

August 13, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 13<sup>th</sup>, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Sheriff Mike Johnstone reported that the Jake Boyd Memorial Golf Tournament held on August 4<sup>th</sup> netted \$2,100 which was presented to the Water Responders. Maintenance Director Rodney Bliesener reported that he has posted three vehicles for sale on the govdeals.com website. Director of Local Health Barb Baker announced that the County Health Care Coalition will conduct classes on water rescue. County Engineer Brian Carter reported that 190<sup>th</sup> St. will be opened today. CPC Ken Hyndman reported that Abbe Center RCF in Cedar Rapids will be closing at the end of September. Linn County Supervisors have decided they cannot afford to keep it open. Chickasaw County is downsizing their facility due to reduction in State funding.

Conservation Director Chris Lee presented the 2012/2013 annual report for his department, stating that it is also available on the County's website.

Beck moved to approve a pay increase for Christopher Lee. Lee completed his probationary period as Conservation Director on August 8<sup>th</sup>. Seconded by Cary.

Susan Coffey, Regional Planning, presented Contract #05-CF-101 with SEIRPC to administer the grant for the addition to CHC and a Sub-recipient Agreement between the County and Community Health Centers of Southeastern Iowa, Inc. Motion to approve both documents was made by Beck and seconded by Cary.

Broeker signed a document required by HUD due to the buyout of properties damaged in the 2008 flood. Beck moved to approve the signature on the Urgent Need for Disaster CDBG Voluntary Property Acquisition Activities. Seconded by Cary.

The following reports were received and filed:

Clerk's Report of Fees Collected, July 2013

Case Management Report, July 2013

General Assistance Monthly Report, July 2013

Discussion was held regarding the County's participation in a Joint Law Enforcement Center. Broeker declared that the County cannot afford the expense and he would not support borrowing money to pay our share. Beck agreed and added that residents have told him they are not in favor of incurring debt of that amount. Many said they didn't agree with the proposed location. Cary stated that the Board's biggest concern is finding a new location for the County Attorney. Broeker and Beck agreed with that statement.

The Special Election held on August 6<sup>th</sup>, 2013, was canvassed. Beck moved to approve the results as canvassed. Seconded by Cary. Motion passed unanimously.

CITY OF BURLINGTON SPECIAL ELECTION  
HELD AUGUST 6, 2013  
CANVASS OF ELECTION OFFICIAL RESULTS

Public Measure A: Should the City of Burlington extend or renew the Gas Franchise Agreement and establish a 3% franchise fee? YES: 389 NO: 1807 Total Votes Cast: 2196

Public Measure B: Should the City of Burlington extend or renew the Electric Franchise Agreement and establish a 3% franchise fee? YES: 388 NO: 1801 Total Votes Cast: 2189

Done at the county seat of Des Moines County, this 13<sup>th</sup> day of August, 2013  
Thomas Broeker, Robert W. Beck, Jim Cary ATTEST: Carol S. Copeland

Beck moved to approve minutes for the Board meeting held on August 6<sup>th</sup>, 2013. Seconded by Broeker. Roll Call Vote: Beck, Aye Broeker, Aye Cary, Abstain

Committee reports: Beck attended a meeting of the Conservation Board.

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

Approved August 20, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor