

January 7, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, January 7, 2014 with Bob Beck, Jim Cary and Tom Broeker were present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Broeker removed item C – Approval of Lease Agreement for County Attorney's Office from the agenda.

Meet with Department Heads: Deputy Auditor Terri Johnson reported the budget schedule has been set. County Attorney Pat Jackson discussed current office conditions and the need for a new location. County Engineer Brian Carter stated his crews have been working long hours to open up all county roads after the recent snow and extreme cold conditions. Conservation Director Chris Lee presented the results from the Des Moines County Public Survey. The survey was available in paper copy at the courthouse and other offices and available on the county website. Sixty individuals completed surveys. The responses reflect that individuals value the services the county currently funds. Safety Director Angie Vaughan reported the cancellation of Safety Day at SCC on January 6. The college closed for the day due to the extreme cold weather. She will reschedule the safety training for February.

Broeker moved to approve Accounts Payable Claims totaling \$332,508.78. Cary seconded.

Broeker moved to approve the official newspapers for 2014. Cary seconded. The Mediapolis News, The Burlington Hawk Eye and Des Moines County News will be the County's official newspapers.

Although Broeker removed the lease agreement from the agenda, he discussed the lease agreement for the County Attorney's Office. He stated there was a slight glitch in the agreement. They were working out the final details and are close to signing a lease agreement with US Bank for office space starting February 1st.

Cary moved to approve minutes for the Board meeting held on December 31, 2013. Broeker seconded. Beck abstained.

Cary moved to approve minutes for the Special meeting held on January 2, 2014. Broeker seconded.

Future agenda items: ISAC road funding resolution

Lease Agreement for County Attorney's Office.

Broeker moved to adjourn. Cary seconded. The meeting adjourned at 9:15 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmccounty.com.

Approved January 14, 2014

Bob Beck, Chairman

Attest: Terri Johnson, Deputy Auditor

Following the regular meeting, the Board of Supervisors and Budget Director held a work session to discuss budgeting for FY 2014/2015. Others present: Conservation Director Chris Lee, County Recorder Lisa Schreiner, Maintenance Supervisor Rodney Bliesener, County Attorney Pat Jackson, and County Sheriff Mike Johnstone. The Board and Budget Director discussed budgeting for outcomes. The budget hearings start January 13.