The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 22nd, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Sheriff Mike Johnstone reported that ALICE training for the Danville School faculty will be held there tomorrow, with Mediapolis School having training next week. County Engineer Brian Carter stated that crews were setting pipes in a drainage ditch today. Director of Public Health Barb Baker reported that for the first time, the County ran out of flu vaccine. The private sector is also out so she reordered. Flu clinics are held on Tuesdays and Thursdays from 1:30 to 4:00 PM. City/County Safety Director Angie Vaughan reported that county employees will be receiving ALICE training during five sessions the first part of February Chris Lee reported that the Conservation Board has selected him for the position of Director beginning the first of February He will be seeking grants for shooting ranges at Big Hollow and the Gahn Wildlife Preserve. Maintenance Supervisor Rodney Bliesener reported that demolition of the old county home began on Monday, January 21st, and should be done in about two weeks.

John Bentler, Chairman of the Des Moines County Compensation Board, requested an extension for their presentation. They will be on the agenda again on the 5th of February

Beck recommended not adopting a construction evaluation resolution relating to the construction of a confinement feeding operation structure due to the extra cost and work to the County and made a motion for the same. Seconded by Cary.

The appointments to the Des Moines County Civil Service Commission were approved upon motion by Beck. Seconded by Cary.

(List of Officers)

The following personnel actions were approved at the Correctional Center: part time C O Angela Brown received her six month step increase effective January 23, 2013; Rachel Clark was hired as part time C O effective February 23, 2013; part time cook Linda Kruse resigned effective January 31, 2013: and Daniel Moore, part time C O, received his six month anniversary increase effective January 23, 2013. Motion to approve all four actions was made by Beck and seconded by Cary.

The following reports were received and filed: Boarding and Lodging of Prisoners, December 2012 Clerk's Report of Fees Collected, December 2012 Semi-Annual Report of County Treasurer Case Management, December 2012

General Assistance, December 2012

Beck moved to approve minutes for the Board meeting held on January 15th, 2013. Seconded by Cary.

The results for an election held Saturday, January 12th, 2013 for Levee District #16 were canvassed. Fifteen votes were found for Jack Bell. Beck moved to approve the results as canvassed. Seconded by Cary.

During other business, Broeker stated that during the County Treasurer's budget hearing, she reported that the County was being given very good treatment by the area banks.

Future agenda items: the Compensation Commission will make their recommendations for elected officials' salaries at the meeting on February 5th.

During committee reports, Beck had attended the Conservation Board meeting where Chris Lee was unanimously selected to be the new Director. Broeker had attended a meeting of Emergency Management.

Meeting was adjourned at 9:37 AM.

A work session was held regarding the 2013/2014 budget.

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>