The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, November 7<sup>th</sup>, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions carried.

Changes to Tentative Agenda: delete item 6 H.

Meet with Department Heads: Jail Administrator Duane Worthy spoke about the effect that mental health reform is beginning to have on the jail population. CPC Ken Hyndman reported on the audit that DHS conducted. Hyndman started a waiting list and helped some clients get Medicaid so the auditor projected that the County would have sufficient funds for next year. Hyndman also reported that Judge Blomgren will soon be hiring a patient advocate serving four counties. Des Moines County will be the host county.

The following correspondence was received: Letter from Burlington Fire Department regarding inspection of Cottonwood Care Facility

Cahill moved to approve Accounts Payable Claims in the amount of \$382,537.89. Beck seconded.

A contribution to Rachel's Legacy was discussed. Broeker stated that he has a problem using tax money for private charities. Local Health Director Barb Baker has offered to cover the donation. She has a grant earmarked for emotional wellbeing. Beck added that if money is spent on prevention, less money will be spent on punishment. Sheriff Johnstone stated that this program is intended to prevent bullying and teen suicides.

Cahill moved to approve a Resolution accepting a deed for the Old Danville Cemetery. Seconded by Beck.

## **RESOLUTION TO ACCEPT QUIT CLAIM DEED FOR OLD DANVILLE CEMETERY**

**WHEREAS:** the old Danville Cemetery has been surveyed at the County's expense and the boundaries are acceptable to both Des Moines County and Leroy Lippert, the adjoining owner, and

**WHEREAS:** Lippert has issued a quit claim deed to Des Moines County for the area agreed upon as the original location of the old Danville Cemetery, described as Parcel E in the part of the NE <sup>1</sup>/<sub>4</sub> of the NE <sup>1</sup>/<sub>4</sub> of Section 21, T70N, R4W of the 5<sup>th</sup> PM, containing 1.01 acres more or less, along with a permanent 14 foot wide easement for access.

**NOW THEREFORE,** the Supervisors of Des Moines County resolve to accept the quit claim deed as clear title to this Pioneer Cemetery located within the Danville city limits.

Signed November 7, 2012 Thomas L. Broeker, Chairman Dan E. Cahill, Vice-Chair Robert W. Beck, Member Attest: Carol S. Copeland, County Auditor

Maintenance Supervisor Rodney Bliesener presented quotes to abate asbestos and lead from the old county home. The lower quote was from AAA Budget Environmental of Cedar Falls at \$26,476. Bliesener recommended approval of this quote. Beck moved to approve. Seconded by Cahill.

Bliesener then presented a quote from Glynns Demolition and Excavating of Hennepin, IL, in the amount of \$34,500 to demolish the old county home. He stated that bids several years ago were in the range of \$85,000 to \$125,000. The company is currently working in the area which makes the quote so low. They will take the scrap metal and separate the concrete and brick in piles for county employees to remove. Beck moved to approve the quote. Seconded by Cahill.

The following personnel actions were approved: Latasha Cardenas, case manager at Community

Services, took 7.5 hours without pay. Motion to approve was made by Cahill and seconded by Beck. Amanda Delperdang, environmental education and public relations coordinator at Conservation Department, resigned effective November 9<sup>th</sup>, 2012. Motion to approve was made by Cahill and seconded by Beck.

The Veteran's Affairs Report for October 2012 was received and filed.

Future Agenda Items: The Board meeting will be held at the usual time but recessed until 12:30 pm on Tuesday, November 13<sup>th</sup> for the canvass of the General Election. This is due to Monday being Veterans Day with no mail delivery. The properties acquired after the 2008 flood will be sold sometime in December.

During committee reports, Beck had attended a DeCat meeting.

Meeting was adjourned at 10:02 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 <u>www.co.des-moines.ia.us</u>.

Approved November 13, 2012 Thomas Broeker, Chairman Attest: Carol S. Copeland, County Auditor