The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, July 23, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported a good absentee voting turnout for the August 6 City of Burlington Special Election. County Attorney Pat Jackson thanked the Board for pitching on the radio the need for a new county attorney office. County Engineer Brian Carter reported on several projects: Paving has started on Gypsum Road. Grading continues on a bridge project and a box culvert was installed on 190th St. CPC Director Ken Hyndman reported he has received an equalization payment of \$148,000 from the State.

Public Input Session #1. Rena Myers, 10380 Stony Hollow had an issue with her road. She wanted to know why Stony Hollow does not receive any dust control. Many trucks use Stony Hollow to get from Hwy 99 to Hwy 61 and all of the dust creates a safety issue. Brian Carter stated this road is not on the dust control list due to traffic count. He discussed maintenance and cost for dust control. He has \$89,000 budgeted this year for calcium chloride. Roads treated with calcium chloride require more gravel and currently only thirty miles of road are treated. Myers asked about sap and seal coating. Brian Carter said he does not sap roads because it starts to break down as soon as applied. Seal coating is not an option.

Cary moved to open a Public Hearing for an Amendment to Des Moines County Zoning Ordinance #34. Beck seconded. Jeff Hanan, Land Use Administrator spoke about the zoning ordinance amendment. He has not received any new comments regarding the amendment. Beck moved to waive the second reading of the ordinance amendment. Cary seconded. Beck moved to close the public hearing. Cary seconded. Beck moved to accept the ordinance amendment. Cary seconded.

The Auditor's Office submitted a 2012 Homestead Credits and Military Exemptions list. Homestead value is \$50,112,863 and Military value is \$4,945,883 for 2012 taxes payable 2013/2014. Cary moved to approve the exemptions. Beck seconded.

The Board received deed restrictions for three properties. Dan Eberhardt with SEIRPC explained the restrictions. The three properties took CDBG compensation to demolish damaged buildings after the 2008 Flood. Any future buildings on these properties will have state restrictions. Properties affected are: 4478 260th St., 24612 50th St. and 4924 250th St. Beck moved to approve the deed restrictions. Cary seconded.

The Board received a revised Cash on Hand letter from the Treasurer. A clearing account balance of \$50 was omitted from the original letter. Beck moved to approve the Treasurer's revised cash on hand letter. Cary seconded.

The Board received the following report; it will be on file in the Auditor's Office:

Boarding & Lodging of Prisoners May 2013

Cary moved to approve minutes for the Board meeting held on July 16, 2013. Beck seconded.

Committee Reports: Cary attended an early childhood meeting closing out the year. Broeker attended a Board of Health meeting. He learned about cyclosporiasis, which is currently affecting Iowa residents. He advised everyone to thoroughly wash their fruits and vegetables.

Public Input Session #2. Judy Stuecker, CWA representative asked the Board where they were at on the custodial outsourcing. Toby Gordon has contacted Bonnie with CWA to discuss the issue. The two low bidders have toured the buildings to verify bids. After the Board and Maintenance Supervisor review the bids, they will sit down with the Union. John Hager, 601 Franklin, asked if the County Attorney pays rent & utilities for the city owned building they are currently located. He asked if the county attorney leaves that building could the rent be applied somewhere else. The Board stated it could be.

Beck motioned to adjourn. Cary seconded. The meeting adjourned at 9:50 A.M.

The recorded Board meeting is on file for two years. The minutes are on the county's website www.dmcounty.com

Approved July 30, 2013 Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor