

July 3, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 3rd, 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 she agreed to have Jeff Heil with Northland Securities do a report on the Solid Waste bond that is now required annually by Federal law. She will ask the SW Commission to reimburse the County. Broeker asked Sheriff Mike Johnstone about laws about bike riders on public roads, stating that he had learned of a near accident last week. Johnstone stated that there is no license or insurance required by bikers but they must follow the same rules of the road as motor vehicles. Bike riders have the same rights as a car or motorcycle, meaning that they should be allowed adequate room. Gina Hardin, Director of Emergency Management, informed the Board that the local Community Emergency Response Team received an award from the Governor at a ceremony at Cedar Rapids. Also, last week, Des Moines County was certified as a Storm Ready County as the Sky Warn Team completed training.

CPC Ken Hyndman updated the Board on the mental health redesign. He is continuing to sign up clients to receive Medicare and Case Management services. He is also still working on the County Management Plan. Discussion is being held throughout his association about State funding. A meeting about regionalization with CPC's of surrounding counties will be held Friday morning. Hyndman also asked that the Board sign another form for the State showing that the County had approved a client waiting list at an earlier meeting. Maintenance Supervisor Rodney Bliesener reported that there had been a fire at the transitional apartments early this morning. There was some damage but no injuries. Bliesener stated that monthly fire drills are held.

Correspondence received and filed:

Community Action thanked the County for donating to the food pantry.

City/County Safety Director Angela Vaughan recognized eight county employees and presented them with certificates of appreciation and gift certificates. Vaughan stated that these eight men saw a dangerous situation and handled it immediately. Broeker added that a gas line was ruptured by a contractor installing fiber optic cable for the State offices in the Court House. The employees are Rodney Bliesener, Jack Brissey, Aaron Sherwood and Tom Nelson from the Maintenance Department; security guard Mark Lumbeck and Sheriff's Deputies Brad Siegfried, Bob Thompson and Jesse Logan.

Accounts Payable Claims in the amount of \$537,940.26 were approved upon motion by Cahill. Beck seconded.

County Engineer Brian Carter presented a contract for final design services for a bridge on 155th Street. Successful bidder was Calhoun-Burns and Associates, West Des Moines, in the amount of \$7,100. He stated that this will be paid for with farm to market funds and construction will begin next year. Motion to approve was made by Beck and seconded by Cahill.

Carter also presented contract documents for slide repair on Highway 99 during heavy rains in 2010 for locations north of Kingston and south of the intersection with 170th Ave. Successful bidder was DeLong Construction, Inc. of Washington, IA. in the total amount of \$348,514.50. These repairs will be done this summer. Cahill moved to approve. Beck seconded.

Cahill moved to approve Two Rivers Bank & Trust as the official depository for the County Recorder's office. Seconded by Beck.

Beck moved to approve Cash on Hand letters from the Sheriff, Attorney, Conservation, Secondary Roads, Public Health, Assessor, Auditor, and GIS Departments.

Cahill moved to approve a Fireworks Permit for Dan Denney, Yarmouth. Seconded by Beck.

Reports of Veterans Affairs for June, 2012, and Quarter ending June 2012, were received

and filed.

Beck moved to approve minutes for the Board meeting held on June 26th, 2012. Seconded by Broeker. Roll-Call Vote: Beck, Aye Broeker, Aye Cahill, Abstain

During other business, Broeker announced that the Board members have been discussing combining the Recorder's office with the Auditor's office. He stated that the time was right now that County Recorder Kathryn Waterhouse has announced her intention to retire at the end of the year. Cahill added that this is a cost saving measure. Beck stated that the Board is obligated to present this option to the voters. The Supervisors have begun circulating a petition to have the question on the ballot in November.

During committee reports, all members had attended the Conference Board meeting last night. Beck had attended a Conservation Board meeting. Broeker had attended a County Safety Committee last week and learned that the County should be receiving a large refund from the insurance carrier for workers compensation.

Meeting was adjourned at 9:50 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 July 10, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor