

May 27, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 27th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Deputy Auditor Terri Johnson gave an update of important dates for the June 3 Primary Election. May 28 at 9am is election equipment testing. May 30 at 5pm is the deadline to request an absentee ballot to be mailed. May 31 the Auditor's Office will be open from 9am to 5pm for absentee voting. The Primary Election is June 3 and polls are open from 7am to 9pm. Jail Administrator Duane Worthy reported on jail improvements. The new pavement is complete and painting in the general population area of the jail is in process. County Engineer Brian Carter reported some concrete removal is being done for some patching. The county portion of dust control will be starting soon. Conservation Director Chris Lee reported a busy Memorial weekend, one of the biggest weekends ever. All Big Hollow campsites were full and had a waiting list. Acting County Attorney Amy Beavers stated her office is rewriting the victim letters to make them user friendly so victims can more easily access their office. The letter will include points of contact. City/County Safety Director Angie Vaughan reported the confined spaces training went well. Safety Days was held at SCC last week. There were breakout sessions all day and had a large turnout. CPC Director Ken Hyndman reported an upcoming work session with Hope Haven. He needs to discuss the RCF Maintenance contract with the Board of Supervisors and he is working on regional contracts. Maintenance Supervisor Rodney Bliesener reported his department has several active projects. Jail parking lot is completed and should be open today. Completion of the courthouse steps is closer. The handrail is installed; the epoxy needs to set and should be open tomorrow.

Public Input session #1: Bob Hesler, 205 S Main St, Danville represented the Danville Library/Museum. They are applying for a State of Iowa CAT Grant. Vision Iowa has \$5,000,000 available and at this time the first round is going to communities with a population under 10,000. The current Library and Museum are in separate buildings. The City of Danville is currently supporting them by providing a building for the Museum. The building is not handicap accessible. Land was donated for the new building. The estimated cost is \$750,000 for approximately 5,000 sq ft building. Mr. Hesler is asking the Board to support their grant request with a \$10,000 a year pledge for five-years for a total of \$50,000. Deadline for the grant is July 15. The Board will review the request at the June 3rd meeting.

Duane Worthy, Jail Administrator discussed the Inmate Health Care Services Agreement with the Board. The agreement is with Correctional Healthcare Companies, Inc. The current agreement has 25 hrs of services per week. The new agreement will have 28 hrs of services per week. The minimum staffing pattern for the Jail will be as follows: Licensed Practical Nurse (LPN) – 28 hrs per week, Bachelor's Level Social Worker (BLSW) – 3 hrs per week, Physician's Assistant (PA) 1 hr per week and Psychiatrist – 2 hrs per month. This agreement is effective July 1. Broeker moved to approve the agreement. Seconded by Cary.

Amy Beavers, Acting County Attorney requested the resolution to support the Des Moines County Law Library be tabled until next week. Motion to table this item was made by Cary and seconded by Broeker.

Motion to approve a Class B Beer License/Outdoor Service/Sunday Sales Permit for Flint Hills Golf Course was made by Broeker and seconded by Cary.

Chief Deputy Jeff White spoke about appointments to the DESCOM Control Board. The resolution prepared appointed specific individuals. Jeff requested the resolution appoint elected officials. The resolution was amended to appoint Board of Supervisor's Chairman and Des Moines County Sheriff. Broeker moved to approve the appointments as amended. Seconded by Cary.

The following Sheriff's Office personnel action was approved: Michael A Cameron, Patrol Deputy, retirement following over 30 years of service. Effective May 30. Cary moved to approve. Seconded by Broeker.

Broeker moved to approve minutes for the Board meeting held on May 20th, 2014. Seconded by Cary.

Future Agenda items: Danville Library/Museum pledge resolution, County Law Library resolution and Regional Governments Board to SE Iowa Link – appointment of Broeker to Board and Beck as alternate.

Committee reports: Broeker attended the first meeting for the Mental Health Disability Services Commission in Des Moines. DHS has 30,000 pages of policies and rule making and 2,100 active forms. He presented a flow chart detailing the process to make administrative rules. Beck suggested trading committee positions on the Regional Governments Board to SE Iowa Link with Broeker as designee. Cary attended a Community Action meeting. Beck attended a Des Moines County Regional Landfill meeting.

Meeting was adjourned at 9:42 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmcountry.com

Approved June 3, 2014

Bob Beck, Chairman

Attest: Terri Johnson, Deputy Auditor