

October 2, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 2<sup>nd</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 over 4,000 absentee ballots have been mailed and about 800 have been returned so far. Sheriff Mike Johnstone announced that National Night Out will be held at the Auditorium this evening. County Engineer Brian Carter reported that his department is finishing projects before the weather changes. He wants to take the Board on a project tour of the improvements on DMC Hwy 99 next week. Carter received several comments about removing a stop sign in Middletown and is considering temporarily installing a speed indicator to educate the public. Barb Baker, Director of Local Health, stated that she will be holding a flu clinic for county employees in the Board room on Friday morning. Christopher Lee, Operations Supervisor for County Conservation, stated that there are a lot of deer around so drivers should be cautious. City/County Safety Director Angie Vaughan announced that October is Fire Prevention Month and a fire drill will be held at the courthouse. County Treasurer Brenda Buck reported that her office collected over \$18 million dollars in real estate taxes last month. Most of that will be dispersed to the cities and schools.

Accounts Payable Claims in the amount of \$867,486.48 were approved upon motion by Beck. Cahill seconded.

Cahill moved to open a public hearing to amend the F/Y 13 Budget. Seconded by Beck. Broeker explained that part of the amendment was due to the 404 Buyout grant to finish the 2008 flood recovery and the remainder is for a Home Visitation program grant for Local Health. Baker stated that the money is not received upfront. Expenditures will be paid by her department and then reimbursed through the grant. There was no public comment. Motion to close the public hearing was made by Beck. Seconded by Cahill. Motion to approve the budget amendment was made by Beck and seconded by Cahill.

Carter presented an IDOT Federal-aid Agreement for the 155<sup>th</sup> Street Bridge, stating that this agreement is required at the end of a design project. Motion to approve was made by Cahill and seconded by Beck. This project will be funded 80% with Federal money and 20% with Farm to Market funds.

Buck submitted a letter amending the amount authorized to deposit with MidwestOne Bank. The amount was increased from \$5 million to \$10 million. Cahill moved to approve this request. Beck seconded.

Broeker read a Proclamation announcing the NAACP Freedom Fund Banquet. It will be held on October 20<sup>th</sup> at Big Muddy's. Motion to approve was made by Cahill and seconded by Beck.

The following personnel actions were approved: at the Sheriff's Office, John Lawrence Williams was hired as Courthouse security. He will be paid \$16.40 per hour. Motion to approve was made by Beck and seconded by Cahill. In the Auditor's Office, Diane Patterson's hire date was changed to September 25<sup>th</sup> instead of September 27<sup>th</sup>. Beck moved to approve. Cahill seconded.

The following reports were received and filed:  
Veteran's Affairs, September 2012  
Auditor's Report of fees collected Qtr ending 09/30/12

Cahill moved to approve minutes for the Board meeting held on September 25, 2012. Seconded by Beck.

During other business, Cahill reported on the process to replace the Patient Advocate. The County Attorney is preparing a 28E Agreement between Lee, Louisa, Henry and Des Moines Counties to continue this program. Henry County will continue to pay the expenses and bill the member counties. They have agreed to base the billing on population. There will be another meeting on Thursday in Mt. Pleasant. The Agreement should be ready for approval next week.

Meeting was adjourned at 9:38 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 October 9, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor