

March 11, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 11th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Item 6 D was removed.

Meet with Department Heads: Budget Director Cheryl McVey reported that the annual audit was done. County Engineer Brian Carter stated that people living on gravel roads are driving on frost. Maintenance crews can't do any blading because when the crust is broken, the roads will be mud. Conservation Director Chris Lee announced that county parks officially open on April 1st. Land Use Administrator Jeff Hanan has received notice from the Dept. of Natural Resources regarding a new flood program in Iowa.

Broeker moved to open a Public Hearing for the 2014-2015 County Budget. Seconded by Cary. McVey explained the budgeting process and how the tax levies were calculated. There was no public comment. Motion to close the Public Hearing was made by Broeker and seconded by Cary. Motion to approve the budget was made by Cary and seconded by Broeker.

A three year contract between the County and Cost Advisory Services, Inc. was approved upon motion by Broeker and second by Cary. CASI will be paid \$6,100 per year to provide cost recovery services.

Maintenance Supervisor Rodney Bliesener presented 3 bids to repair the parking lot at the Correctional Center. He stated that the low bid in the amount of \$82,925 came from M. J. Daly Construction Co., Inc. of Burlington and he recommended approval. Cary moved to approve. Seconded by Broeker.

The following reports were received and filed:

Clerk's Report of Fees Collected, February 2014

Recorder's Reports of Fees Collected, February 2014

Case Management, February 2014

General Assistance, February 2014

Broeker moved to approve minutes for the Board meeting held on March 4th, 2014. Seconded by Cary.
Roll Call Vote: Broeker, Aye Cary, Aye Beck, Abstain

During committee reports, Broeker had attended a meeting with Disaster Recovery and the regular meeting of MHDS in Mt. Pleasant. Beck had attended a DeCat meeting.

During public input session #2, Public Health Director Barb Baker thanked the maintenance staff for all their work removing snow. Beck added his appreciation for how Bliesener and his crew manages their time.

Meeting was adjourned at 9:59AM.

A work session was held with CPC Ken Hyndman and Director of Hope Haven Bob Bartles. They discussed establishing a crisis center for mental health emergencies. Instead of sending a person to the hospital or jail, there would be help for that person at a small facility. They have toured similar facilities at Waterloo and Ames and think that the transitional apartments would be a good location. There are currently only two residents and they will both be leaving soon. Bartles said that there is a need for this service and it can be funded by the regional system.

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 March 18, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor