

December 4, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 4th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener reported that the County received \$4,300 from the online auction of lost property. He estimated that was ten times the amount the items would have sold for at a conventional auction. Also, AAA Environmental has begun abating the asbestos and lead from the old county home. They should be finished next week and demolition can begin.

The following correspondence was received and filed:
Notice from Hostess Brands re their bankruptcy and employee retraining
Letter from Pioneer Cemetery Commission notifying the Board of new members
Notice of Privacy Policy and Trust Services Fee Schedule from F & M Bank

Accounts Payable Claims in the amount of \$360,434.27 were approved upon motion by Cahill. Beck seconded.

Cahill moved to approve the Cost Allocation Plan prepared for the County by CASI. Seconded by Beck.

Cahill moved to approve the appointment of Marilyn Box to the Des Moines County Commission of Veterans Affairs. Seconded by Beck.

Wayne Heibner was appointed to a four year term as Flint River Township Trustee. Motion to approve was made by Beck and seconded by Cahill.

Robert Wollam was appointed to a four year term as Union Township Trustee. Motion to approve was made by Beck and seconded by Cahill.

The following personnel actions were submitted: at Community Services, Latasha Cardenas, case manager, resigned effective 11/30/12. Cardenas then was reinstated as part time effective 12/03/12. Motion to approve was made by Cahill and seconded by Beck. At the Correctional Center, part time C O Karen Nye resigned effective 11/08/12. Motion to approve was made by Cahill. Seconded by Beck.

The Des Moines County Commission of Veterans Affairs report for November was received and filed.

Beck moved to approve minutes for the Board meeting held on November 27th, 2012. Seconded by Cahill.

During committee reports, Broeker and Beck had attended the ISAC Fall School in Des Moines. Beck had attended a meeting with the Chamber of Commerce.

Meeting was adjourned at 9:21 AM.

A work session was held at 10:00 with the County's labor attorney. It was a closed session under Code 21.5 l. (i).

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.

Approved December 11, 2012
Tom Broeker, Chair
Attest: Carol S. Copeland, Auditor