The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 15<sup>th</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter credited staff for compiling flood damage information for FEMA projects. He reported that a retaining wall fell over in a flooded area. Conservation Director Chris Lee suggested several solutions to slow movement of rain water to creeks and rivers. He stated that dredging the river is not the only answer to epic flooding. Preventing topsoil and water from reaching the river is the key. Lee also reported receiving a \$20,000 grant from Pheasants Forever that will be used for land acquisition. Emergency Management Director Gina Hardin took part in the flood assessment in the City of Burlington. There are eleven businesses that need assistance to repair damage. The Small Business Administration sets the limit at 25, so Burlington might not receive any funding. Community Services Director Ken Hyndman reported that his office was struck by lightning so computers and other electronic devices are not working.

Accounts Payable Claims in the amount of \$482,372.07 were approved upon motion made by Cary. Seconded by Broeker.

Broeker moved to set July 22<sup>nd</sup> as the date for a public hearing to make Brush College Road a Class C road. Seconded by Cary. This was changed from July 15<sup>th</sup> due to the newspaper not publishing the legal notice on time.

Travis Kraus with SEIPRC submitted a contract for services with Des Moines County. This contract is for updating the Des Moines County Multi-Jurisdictional Hazard Mitigation Plan. Kraus stated that a local match is required, which can be volunteer hours. Motion to approve was made by Broeker and seconded by Cary.

The Quarterly report for the Byar Trust was received and filed. Broeker noted that this trust allows rural taxpayers 3.5 cents reduction in their levy rate.

Broeker moved to approve the Cash on Hand letter from the County Treasurer's office as of June 30, 2014. Cary seconded.

The following reports were received and filed: Clerk's Report of Fees Collected, June 2014 CPC monthly report, June 2014 General Assistance monthly report, June 2014 Sheriff's Report of Fees Collected, June 2014

Cary moved to approve minutes for the Board meeting held on July 8<sup>th</sup>, 2014. Seconded by Broeker. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

Future agenda items: public hearing for Brush College Road. Board is waiting for more input on the fireworks ordinance.

During committee reports, Cary had attended a RUSS meeting. Broeker had attended a DesCom meeting, where he learned that an applicant has been offered the job as Director, and a Case Management meeting.

Meeting was adjourned at 9:51 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="www.dmcounty.com">www.dmcounty.com</a>

Approved July 22, 2014

## Bob Beck, Chairman Attest: Carol Copeland, County Auditor

## All July Claims

Absolute Transport Svcs	erve	1,591.38
Adds	srvs srvs	60.00
Allgood Animal Hospital	srvs	42.50
Alliant Energy	srvs	8,873.91
Altorfer	parts	260.09
American Correctnl Asn	fee	99.00
American Jail Assoc	fee	48.00
Anderson Erickson	supl	820.69
Arnold Refrigeration	srvs	181.00
Aspelmeier, Fisch, Power	srvs	37,500.00
At&t	srvs	34.73
Atco International	supl	500.00
Auca Rockford Lockbox	srvs	358.73
Bauer Built Tire	parts	1,792.36
Binns & Stevens	srvs	80,788.13
Black Hawk Co Sheriff	srvs	21.50
Blades Of Green	srvs	4,615.00
Вр	fuel	183.35
Bridgeway	srvs	1,971.28
Brookhaven Real Estate	rent	300.00
Brozene Hydraulic	parts	81.58
Burlington Glass	supl	2,730.00
Burlington Hawk Eye	publ	1,710.09
Burl Municipal Waterwork	srvs	1,887.92
Burlington Trailways	srvs	98.50
Cable, Gary	reimb	300.00
Calhoun-Burns & Asc	srvs	608.40
Cam Systems	fee	126.00
Campbell, Jamie	supl	200.00
Carquest	parts	1,238.02
Caston's Shoe Shop	supl	275.00
Cems	srvs	868.50
Cdw Government	equip	556.11
Centre State Intern'l	parts	512.43
Century Link	srvs	1,760.43
Cerro Gordo Co	fee	2,063.00
Cessford Construction	supl	3,284.53
City of Burlington	fee	185.20
City of Mediapolis	srvs	18.05
Clear Falls	srvs	12.50
Comfort Suites	fee	150.00
Comm Health Cntrs	grant	14,339.00
Community Action of SEIA	pantry	200.00
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	27.48
Country Life Health Care	srvs	2,975.38
Cray, Goddard, Miller,	srvs	192.00
Decker, Jr., Howard	srvs	156.69
Dept of the Treasury	fee	302.00
Des Moines Co Auditor	fee	40,340.00

DMC Reg Waste Comm	fee	10,484.90
Des Moines Co Sheriff	supl	46.20
DMC Waste Dspsl Fac	supl	3,272.88
Des Moines County News	publ	288.61
Descom	fee	104,192.00
Diamond Vogel Paint	supl	478.12
Digital Office Solutions	srvs	187.25
Duke, Jay	supl	160.00
Eastern Iowa Tire	srvs	55.13
Eberhardt, Seth	exam	319.20
Ebert Supply	supl	449.59
Ecolab Pest Elim Div	srvs	69.55
Electrical Engineering	srvs	190.00
Electronic Applications	supl	858.34
Employee Benefit Systm	fee	8,304.52
Farm King	supl	235.58
Fastenal	parts	578.08
Finish Line	fuel	7,230.42
Fisher Enterprises	srvs	220.00
Fye Excavating	srvs	787.50
Gaia Communications	supl	23.90
Galls	supl	214.02
Genesis Health Group	srvs	125.00
Gillis, Scott	reimb	54.90
Graber Services	parts	1,372.83
Graybill Communicatns	srvs	14,549.94
Great River Medical Ctr	srvs	268.80
Greenwood Cemetery	fee	196.00
Greenwood Cleaning	supl	5,316.48
H & L Mack Truck	parts	1,933.91
Hardin, Gina	reimb	76.50
Hausknecht, Arne	reimb	25.20
Hilkin, Jim	supl	200.00
Hillcrest Family Srvs	srvs	2,557.95
Holtkamps Trailer	parts	321.82
Hope Haven	supl	8.84
Housewright, Robert	reimb	25.20
Huffman Welding	supl	789.83
Hy-Vee	supl	597.00
Ia Alliance In Home Care	fee	340.00
Ia Bridge & Culvert	srvs	76,860.57
ICAP	fee	239,419.90
Ia Natural Heritage Fnd	fee	100.00
Ia Prison Industries	supl	632.59
Ia Secretary of State	fee	3,810.11
Ia State University	srvs	220.00
Icea	fee	110.00
Industrial Motors	srvs	45.00
Inmate Services	srvs	366.00
Iowa D.A.R.E. Assc	fee	50.00
Iowa Workforce Devlpmt	fee	308.35
Iowa-Il Taylor Insulation	supl	77.52
Isac	fee	5,200.00
Isac Group Unemp Fund	fee	5,277.39
J & S Electronic	equip	9,232.97

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J J Nichting Co	parts	532.18
Jackson, Clay	rent	300.00
Jaggar Cemetery	fee	380.00
Janssen, David Jim'S Lock & Safe	supl	125.14
John Deere Financial	supl	238.49
	supl	99.91
Joint Safety Committee Kline's True Value	fee	9,992.00
	supl	41.59
Kohl Wholesale	supl	3,050.90
Kone	srvs	9,720.00
L & W Quarries	supl	238.01
Laveine Sanitation	srvs	235.00
Laveine's Rentals	rent	250.00
Lee Co Sheriff	srvs	21.00
Lisco	srvs	2,876.84
Long Creek Cemetery	fee	260.00
Lowes	supl	306.52
Lunning Chapel	srvs	1,800.00
Lynn Peavey Co	supl	23.00
M J Daly Construction	srvs	9,810.00
Mail Services	srvs	1,321.44
Mantek	supl	258.36
Martin Equip	parts	435.97
Mary Greeley Medical Cntr	srvs	933.00
Mcdonald Supply	supl	1,179.87
Mcfarland-Swan	supl	224.74
Mediacom	srvs	325.42
Mediapolis News	srvs	282.40
Menards	supl	529.59
Messer, Emmett	reimb	72.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	94.39
Modern Welding Co	srvs	1,365.58
Monroe Truck Equipment	parts	76.21
Neff, Jane	rent	300.00
Office Max	supl	375.00
On-Site Info Destruction	srvs	280.15
Paetec	srvs	2,854.17
Patterson Medical Supply	supl	58.65
Patterson, Cynthia	rent	300.00
Patterson, Tom	srvs	1,350.00
Per Mar Security Srvs	srvs	123.27
Pieper, Rpr, Kelly	srvs	47.85
Pitney Bowes	fee	2,110.14
Postmaster	supl	894.00
Praxair Distribution	supl	23.14
Racom	srvs	70.76
Rapids Reproductions	supl	38.22
Rathbun Regional	srvs	350.48
Record Securities	srvs	1,178.95
Reif Oil	supl	39,418.55
Reinhart Foodservice	su	1,101.80
Richards, Delaney	exam	600.00
Riverview Designs	srvs	180.00
Sebastian Sandblasting	srvs	500.00

Seirpc	fee	26,000.00
Sherwood Company	supl	147.25
Shield Technology	srvs	7,270.00
Siacc	fee	37,437.19
Siadsa	fee	4,815.65
Sickel's	srvs	27.28
Standard of Beaverdale	supl	83.95
Staples	supl	2,742.90
Stegall, Kim	rent	300.00
Swanson, Gordon, Benne,	srvs	1,020.32
Tenco Industries	srvs	17,144.00
Thielen Funeral Home	srvs	900.00
Thomann Auto & Trailer	equip	4,890.00
Tpc	supl	1,371.07
Trans Union	srvs	30.00
Treasurer State of IA	srvs	8,373.96
Truck Country	parts	134.39
Uniform Den	supl	375.85
Us Bank Real Estate	rent	2,210.67
Us Cellular	srvs	1,080.24
Valley Distribution	supl	416.45
Van Meter	supl	279.70
Van Winkle Law Ofc	fee	716.67
Vantersch, Paul	reimb	600.00
Verizon		
	Srvs	891.41
Visa	srvs	8,226.63
Walker & Sons	parts	19.95
Walmart	suple	185.37
Wapello Co Auditor	fee	6,656.32
Waples, Alan	srvs	1,104.00
West Bend Mutual Ins	fee	37,649.80
West Payment Cntr	srvs	450.95
Windstream	srvs	888.79
Zaiser's Florist	supl	50.00
Zargan	rent	500.00
	grand total	1,006,889.29
0001 General Basic	267908.51	
0002 General Supplemental	308716.16	
0003 Gis	127.50	
0008 Correctional Facility Res	380.00	
0010 Mh-Dd Services Fund	77178.67	
0011 Rural Services Basic	117273.03	
0015 Attorney Collection Inc	866.35	
0016 Case Management	2367.44	
0017 2013 Go Bond	12290.00	
0020 Secondary Roads	185600.61	
0024 Recorders Records Mgmt	638.40	
0029 Crisis Center	774.48	
4000 Emergency Management	422.19	
4010 E911 Surcharge	17215.21	
4012 Communications	14124.52	
4100 County Assessor	1006.22	
TIOU COUNTY ASSESSOR	1000.22	