

April 29, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 29, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that several election laws have changed effective immediately. Her office is no longer required to be open on the Saturday ten days prior to Primary Elections. Acting County Attorney Amy Beavers reported that support staff is being cross trained and she was making some other internal changes. Conservation Director Chris Lee reported that area rivers are staying near flood stage due to heavy rains. City/County Safety Director Angie Vaughan announced that she will be conducting confined space training during the month of May.

During public input session #1, Leon Shahan, Burlington, stated that the County's recent budget amendment shows deficit spending at the rate of \$1.20 for every \$1 of revenue. Budget Director Cheryl McVey assured Shahan that the budget is just an estimate and that the cash report shows actual revenues and expenditures. The County actually has a healthy fund balance.

Land Use Administrator Jeff Hanan presented a Resolution and Final Plat for Alden Tucker Ag Subdivision. Hanan stated that this is a one lot minor sub intended to separate the ag dwelling from farmland. He recommended approval. Cary moved to approve. 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 **Alden Tucker Ag 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 **Alden Tucker Ag Subdivision**.

Approved and adopted this 29th 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

CPC Ken Hyndman presented a Lease and Provider Participation Agreement between the County and Hope Haven. Hope Haven will turn the transition apartments into a crisis center for mental health issues. Hyndman stated that the contract will cost \$85,000 with Henry County paying half. The contract ends June 30th. Beginning July 1st, Hope Haven will have a contract with the Southeast Iowa Mental Health region for rent of the building only. Part of the rental fee will come back to the County's Maintenance budget. Motion to approve was made by Broeker and seconded by Cary.

The County Engineer presented contract documents for the construction of a box culvert on 190th Street. Carter stated that this project will begin in mid-June and will take about one month. He recommended approval. Cary moved to approve this contract. Seconded by Broeker.

Acting County Attorney Amy Beavers requested permission to hire an assistant county attorney to replace Jennifer Bailey, who handled misdemeanor cases. Motion was made by Broeker to approve this action. Cary seconded.

The following personnel actions were approved: at the Correctional Center, Kody Clifford Kruse was hired as part time C O at the rate of \$10.45 per hour. Motion to approve was made by Broeker and seconded by Cary. This action is effective as of April 30th, 2014. At Community Services, Nancy Carey asked for and received unpaid medical leave. This was approved upon motion by Broeker and second by Cary.

The following report was received and filed:
Correctional Center, March 2014

Cary moved to approve minutes for the Board meeting held on April 22nd, 2014. Seconded by Broeker.
Committee reports: Broeker attended a webinar regarding the Americans with Disabilities Act. Cary had a conference call with the RUSS board. A new finance manager was hired. The vote was unanimous to approve a sewer project for Ollie, IA. Cary also attended meetings of Early Childhood and Iowa Workforce. The unemployment rate for Des Moines County is 5.8% in March 2014 compared to 6.4% in March 2013.

Meeting was adjourned at 9:49 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.dmcountry.com

Approved May 6, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor