The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 19th, 2016, 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 early voting for the Primary Election will be available beginning April 28th. County Engineer Brian Carter reported that work continues on Pleasant Grove Road. Concrete will be poured today if it doesn't rain. Crews are still working on the shoulders of gravel roads. The asphalt part of the project on Mediapolis Road and Highway 99 will be done the second or third week of May. Bridgework and concrete work will be done after the July 4th weekend. Bids will be opened on May 11th for the North Gear – Flint Bottom Road project. Chief Deputy Jeff White reported that new radios were installed in all law enforcement vehicles last week. The departments switched to digital on Monday afternoon. Conservation Director Chris Lee announced that his department was awarded a Land and Water Conservation grant in the amount of \$150,000. Those funds, together with a local match, will be used for improvements to the campgrounds at Big Hollow.

The following correspondence was received: a letter from Donnie and Lori Blindt thanking the Supervisors and Engineer for responding to their concerns about the condition of 160th Street.

Accounts Payable claims in the amount of \$659,704.12 were approved upon motion by Beck and second by Cary.

At 9:15 AM, Cary moved to open a public hearing for the purpose of vacating a portion of 155th Street. Beck seconded. Carter stated that this road will be taken out of the Secondary Road system and used for part of Flint River Trail. The land will be under the control of the Conservation Department. Carter recommended approval. There was no public comment. Beck moved to close the public hearing. Seconded by Cary.

Beck moved to approve a Resolution to vacate 155th Street. Seconded by Cary.

RESOLUTION WITH REFERENCE TO ACTION OF VACATING ROAD

BE IT RESOLVED:

That in accordance with the provisions of Chapter 306 of the 2015 Code of Iowa, as amended, the Board of Supervisors of Des Moines County, Iowa, meeting this 19th day of April, 2016, take action in the matter of vacating and closing a certain Des Moines County road on which hearing was held this day as follows:

That the following described road be vacated and closed and the easement relinquished:

 155^{th} Street beginning on section line 683.62' south of the East ¼ Corner of Section 32-T71N-R3W; thence continuing westerly approximately 960'; thence northwesterly approximately 895' to the section line. End point is on section line approximately 1485' West of East ¼ Corner of Section 32-T71N-R3W.

Adopted this 19th day of April, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS Tom Broeker, Chair Robert W. Beck, Member Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Beck moved to accept Quit Claim Deeds from John W. and Doris Ann Housman and Wayne A. Wasson

and Joseph W. Wasson d/b/a Wasson Farms LLC for their respective halves of the vacated road. Seconded by Cary. A Memorandum of Understanding approved on March 15, 2016 refers to reversion of the land should the County give up ownership in the future.

Broeker read a letter from Adam Thielen volunteering for another term as the representative of the County Recorder on the Des Moines County Compensation Commission. Beck moved to approve. Seconded by Cary.

Barbara Baker, Administrator of Local Health, is retiring effective May 3, 2016. Approved upon motion by Beck and second by Cary. Roll-call vote: Beck, Aye Cary, Aye Broeker, Nay New director Christa Poggemiller stated that Baker's reception will be held May 3rd, 2016, at the Port of Burlington Building.

The Clerk's Report of Fees collected for March 2016 was received and filed,

Minutes for the Board meeting held on April 12th, 2016 were approved upon motion by Cary and second by Broeker. Roll-Call Vote: Cary, Aye Broker, Aye Beck, Abstain

During other business, the Supervisors discussed a dog attack on a child in the rural county. Broeker stated that the newspaper article quoted a neighbor who said that she had contacted the Supervisors about a problem with dogs running loose. None of the Board members had received an email from this person. There is no current law or policy authorizing any county department to round up packs of dogs. This matter will be investigated further.

A future agenda item on April 26th will be an amendment to the current county budget.

During committee reports, Cary had attended a RUSS meeting. Beck and Brian Carter went to Des Moines last week to testify at a DOT hearing regarding the four lane project on Highway 61 and in particular, the bypass around Mediapolis. Broeker attended a SEIL Governance Board meeting in Mt. Pleasant and a Greater Burlington Partnership meeting this morning.

Meeting was adjourned at 9:49 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 www.dmcounty.com

Approved April 26, 2016 Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor

All April Claims

1st United Presbyterian	pantry	300.00
Absolute Transport	srvs	2,156.39
Access Energy	srvs	530.98
Access Systems	srvs	50.65
Advance Auto Parts	supl	23.99
Advance Corretl Hlthcr	srvs	9,276.35
Agriland Fs	supl	9,946.08
ADDS	srvs	66.00
Alliant Energy	srvs	18,377.79
Altorfer	parts	2,435.17
Anderson Erickson	supl	788.89
Anderson, Larkin & Co	fee	26,000.00
Arnold Refrigeration	srvs	225.95
Aspelmeier Fisch	srvs	426.00
Baker, Barbara	reimb	61.20

Barnett, Paul	srvs	104.00
Bauer Built Tire		6,711.13
Black Hawk Village	parts rent	300.00
Bp	srvs	58.05
Bridgeway	Srvs	1,693.12
Broeker, Tom	reimb	302.28
Brozene Hydraulic	parts	445.47
Burke Cleaners	srvs	206.48
Burlington School	fees	220.00
Burlington Hawk Eye	srvs	1,213.13
Burl Munic Waterwork	srvs	2,346.85
Calhoun-Burns & Asc	srvs	4,131.40
Carquest	parts	1,236.55
Cary, Jim	reimb	7.50
Caspian Village	rent	300.00
Caston's Shoe Shop	supl	159.80
Ccms	srvs	643.50
Cdw Government	supl	1,127.22
Central Ia Detention	fee	2,500.00
Centra la Detention Centre State Intern'l	parts	1,567.01
Century Link	srvs	3,115.06
Cessford Construction	supl	2,854.05
Chemsearch	supl	488.36
Cintas Corporation	supl	145.90
City of Burlington	srvs	1,715.87
City of Danville	reimb	1,637.20
City of Mediapolis	srvs	69.25
Clear Falls	supl	72.75
Clia Laboratory	fees	150.00
Colthurst, Thomas	srvs	3,450.00
Comm Health Centers	grant	722.06
Coppes Pest Mgmt	srvs	234.00
Copy Systems	srvs	33.25
Counseling Associates	srvs	261.00
Craftsman Press	supl	171.00
Cray, Goddard, Miller,	srvs	732.00
Daily Gate City	publ	113.40
Danville Savings Bank	go loan	467,238.99
Danville Telecom	srvs	56.67
Davis, Nathalia	rent	200.00
Decker, Jr., Howard E	srvs	172.53
Derr Csr, Nancy	Srvs	469.00
DMC Attorney	reimb	66.00
DMC Auditor	reimb	8.88
DMC Ems Assoc	reimb	648.55
DMC Public Hlth	srvs	230.00
DMC Reg Waste Comm	fee	11,158.90
DMC Sheriff	reimb	58.12
Des Moines Co News	publ	949.36
Des Moines Co News Des Moines Stamp Mfg	supl	60.00
Des momes stamp mig	supi	00.00

Diamond Doubles		225.00
Diamond Realty Douds Stone	rent	325.00 31,762.96
Drake Hardware	supl	286.80
Dunham, Nathan	STVS	75.00
East Central District Isaa	srvs fee	175.00
EIA Light & Power Eberhardt, Seth	Srvs	4,107.17 789.60
	exam	242.20
Ebert Supply Ecolab Pest Elim Div	supl	74.52
	STVS	
Electrical Engineering	Srvs	265.00
Electronic Applications	Srvs	624.00
Embellishments & Dsgn	srvs	113.98
Farm & Home Publisher	supl	44.70
Fastenal	parts	596.78
First Medical Equip	supl	26.00
Fisher Enterprises	srvs	440.00
Frank Dunn Co	supl	1,578.00
French-Reneker	trails	4,616.54
Fye Excavating	srvs	2,625.00
Galls	supl	217.00
Gateway Pipe & Supl	supl	17,569.44
Graybill Comm	srvs	46,940.38
Great Prairie Aea	supl	93.00
Great River Busn Health	srvs	198.00
Great River Health Syst	srvs	30,634.20
GRMC	srvs	641.50
Greenwood Cleaning	supl	1,140.72
H&L Mack Truck	parts	8,045.16
Hardin, Gina	reimb	143.00
Healthcare First	maint	12,416.34
Heritage Medical	supl	7.98
Higdon, Stanley	rent	300.00
Hillcrest Family Srvs	srvs	180.00
Holt Supply	supl	562.02
Home Caring Srvs	srvs	202.18
Hope Haven	supl	28,391.15
Huffman Welding	supl	557.20
Hutchinson, Connie	reimb	149.70
Hutson, James	supl	160.00
Hy-Vee	supl	361.57
Ia Assc for the Education	fee	350.00
Ia Co Attorneys Assoc	dues	975.00
Ia Dept of Public Safety	fee	6,753.00
IDOT	srvs	160.00
IA EMA	fee	125.00
Ia Health Care Assoc	fee	125.00
Ia Prison Industries	supl	1,464.22
Ia Secretary of State	fee	30.00
Ia-II Office Solutions		
	supl	86.89 750.00
Icit	fee	750.00

Iconnectyou	srvs	150.00
Idals	fee	30.00
Ideal Ready Mix Co	supl	194.00
Imagetek	maint	16,321.00
Industrial Motors	supl	646.12
Insight Partnership	srvs	2,369.05
Isac	fee	800.00
Isac Group Unemp	fee	4,942.67
Issda	fee	125.00
J & S Electronic	srvs	20,561.34
J J Nichting Co	equip	26,000.00
Jerry's Sport Center	supl	6,559.25
John Deere Financial	parts	174.10
Johnson Co ME	exam	592.85
Johnson Co Sheriff	srvs	300.00
Joint Safety Committee	fee	11,734.82
K & K Surveying	srvs	360.00
Keefe Commissary	supl	661.36
Keltek	equip	263,192.07
King, Joyce	reimb	180.30
Kiwanis Club	dues	60.00
Klingner & Assoc	srvs	4,506.27
Knapp Csr, Joni	srvs	175.00
Kohl Wholesale	supl	4,659.49
Kozlowski Law Group	srvs	300.00
Kyle, Kathy	reimb	37.00
L & W Quarries	supl	170,980.77
Labsource	supl	1,428.00
Laveine Sanitation	srvs	451.00
Lee Co Sheriff	SIVS	20.00
Liles, Cheryl Newman		176.00
Lisco	srvs srvs	1,380.00
Louisa Publishing	publ	58.80
Lowe'S	supl	47.41
Lynch Dallas, P.C.		1,973.28
•	srvs rent	300.00
M & M Properties M J Daly Construction	srvs	3,350.00
Mail Services		2,381.42
Martin Equip	STVS	2,326.17
Mcallister, Francis	parts reimb	46.20
Mccleary, Tim	rent	240.00
Mccuen, Amanda	reimb	105.90
Mcfarland-Swan		
Mckee Foods	supl	783.92 276.48
Mclaughlin Oil	supl	
Mediacom	supl	1,811.25 219.85
	STVS	
Mediapolis News Medtox Laboratories	publ	393.74
Melssen Real Estate	exam	223.13
Menards Menards	rent	300.00
Menarus	supl	137.73

Moth Nanov	C477.C	48.00
Meth, Nancy Mid-America Publishing	srvs	65.60
Midwest Spray Team	publ supl	24,600.80
Miracle Car Wash	srvs	13.00
Mjth	rent	5,773.00
Mobil 1 Lube Express	srvs	119.65
MS Farm Implement	equi[952.75
Mtc Technologies	srvs	293.93
Myhra	fee	15.00
Norm's Koestner Electric	srvs	497.00
Occupational Safety	srvs	1,500.00
Oden Enterprises	supl	36,027.65
On-Site Info Destruction	srvs	237.86
Onstar Subscription	srvs	199.90
Paetec	srvs	3,255.58
Patc	srvs	100.00
Patterson, Tom	srvs	675.00
Patti's Promo Corner	supl	331.25
Paytes, Angie	reimb	20.00
Per Mar Security Svcs	srvs	774.21
Pioneer Glass	srvs	123.53
Pitney Bowes	srvs	2,146.77
Pocket Press	supl	49.45
Poggemiller, Christa	reimb	144.90
Postmaster	supl	3,000.00
Praxair Distribution	supl	400.77
Prugh-Thielen Funeral	srvs	900.00
Purchase Power	supl	150.00
Racom	srvs	72.26
Rathbun Regional	srvs	581.00
Record Securities	srvs	609.80
Reif Oil	supl	13,407.56
Reserve Account	supl	12,000.00
Rheinschmidts Flooring	supl	147.50
Rhum, Angela	reimb	26.98
Ricoh Usa	srvs	222.56
Riverview Designs	srvs	63.00
Roberts Tire Center	parts	25.00
Rogge, Pat	reimb	20.00
Ron's Certified Auto	srvs	290.10
Roway Doors	srvs	70.00
S G Construction	srvs	340.00
Safariland	supl	131.00
Salvation Army	pantry	1,000.00
Se Community College	fee	20.00
Seirpc	fee	9,375.37
Self-Reliance	srvs	28,513.41
Sents, Melissa	srvs	12.00
Sherwin-Williamso	supl	118.11
Shottenkirk	supl	26.96

Siacc	srvs	9,093.82
Siadsa	srvs	10,458.21
Signtec,	supl	320.10
Sirchie Fingerprint Lab	supl	236.09
Sircle Conference	fee	450.00
Smith, Terry	reimb	20.00
Snap-On Tools	tools	119.15
Sommerfelt, Jared	reimb	20.00
Southpark Psychology	srvs	350.00
St Mary Cemetery	fee	116.00
St Mary's School	fee	50.00
St Vincent De Paul's	pantry	200.00
Standard of Beaverdale	supl	162.06
Staples	supl	3,288.47
Star Food Service	srvs	153.56
State Hygienic Lab	srvs	80.00
State Industrial Prod	supl	176.97
State Medical Examiner	exam	1,553.00
Steffensmeier, Brian	rent	900.00
Stegall, Kim	rent	500.00
Stews Lawn Service	srvs	112.50
Taser International	srvs	1,604.00
Tenco Industries	srvs	5,057.80
Tenderfoot Carpets	srvs	275.92
Timberline Estates	rent	300.00
Titan Machinery	parts	254.94
Titus, Kathy	srvs	675.00
Todd, Connie	reimb	20.00
Трс	supl	1,320.19
Treasurer State of IA	srvs	29,725.75
Triples Leasing	rent	300.00
Tyler Technologies	maint	46,506.00
Umimra	fee	255.00
Uniform Den	supl	1,766.26
Us Bank	supl	50,216.51
Us Bank Real Estate	rent	2,895.75
Us Cellular	srvs	2,377.29
Valley Distribution	supl	1,354.55
Van Meter	supl	21.64
Van Winkle Law Office	fee	7,746.40
Vanguard Appraisals	srvs	345.00
Verizon Wireless	srvs	2,998.00
Visa	srvs	11,241.82
Waddell, Gloria	reimb	22.80
Walmart	supl	103.84
Warren Co Sheriff	srvs	36.00
Weatherwax, Judy	reimb	221.70
Wehage, Kevin	reimb	20.00
West Payment Center	srvs	1,541.46
Windstream	srvs	967.50

		grand total	1,704,780.98
0001	General Basic	278,128.98	
0002	General Supp	54,081.37	
0003	Gis	1,384.49	
0008	Correct Facility Res	12,101.68	
0009	Emgcy Water Response	30,951.48	
0010	Mh-Dd Services	144,039.82	
0011	Rural Srvs Basic	173,964.17	
0016	Case Management	8,175.51	
0017	2013 Go Bond	7,149.68	
0018	Residential Care Fac	475.95	
0019	Law Library	218.36	
0020	Secondary Roads	223,769.53	
0027	Conservation Reserve	3,246.87	
0029	Crisis Center	1,153.82	
0030	Spec Deputy Reserve	14,699.86	
2000	Debt Service	467,238.99	
4000	Emergency Mngmt	2,655.17	
4010	E911 Surcharge	265,899.12	
4012	Communications	10,712.53	
4100	County Assessor	4,433.60	
4150	Mhds Region	300.00	