

April 3, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 3<sup>rd</sup>, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: move Items 6 B & 6 C to end of meeting.

Meet with Department Heads: the County Auditor reported that Rural Spring Clean-up has been advertised for April 16th through June 2nd. County Recorder Kathi Waterhouse reported that 21 passports were issued when her office was open on a recent Saturday. E911 Director Gina Hardin reminded of the Tornado Drill on Wednesday. County Attorney Pat Jackson reported that his office will be short staffed for the next two months due to two attorneys being on medical leave. Jackson added that depositions scheduled for next week have been cancelled.

Under Correspondence, an email was received from Bill Fortin, Danville, complimenting Secondary Roads department on the condition of 135<sup>th</sup> Street.

Accounts Payable Claims in the amount of \$286,056.31 were approved for payment. Motion to approve was made by Cahill and seconded by Beck.

Gina Hardin spoke to the Board about the Community Emergency Response Team and introduced several members. She stated that the CERT team donates more than 300 volunteer hours per year in various ways. Broeker read a Resolution recognizing the CERT program. Motion to approve was made by Cahill and seconded by Beck.

A request from DHS to suspend real estate taxes on a property located in the City of Burlington was forwarded by the County Treasurer. Motion to approve was made by Cahill and seconded by Beck.

Years of Service Awards issued by the Iowa State Association of Counties were presented to Kathryn Waterhouse for 25 years and Carol Copeland for 45 years.

The following personnel actions were approved: at the Correctional Center, Spencer Chapman was hired as part time correctional officer. Effective date is April 3, 2012. A full time correctional officer, whose name was withheld, received a 15 day unpaid suspension. Jason Yacko, part time correctional officer, resigned effective March 31, 2012. Motion to approve was made by Cahill and seconded by Beck.

Cahill moved to accept the Cost Allocation Plan for fiscal year 2011. This was prepared by Cost Advisory Services, Inc. of Adel, Iowa. Seconded by Beck.

Cahill moved to approve minutes for the Board meeting held on March 27<sup>th</sup>, 2012. Second by Beck.

Beck moved to open a public hearing for the IDOT budget and Five Year Program. Seconded by Cahill. County Engineer Brian Carter presented documentation for the IDOT budget for fiscal year 2013 and projects planned for the next five years.

Motion to close the public hearing was made by Beck. Seconded by Cahill. Motion to approve the Budget and Five Year Program was made by Cahill and seconded by Beck. Roll-Call Vote: Cahill, Aye Beck, Aye Broeker, Aye Motion passed unanimously.

Future agenda items: a public hearing for a budget amendment will be held on April 10<sup>th</sup>. A work session will be held on April 17<sup>th</sup> with Regional Planning and the County Attorney regarding the disposal of properties acquired following the 2008 flood.

Meeting was adjourned at 10:10 AM.

A work session with representatives of CWA Local 7176, Labor attorneys for the Union

and County, and employees involved regarding a personnel issue. The work session was closed pursuant to Iowa Code 21.5, paragraph 1, subsection i.

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](http://www.co.des-moines.ia.us).

Approved April 10, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, Auditor