The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 27th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson reported that he had learned that the maintenance department has listed bicycles for sale on the website govdeals.com and in his opinion the sale of any county property should be advertised prior to the sale. Following discussion, it was decided that notice of the County's intention to sell property in this manner would be posted at the end of the Board minutes. County Engineer Brian Carter reported that some gravel roads were getting rock this week. CPC Ken Hyndman will be attending a Case Management meeting in Ottumwa on December 6th.

Under correspondence, a report from the Iowa Gaming Association with a report of how much revenue the area economy has received.

Rhonda Frevert with the Burlington Public Library and Kim Earnest with the Mediapolis Public Library reported on the use of those libraries during the past year. The use of meeting rooms for both has increased. Also, classes and events have increased.

Motion to appoint LaVerne R. Neal as Tama Township Trustee was made by Beck and seconded by Cahill. Marvin L. Thomson, Sr. was also appointed Tama Township Trustee upon motion by Beck and second by Cahill.

Sally Parrott was appointed Danville Township Clerk upon motion by Cahill and second by Beck. These terms are for four years.

In the Auditor's Office, Stephanie Lathrop has been hired as First Deputy effective December 20th, 2012. Motion to approve was made by Cahill and seconded by Beck.

The annual report for MH/DD Services was received and filed.

Cahill moved to approve minutes for the Board meeting held on November 20th, 2012. Seconded by Beck.

Meeting was adjourned at 9:58 AM.

A work session was held at 10:00 AM with the Department Heads and Budget Director. Instructions and schedule were handed out.

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 December 4, 2012 Tom Broeker, Chair Attest: Carol S. Copeland, County Auditor