

December 11, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 11<sup>th</sup>, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor announced that there will be a reception for Cahill following the meeting on December 18<sup>th</sup>. County Engineer Brian Carter reported that crews were reapplying rock on some roads where it was discovered poor quality gravel had been received. This was realized following the rain last week. Kim Perlstein, Director of County Conservation, reported that she is reviewing applications for the Environmental Education position and the Conservation Board has established a search committee for her replacement. CPC Ken Hyndman reported that work on regionalization of Mental Health services is continuing. A Patient Advocate has been hired and the cost will be pro-rated by county population. He has paid one month of State bills and is still holding four months.

Correspondence received and filed: notice of fee increases from Regional Waste and copy of a letter sent by the Board in support of a loan for Hope Haven.

Discussion was held on the MH/DS waiting list. Hyndman stated that there are 43 people on the County's waiting list. He will be contacting them to see if they are still in need and if so, he will get them appointments for counseling and medication. These people have been waiting for services since the waiting list was established in May 2012. Broeker expressed appreciation for Hyndman's efforts to get clients on Medicaid. Broeker stated that the \$1.7 million raised by local taxes is the limit of what can be spent on mental health services.

The resignation of Donna Bonar, Deputy in the Auditor's Office, was accepted with regret upon motion by Cahill. Seconded by Beck. This takes effect December 31, 2012.

Cahill moved to approve minutes for the Board meeting held on December 4<sup>th</sup>, 2012. Seconded by Beck.

Future Agenda Items: 28E Agreement for Patient Advocate.

During committee reports, Beck had attended a meeting of the Conservation Board. He reported that LaVon Worley is replacing Dave Riley on that Board. They also received the resignation of Kim Perlstein. Broeker had attended the Fifth District meeting in Ottumwa where area Legislators spoke to county officers.

Meeting was adjourned at 9:59 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 December 28, 2012  
Tom Broeker, Chairman  
Attest: Carol S. Copeland, County Auditor