

April 8, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 8<sup>th</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Changes to tentative agenda: remove Item 6A

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that crews were blading and rocking gravel roads. County Treasurer Brenda Stellern reported that her office collected \$19 million in taxes last month. She will be sending out \$14 million to the State, local cities and schools, etc. this month. CPC Ken Hyndman reported that the contract for a Transitional Coordinator position for the Jail Diversion project will be on the agenda next week.

Sheriff Mike Johnstone reported that inmates from the Correctional Center will be cleaning the Highway 34 corridor from Main Street to Roosevelt Ave. during the next several weeks. He stated that the prisoners enjoy the opportunity to be outdoors and perform this useful service.

Stellern presented a request from the owner of Village Court, Mediapolis, to assign the County's interest in Tax Sale Certificate #13-0415 on a mobile home that has been abandoned. She stated that Tim McCleary, of Raine Properties, LLC. has given payment for all the delinquent and current taxes. He plans to repair the mobile home and sell it. Motion to approve this action was made by Broeker and seconded by Cary.

Carter reported on the two bids received to install a concrete box culvert on 190<sup>th</sup> Street. The low bid was received from Iowa Bridge & Culvert Co. in the amount of \$145,415.35. Carter will present contracts to be signed in a future meeting.

Cary moved to approve appointments to the HIPAA Committee. Broeker seconded.

#### RESOLUTION

WHEREAS, due to Federal requirements regarding the enactment of the Health Insurance Portability and Accountability Act, the Board of Supervisors of Des Moines County, Iowa, is required to appoint three persons currently employed by the County to oversee the regulations of HIPAA.

WHEREAS, the Board of Supervisors of Des Moines County has determined that these appointments will run until Dec. 31, 2018, unless and until the employment of the named persons terminates

NOW THEREFORE BE IT RESOLVED THAT, the Des Moines County Board of Supervisors does hereby appoint the following persons to these positions;

Barbara Baker, Dir. of Public Health                      Compliance Officer

Stephanie Lathrop, Deputy Auditor                      Privacy Officer

Lt. Clint Williams, Sheriff's Office                      Security Officer

Passed and approved this 8<sup>th</sup> day of April, 2014.

Robert W. Beck, Chairman

Jim Cary, Vice Chair

Thomas L. Broeker, Member

ATTEST: Carol S. Copeland, Des Moines County Auditor

At the County Conservation department, Andrew Mason, Natural Resource Manager, resigned effective April 11, 2014. Motion to accept was made by Broeker and seconded by Cary.

The following reports were received and filed:

Sheriff's Report of Fees Collected, February 2014

County Auditor's Report of Fees Collected, Qtr ending 3/31/14

County Recorder's Reports of Fees Collected, March 2014

Cary moved to approve minutes for the Board meeting held on April 1<sup>st</sup>, 2014 as amended. Seconded by Broeker.

Motion to open a public hearing for the IDOT budget and Five Year Program was made by Broeker and seconded by Cary. The County Engineer presented his budget for F/Y 2015 and the proposed five year plan for maintenance and construction on county roads. There was no public comment. Motion to close the hearing was made by Cary and seconded by Broeker.

Broeker moved to approve the IDOT budget and Five Year Program. Seconded by Cary.

Committee reports: Broeker attended the County Safety meeting.

Meeting was adjourned at 10:55 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 April 15, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor