

September 25, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 25<sup>th</sup>, 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 ballots for the General Election have been received and almost 3,000 requests for early voting are being processed. They should be mailed on Wednesday. Persons wanting to vote in person can vote at her office beginning on Thursday, September 27<sup>th</sup>. CPC Ken Hyndman updated the Board on the meeting with the MHDS Committee he attended last week. The revisions to the County Management Plan were not approved. He also informed the Board of several meetings and training sessions he will be attending in the next several weeks.

Hyndman presented nine month extensions to five contracts and recommended that they be approved. Motion was made by Cahill and seconded by Beck to approve the contracts with Young House Family Services, Higgins and Associates, Pat Walworth Private Counseling, Bridgeway, and Iowa Home Based Services LLC.

County Engineer Brian Carter presented a Resolution to set the speed limit in Kingston at 35 mph. He stated that this is not actually a new sign but because a retaining wall was built at the north end of town, the sign has been moved to be more visible. With this Resolution, the location is more specifically documented. Motion to approve this action was made by Cahill and seconded by Beck.

### RESOLUTION

WHEREAS Sections 321.255 and 3421.285 (4) of the 2011 Code of Iowa give local Authority to establish a reasonable and proper speed limit on Secondary Roads where conditions warrant such an action, and;

WHEREAS the conditions on DMC Hwy 99 around Kingston warrant such an action, and follows:

*35 mph on DMC HWY 99 from approximately 820 feet north of the Pegtown Road intersection, northerly through the unincorporated town of Kingston, To a point approximately 905 feet south of 210<sup>th</sup> Street intersection, an Approximate total length of 3565 feet/*

NOW, THEREFORE, BE IT RESOLVED that the above speed limit be established and appropriate signs be erected at the described locations.

ADOPTED this 25<sup>th</sup> day of September, 2012.

Tom Broeker, Chair

Daniel E. Cahill, Vice-Chair

Robert W. Beck, Member

Attest: Carols S. Copeland, Auditor

Carter pointed out that Iowa Code states when population in a city drops below 500, streets within that city revert to the County. After the 2010 census, Middletown dropped to 318. He then presented a Resolution to set a stop sign at DMC Hwy 34 and Boundary Avenue with east and westbound traffic to stop. Motion to approve was made by Cahill and seconded by Beck.

## RESOLUTION

WHEREAS Chapter 321, Section 255 of the 2011 Code of Iowa states that authorities in their Respective jurisdiction shall erect and maintain such traffic control devices upon highways under their jurisdiction as they deem necessary to carry out the provisions of this chapter, and

WHEREAS Chapter 304.4(3) of the 2011 Code of Iowa states that jurisdiction and control of a farm to market roadway extension within a city with a population of less than five hundred shall be vested in the county board of supervisors of the respective county, and

WHEREAS an Engineering Traffic Study was performed on DMC Hwy 34 through Middletown, and

WHEREAS certain intersections in Middletown currently meet stop sign warrants per the Manual of Uniform Traffic Control Devices (MUTCD) Section 2B05, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Des Moines County Iowa, on the 25<sup>th</sup> day of September, 2012 deem it necessary to erect and maintain a stop sign at the following described intersection:

*DMC Hwy 34 and Boundary Avenue – East and westbound traffic to stop*

### DES MOINES COUNTY BOARD OF SUPERVISORS:

Tom Broeker, Chair

Daniel E. Cahill, Vice-Chair

Robert W. Beck, Member

Attest: Carol S. Copeland, Auditor

An application for suspension of real estate taxes on Parcel 16-17-177-014 was approved upon motion by Beck and second by Cahill.

Beck moved to approve the appointment of Randall Pflum to fill the position of Tama Township Clerk. Pflum is assuming the vacancy left when Jack Hobbs resigned. Seconded by Cahill.

Dean Kolkman has retired from the Washington Township Board. Larry Darbyshire submitted a letter of interest to fill the vacancy as Township Trustee. Motion to approve was made by Beck and seconded by Cahill.

The following personnel actions were approved: at the Correctional Center, Bobby Roark, full time correctional officer was given a 12 month step increase; Spencer J. Chapman, part time C O, received his 6 month step increase and Linda Kruse, part time cook, received her 24 month step increase. All actions were approved upon motion by Cahill and seconded by Beck. Employees of the County Attorney's office have donated 675 hours of accrued sick leave to Jennifer Bailey. This was approved upon motion by Beck and second by Cahill. County Recorder Lisa Schreiner submitted a request for political leave of absence and suspension of employment, per Iowa Code Chapter 55. She also asked to be paid for unused vacation time as she will no longer receive that as an official. She will be compensated for unused sick leave upon retirement, per current County policy. Cahill moved to approve this request. Seconded by Beck.

The report of Boarding and Lodging of Prisoners for August, 2012, was received and filed.

Cahill moved to approve minutes for the Board meeting held on September 18<sup>th</sup>, 2012. Seconded by

Broeker. Roll-Call Vote: Cahill, Aye Broeker, Aye Beck, Abstain

During committee reports, Broeker had attended the Local Health Board meeting.

Meeting was adjourned at 9:58 AM.

A work session was held regarding the implementation of Title VI and nondiscrimination requirements. The County must have a policy in place in order to receive federal grants.

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 October 2, 2012

Tom Broeker, Chair

Attest: Carol S. Copeland, Auditor