

June 11, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 11th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: move item L to top of discussion items.

Meet with Department Heads: County Engineer Brian Carter had his first meeting with FEMA officials. Crews are repairing culvert failures from the recent heavy rains. CPC Ken Hyndman reported that he is beginning to work on contracts for next year. He will attend a meeting on Wednesday about regionalization.

The following correspondence was received: letter from Van Buren County Supervisors asking to be included with the SE Iowa mental health region; letter from American Ordnance re: Class I Permit Modification; letter from Highway 61 Coalition asking for payment of dues.

During Public Input Session #1, John Hager, Burlington, thanked the Board for funding his daughter's care.

Discussion was held on two existing policies. The policy of allowing employees to transfer accrued sick leave to an employee who has a catastrophic illness was passed in 2003. Broeker stated that the gift of paid time off should come from the giver's vacation or personal days because sick leave is quickly replenished. The past practice of taking unpaid leave needs to be amended to be allowed only after all other paid leave applicable to the event has been used. Also, the cost of benefits for the employee when taking unpaid leave should be reimbursed to the county. These items will be discussed again during the meeting on June 19th.

Dan Eberhardt, Regional Planning, presented a letter to Iowa Economic Development Authority regarding funds not used for the 2008 buyout. Des Moines and Louisa Counties are asking to use the remaining money for improvements to the levee system. Eberhardt had prepared requests for six projects itemizing how the funds would be used. Beck moved to approve Broeker to sign the letter and request the funds. Seconded by Cary.

Beck moved to approve a correction on the deed to property purchased by Kurt Schulte at an auction on March 19, 2013. The original language prohibited any residence being located on the property flooded in 2008. It was always the Board's intention that the house on this property be rehabilitated. Seconded by Cary.

The Appropriations for the 2013-2014 budget were approved upon motion by Cary and second by Beck.

DES MOINES COUNTY APPROPRIATIONS 2013/2014

<u>DEPT. #</u>	<u>DEPARTMENT</u>	<u>BUDGET 2013/2014</u>
01	Board of Supervisors	128,955
02	Auditor & elections	568,824
03	Treasurer	741,610
04	Attorney	1,238,772
05	Sheriff	2,553,945
06	Clerk of Court	398,317
07	Recorder	319,509
08	Pioneer Cemetery Commission	23,000
11	Solid Waste	124,000
12	Road Clearing	81,600
13	Drug Seizure	3,325
14	Land Use Development	52,000
15	Narcotics Task Force	0
20	Secondary Roads	5,665,659
21	Veterans Affairs	82,106
22	Conservation Board	731,041
23	Local Health	1,010,028
25	Human Services/Social Services	523,458
27	Visiting Nurses	0
28	Medical Examiner	91,485
29	Jail	2,183,548
31	McGruff	0
33	G.I.S.	167,718
50	E911	158,928
51	Courthouse Maintenance	1,156,777
52	Information Technology	675,350
60	State Institutions	2,522,762
62	Home Visitor	0
63	Fairgrounds	62,000
69	County Assessor	541,261
70	Emergency Management	180,865
99	Non-Departmental	6,293,935
	Total	28,280,778

We, the Des Moines County Board of Supervisors upon motion of Cary approve the above list of Departmental Appropriations for FY 2013/2014. Motion seconded by Beck.

Dated this 11th day of June, 2013.

AYES: Jim Cary, Robert Beck, Thomas Broeker NAYS:

Balancing Appropriations to Budget		
Appropriations		28,280,778
Less: Assessor		541,261
Less: E-911		158,928
Less: Em. Mgmt.		180,865
Plus: County Em. Mgmt.		95,783
Plus: Hazmat		48,000
Less: GIS Transfer		86,937
Total County Appropriations		<u>27,456,570</u>

Dan Wiedemeier was re-appointed to the Southeast Iowa Regional Airport Authority Board upon motion by Beck and second by Cary. This is a four year term.

David Toyer and Sheila Newman with Greater Burlington Partnership presented the 2013 Small Business Report. A copy of the report is filed in the County Auditor's Office.

Burlington Police Chief Doug Beaird presented the interlocal agreement for a joint grant application from the Edward Byrne grant program. Beaird explained that the funds will be divided evenly between the City and County and there is no local match required. The application is for \$21,731 and will be used this year to upgrade Mobile Data Terminals in squad cars. Motion to approve was made by Beck. Cary seconded.

Marcy Murphy with Southeast Iowa Case Management presented the 28E agreement for payee services for county residents. CPC Ken Hyndman recommended approval, stating that Case Management serves about 40 residents in this county. Motion to approve was made by Cary and seconded by Beck.

The Resolution for Inter-fund Transfer to Secondary Roads was read by Broeker. Motion to approve was made by Cary and seconded by Beck.

RESOLUTION
Inter-Fund Transfer
2013/2014

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2013/2014 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2013 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic fund to the Secondary Road Fund for the fiscal year beginning July 1, 2013, shall not exceed \$230,019. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2013 shall not exceed \$1,565,958.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2013 Code of Iowa on the 11th day of June, 2013, the vote thereon being as follows:

Cary moved for approval. Seconded by Beck.

AYES: Jim Cary, Robert Beck, Thomas Broeker NAYS:

ATTEST: Carol S. Copeland, County Auditor

County Engineer Carter presented a landowner agreement for a 152nd Ave. paving project. He extended thanks to Assistant County Attorney Amy Beavers for helping draw up the agreement and recommended approval. Motion to approve was made by Beck. Seconded by Cary.

Beck moved to approve a fireworks permit for Dan Hull, Wever. Cary seconded.

The Sheriff's Report of Fees Collected for May 2013 was received and filed.

Cary moved to approve minutes for the Board meeting held on June 4th, 2013. Seconded by Beck.

During other business, Broeker reported that the City of Burlington will be coming to the Board with estimates of the cost of purchasing and remodeling an existing building for combined law enforcement services. The County could bond or ask for a public vote on a Joint Law Enforcement levy.

Future agenda items: discussion of policy items.

During committee reports, Cary had attended a Juvenile Detention meeting in Ottumwa.

Meeting was adjourned at 10:22 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.org

Approved June 19, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor