

March 12, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 12th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter stated that crews have been out early applying gravel while roads are still firm. He has been receiving a lot of calls from rural residents who are unhappy about soft roads. Carter wants to schedule a project tour with the Supervisors soon. Sheriff Mike Johnstone reported that the City of Middletown has signed their law enforcement contract and it will be on the agenda next week. County Recorder Lisa Schreiner reported that her office made several hundred dollars on Passport Day the previous Saturday. Conservation Director Chris Lee announced the dates of two public hearings regarding establishing a shooting range at Gahn Preserve. CPC Ken Hyndman will attend County Day at the Capital tomorrow and is anxious to discuss mental health reform with Legislators. Hyndman also stated that the Iowa Cares Insurance Plan does not include Mental Health coverage.

At 9:15 AM, Beck moved to open a public hearing to approve the County's 2013/2014 budget. Seconded by Cary. Budget Director Cheryl McVey explained the budget process. There was no public comment. Beck moved to close the hearing. Seconded by Cary. Motion to approve the budget was made by Beck and seconded by Cary.

Cary moved to table the Compensation Board recommendations for the elected official's salaries. Seconded by Beck.

William Stuflick, regional director for Workforce Development, spoke to the Board regarding a testing and training program available at the Work Center. The Board was asked to sign a letter of support. Motion to permit Broeker to sign on the behalf of the Board was made by Beck and seconded by Cary.

Beck moved to approve a Class C Liquor License for Fat Annie's Augusta Tap. Seconded by Cary. Broeker noted that neither the Sheriff nor Public Health Sanitarian had an issue with this renewal.

Personnel actions: at the Sheriff's Department, there were two actions for leave without pay for Deputy Ryan Luttenegger. Luttenegger also received a step salary increase. Deputy David Murguia and Deputy Derek Gordy also received anniversary salary increases. Motion to approve all five actions was made by Cary and seconded by Beck. At Community Services, Case Manager Connie Lunning took two hours without pay. Beck moved to approve. Seconded by Cary.

The following reports were received and filed:

Case Management, Feb. 2013

General Assistance, Feb. 2013

Cary moved to approve minutes for the Board meeting held on March 5th, 2013. Seconded by Broeker. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

During committee reports, Beck had attended a meeting of the Trails Committee. Broeker had attended a presentation by the Red Cross re: Disaster Recovery and the Weather Spotter Course offered by the Joint Safety Committee.

Meeting was adjourned at 9:58 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.dmcounty.com

Approved March 19, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor