

May 28, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 28, 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 commented about the rain and flooding over the holiday weekend. Still taking phone calls and assessing any damage. Due to the amount of rain received this month, the crews are falling behind on routine maintenance. The DOT temporarily closed Highway 61 north of Mediapolis due to the amount of rain received.

Beck moved to open the public hearing for the second reading for the Amendment to Des Moines County Zoning Ordinance #34. Seconded by Cary. Broeker read the amendment into the record. There was no public comment. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to approve the second reading of the amendment. Seconded by Cary.

County Engineer, Brian Carter discussed the IDOT Budget Amendment. He stated nothing changed on his budget. IDOT has different rules on areas of his budget than what the County has, so line items are changing. No new money, Carter recommended approval of the amendment. Cary motioned to approve the IDOT budget amendment. Beck seconded the motion.

Broeker read the MHDS resolution into record. Cary motioned to approve the resolution. Beck seconded the motion. CPC Director, Ken Hyndman discussed the resolution and the Region formed by six counties. The County's have sent a letter of intent and sent in additional documentation to the State. They are waiting for the State to approve the region. Then they will work on a 28E Agreement. After that, they will work on the Board over the region, regional plan and all of the needed documentation.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY APPROVING PARTICIPATION IN PLANNING

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2013 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2013 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Des Moines County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and

WHEREAS, the Counties of Des Moines, Keokuk, Henry, Lee, Louisa and Washington have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure:

BE IT RESOLVED that Des Moines County commits to participate in the planning and development of this MH/DS Region in Central Iowa including the counties who have agreed to participate.

BE IT FURTHER RESOLVED that Des Moines County hereby authorizes Bob Beck (Board of Supervisor) or Tom Broeker (alternate) to attend all planning meetings and participate in approving decisions that are required throughout the planning process of establishing a 28E Agreement and formation of a permanent governance board.

PASSED AND ADOPTED this 28<sup>th</sup> day of May 2013.

Thomas Broeker, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 5/28/2013, by the following vote: AYES: Cary, Beck, & Broeker

ATTEST: Terri Johnson, Deputy Auditor

The following personnel actions were approved: in the Correctional Center, Gladys K. Bergthold was approved as part time Kitchen Assistant effective May 28. Pay rate is \$7.73 per hour. Victoria Ann Burnett was approved as part time Cook effective May 28. Pay rate is \$9.14 per hour. Motion to approve the Correction Center personnel actions was made by Beck and seconded by Cary. At the County Attorney's Office, Skylar Limkemann was approved as a Legal Summer Intern effective May 29. Pay rate will be \$12.00 per hour. The State will reimburse the County \$6.00 per hour for the intern. Motion to approve the summer intern personnel action was made by Cary and seconded by Beck.

Beck moved to approve minutes for the Board meeting held on May 21. Seconded by Cary.

Future agenda items: Third Public Hearing for Amendment to Des Moines County Zoning Ordinance #34.

Committee reports: Beck attended the Des Moines County landfill meeting. Broeker also attended this meeting. The Landfill Directors discussed landfill staff randomly changing rates on incoming loads. They were

concerned and will look into the rate issue. Cary attended a Community Action meeting. Community Action owns a six-plex apartment unit in Keokuk. Community Action is discussing whether to keep the building maintained or to sell it. To keep it maintained, they are losing about \$11,000 a year on this building. Broeker attended the planning meeting for CPC. They discussed the regional CPC and the proposed 28E Agreement.

The meeting adjourned at 9:20 AM.

A work session was held with CPC Director Ken Hyndman and Maintenance Supervisor Rodney Bliesener regarding the Cottonwood Care Facility and Transitional Apartments. Ken stated it was contract time between Cottonwood Care Facility with Hope Haven and the Transitional Apartments with Bridgeway. The County is the owner and caretaker of the buildings. The contracts need to change since it is more about the facility and not residents services. Ken and Rodney will sit down with the providers to work out a new rental agreement for the facility regarding maintenance. All maintenance costs currently come from the General Basic Fund in the maintenance budget. Past rent to providers was \$1.00 per month. The rent needs to cover more of the County's cost. There are several charges the County incurs – fire alarms, Per-Mar, etc. They discussed changing the rental rate to reflect maintenance costs and future repairs. Ken talked about the provider services for the residents. He discussed possibly changing to a 24-hour facility. Services will depend on State requirements. Ken and Rodney will sit down with the providers. The contract will look much different from prior contracts.

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](http://www.dmcounty.com)

Approved June 4, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor