The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 21st, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the Auditor reported that a third candidate has filed papers for Burlington City Council, which necessitates a Primary Election on December 2nd. Copeland also reported that her office has sent 5,533 absentee ballots for the November 4th General Election, with 2,940 returned. County Engineer Brian Carter reported that Mediapolis Road was opened last night. Local drivers should use caution while driving the new road because the contractor is still working in the ditches. On 140th St. the contractor is doing some final dirt work that should be seeded this week. Three culverts need to be installed but grading and rocking are done. Secondary Roads crews are doing some asphalt work on DMC 99. Chief Deputy Jeff White reported that he attended an E911 Board meeting. An infrastructure plan was approved for radio towers at Wever and Meeker's Landing. Conservation Director Chris Lee reported that a forestry project, which was funded by a grant, was finished at Big Hollow. By the end of next week, all campgrounds will be closed for the season.

Safety Director Angie Vaughan reported that employees were given wellness training in October. In November, she will be holding trenching and excavation training for the Fire Department. Employees will receive CPR training if they choose to participate. Community Services Director Ken Hyndman reported that he has received notification from the State that he must remit \$61,850 in Medicaid offset funds by the end of the year. Public Health Director Barb Baker reported that the Des Moines County Health Care Coalition is ordering personal protective equipment in case of Ebola cases happening locally. Homeland Security is now screening all travelers coming from West Africa. If they come to Iowa, the State Dept. of Health will be notified. In turn, the local Health Departments will be notified and will monitor changes in that person's health.

Accounts Payable Claims in the amount of \$489,098.17 were approved upon motion by Broeker and second by Cary.

Dan Eberhardt was reappointed to another four year term as Franklin Township Clerk. Motion to approve was made by Cary and seconded by Broeker.

Broeker moved to approve a one year extension on the lease for the County Attorney's office at the U S Bank building. Seconded by Cary. The agreement remains the same.

Resolutions to appoint McGladrey LLP to conduct the annual audit for Catfish Bend Casinos II, LLC and CPS Associates PC to conduct the annual audit for Southeast Iowa Regional Riverboat Commission were approved upon motion by Broeker and second by Cary.

Broeker moved to approve a Class C Liquor License for Yarmouth Filling Station Bar & Grill. Cary seconded.

The following personnel actions were approved: at County Conservation, Dilan Beaird and Patrick Moore, both seasonal conservation technicians, ended their temporary employment on October 24th. Motion to approve was made by Cary and seconded by Broeker.

The Sheriff's report of fees collected for September, 2014, was received and filed.

Minutes for a work session held on October 13th, 2014, were approved upon motion by Broeker and second by Cary.

Cary moved to approve minutes for the regular Board meeting held on October 14, 2014. Seconded by Beck. Roll-Call Vote: Cary, Aye Beck, Aye Broeker, Abstain

During committee reports, Cary had attended an Early Childhood meeting. Director Sally O'Reilly is retiring Nov. 1st and they are seeking an interim director. They also sent a letter to the State asking to join with Washington and Henry counties. Broeker attended meetings of Grow Greater Burlington and MHDS. Gallagher has signed as broker for COBCO. Beck attended a union grievance meeting.

Meeting was adjourned at 9:57 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 $\underline{www.dmcounty.com}$

Approved October 28, 2014 Bob Beck, Chairman

Attest: Carol Copeland, County Auditor

All October Claims		
1st United Presbyterian	pantry	300.00
5th Dist Co Auditors Assc	fee	15.00
5th District Co Treas Assc	fee	20.00
A.S.C.E.	supl	245.00
Abc Fire Extinguisher	srvs	509.25
Absolute Transportation Svcs	srvs	1,959.42
Access Energy	srvs	612.25
Access Systems	srvs	184.93
Advance Auto Parts	supl	183.77
Agri Drain Corp	supl	36.86
Agriland Fs	srvs	862.22
Alan Environmental Prod	supl	576.47
ADDS	srvs	148.00
Allgood Animal Hospital	srvs	329.25
Alliant Energy	srvs	21,124.79
Altorfer	equip	204,402.90
Anderson Erickson	supl	1,694.04
Aspelmeier Fisch Power	fee	396.00
Associated Supply	supl	404.00
At&T	srvs	34.14
Auca Rockford Lockbox	srvs	412.67
Auto Glass Masters	srvs	50.00
Baird Ms, Michael	srvs	300.00
Bauer Built Tire	srvs	1,840.26
Beames Welding	parts	550.00
Beck Tiling	srvs	304.00
Beckman, Douglas	srvs	27,000.00
Blades Of Green	srvs	4,505.00
Bli Lighting Specialists	supl	1,004.30
Bob Green Insurance	fee	1,296.25
Bowen, Cindy	reimb	7.40
Вр	srvs	168.13
Bridgeway	srvs	992.08
Brockway Co	srvs	944.57
Brozene Hydraulic	parts	859.35
Burlington Fire Dept	fee	24,000.00

Burlington Glass	supl	584.14
Burlington Hawk Eye	publ	1,131.43
Burl Munic Waterwork	srvs	1,994.83
C J Cooper & Assoc	srvs	175.00
C4L & Associates	fee	400.00
Calhoun-Burns & Assoc	srvs	458.90
Carey, Nancy	reimb	25.39
Carlson, Brian	reimb	600.00
Carquest	parts	855.87
Caston's Shoe Shop	supl	153.00
Ccms	fee	833.50
Cdw Government	equip	3,300.00
Centre State Intern'I	parts	1,263.30
Century Link	srvs	2,562.45
Cessford Construction	supl	1,750.66
Chief Law Enforce Supl	supl	92.39
Cintas	supl	206.88
City of Burlington	supl	1,391.67
City of Mediapolis	srvs	18.95
Clear Falls	srvs	39.50
Coast To Coast	supl	32.99
Collision Center	srvs	1,000.00
Comm Engineering	supl	1,393.66
Community Action of SEIA	pantry	400.00
Community Health Centers	grant	677.62
Copeland, Carol	reimb	54.60
Coppes Pest Mgmt	srvs	214.00
Copy Systems	srvs	30.23
Country Life Health Care	srvs	4,703.02
Craftsman Press	supl	301.00
Cray, Goddard, Miller,	srvs	1,248.00
Creative Srvcs of New England	supl	257.95
Crest Foodservice Equip	supl	132.75
Danville Telecom	srvs	25.98
Davis, Brigitte	supl	32.05
Decker, Jr., Howard	srvs	252.53
Deery Brothers	veh	14,429.38
Dennis Co	supl	125.46
Derr Csr, Nancy	srvs	64.00
Des Moines Co Attorney	fee	33.00
Des Moines Co Auditor	fee	17.78
Des Moines Co Extension	fee	210.00
DMC Reg Waste Comm	srvs	10,821.40
Des Moines Co Sheriff	fee	62.58
Des Moines County News	publ	569.02
Des Moines Stamp Mfg	supl	4.00
Diamond Realty	rent	250.00
Diamond Vogel Paint	supl	195.57
EIA Light & Power	srvs	2,688.82
Eastern Iowa Tire	supl	10,627.44
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Eberhardt, Seth	exam	323.40
Ebert Supply	supl	2,243.29
Ecolab	srvs	69.55
Ed Roehr Safety Prod	supl	961.50
Electronic Applications	srvs	1,169.34
Electronic Engineering	equip	24.95
Embellishments & Dsgns	supl	203.45
Ez Mac Properties	srvs	1,450.00
Farm King	supl	130.07
Fastenal	supl	286.83
Fed Ex	srvs	26.65
Finish Line Fleet	fuel	7,005.10
Fisher Enterprises	srvs	220.00
Fleig Csr Rpr, Joni	srvs	3.00
Fye Excavating	srvs	350.00
Gateway Pipe & Supl	supl	13,941.17
Genesis Health Group	srvs	250.00
George's Lawn Mower	parts	51.90
Gerdes, Kenneth	rent	300.00
Gilpin, Quinda	rent	300.00
Glaxosmithkline	srvs	36.30
Great River Materials	supl	104,077.77
GRMC	srvs	255.00
Greater Burl Partnership	fee	10,000.00
Greenwood Cleaning	supl	400.46
Gulick, Daniel	reimb	400.00
H & L Mack Truck	parts	2,356.90
Hanan, M. Susan	srvs	3.50
Hand, Brian	supl	360.00
Hardin, Gina	reimb	170.30
Harmon's Plbg & Htg	srvs	118.00
Henry Schein	supl	6,359.59
Hobby Lobby	supl	71.88
Hoelzen, Doris	rent	425.00
Holiday Inn	srvs	906.00
Holt Supply	supl	394.37
Holtkamps Trailer	srvs	3,287.22
Home Caring Srvs	srvs	12,845.91
Hope Haven	srvs	39,964.58
Hopkins Medical Prod	supl	90.65
Huffman Welding	supl	455.51
Hydrotex	supl	543.64
Hy-Vee	supl	941.30
la Community Srvs Assc	fee	50.00
la Dept of Inspections & App	supl	57.65
la Dept of Public Health	fee	120.00
la Dept of Transportation	parts	3,524.00
la Law Enforcement Academy	fee	625.00
la Prison Industries	supl	5,082.10
la Secretary Of State	supl	91.38
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la St Reserve Law Officers Asc	fee	340.00
la State University	fee	1,250.00
Illowa Culvert	supl	2,172.50
Industrial Motors	supl	1,162.50
Inmate Services	fee	350.00
Insight Partnership Group	srvs	2,062.50
Iowa Home Based Srvs	srvs	11,889.44
Iowa Sportsman	srvs	700.00
Isac	fee	680.00
Isac Group Unemp Fund	fee	2,294.56
J & S Electronic	srvs	1,701.69
J.F. Ahern Co.	srvs	1,500.00
Jerry's Sport Center	supl	4,244.80
Jim's Lock & Safe	srvs	45.22
Johnson Co ME Dept	exam	343.46
Johnson Co Sheriff	srvs	32.18
Johnson Controls	srvs	3,408.00
Johnson Reporting Srvs	srvs	54.80
Jpn Assett Management	srvs	580.00
Keefe Commissary	supl	37.20
Keltek	supl	275.83
Kiwanis Club	fee	55.00
Klenk, Cecelia	reimb	99.95
Knapp Csr, Joni	srvs	242.00
Kohl Wholesale	supl	4,474.98
L & W Quarries	supl	174.72
Laveine Sanitation	srvs	315.00
Law Enforcement Systm	supl	224.00
Lexisnexis	srvs	240.00
Liles, Cheryl Newman	SIVS	231.60
Lisco	SIVS	880.00
Lorman Education Srvs	fee	587.00
Lowe's		335.61
	supl reimb	
Lunning, Connie		28.39
Mail Services	Srvs	2,281.58
Main Street Tire	srvs	26.31
Mantek	supl	191.39
Martin Equip	parts	362.48
Maschmann, Helen	reimb	400.00
Mcdonald Supply	supl	214.43
Mcfarland-Swan	supl	413.89
Mckee Foods	supl	138.24
Mediacom	srvs	325.80
Mediapolis Ambulance	fee	338.00
Mediapolis News	publ	585.36
Medtox Laboratories	srvs	1,507.13
Menards	supl	393.70
Merck Sharp & Dohme	supl	669.21
Midtown Gardens Assoc	rent	150.00
Mjth	rent	5,773.00

Mnj Technologies	maint	3,949.50
Mobil 1 Lube Express	srvs	46.20
Modern Welding	srvs	45.00
Moore Medical	supl	551.24
MS Farm Implement	part	358.80
Mtc Technologies	srvs	308.13
National Sheriffs Assoc	fee	48.00
Norm's Koestner	srvs	14,530.70
Office Depot	supl	447.19
Office Max	supl	106.46
Olson, Jill	reimb	23.27
On-Site Info Destruction	srvs	97.20
O'Reilly Auto Parts	parts	369.29
Paetec	srvs	4,271.76
Patterson, Tom	srvs	1,350.00
Patti's Promotional Corner	supl	551.24
Per Mar Security	srvs	743.01
Peterson, Danielle	fee	75.00
Physical Therapy Works	srvs	420.00
Pieper, Rpr, Kelly	srvs	89.10
Pitney Bowes	supl	2,254.94
Postmaster	supl	490.00
Prairie View Mgt	srvs	2,077.32
Praxair Distribution	supl	37.59
Precision Drywall	srvs	37,150.00
Prugh Funeral Service	srvs	1,150.00
Purchase Power	srvs	150.00
Quill	supl	455.85
Racom	fee	71.43
Ramsey Badre & Assoc	srvs	4,050.00
Rapids Reproductions	maint	637.96
Rathbun Regional	srvs	636.13
Ravens Worth Mngmt	rent	300.00
Record Securities	srvs	619.35
Reif Oil Company	fuel	34,569.00
Reinhart Foodservice	supl	1,761.73
Reliable Pest Solutions	srvs	53.55
Reserve Account	supl	5,000.00
Richards, Delaney	exam	600.00
Roberts Tire Ctr	srvs	443.88
Ron Wooldridge Trucking	supl	1,019.25
Roto-Rooter	srvs	150.00
Salvation Army	pantry	600.00
Sanofi Pasteur	supl	1,618.39
Schrock Lumber	supl	1,335.12
Schroeder Pt Services	srvs	130.00
Secretary of State	fee	30.00
Seims Central Billing	srvs	4,328.50
Seirpc	fee	12,200.00
Sherwood Company	supl	1,573.81
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Shipley Contracting	supl	4,500.00
Shottenkirk	supl	306.35
Siacc	fee	10,696.84
Siadsa	fee	24,692.03
Sickel's	srvs	310.30
Simplexgrinnell	srvs	6,616.00
Springsteen, Ryan	srvs	725.00
Standard of Beaverdale	supl	350.29
Staples	supl	1,198.69
State Hygienic Lab	srvs	38.00
Storey Kenworthy	supl	3,215.25
Storm Water Supply	supl	5,904.00
Swailes Apartments	rent	400.00
Swanson, Gordon, Benne,	srvs	1,558.74
Taser International	equip	562.96
Tate Publishing	supl	500.00
The Schneider Corp	srvs	3,375.00
Thielen Funeral Home	exam	250.00
Трс	supl	3,078.58
Treasurer State of IA	srvs	9,416.62
Treat America Food Srvs	supl	134.62
Truax Company	supl	24.43
Truck Repair	parts	639.60
Ui Diagnostic Lab	exam	3,477.00
Uniform Den	supl	1,047.69
Us Bank Real Estate	rent	4,421.34
Us Cellular	srvs	1,414.71
Van Meter	supl	941.29
Var Resources	equip	3,029.90
Verizon Wireless	srvs	3,861.68
Vermeer Sales	parts	233.00
Visa	srvs	13,467.35
Waddell, Gloria	reimb	14.40
Walker & Sons	srvs	1,022.65
Walmart	supl	379.93
Weingart Csr, M Jane	srvs	65.00
West Bend Mutual Ins	ins	18,824.90
West Burlington Hydraulic	srvs	88.51
West Payment Center	srvs	829.57
Windstream	srvs	930.32
Yarmouth Oil	fuel	390.00
Zaiser Fabrication	parts	331.91
	grand total	924,211.99
0001 General Basic	242,614.55	
0002 General Supplemental	60,731.61	
0003 Gis	4,089.44	
0008 Correctional Facility Res	2,009.27	
0010 Mh-Dd Services Fund	81,778.46	
0011 Rural Services Basic	10,821.40	

0015	Attorney Collection Inc	757.00
0016	Case Management	2,172.88
0017	2013 Go Bond	40,588.82
0020	Secondary Roads	441,271.60
0029	Crisis Center	3,096.49
0030	Special Deputy Reserve	961.50
4000	Emergency Mgmt	25,162.15
4010	E911 Surcharge	6,358.48
4012	Communications	1,269.00
4100	County Assessor	529.34