

January 28, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 28th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that she has made arrangements for a speaker from Iowa State University to conduct township officers training on Wednesday, January 29th. Other department heads will also be present to inform the clerks and trustees about their office's duties. That meeting will be held at Starr's Cave Nature Center. CPC Ken Hyndman reported that he will be attending a meeting with mental health providers at Henry County on Friday, January 31st. Broeker discussed a bill for an autopsy performed on a man who died in Burlington. This county forwarded the bill to Scott County. That county returned the bill because the obituary mistakenly said the man resided in Burlington. However, several sources verified that this person was in fact a resident of Scott County. Sr. Assistant County Attorney Amy Beavers said Des Moines County could file a small claims case against Scott County. The Board directed her to file the claim. County Attorney Pat Jackson reported that one office in his new location does not have heat and the bank will install baseboard heaters.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Tucker Farms, LLC Subdivision. Hanan stated the purpose of the division was to separate the agricultural buildings from tillable land. Motion to approve was made by Cary and seconded by Broeker.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Tucker Farms, LLC Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Tucker Farms, LLC Subdivision**.

Approved and adopted this 28th day of January, 2014

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

County Assessor Matt Warner presented lists of approved and disallowed applications for Business Tax Credits for 2013. Warner stated that the reason some were not approved was that the tax credit is only for commercial and industrial classifications of property. Also, multi-residential properties don't qualify for the credit in 2013 but will in 2015. Motion to approve the business tax credit claims was made by Broeker and seconded by Cary.

Cary moved to approve the Condemnation Commissioners for 2014. Seconded by Broeker.

Condemnation Commissioners for 2014

OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:

Howard Taeger	11328 S. Prairie Grove Road	West Burlington
Ray Robertson	22382 Pegtown Road	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 th St	Oakville
Terry Jamison	11237 Memorial Park Road	Burlington
Larry Beck	19268 – 110 th Street	Danville

CITY & TOWN OWNERS:

Donald Reeder	513 Harglen Ct	Burlington
Barry Geng	2700 S. Main Street	Burlington
John Horton	1212 Madison Avenue	Burlington

William Conkel	810 N 5 th Street	Burlington
Ron Snyder	949 N Central	Burlington
Dean E Robinson	601 Swan St	West Burlington
John Williams	2228 Madison Ave	Burlington

REAL ESTATE BROKERS:

Robert K. Gerdes	2012 Highland Avenue	Burlington
Barbara J Kelley	2306 Miller	Burlington
Mary Wiegard	1018 Cook	Burlington
Terry Johnson	PO Box 254	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch	Burlington

BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS:

Ron Kelley (Real Estate Appraiser)	2306 Miller	Burlington
Kathy Conover (Real Estate Appraiser)	322 Curran Street	Burlington
Paul Smith (Owner-Auctions by Smith)	1616 Parkway	Burlington
Jeff Burgus (President- Mediapolis Savings Bank)	PO Box 397	Mediapolis
Robert Hesler (Banker-Retired)	205 S. Main Street	Danville
Jerry Krause (Banker-First Federal Savings Bank)	5572 Oak Hills Drive	Burlington
Steve Francis (Farmers Saving Bank, Denmark)	2072 Highland	Burlington
Kent Gaudian (Banker-Two Rivers Bank & Trust)	222 N Main St	Burlington

Broeker moved to approve minutes for the Board meeting held on January 21st, 2014. Seconded by Cary.

The results for an election held on January 8th, 2014, for Trustee of Burlington North Bottoms Levee and Drainage District were canvassed. Five votes were cast for Andrew Hoth for a 3 year term. Broeker moved to approve the results as canvassed. Seconded by Cary.

During other business, a Resolution approved by ISAC in support of phasing in a ten cent fuel tax increase was given to the media.

During committee reports, Cary had attended a RUSS meeting and reported that DNR isn't giving a \$50,000 grant to this group. RUSS was instructed to pass the shortfall to the member counties. RUSS is waiting for an attorney's opinion. If Des Moines County has to help cover the loss, the county will pay \$13,860 next year. Cary has talked to area state representatives for help with the DNR decision. Broeker attended a meeting with health care providers and judges regarding problems at the jail when mental health patients are not properly placed. Beck stated that he had received a request from Robert and Janet Hesler for a letter of support from the county for the Danville Museum. He asked the Auditor to write this letter.

Meeting was adjourned at 9:42 AM.

A work session to discuss the County budget was held. Budget Director Cheryl McVey presented three scenarios for the General Basic levy. The Board agreed to fund Steamboat Senior Center, Battered Women's Shelter, Tourism and the law library for F/Y 15. Two other requests from non-mandated agencies were denied.

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

Approved January 28, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor