The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 3rd, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that the road to the Gypsum Plant might open by the end of the week. The Bridge contractor is moving in this week to work on 155th St. CPC Ken Hyndman presented a map of the proposed MHDS regions.

Accounts Payable Claims in the amount of \$107,452.03 were approved upon motion by Beck and second by Cary.

County Attorney Pat Jackson presented a 28E Agreement with the City of Burlington for prosecution of municipal offenses and explained that this is a duty that his office performed several years ago. Burlington will pay \$30,000 for this service. Motion to approve was made by Cary and seconded by Beck.

A Class C Liquor License for Spirit Hollow Clubhouse was approved upon motion by Beck and seconded by Cary.

Beck moved to approve a fireworks permit for Taeger Seed. Seconded by Cary.

The report for Des Moines County Extension for the year ending June 30, 2013 was received and filed. Cary moved to approve minutes for a Special meeting on Monday, August 26, 2013. Seconded by Beck. Beck moved to approve minutes for the regular Board meeting held on August 27, 2013. Seconded by

Cary.

Meeting was adjourned at 9:15 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 <u>www.dmcounty.com</u>

Approved September 10, 2013 Tom Broeker, Chairman Attest: Carol Copeland, County Auditor