July 5<sup>th</sup>, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 5<sup>th</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that the West Burlington City Council Election is being held today. County Engineer Brian Carter reported that asphalt on Plank Road and Memorial Park Road is finished. Milling on Mediapolis Road and a bridge closure on Highway 99 begins tomorrow. Conservation Director Chris Lee reported that there was a decent turnout at area campgrounds over the Holiday weekend. City/County Safety Director Angie Vaughan and Cindy Bowen, speaking for County Attorney Amy Beavers, both stated that the training at Emmetsburg, MD last week was excellent.

Under correspondence, Gary Stephenson of Fort Dodge, Iowa, sent a letter asking for donations to continue placing prints of the Constitution in Iowa Courthouses. American Ordinance sent notice of a permit modification.

Beck moved to approve Accounts Payable claims in the amount of \$368,936.38. Seconded by Cary.

Beck moved to approve minutes for the Board meeting held on June 28th, 2016. Seconded by Cary. Roll-Call Vote: Beck, Aye, Cary, Aye Broeker, Abstain

Future agenda items: a work session on Courthouse Security next week and a work session on hybrid dogs in the next few weeks.

During committee reports, Beck and Cary had gone on a tour of the 4<sup>th</sup> Pumping Station and Big Hollow with the Conservation Director. Broeker attended the FEMA training in Maryland.

Meeting was adjourned at 9:44 AM.

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

Following the meeting, the County Engineer and Supervisors took a road tour.

Approved July 12, 2016 Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor