

March 4, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 4<sup>th</sup>, 2014, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that crews were plowing snow again this weekend. Fortunately the area did not receive the amount of snow predicted. Crews are starting to lay rock on the gravel roads in anticipation of muddy roads this spring. County Recorder Lisa Schreiner reported that her office is setting up renewal notices for boats and ATV's on the County's website. CPC Ken Hyndman reported that he and Broeker will attend a meeting tomorrow to sign a 28 E agreement to become an eight county region for MHDS services. He will be scheduling a work session to discuss rules on a crisis home in the region. Broeker thanked the maintenance crew for all the extra work they did while moving the County Attorney's office.

The following correspondence was received: letter from Vern Meierotto, Chairman of U.S. Highway 61 Coalition re: seeking funding to construct four lanes on Highway 61.

Accounts Payable Claims in the amount of \$197,198.40 were approved upon motion made by Broeker and seconded by Cary.

A contract with Abstract Title & Escrow Services for VMWare View Inquiry computer access to Des Moines County real estate records information was approved upon motion by Broeker and second by Cary. Schreiner stated that the company will have access to county records during regular business hours and will pay \$1,800 per year for use of a single view desktop and Eagle Recorder license.

A letter from Mark Hagerla, Chairman of the Civil Service Commission, was received requesting to be included in the County's budget. Broeker commented that this was a statutory request and was already included. Broeker moved to approve. Seconded by Cary.

At Secondary Roads, maintenance worker Trevor Williams resigned effective February 14, 2014. Motion to approve was made by Broeker and seconded by Cary.

The following reports were received and filed:

Veterans Affairs, February 2014

Correctional Center, January 2014

Recorders Report of Fees Collected, Qtr ending 12/31/13

Broeker moved to approve minutes from the meeting held on February 25<sup>th</sup>, 2014. Seconded by Cary.

During Committee reports, Broeker had attended a tabletop exercise at Great River Medical Center yesterday in preparation for a full scale emergency training exercise on May 2<sup>nd</sup>. Cary had attended a Community Action meeting and reported that the agency installed three furnaces and two water heaters in February for low income residents.

Meeting was adjourned at 9:21 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.dmcountry.com](http://www.dmcountry.com)

Approved March 11, 2014

Jim Cary, Vice-Chairman

Attest: Carol Copeland, County Auditor