

June 4, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 4th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson introduced summer intern Skylar Limkemann and administered his oath of office. Limkemann will be paid \$12 per hour and the State will reimburse half. County Engineer Brian Carter reported that Des Moines County has received a Presidential Declaration of Disaster for the April flooding and his office has been compiling information on costs to repair road damage. They are also collecting information on last week's storm in case it will be included.

During Public Input Session #1, Jim Dale, Augusta, asked the Board to replace a culvert on Market Street, stating that it is crushed on one end. That results in water collecting in a pool about three feet deep. Neighborhood children play in the water and he is concerned. Augusta resident Nelda Jackson also asked that the ditch be dug out so the water can run into a creek.

Accounts Payable Claims in the amount of \$161,222.77 were approved upon motion by Cary and second by Beck.

Beck moved to open a Public Hearing for an Amendment to Des Moines County Zoning Ordinance #34. Seconded by Cary. Beck moved to waive the reading. Seconded by Cary. There was no public comment. The hearing was closed upon motion made by Beck and seconded by Cary. Beck moved to approve the Amendment. Seconded by Cary. Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Aye

Dan Eberhardt with Regional Planning presented a Resolution approving the sale of properties associated with the CDBG Property Acquisition/Demolition Program (Contract No. 08-DRHB-219). Eberhardt stated that these two properties were sold last Wednesday in Louisa County for a combined total of \$1,500. Motion to approve the sale was made by Beck and seconded by Cary. Broeker signed the two quit claim deeds.

Carter presented Contract L-61-73-29, Old Highway 61 HMA paving, and recommended approval. Shipley Construction Co. bid \$207,924.26 for this project which will begin in late summer. Motion to approve was made by Cary and seconded by Beck.

Cary moved to approve fireworks permits for Ricky L. Gletty, Sperry, and Jeff Fischer, New London. Seconded by Beck.

Beck moved to approve a step increase for Stephen Gray, full time CO at the Correctional Center. Seconded by Cary. The new rate of \$35,100.13 is effective June 22, 2013.

The following reports were received and filed:
Boarding and Lodging of Prisoners, April 2013
Veterans Affairs, May 2013

Beck moved to approve minutes for the Board meeting held on May 28th, 2013. Seconded by Carey.

During other business, Broeker stated that during union negotiations, existing county policies were mentioned. He wants to bring two or three before the Supervisors each week to discuss and decide whether to amend or remove them from the records. Also, the Board meeting scheduled for Tuesday, June 18th, will be held on Wednesday, June 19th, because of a Legislative meeting in Ottumwa.

During committee reports, Beck had attended a meeting in Mt. Pleasant re: the Mental Health reorganization. He also attended a De-Cat meeting.

Meeting was adjourned at 9:45 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.dmcountry.com

Approved June 11, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor