The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 17th, 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 culvert on Dodgeville Road is being covered with dirt. Safety Director Angie Vaughan presented her annual report to the Board.

The following correspondence was received: letter from Pioneer Cemetery Commission notifying the Board of the resignation of Mitzi Mueller. They have appointed Stacy Bliesener to replace her. Letter from American Ordnance regarding a permit modification. Beck had a voice mail regarding property owned by the County that the City wants to acquire.

Accounts Payable Claims in the amount of \$342,390.07 were approved upon motion by Beck and second by Cary.

Carter presented a Resolution of Support of a Surface Transportation Project (STP) and explained that even though the funding won't be available for four years, improvements are being planned on Beaverdale Road from the city limits of West Burlington to the end of pavement; and Mediapolis Road from the Henry County line to 205th Ave., 205th Ave. from Mediapolis Road to 260th St. and 260th St. from 205th Ave. to the Henry County line. Motion to approve was made by Beck and seconded by Cary.

Cary moved to approve the new hire of Brandon Knouse as part time C O at the Correctional Center. Effective date is December 17th, 2013. Seconded by Beck.

The following reports were received and filed:

Case Management, November 2013 General Assistance, November 2013 Correctional Center, November 2013 Sheriff, November 2013

Cary moved to approve minutes for the Board meeting held on December 3rd, 2013 with a minor correction. Seconded by Beck.

Other business: Broeker had nothing to report regarding a new location for County Attorney.

Future Agenda Items: there will be no meeting on December 24th. The next meeting will be on December 31st. A work session with Hope Haven will be held on January 7th. Discussion will be held regarding a new contract with increased rates.

Committee reports: Cary attended an Early Childhood meeting in Mediapolis. They are seeking additional funding from the Federal government. He also attended a RUSS meeting. Beck and the other Supervisors attended a 5th District meeting in Ottumwa on Friday. Broeker attended a Joint Safety Meeting and a meeting of COBCO Insurance Board.

During Public Input Session #2, County Attorney Pat Jackson offered a tour of his offices to the media. Meeting was adjourned at 9:39 AM.

A work session was held with the County Engineer and City/County Safety Director regarding Fit for Duty testing. After discussion, Carter stated the he would use the testing for a baseline for pre-employment fitness. His policy on return to duty following an injury is working well.

Carter then discussed replacement of the bridge over Flint Creek on Highway 99. He is concerned about the condition of the bridge due to corrosion and rusting underneath. The bridge is not in danger of failing but he wants to get funding in place for three to five years in the future, before the bridge has to be posted with weight restrictions. A new bridge would be longer and wider because of almost annual flooding. He will be asking the City of Burlington to apply for bridge funds in order to pay for their portion of the span. The replacement will probably cost in excess of \$3 million. He asked the Board to be prepared to bond for part of the cost. Beck stated that the County doesn't have any choice but to bond.

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 December 31, 2013 Tom Broeker, Chairman Attest: Carol Copeland, County Auditor

All December Claims

		400.00
5th District Co Officers	fee	100.00
Abc Fire Ext	Srvs	395.00
Absolute Transport Svcs	Srvs	1,092.43
Access Energy	srvs	198.15
Advance Auto Parts	supl	112.29
Advanced Drainage Systm	supl	1,474.84
Allgood Animal Hospital	srvs	43.50
Alliant Energy	srvs	9,833.18
Altorfer	parts	820.67
Am Made Election Eq	equip	11,947.00
American Chamber	supl	240.00
American Home Finding	fee	233.25
Anderson Erickson	supl	822.16
Arrowhead Scientific	supl	43.56
Assoc for Behavioral	srvs	191.04
At&t	srvs	34.46
Auca Rockford Lockbox	srvs	353.70
Baird Ms, Michael	srvs	300.00
Baker, Barbara	reimb	61.80
Bankers Trust Co	fee	250.00
Bates Sanitn & Asphalt	srvs	5,300.00
Bauer Built Tire	srvs	2,088.44
Beames Welding	parts	19.23
Beckman's Towing	srvs	50.00
Benedict, Sallie	reimb	3.30
Berndt, Robert	exam	300.00
Black Hawk Co Sheriff	SIVS	50.56
Black Hawk Village Apts	rent	250.00
Bli Lighting Specialists	supl	678.50
Bob Green Insurance	bond	1,296.25
Bp	fuel	135.41
Bridgeway	srvs	1,272.08
Brockway Co	srvs	122.28
Brozene Hydraulic Srvs	parts	278.27
Burl Municipal Waterwork	srvs	1,519.37
Burlington Glass	supl	1,410.19
Burlington Hawk Eye	publ	1,501.21
Burlington Public Library	fee	50,460.87
		32.00
C J Cooper & Assoc	SIVS	3,417.40
Calhoun-Burns & Assoc	SIVS	,
Cam Systems	fee	458.00
Carquest	parts	1,414.77
Carr, April	reimb	6.61
Cary, Jim	reimb	7.00
Caspian Village	rent	600.00
Caston's Shoe Shop	supl	306.00
C-Cat	SIVS	115.00
Ccms	SIVS	855.00

Cdw Government	equip	3,209.13
Central la Detention	fee	1,900.00
Central Printing	supl	79.43
Centre State Intern'l	parts	477.83
Century Link	Srvs	1,982.91
Cessford Construction	supl	1,813.10
City Directories	supl	365.00
City Of Burlington	fee	16,970.80
City Of Mediapolis	srvs	18.05
Clear Falls	supl	20.75
Cmhc For Mid-EIA	srvs	228.00
Cole Construction	trails	52,772.94
Cole, Howard	reimb	300.00
Colthurst, Thomas	reimb	18.90
Comm Action of SEIA	pantry	200.00
Coppes Pest Mgmt	srvs	176.00
Copy Systems	srvs	27,48
Craftsman Press	supl	251.22
Cray,Goddard,Miller,	fee	384.00
Crescent Elec Supply	parts	398.99
Dande Workwear	supl	267.95
Danville Telecom	srvs	24.67
Decker, Jr.,Howard	srvs	128.34
Dell	equip	2,524.22
Dennis Co	supl	355.28
Des Moines Co News	publ	601.81
Des Moines Stamp	supl	356.90
Digital Office Solutions	srvs	127.23
Div Of Labor/Elevator	fee	127.23
DMC Reg Waste Comm	fee	10,478.90
E Central IA Acute Care		235.00
Eberhardt, Seth	srvs	728.20
-	exam	
Ebert Supply	supl	838.34
Ecolab Pest Elim Div	srvs	67.00
Ed Stivers Ford	veh	78,117.00
Edle Earthmoving	SIVS	75.00
EIA Tire	srvs	2,846.85
Electrical Engineering	parts	153.47
Electronic Application	supl	328.75
Embellishments & Dsgns	supl	118.96
Erickson, Gina	reimb	138.00
Farm King	supl	536.41
Fastenal	supl	1,168.18
Finish Line Fleet	fuel	6,411.83
Fisher Enterprises	Srvs	220.00
Five Flags Co	supl	106.45
Flint Cliff Manufacturing	srvs	240.00
Foundation 2	srvs	250.00
French-Reneker	trails	556.06
Fye Excavating	srvs	1,543.75

		05.00
Genesis Health Group	srvs	65.68
Genesis Medical Center	srvs	7,000.00
Govern & Co	srvs	1,250.00
Graham, Luann	rent	300.00
Great Prairie Aea	supl	74.55
Greater Burl Partnership	fee	598.00
Greenwood Cleaning	supl	891.97
GRMC	srvs	4,708.80
Groen Csr Rpr, Jody	srvs	981.00
H&L Mack Truck	parts	1,831.85
Hardin, Gina	reimb	290.40
Harmon's Plbg & Htg	srvs	119.50
Henry Schein	supl	324.68
Hirsch,Adams,Putnam	fee	120.00
Holt Supply	supl	125.98
Holtkamps Trailer	srvs	395.35
Home Caring Srvs	srvs	9,747.85
Hope Haven	srvs	2,847.88
Huffman Welding	supl	1,495.40
Hy-Vee	supl	731.41
la Bridge & Culvert	srvs	156,368.70
la Em Mgmt Assc	fee	200.00
la Prison Industries	supl	2,338.62
la Public Health Assc	fee	200.00
IDALS	fee	15.00
IDALS		1,643.22
	Srvs	
IDNR	fee	200.00
IDOT	fee	150.00
ILEA	fee	225.00
Industrial Motors	supl	130.23
Insight Partnership Group	srvs	45.20
Interact	maint	12,802.93
IOVA	fee	20.00
Iowa Plains Signing	srvs	101.40
ISAC	fee	715.00
ISCIA	fee	150.00
J&S Electronic	supl	314.60
Jerry's Sport Center	supl	314.46
John Deere Financial	parts	834.31
Keefe Commissary	supl	330.00
Kester, Gary	reimb	400.00
Klenk, Cecelia	reimb	107.73
Kline's True Value	supl	109.77
Kohl Wholesale	supl	3,809.78
Landon Csr,Scott	srvs	305.50
Laveine Sanitation	srvs	371.00
Legislative Srvs Agency	fee	50.00
Lexisnexis	srvs	120.00
Lisco	srvs	880.00
Lowe's	supl	1,061.56
	246.	.,

Lupping Chapal	ovom	332.00
Lunning Chapel Mail Services	exam	
	srvs	1,566.17
Mariposa Publishing	supl	66.30
Martin Equip	parts	2,651.42
Mcdonald Supply	parts	37.12
Mcfarland-Swan	supl	649.55
Mcginity, Lisa	reimb	102.34
Mclaughlin Oil	supl	195.00
Mediacom	srvs	333.30
Mediapolis News	publ	728.44
Mediapolis Public Library	fee	16,820.29
Medtox Lab	exam	701.20
Menards	supl	146.10
Meyers, Fran	rent	250.00
Mike Campbell's	srvs	294.95
Miracle Car Wash	srvs	25.00
MJTH	rent	5,574.00
Modern Welding	srvs	2,695.00
Mt Pleasant News	publ	82.32
Mtc Technologies	srvs	31.59
Neha	fee	95.00
Norm's Koestner Electric	srvs	272.00
Office Depot	supl	1,270.08
On-Site Info Destruction	srvs	273.24
Optimae Life Srvcs	srvs	1,427.29
Paetec	srvs	2,807.88
Patc	srvs	200.00
Patterson, Cynthia	reimb	6,000.00
Patterson, Tom	srvs	1,350.00
Pharmacy Matters	supl	37.31
Police & Sheriff's Press	supl	12.46
Postmaster	supl	552.00
Praxair Distribution	supl	170.50
Prugh Funeral Srvs	exam	750.00
Purchase Power	supl	150.00
Quad City Testing Lab	srvs	516.00
Quill	supl	492.96
Racom	srvs	70.76
Rathbun Regional	srvs	254.87
Record Securities	srvs	688.13
Reif Oil	fuel	14,479.49
Reinhart Foodservice	supl	836.43
Richards, Delaney	exam	200.00
Roberts Tire Ctr	srvs	230.50
Rowley, Robert	reimb	360.00
Schrock Lumber	supl	69.03
Secretary of State	fee	30.00
Seims	srvs	4,200.50
Shottenkirk	srvs	8,513.50
Siacc	fee	6,114.68
	100	0,117.00

Siadsa	fee	22,658.14
Sickel's	srvs	233.88
Sirchie Finger Print Lab	supl	106.84
Skedco	supl	1,580.72
Smilemakers	supl	112.14
Sovern, Tom or Connie	rent	300.00
St Vincent De Paul's	pantry	200.00
Standard Of Beaverdale	supl	179.01
Staples	supl	2,648.30
Steffen	parts	510.00
Sunshine Dairy	reimb	400.00
Swanson,Engler,Gordon,	fee	1,005.00
Thielen Funeral Home	exam	795.00
Трс	supl	1,617.78
Treasurer State of IA	srvs	6,878.77
Treat America Food	supl	14.72
Two Rivers Insurance	fee	1,000.00
Uniform Den	supl	616.44
US Cellular	srvs	751.67
Valley Distribution	supl	1,277.69
Van Diest Supply	supl	2,372.75
Van Meter	supl	807.37
Var Resources	equip	3,029.90
Verizon	srvs	2,376.22
VISA	srvs	11,561.91
Vogel Traffic Services	srvs	72,315.25
Wag Trenching	srvs	650.00
Walmart	supl	764.76
Waterworks Car Wash	srvs	2,768.11
West Bend Mutual Ins	ins	21,321.30
West Payment Center	srvs	981.00
Windstream	srvs	1,066.11
Winger Service	srvs	735.00
Winter Equipment	equip	3,270.08
Yarmouth Oil	supl	50.00
Yost, Jeremy	reimb	27.50
Young House Family	srvs	345.00
Zaiser Fabrication	supl	352.29
	grand total	765,360.51
0001 General Basic		203,925.29
0002 General Supplemental		66,331.65
0003 Gis		141.69
0008 Correctional Facility Res		595.92
0010 MH-DD Srvs		31,743.50
0011 Rural Srvcs Basic		80,132.81
0015 Attorney Collection Inc	;	120.00
0016 Case Management		2,600.89
0017 2013 Go Bond		79,222.05
0020 Secondary Roads		295,445.48

0029 Transitional Apts	658.02
2000 Debt Service	250.00
4000 Emergency Mgmt	1,323.12
4010 E911 Surcharge	2,290.23
4100 County Assessor	579.86