The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, July 16, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Broeker removed item G (Discussion of Joint Law Enforcement Building) on the agenda. The Board will meet with the City Council on Monday, July 22 @ 4PM at City Hall. This agenda item is on hold for a couple of weeks.

Meet with Department Heads: County Recorder Lisa Schreiner is busy changing over to a new program Eagle Recorder in her office. The change over should be complete in October. Conservation Director Chris Lee read a thank you letter from a Michigan resident who was camping at Big Hollow recently and had items stolen. He thanked Park Ranger Pat Rogge and Deputy Thompson for their quick action in resolving the burglary and returning some of their stolen items.

Correspondence items: Broeker read a thank you letter from Community Action. They thanked the county for the \$250 donation for the food pantry. Broeker read the letter from the Department of Corrections regarding the Jail Inspection. The letter referred to an area in need of maintenance in the jail. The skylights had deceased bugs on the interior and food on the bottom. Maintenance will clean the skylights. All other documentation was current and completed in a timely manner.

Public Input Session #1. Kenny Mattson, 4438 Sullivan Slough, asked the Board if they could do something about a noise ordinance for residents in the two-mile zone. A neighbor runs his tractor after dark on his small acreage and runs them all night long moving dirt on his property. Mattson stated the neighbor has been doing this for about ten years. Deputies have been to the location and have shut them down several times but not always. Mr. Mattson would like to see something to give the deputies more authority; 9PM to 7AM should be a quiet time. He has even contacted the NRCS about the soil run off from this property, they do not regulate parcels under one acre. He mentioned several issues with this neighbor and would like some kind of ordinance drafted and approved by the Board. Broeker was not sure a noise ordinance would affect this neighbor considering the history. Beck was concerned about a noise ordinance interfering with agriculture. Pat Jackson will look into the situation. Broeker is not sure there is anything they can do to fix the situation.

Terry Davis, 15552 North Prairie Grove, had a question about the joint law enforcement facility. He wanted to know if there was anything wrong with the current facility. Mr. Davis felt this would be an unnecessary burden and expense to the taxpayers.

John Hager, 601 Franklin, feels there is some advantage to the joint law enforcement but how will we pay for the building. He felt they should look elsewhere instead of downtown because of concerns about storage and access. The downtown location is too boxed in. he knows the money is not available and the issue should be voted on by the residents. Concerned about the taxpayers and wants the Board to consider them before making a decision and use caution.

Beck moved to approve Accounts Payable Claims totaling \$327,591.92. Cary seconded.

Beck moved to open a Public Hearing for an Amendment to Des Moines County Zoning Ordinance #34. Cary seconded. Jeff Hanan, Land Use Administrator spoke about the zoning ordinance amendment. The purpose of the hearing is regarding rezoning parcels of land at 6576 Highway 61 South from R-1 One-Household Residential District to B-1 Business/Commercial District. Hanan presented a map of the area. The Zoning Commission recommends approval of the rezoning request. Cary moved to close the public hearing. Beck seconded. Broeker read the ordinance amendment into the record. Beck moved to approve the first reading. Cary seconded.

Dan Eberhardt with SEIRPC was present to discuss CDBG Contract 08-DRHB-219. The Iowa Economic Development Authority (IEDA) sent forms to the Board of Supervisors' Chair. Three forms were sent: Ready to Close Form, Audit Requirements for the CDBG and Notice to Close for CDBG Contract 08-DRHB-219. The IEDA would like the forms signed and returned soon to close the CDBG program. Dan Eberhardt also mentioned additional properties were not purchased by Des Moines County but through the grant the structures were purchased and demolished. The additional properties will have deed restrictions added to their properties. Beck moved to approve and sign the documents. Cary seconded.

County Attorney Pat Jackson was present to discuss the Medical Examiners Contract. Dr. Eugene Torres has agreed to sign a five-year contract. Cary moved to approve the contract. Beck seconded.

The Assessor's Office submitted a 2013 Homestead Credits and Military Exemptions report. Cary moved to approve the report. Beck seconded.

The following reports were received and will be on file:

Clerk's Report of Fees Collected, June 2013

CPC monthly report – June 2013

General Assistance monthly report – June 2013

Sheriff's Office – Monies Collected June 2013

Veterans Affairs – Quarterly report June 2013

Cary moved to approve minutes for the Board meeting held on July 9, 2013. Beck seconded.

Committee Reports: Beck attended a Conservation meeting. Cary attended a RUSS meeting. RUSS signed a contract with an attorney to start litigation for unpaid bills in Mt Union. Originally, there were seventeen unpaid bills, now they are down to fifteen. Broeker attended a Case Management meeting.

Public Input Session #2. John Hager spoke again about the Law Enforcement Center. He asked if the public can attend the work session with the City Council and if the public can make comments. Broeker stated during their work sessions they allow the public to speak. He encouraged Mr. Hager to attend the work session with the City.

Beck motioned to adjourn. Cary seconded. The meeting adjourned at 9:54 A.M.

The recorded Board meeting is on file for two years. The minutes are on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved July 24, 2013 Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor

All July Claims		
1st United Presbyterian	pantry	300.00
Abbe Center	Srvs	432.97
Absolute Transport Svcs	srvs	2,144.94
ADDS	srvs	22.00
Allgood Animal Hospital	srvs	42.50
Alliant Energy	srvs	12,158.48
Altorfer	parts	10.81
American Made Elect Eqp	equip	350.00
Anderson Erickson	supl	854.54
Aspelmeier Fisch Power	srvs	48,500.00
AT&T	srvs	27.87
Auca Rockford Lockbox	srvs	307.46
Baker, Barbara	reimb	2.30
Barksdale, Holly	reimb	2.70
Bauer Built Tire	srvs	3,722.64
Billups Tire & Svc	srvs	15.95
Binns & Stevens	srvs	89,760.15
Black Hawk-Grundy	srvs	347.50
Вр	srvs	76.95
Brite-Way Window Clng	srvs	61.60
Brockway Co	srvs	159.00
Brozene Hydraulic	supl	209.47

Burlington Glass	srvs	747.00
Burlington Hawk Eye	publ	1,327.27
Burl Municipal Waterwork	srvs	1,564.29
Burl/Wburl Area Dev Found	fee	10,000.00
C J Cooper & Assoc	srvs	32.00
Cam Systems	fee	499.50
Camera Land	srvs	69.89
Carquest	parts	283.72
Caston's Shoe Shop	supl	1,085.85
C-Cat	srvs	95.00
Ccms	fee	1,527.00
Cdw Government	equip	286.29
Centre State Intern'l	parts	2,279.69
Century Link	srvs	1,132.55
Cessford Construction	supl	969.99
Chatham Oaks	srvs	1,362.51
Cintas	supl	108.39
City Of Burlington	fee	16,824.19
City Of Mediapolis	srvs	17.19
Clear Falls	srvs	39.50
Cmhc for Mid-EA IA	srvs	91.00
Colthurst, Thomas	reimb	345.85
Comfort Suites	fee	150.00
Comm Action Of SEIA	pantry	250.00
Coppes Pest Mgmt	srvs	176.00
Correctional Healthcare	fee	94,810.71
Cray,Goddard,Miller,	srvs	282.00
Dallas Co Sheriff	srvs	47.12
Danville Telecom	srvs	23.56
Deery Brothers	equip	31,398.00
Des Moines Co Attorney	fee	61.20
Des Moines Co Auditor	fee	10.10
DMC Reg Waste Comm	fee	10,214.40
DMC Secondary Roads	fee	125.74
Des Moines Co Sheriff	fee	112.22
Des Moines Co News	publ	402.95
Diamond Vogel	supl	747.85
Digital Office Solutions	srvs	140.47
E Central IA Acute Care	srvs	160.68
EIA Light & Power	srvs	902.41
EIA Tire	parts	172.68
Eberhardt, Seth	exam	619.20
Ebert Supply	supl	376.91

Electrical Engineering	srvs	120.04
Electronic Applications	srvs	827.50
Embellishments & Desgns	unif	109.44
Expert Tire	srvs	39.39
Ez Mac Properties	rent	375.00
Farm King	supl	30.46
Fastenal	supl	232.04
Finish Line Fleet	fuel	17,677.22
Fisher Enterprises	srvs	220.00
Flex-Deck	srvs	3,012.50
Foundation 2	srvs	250.00
Frank Dunn Co	supl	699.00
Genesis Medical Cntr	srvs	2,500.00
GRMC	srvs	3,458.80
Greenwood Cleaning	supl	5,593.83
Groen Csr Rpr, Jody	srvs	186.00
H & L Mack Truck	parts	1,561.62
Hardin, Gina	reimb	610.20
Hausknecht, Arne	reimb	25.20
Henry Schein	supl	249.25
Heyland, Stephen	reimb	15.92
Highway 61 Coalition	fee	500.00
Hilkin, Jim	supl	200.00
Hoelzen, Doris	rent	375.00
Holt Supply	supl	92.80
Holtkamps Trailer	parts	208.99
Hope Haven	srvs	2,803.68
Housewright,Robert	reimb	21.00
Huffman Welding	supl	105.82
Hy-Vee	supl	504.76
ICAP	fee	232,894.07
IA Corrections Assn	fee	20.00
IA Dept Of Revenue	fee	701.58
IA Natral Heritge Found	fee	100.00
IA Prison Industries	trails	2,931.40
IA St Bar Assn	fee	135.00
IACCVSO	fee	50.00
Ideal Ready Mix	supl	1,311.50
Imagetek	srvs	75.00
Industrial Motors	supl	179.04
Inmate Services	srvs	365.00
Interstate All Battery Ctrs	supl	41.95
Intoximeters	equip	898.00

IA Workforce Developmt	Srvs	308.35
ISAC	fee	19,039.28
J & S Electronic	srvs	735.12
J J Nichting	parts	266.02
Jennie Edmundson Hosp	srvs	430.00
Jim's Body Shop	srvs	65.00
Jim's Lock & Safe	supl	5.00
John Deere Financial	parts	614.92
Johnson Co Sheriff	srvs	21.00
Johnson Controls	srvs	350.00
Joint Safety Committee	fee	9,226.00
Kelly M Pieper, Rpr	srvs	300.50
Kohl Wholesale	supl	2,078.17
Kone	srvs	963.65
L & W Quarries	supl	1,067.99
Larkin, Brenda	rent	200.00
Laveine Sanitation	srvs	357.00
Lee Co Secondary Rd	srvs	774.71
Lisco	srvs	880.00
Lowes	supl	63.67
Mail Services	srvs	1,266.96
Mailboxes&Parcel Dpo	srvs	305.22
Martin Equip	supl	156.33
Mcdonald Supply	supl	92.85
Mcfarland-Swan	supl	11.10
Mediacom	srvs	348.30
Mediapolis News	publ	424.54
Medtox Lab	exam	1,414.90
Menards	supl	28.87
Messer, Emmett	reimb	72.00
Minnesota Wanner Co	parts	42.35
MJTH	rent	5,574.00
MNJ Technologies	fee	592.80
Modern Welding	supl	125.30
Mohr, Joanne	srvs	120.00
MTC Technologies	srvs	150.83
Murray, Jim	reimb	7.80
Nat'l Cntr for Victims	fee	95.00
Nick's Cycling	Srvs	769.88
Norms Koestner Electric	SRVS	361.49
Office Depot	supl	142.82
On-Site Info Destruction	srvs	97.20
Paetec	Srvs	1,439.30

Patterson, Tom	srvs	1,350.00
Per Mar Security Svcs	srvs	362.91
Pitney Bowes	fee	2,131.20
Plastocon	supl	159.38
Postmaster	supl	92.00
Prairie View Mgt	srvs	4,677.78
Praxair Distribution	supl	21.83
Prugh Funeral Srvs	srvs	900.00
Purchase Power	supl	300.00
Quill	supl	336.27
Racom	srvs	70.10
Rathbun Regional	srvs	497.97
Record Securities	srvs	1,264.35
RUSS	fee	8,000.00
Reif Oil Co	supl	34,172.14
Reinhart Foodservice	supl	665.59
Rescare Mhc	srvs	1,768.93
Reserve Account	srvs	12,000.00
Richards, Delaney	exam	200.00
Riverbank Holding Co	rent	300.00
Roberts Tire Ctr	parts	1,047.92
Ron's Auto Body	srvs	525.00
Roto-Rooter	srvs	300.00
Roway Doors	srvs	290.00
Salvation Army	pantry	500.00
Sapp, Effie	rent	300.00
Schneider, Tom	rent	300.00
Schrock Lumber	supl	1,555.96
Scott Pharmacy	srvs	335.08
Se la Garage Door	srvs	518.90
SEIBUS	fee	33.16
SEIRPC	fee	50.00
Shield Technology	fee	1,425.00
Shipley Contracting	supl	123.75
Shottenkirk	equip	22,069.90
SIACC	fee	35,880.23
SIADSA	fee	22,080.14
Sickel's	srvs	437.78
Sperry Union Store	supl	19.74
St Luke's Hospital	srvs	2,216.00
St Vincent De Paul's	pantry	200.00
Standard Of Beaverdale	supl	764.81
Staples	supl	926.08

State Hygienic Lab	srvs	75.00
Summit Supply	supl	47.76
Swanson, Engler, Gordon,	srvs	1,255.50
Taeger, Mitchell	reimb	69.31
Tall Grass Business	supl	1,081.98
The Police & Sheriff Pres	supl	32.46
Thielen Funeral Home	srvs	1,525.00
Tigerdirect	supl	247.73
Timberline Estates	rent	250.00
TPC	supl	841.62
Truck Repair	parts	190.95
Uniform Den	unif	342.07
Us Cellular	srvs	1,664.31
Van Meter	supl	93.64
Var Resources	equip	3,029.90
Verizon	srvs	1,679.95
Visa	srvs	4,762.87
Waddell, Gloria	reimb	11.40
Wagoner, Jason	exam	101.50
Walmart	supl	167.41
Wapello Co Auditor	fee	2,161.12
Warner, Matt	reimb	69.30
Weingart Csr, Jane	srvs	1,525.00
West Payment Cntr	srvs	1,238.84
Williamson,Richard	srvs	400.00
Wilson Rentals	rent	500.00
Windstream	srvs	1,029.23
Wolters Kluwer Hlth	s	55.00
Xerox	srvs	233.80
Young House Fmly Srvs	srvs	575.00
Zaiser Fabrication	supl	86.67
	grand total	861,591.14
0001 General Basic	318,696.42	
0002 General Supplemental	269,628.07	
0003 Gis	493.07	
0008 Correctional Facility	200.00	
Res 0010 MH-DD Srvs	30,654.04	
0011 Rural Srvs Basic	10,214.40	
0015 Attorney Collection Inc	408.35	
0016 Case Management	2,968.08	
0020 Secondary Roads	199,615.37	
5525 Coolinary Rouge	.00,010.01	

0024 Rec Records Mgmt	638.40
0029 Transitional Apts	311.80
4000 Emergency Mgmt	1,557.36
4010 E911 Surcharge	2,615.11
4100 County Assessor	23,140.67