electronic Engineering Co	srvc	2,901.83
Embellishments & Designs	srvc	87.00
Environmental Control Solutions Inc	srvc	1,995.00
Fastenal Company	supl	74.24
Ferrellgas	srvc	29.00
First Resources Corp	srvs	56,698.81
Fisher Enterprises	srvc	345.00
Francis Mcallister	srvc	41.11
Frank Dunn Company	supl	3,196.00
Galls, Llc	supl	14,398.58
Geounlimited, Llc	srvc	1,500.00
Gibbar Electric	srvc	715.00
Government Forms & Supplies	supl	315.98
Grace C Mae Advocate Center	srvs	153.60
Gr Riv Business Health		196.00
Gr Riv Health Systems	STVC	33,766.44
Gr Riv Medical Center	STVS	65.00
Greatamerica Financial Svcs	STVC	
	Srvc	620.10
Greenwood Cleaning Systems	supl	1,396.50
H & L Mack Truck Sales	supl	9,946.54
Harmony Bible Church	rent	5,947.43
Healthcare First	srvc	834.75
Henry Co Sheriff'S Office	srvc	12,862.75
Henry Co Transition Link	Srvs	17,348.68
Henry M Adkins & Son Inc	supl	641.98
Hill Printing	supl	875.59
Hillcrest Family Services	srvs	25,707.81
Holt Supply Co	supl	95.56
Hope Haven Area Development Center Corp	srvs	78,114.50
Huffman Welding & Machine Inc	supl	586.86

Hy Was Assaurts Dassivable	food	198.78
Hy-Vee Accounts Receivable Hy-Vee Food Store #1042	food	539.93
Ia Bridge & Culvert Lc	prjt	403,811.00
Ia Employment Conference	schl	335.00
Ia Health Care Association	srvc	875.00
Ia Il Office Solutions		238.98
Ia Law Enforcement Academy	supl schl	375.00
Ia Office Of The State Med Examiner	srvc	12,916.50
Ia Prison Industries		1,766.55
Iasro	supl schl	150.00
Icea		150.00
	srvc	
Iconnectyou	srvc	3,154.05
Ideal Ready Mix Co Inc	supl	2,208.60
Industrial Electric Motors	srvc	285.00
Insight Partnership Group Llc	srvs	6,226.70
Insight Public Sector, Inc	supl	4,257.99
Interstate All Battery Cntr	supl	143.10
Isac	schl	700.00
Issda	schl	150.00
J & S Electronic Business Systems	srvc	1,800.80
J J Nichting Co Inc	supl	387.58
Janice B Binder, Attorney At Law	srvs	175.50
Jeff Staub	srvs	2,000.00
Jefferson Co Sheriff	srvs	1,809.67
Jim'S Lock & Safe	srvc	225.00
John Deere Financial	srvc	616.16
Johnson Co Sheriffs Office	srvs	184.86
Joint Safety Committee	aloc	12,907.67
Judy Fesler	srvc	145.00
Kohl Wholesale	prov	6,683.83
Labsource, Inc	supl	2,032.80
Laveine Sanitation Service Inc	srvc	414.44
Lederer Weston Craig Plc	srvc	437.50
Lee Co Sheriff	srvc	7,300.00
Lexisnexis Risk Solutions	srvc	141.50
Lisco	srvs	500.00
Lori A Plath	srvc	479.80
Lowe's	supl	43.63
Lunning Chapel	srvc	900.00
Lynch Dallas, P.C.	srvc	1,230.00
Lynn Peavey Company	supl	48.50
Mail Services Llc	srvc	1,268.59
Marilyn Box	srvc	25.00
Mary Fortin	srvc	200.00
Mcfarland-Swan	supl	421.38
Mediacom	srvc	136.90
Mediapolis Care Facility Inc	srvs	2,441.55
Mediapolis News	publ	261.96
Medical Staffing Network	srvc	877.50
Menards-West Burl	supl	766.38
Tronaiss it out Dail	Бирі	700.50

Miracle Car Wash	srvc	30.00
Mobil 1 Lube Express	srvc	76.45
Morning Sun Farm Implement Inc	srvc	886.15
MTC Technologies	srvc	451.29
Mutual Wheel Company	supl	1,032.12
NACVSO	schl	400.00
Nelsen Appraisal Assoc	srvc	3,000.00
O'Brien Co Sheriff	srvs	56.00
Optimae Life Services, Inc	srvs	27,955.74
Pakor	supl	254.70
Pam Robinson	srvc	145.00
Patricia D Desjardins	srvs	245.00
Per Mar Security Services	srvc	291.57
Petersen Court Reporters, Inc.	srvc	98.80
Pitney Bowes Global Financial Services	srvc	1,691.43
Pitney Bowes Inc.	srvc	306.83
Polk Co Treasurer	srvc	184.77
Porter Cleaning	srvc	8,273.00
Postmaster	srvc	342.00
Praxair Distribution Inc	supl	49.10
Prugh-Theilen Funeral Home	srvc	900.00
Quad City Testing Laboratory	srvc	550.00
Quill Corp	supl	18.98
R&R Counseling Solutions	srvs	60.00
Racom Corp	supl	379.80
Rathbun Regional	srvc	274.50
Ray O'Herron Co Inc	supl	3,730.24
Record Securities	srvc	694.54
Regional Utility Svc Systems	srvc	5,499.77
Reif Oil Company	fuel	36,189.19
Reserve Account	srvc	11,500.00
Ricoh Usa, Inc	srvc	166.18
Scott Co Sheriff	srvc	41.72
Se Ia Regional Airport Authority	aloc	23,770.00
Self-Reliance, Inc	srvs	176.78
Seth Eberhardt	srvc	1,068.60
Sherwin-Williams Co	supl	138.77
Sherwood Company	srvc	130.00
Shottenkirk - West Burl	srvc	84.51
Shred-It, C/O Stericycle Inc	srvc	85.21
SIACC	srvs	9,031.68
SIADSA	srvc	7,038.81
Smith Mills Schrock Blades Pc	srvc	1,741.50
Southeast Ia Garage Door Specialists	srvc	1,834.00
Southern Ia Mhc	srvs	3,401.34
Sperry Union Store Inc	supl	42.00
St Vincent De Paul Society	food	200.00
Stamp Man Specialties	supl	70.35
Standard Of Beaverdale Inc	supl	41.96

State Hygienic Laboratory	srvc	45.00
Stericycle Inc	srvc	77.40
Sterzing Food Company	food	636.80
Stews Lawn Service	srvc	1,055.00
Streicher'S	supl	149.18
Swl Enterprises Lc	srvs	998.00
Tallgrass Business Resources	supl	151.61
Temp Assoc-Ia Inc	srvc	3,692.52
Tenderfoot Carpets Lp	srvc	2,864.25
Terry G Anisworth	prjt	1,123.89
The Hawk Eye	publ	1,345.46
The Master'S Touch	srvc	1,925.00
The Pride Group	srvs	5,815.16
The Shredder	srvc	100.00
Thomson Reuters - West	srvc	71.88
Tom Patterson	srvc	1,350.00
Treasurer State Of Ia	srvs	44,051.16
Uline	supl	43.64
Uniform Den Inc	supl	149.09
Us Bank	srvc	10,440.63
Us Cellular	srvc	1,385.60
Us Police Canine Assoc Inc	schl	100.00
Valley Distribution	supl	1,912.41
Van Buren Job Opportunities	srvs	661.68
Van Dijk Consultants, Llc	srvs	250.00
Vanguard Appraisals Inc	srvc	5,347.50
Verizon	srvc	3,373.03
Visa	srvc	5,701.15
Washington Co. Sheriff'S Office	srvs	681.30
Wendell Biggs	supl	22.00
West Bend Mutual Ins Co	ins	15,533.40
Wex Bank	fuel	5,700.95
Wilkens Law Office	srvs	543.00
Windstream Ia Communications	srvc	126.05
Winger Companies	srvc	1,662.19
WMPF Group, Llc	srvs	513.33
Grand Total		1,146,276.77
0001 - General Basic		200 416 00
		208,416.89
0002 - General Supplemental 0003 - GIS		15,533.40
		1,930.01 560.11
0008 - Correctional Facility Reserve		142.00
0009 - Fundraising/Donations 0010 - MH-DS Services Fund		
0010 - MH-DS Services Fund 0011 - Rural Services Basic		2,327.18
		35,352.40
0015 - Attorney Collection Incentive		379.99
0018 - Residential Care Facility		476.83
0020 - Secondary Roads		79,187.31
0027 - Co Conservation Reserve		111.90
0029 - Crisis Center		3,109.31

0031 - 2021 Line-Of-Credit	26,343.86
1520 - Capital Projects	403,811.00
4000 - Emergency Management	169.76
4010 - E911 Surcharge	1,304.41
4012 - Communications	1,168.89
4100 - Co Assessor	10,934.43
4150 - MHDS Regional Agency	355,017.09