

April 9, 2013

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

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Julie Winters, Secondary Roads Administrative Assistant was present. She stated Brian Carter and Bob Beck are at a Highway 61 Coalition meeting in Coralville. CPC Ken Hyndman announced a Case Management meeting will be held at his office on April 10 at 9:00 AM.

A resolution was read establishing user fees by the Conservation Department for recreational facilities within Big Hollow Recreation Area. Cary moved to approve, seconded by Broeker.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY, IOWA

WHEREAS, the Des Moines County Conservation Department plans to maintain, construct and operate outdoor recreation facilities within Big Hollow Recreation Area, and

WHEREAS, the Des Moines County Board of Supervisors desires to preserve the integrity of funding the actions and programs of the Des Moines County Conservation Department, and

WHEREAS, the Des Moines County Conservation Department plans to collect numerous funds in the form of user fees, those being monies generated from operations and facilities at Big Hollow, and

WHEREAS, it is the intent of the Des Moines County Board of Supervisors to permit the Des Moines County Conservation Department to appropriate user fee funds from the Big Hollow Recreation Area into the Conservation Reserve Account for conservation purposes and equipment, and

WHEREAS, the appropriation of the fees to the Conservation Reserve Account is permitted under Iowa Code Section 350.6 (2013)

NOW THEREFORE BE IT RESOLVED, the Des Moines County Board of Supervisors hereby orders that all user fees from Big Hollow Recreation Area received by the Des Moines County Conservation Board be appropriated to the Conservation Reserve Account to be used by the Conservation Department.

Passed, approved and adopted this 9th day of April, 2013.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chairperson

Attest: Terri Johnson, Deputy Auditor

The following reports were received and filed:

Dewey Byar Trust U/W, March 2013

Recorder's Quarterly Report, March 2013

Cary moved to approve minutes for the Board meeting held on April 2, 2013. Seconded by Broeker.

Future agenda items: April 23 meeting will include the Compensation Board's salary recommendations.

During committee reports, Broeker had attended the Des Moines County Safety Committee meeting.

Meeting was adjourned at 9:12 AM.

A work session was held with CPC Director Ken Hyndman, CPC Case Manager Nancy Carey, Assistant County Attorney Amy Beavers, and Mediapolis Care Facility owner Russ Hutchinson regarding Medicaid Funding of facility residents. Mr. Hutchinson is requesting the county to pay the difference between the current RCF rate and the Medicaid rate. His costs are higher than the rate paid by Medicaid. Ken is concerned about funding or subsidizing provider programs. The county does not have the money for these programs. CPC's current budget has a cap on the levy fund and only covers individuals not covered by Medicaid.

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.dmccounty.com.

Approved April 23, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor