The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 20, 2013, 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 ballots for early voting for the School Election on Sept. 10<sup>th</sup> are available in her office. County Attorney Pat Jackson reported that 151 jurors are in District Court this morning for selection for a murder trial. That trial is expected to last about two weeks. Maintenance Supervisor Rodney Bliesener reported that three vehicles listed on the govdeals.com website have sold for a total of \$8,601. Lt. Clint Williams reported that there will be extra security on third floor during the trial. Julie Winter, Administrative Assistant to the County Engineer, stated that Brian Carter was absent from the meeting because he is one of the jury pool.

The following correspondence was received: Thank you from the South Hill Neighbor-hood Association for donating landfill credits for their cleanup day; Thank you from Community Action for donation to the food pantry; letter from Iowa Dept. of Human Services adding Van Buren County to the MHDS region; notification from Great River Medical Center of the principle amount of the Bonds outstanding on the loan agreement with the County; and a letter from Joe Stewart commending the County for the bike trail at Big Hollow.

Cary moved to approve Accounts Payable Claims in the amount of \$723,727.32. Beck seconded.

Tracey Lamm with SEIRPC presented IEDA CDBG Program Contract #13-CF-006 for approval. Lamm explained that this is the grant for the expansion of the Community Health clinic. The grant is in the full amount of \$800,000. This agreement was approved upon motion by Beck and second by Cary.

Jeff Hanan with Regional Planning presented the Resolution and Final Plat for Johnson's Farm Subdivision and recommended its approval. Motion to approve was made by Cary and seconded by Beck.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION

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 **Johnson's Farm Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat for **Johnso n's Farm Subdivision**.

Approved and adopted this 20th day of August, 2013. DES MOINES COUNTY BOARD OF SUPERVISORS Tom L. Broeker, Chair Robert W. Beck, Vice Chair Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Hanan then presented the Resolution and Final Plat for Werner West Subdivision and recommended its approval. Motion to approve was made by Beck and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION

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 **Werner West Subdivision** has been reviewed for conformance to County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chari 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 for **Werner West Subdivision**.

Approved and adopted this 20th day of August, 2013.

## DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

A personnel action for Curtis Kenney, FT correctional officer, was approved upon motion by Beck. Kenney took 6.17 hours unpaid leave. Seconded by Cary.

The following reports were received and filed: Sheriff's Monthly Report, July 2013 Boarding and Lodging of Prisoner, June 2013

Cary moved to approve minutes for the Board meeting held on August 13th, 2013. Seconded by Beck. Committee reports: Cary attended a RUSS meeting and a meeting at the Eighth Judicial Detention Center. Broeker attended a meeting of the City/County Health Insurance Board (COBCO) and the Grow Greater Burlington meeting.

Meeting was adjourned at 9:30 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>

Approved August 27, 2013 Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor

## All August Claims

Abbe Center	srvs	672.52
Abc Fire Ext	srvs	200.75
Absolute Transport Svcs	srvs	1,446.58
Access Energy	srvs	460.53
Advance Auto Parts	equip	11.99
Allgood Animal Hospital	srvs	43.50
Alliant Energy	srvs	24,919.73
Altorfer	equip	216,420.00
American Home Fnd Assc	fee	746.40
Anderson Erickson	supl	750.67
At&t	srvs	34.03
Atco Intern'l	supl	250.00
Auca Rockford Lockbox	srvs	530.55
Baker, Barbara	reimb	348.57
Bauer Built Tire	parts	2,294.39
Berndt, Robert	exam	100.00
Bethany Lutheran Church	fee	50.00
Bli Lighting Specialists	supl	143.50
Boone Co Sheriff	srvs	30.00
Boyer, Christine	srvs	18.00
Bp	fuel	334.18
Bridgeway	srvs	3,002.50
Brite-Way Window Clng	srvs	76.00
Brockway Co	srvs	917.62
Brozene Hydraulic	parts	88.40
Burlington Glass Co	srvs	378.37
Burlington Hawk Eye	publ	1,514.65

Burl Municipal Waterwork	srvs	2,187.81
Burlington True Value	supl	9.57
Cam Systems	srvs	775.00
Camera Land	equip	729.98
Carquest	parts	940.35
Caspian Village	rent	300.00
Caston'a Shop	supl	150.00
Cems	srvs	832.50
Ccpoa of Iowa	fee	120.00
Cdw Government	equip	21,607.97
Central Printing	supl	115.50
Centre State Intern'l	equip	77,342.13
Century Link	srvs	2,552.97
Cerro Gordo Co	fee	2,063.00
Cessford Construction	supl	401,805.80
Chatham Oaks	srvs	2,384.91
City Of Burlington	fee	17,518.21
City Of Danville	srvs	190.00
City Of Mediapolis	srvs	18.05
City Of West Burlington	srvs	150.00
Clear Falls	srvs	58.25
Clerk Of District Court	fee	51.56
Cmhc For Mid-EIA	srvs	420.45
Comm Engineering	supl	167.00
Commnity Action of SEIA	pantry	200.00
Community Health Cntrs	grant	566.54
Coppes Pest Mgmt	srvs	352.00
Copy Systems	srvs	24.99
Cpa Associates Pc	srvs	342.00
Cray,Goddard,Miller,	srvs	372.00
Crescent Elec Supl	supl	170.84
Crossroads	srvs	348.81
Dande Workwear	supl	344.93
Danville Telecom	srvs	23.56
Decker,Jr. Howard	srvs	335.03
Deery Brothers	equip	37,767.00
Dennis Company	supl	958.19
Des Moines Co Attorney	fee	51.60
DMC Public Health	srvs	40.00
DMC Reg Waste Comm	fee	10,241.90
Des Moines County News	publ	601.86
Diamond Life Hlth Care	srvs	2,064.47
Diamond Realty	rent	300.00
Diamond Vogel Paint	supl	129.69
Digital Office Solutions	srvs	760.32
Div of Labor/Elevator Sfty	fee	250.00
Doran & Ward Printing	srvs	1,086.50
Drake Hardware	srvs	303.19
Duke, Jay	supl	160.00
East Central Dist Isaa	fee	350.00

FIA Light & Dower	omio	3,766.93
EIA Light & Power Eberhardt, Seth	srvs exam	3,700.93
Ebert Supply	_	575.15
Ecolah	supl srvs	67.00
Electrical Engineering	supl	216.69
Electronic Applications	supl	429.24
Embellishments & Desgns	supl	337.52
Engelmeier & Umanah	fee	6,000.00
Farm King	supl	188.31
Fastenal	-	428.39
Finish Line Fleet	supl fuel	
		8,456.21 505.00
Fisher Enterprises	Srvs	
Five Flags	supl	130.99
Five Star Drywall	srvs	800.00
Flex-Deck	srvs	3,070.00
Foundation 2	srvs	250.00
French-Reneker	trails	738.87
Fsu Cntr For Prevention	supl	864.00
Fye Excavating	srvs	3,730.00
General Electric	fee	31,250.00
Genesis Health Group	STVS	200.01
Genesis Medical Cntr	srvs	2,000.00
George's Lawn Mower	supl	5.95
Grade A Plus	fee	40.00
Graham, Billy	rent	300.00
Great River Materials	supl	105,045.38
GRMC	srvs	58.80
Greenwood Cleaning	supl	201.92
H&L Mack Truck	parts	130.39
Hand, Brian	supl	135.00
Hardin, Gina	reimb	165.90
Hart, Sandra	srvs	181.36
Healthcare First	fee	550.50
Henderson Prod	parts	183.53
Henry M Adkins	supl	1,659.93
Henry Schein	supl	253.53
Heyland, Stephen	reimb	16.25
Holt Supply	supl	200.90
Home Caring Srvs	srvs	15,656.78
Housewright,Robert	reimb	98.43
Huffman Welding	supl	363.09
Hy-Vee	supl	2,286.29
Ia Bridge & Culvert	srvs	101,950.09
IDNR	fee	365.00
IDOT	supl	142.86
IDCI	srvs	1,643.22
Ia Div Of Labor Srvs	srvs	150.00
Ia Prison Industries	supl	2,007.40
Ia Secretary Of State	fee	4,130.31
Ia St Sheriffs & Dep Assc	fee	500.00

IACCB	fee	455.00
IAI Secretary	fee	250.00
ICEOO Treasurer	fee	350.00
Ideal Ready Mix	supl	552.00
Illowa Culvert	supl	21,164.30
Imagetek	supl	802.50
Industrial Motors	supl	455.78
Inmate Services	fee	350.00
Insight Partnrshp Group	srvs	45.20
Interstate All Battery Ctrs	supl	25.46
ISACA	fee	70.00
J&S Electronic	srvs	1,348.98
J J Nichting Co	parts	821.13
Jim's Body Shop	srvs	375.00
Jim's Lock & Safe	supl	473.50
John Deere Financial	supl	1,121.96
Johnson Co Med Examnr	exam	396.47
Johnson Co Mh/Ds	srvs	200.00
Johnson Co Sheriff	fee	31.50
Keefe Supply	supl	330.00
Kelly M Pieper, Rpr	srvs	150.00
Keltek	equip	913.13
Kennedy, Melodee	reimb	400.00
Kiwanis Club	fee	55.00
Klingner & Associates	fee	2,623.05
Kohl Wholesale	supl	4,518.32
Kone	srvs	963.65
L & W Quarries	supl	5,079.99
Laveine Sanitation	srvs	357.00
Lexisnexis	srvs	240.00
Lisco	srvs	1,760.00
Lowe's	supl	17.04
Mahaska Co Sheriff	srvs	10.50
Mail Services	srvs	1,221.36
Mantek	supl	535.97
Mark, Walden	reimb	111.00
Martin Equip	parts	65.31
Mcclure, Nancy	rent	200.00
Mcdonald Supply	supl	270.68
Mcfarland-Swan	supl	660.76
Mclaughlin, Greg	srvs	450.00
Mediacom	srvs	333.30
Mediapolis News	publ	598.85
Medtox Laboratories	exam	1,051.80
Menards	supl	366.03
Merschman Fertilizer	supl	47,495.00
Messiah Lutheran Church	fee	50.00
Midtown Gardens Assc	rent	300.00
Mike Campbell's	srvs	90.00
Miracle Car Wash	srvs	198.00

Mittyla Tranky Cosa	aum1	46.05
Mitty's Trophy Case MJTH	supl	46.95 5,574.00
Mohr, Rob	rent	145.51
Moore Medical	supl	873.45
Mtc Technologies	supl srvs	2,517.45
Murray, Jim	reimb	9.50
Norm's Koestner Electric	srvs	264.00
Northland Securities	STVS	1,250.00
Oak St Baptist Church	fee	50.00
Oaks, Matt	rent	200.00
Office Depot	supl	361.74
Olson, Jill	reimb	22.98
On-Site Info Destruction	srvs	97.20
O'Reilly Auto Parts		146.17
Paetec	parts srvs	4,370.20
Paper Thermometer Co	_	84.40
Patterson, Tom	supl	1,350.00
Per Mar Security Svcs	STVS	224.49
Pharmacy Matters	srvs	98.39
Pictometry Intern'l	supl	22,480.00
Police Legal Sciences	STVS	1,080.00
Polk Co Sheriff	srvs srvs	62.24
Postmaster	fee	2,627.00
Praxair Distribution		21.35
Precision Repair	STVS	37.50
Prugh Funeral Service	STVS	250.00
PSTC	exam fee	
		698.00
Quill Racom	supl fee	1,432.72 70.76
		494.12
Rathbun Regional Record Securities	STVS	505.00
Rector, Kent	srvs reimb	53.49
Reif Oil	fuel	
Reinhart Foodservice	_	13,207.19
	supl	1,241.19
Reliable Pest	STVS	53.55
Rescare Mhc	srvs reimb	575.00
Rhum, Angela Robberts & Kirkman	fee	59.66
Roberts Tire Ctr		231.66
Rockmount Research	Srvs	550.66
	supl	892.96
Roland, Colleen	reimb	14.96
Roto-Rooter	srvs	1,410.00
Rr Brink Locking	Srvs	686.49
Sanofi Pasteur	supl	625.91
Schrock Lumber	supl	216.20
Scott Pharmacy	STVS	119.58
SE Community College	fee	50.00
SEINS	STVS	4,964.50
SEIRPC	fee	38,256.00
Sherwood Company	supl	89.82

Shipley Contracting	supl	140.25
Shopko	supl	35.00
Shottenkirk	equip	22,504.56
SIACC	srvs	8,369.88
SIADSA	fee	11,488.90
Sickel's	srvs	292.39
Simplexgrinnell	srvs	581.00
Smith, Ronnie	rent	300.00
Snap-On Tools	supl	42.75
Sperry Union Store	supl	603.96
St Vincent De Paul's	pantry	200.00
Standard Of Beaverdale	supl	564.63
Staples	supl	3,689.57
State Industrial Prod	supl	218.51
Stewart, Tamera	reimb	375.00
Streicher's	equip	519.69
Swailes Apartments	rent	252.34
Swanson, Engler, Gordon	srvs	1,212.71
Taeger, Mitchell	reimb	665.25
Tall Grass Business Res	supl	479.80
Tenco Industries	srvs	1,862.09
The Police&Sheriff Press	supl	22.46
Thielen Funeral Home	srvs	3,220.00
Titan Machinery	parts	74.90
Titus, Kathy	reimb	6.00
Torres Md, Eugenio	exam	13,100.00
TPC	supl	966.61
Trans Union	srvs	60.00
Treasurer State Of IA	srvs	3,012.64
Two Rivers Insurance	fee	1,250.00
Ui Diagnostic Lab	exam	2,013.00
Uni Roadside Program	fee	150.00
Uniform Den	supl	1,725.65
US Cellular	srvs	866.54
Valley Distribution	supl	636.10
Van Meter	supl;	138.75
Vanerstrom, Brian	reimb	9.13
Var Resources	equip	3,029.90
Verizon	srs	3,845.31
VISA	supl	9,785.26
Waddell, Gloria	reimb	11.10
Wagoner, Jason	exam	301.20
Walmart	supl	371.88
Warner, Matt	reimb	1,125.00
Warth, Mel	reimb	15.16
Waterworks Car Wash	srvs	180.00
West Bend Mutual Ins	fee	63,963.90
West Burlingtn Hydraulic	parts	10.30
West Payment Center	SIVS	1,111.65
West, Abby	reimb	133.16

William 11 0 E 11	C	420.00
Whitfield & Eddy	fee	420.00
Wilkens, Reyna	srvs	2,243.02
Windstream	srvs	1,036.78
Wittkamp, Rodney	rent	150.00
Worldview Travel	fee	1,340.00
Worthy, Duane	reimb	22.64
Wunderlich, Brian	rent	250.00
Young Hous Fmly Svcs	srvs	460.00
Zaiser Fabrication	supl	252.02
	grand total	1,532,322.98
0001 General Basic	285,649.48	
0002 General Supplemental	97,485.58	
0003 Gis	24.80	
0007 404 Buy-Out Grant	90.00	
0008 Correctional Facility Res	1,388.07	
0010 MH-DD Srvs	27,836.71	
0011 Rural Services Basic	48,008.90	
0015 Attorney Collection Inc	2,232.00	
0016 Case Management	3,122.87	
0020 Secondary Roads	1,012,532.19	
0029 Transitional Apts	663.97	
4000 Emergency Mgmt	917.76	
4010 E911 Surcharge	4,233.22	
4100 County Assessor	48,137.43	
	.0,100	