

April 22, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 22nd, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor stated that the first day to vote for the Primary Election is Thursday, April 24th. Ballots are available at her office. County Engineer Brian Carter reported that work on Dodgeville Road is resuming. Crews are blading and rocking. They will start replacing culverts soon. Also, his crew has expressed concern about their health insurance coverage. Tom Broeker responded that Wellmark BCBS has terminated Two Rivers Insurance Services as their agent but county employee's insurance benefits and premiums remain unchanged. COBCO, the City/County Health Insurance Board, has extended a broker consultant contract to Two Rivers for six months. Conservation Director Chris Lee said that folks are coming to Big Hollow, the cabin is rented every weekend and the fish are starting to bite. The boat ramps are closed while the river is high.

Gina Hardin, Emergency Management, said the burn ban in this county is still in effect, probably for another week. There will be a practice emergency exercise at the hospital on Friday, May 2nd. Rodney Bliesener, Maintenance Supervisor, reported that the front steps of the Court House will be replaced beginning Monday, April 28th. That project will take about two weeks. Meanwhile, all access will be at the south door of the Court House. Another contractor will be repairing the parking lot at the jail. Land Use Administrator Jeff Hanan received preliminary maps from FEMA in November that showed the levees provisionally accredited. Now they have been certified which resulted in some property being pulled out of the flood area.

Correspondence received and filed: Thank you letter from Burlington Community School District for writing a letter of support for a grant they were awarded.

Jeff Hanan, Land Use Administrator, presented the Resolution and Final Plat for the Re-Subdivision of Gittings Subdivision. Hanan stated that this is a one lot minor subdivision in Washington Township and recommended approval. 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 **Resubdivision of Gittings 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 **Resubdivision of Gittings Subdivision**.

Approved and adopted this 22nd day of April, 2014

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Carol S. Copeland, County Auditor

The County Engineer presented the results of bid for dust control. Binns and Stevens of Oskaloosa, IA, was the low bidder at \$79,608.38.

A fireworks permit was approved for George and Sheila Klein. Motion to approve was made by Broeker and seconded by Cary. The display date is May 2nd, after the burn ban is expected to be lifted.

The resignation of Assistant County Attorney Jennifer Bailey was accepted upon motion by Cary and second by Broeker. This action is effective as of April 11th, 2014.

Broeker moved to approve minutes for the Board meeting held on April 22nd, 2014. Seconded by Cary.

Committee reports: Jim Cary attended a Community Action meeting and a RUSS meeting, where they voted on a small rate increase. There will be a conference call this afternoon about hiring another finance manager. Broeker attended a Joint Safety Committee meeting where they discussed changing the 28E agreement for the SE IA airport. Beck attended a meeting of the Solid Waste Commission. There was no quorum and Hal Morton gave him a tour of the facility.

Meeting was adjourned at 9:56 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

Approved April 29, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor