

August 14, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 14<sup>th</sup>, 2012, with Tom Broeker and Dan Cahill present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter remarked that the county received one-half inch to one inch of rain depending on the area which makes working on the roads much easier.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Weaver Subdivision. He explained that this was a one-lot minor subdivision and he recommended approval. Cahill moved to approve Weaver Subdivision. Seconded by Broeker

Hanan then submitted payment requests for the flood buyout. He relayed the message from Dan Eberhardt that asbestos inspection and abatement was finished and demolition will be complete within the next week. Cahill moved to approve payment. Seconded by Broeker. Hanan advised that the properties will be ready to auctioned by the middle of September and restrictive covenants should be advertised well ahead of the auction. Cahill has a draft of those restrictions.

A General Assistance Cremation Policy was submitted for approval. CPC Ken Hyndman stated that due to reduced funding, the policy is changing from the county paying for an indigent burial at \$1,900 to cremation at \$900. To qualify, the family must be at 50% of poverty limits. The policy was approved upon motion by Cahill and second by Broeker. The County's General Assistance Manual has also been amended to show this change.

Cahill moved to approve the 2011 Military Exemptions and Homestead Credits reports. Seconded by Broeker. The County Auditor explained that these credits are applied on the taxes for 2012-2013 and will be reimbursed by the State.

The 2010 Amended Military Exemptions and Homestead Credits reports were approved upon motion by Cahill. Seconded by Broeker. These reports are an additional claim for reimbursement.

Cahill moved to appoint two members to the Des Moines County Compensation Commission. Carlos Capdevila will represent the County Attorney and Liz Henriksen will represent the Supervisors. Seconded by Broeker.

The following personnel actions were approved: at County Conservation, the employment of summer interns Amy Holley, Lisbeth Hoover and Patrick Moore ended for the season. Motion to approve was made by Cahill and seconded by Broeker.

The following reports were received and filed:  
The Clerk's Report of fees collected for July 2012  
Case Management, July 2012  
General Assistance, July 2012

Cahill moved to approve minutes for the Board meeting held on August 7<sup>th</sup>, 2012. Seconded by Broeker.

Future Agenda Items: schedule a work session with area funeral directors to set a rotation schedule for cremation services.

During committee reports, Broeker had attended meetings of RUSS and SEIRPC.

Meeting was adjourned at 9:44 AM.

Meeting was recessed at 9:29 and reconvened at 9:30. The canvass of the Local Option Sales Tax Election held on August 7<sup>th</sup> was conducted. Cahill moved to accept the results as canvassed. Seconded by Broeker.

**STATE OF IOWA  
ABSTRACT OF VOTES.**

**Des Moines County, Iowa**

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of votes cast in this county at the City of Burlington Special Election held on the 7<sup>th</sup> day of August, 2012, as shown by the tally lists returned from the city election precincts.

**For Public Measure A: CITY OF BURLINGTON LOCAL OPTION SALES TAX (LOSST)**

SHALL THE CITY OF BURLINGTON, IOWA, LEVY A ONE PERCENT (1%) SALES TAX? A ONE PERCENT (1%) SALES TAX TO BE EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2022, OF WHICH AT LEAST FIFTY (50%) PERCENT OF THE PROCEEDS SHALL BE USED FOR PROPERTY TAX RELIEF. THE REMAINDER OF THE SALES TAX PROCEEDS SHALL BE USED FOR PUBLIC SAFETY, CAPITAL IMPROVEMENTS, CAPITAL EQUIPMENT, DEBT OBLIGATIONS AND ECONOMIC DEVELOPMENT.

**For the question, there were:** One thousand one hundred fifty-five (1155) votes

**Against the question, there were:** Two hundred two (202) votes

**TOTAL** One thousand three hundred fifty-seven (1357) votes

**We therefore declare the public measure ‘SHALL THE CITY OF BURLINGTON, IOWA, LEVY A ONE PERCENT (1%) SALES TAX? A ONE PERCENT (1%) SALES TAX TO BE EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2022, OF WHICH AT LEAST FIFTY (50%) PERCENT OF THE PROCEEDS SHALL BE USED FOR PROPERTY TAX RELIEF. THE REMAINDER OF THE SALES TAX PROCEEDS SHALL BE USED FOR PUBLIC SAFETY, CAPITAL IMPROVEMENTS, CAPITAL EQUIPMENT, DEBT OBLIGATIONS AND ECONOMIC DEVELOPMENT.’ To be adopted.**

**GRAND TOTAL** One thousand three hundred fifty-seven (1357) votes

**IN TESTIMONY WHEREOF,** we have hereunto set our hands and caused to be affixed the seal by the Clerk of the Board of Supervisors.

Done at Burlington, the county seat of Des Moines County, this 14<sup>th</sup> day of August, 2012.

Chairperson  
Tom Broeker  
Dan Cahill

Members of the Board  
Of Supervisors and  
Ex-officio County  
Board of Canvassers

Attest: Carol S. Copeland  
County Auditor and Clerk of the Board of Supervisors

Meeting was adjourned at 9:44 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](http://www.co.des-moines.ia.us).

Approved August 21, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, Auditor