

March 6, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 6th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that over 3,000 voter identification cards had been returned to her office. They should be returned only if something needs to be corrected. County Attorney Pat Jackson reported on his research regarding funding E911. He found that the Iowa Finance Authority has no money available to loan to the E911 Board. According to a 2001 Attorney General's opinion, the E911 Board can't borrow money. The County Supervisors could bond to repay the loan. Other counties have bonded to support E911. County Engineer Brian Carter stated that roads were still too wet to start projects. CPC Ken Hyndman reported that SF 2071, the Supplemental Appropriations bill, has been signed, assuring that tax relief money will be sent to each county. This appropriation will allow Des Moines County to lower the mental health levy by 4 cents. County Recorder Kathi Waterhouse announced that her office will be holding a passport clinic on Saturday from 10 AM to 1 PM. This will permit people who can't get to the Court House during regular office hours to apply for their passports.

The following correspondence was received: from the Secretary of Veterans Affairs: minutes of the January 2012 meeting; notice from F & M Bank that the County received \$49,190 from the Byar Trust and notice from Grow Greater Burlington that Alphagomma America had reimbursed \$2,333 for the County's participation in their financial assistance package. That program is now complete.

During Public Input Session #1, Carl Brooks, Burlington, stated that he had been told to install a septic system for a house he is remodeling in Plantation Village. Broeker suggested that Brooks contact the Health Department.

Accounts Payable Claims in the amount of \$141,027.58 were approved upon motion by Cahill and second by Beck.

At 9:30 AM, Beck moved to open the public hearing for the 2012-2013 Des Moines County Budget. Seconded by Cahill. Budget Director Cheryl McVey presented the figures on the budget. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cahill. The Budget was approved upon motion by Beck and second by Cahill.

Brian Carter reported on the results of bids for rock and hauling for several county roads. Carter presented three contracts for approval. Motion to approve was made by Cahill and seconded by Beck. Carter stated that rock will be applied as soon as weather allows.

The County Attorney requested permission to have petty cash in the amount of \$100 for unexpected expenses, such as service of notice by Sheriff's offices in other jurisdictions. This action was approved upon motion by Cahill and second by Beck.

A Class B Liquor License for 34 Raceway was approved upon motion by Beck and seconded by Cahill. Sheriff Johnstone had no issues with this renewal.

The following personnel actions were approved: in the Maintenance Department, Mike Belknap, custodian, received his 30 month step increase; Tom Nelson, lead maintenance, received his 30 month step increase. Both were done according to union contract. Approved upon motion by Cahill and seconded by Beck.

The Veterans Affairs report for February, 2012 was received and filed.

Cahill moved to approve minutes for the Board meeting held on February 28th, 2012. Seconded by Beck.

During committee reports, Beck had attended a Value Added Ag meeting.

Meeting was adjourned at 10:11 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.co.des-moines.ia.us.

Approved March 13, 2012
Tom Broeker, Chairman
Attest: Carol S. Copeland, Auditor