

June 10, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 10th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Conservation Director Chris Lee reported that summer camps started this week. They run until August. According to a traffic counter installed at Big Hollow, there were 5,300 visitors during the month of May; 700 of those were on Jamboree Day. City/County Safety Director Angie Vaughan reported that 132 employees attended Safety Days at SCC.

Correspondence received and filed: opinion from Acting County Attorney Amy Beavers re: fireworks permit policy; letter from Steve Stoller resigning from the Des Moines County Compensation Board; and a thank you letter from Community Action for \$200 donation.

Motion to open a Public Hearing to amend the 2014 Budget was made by Cary and seconded by Broeker. Budget Director Cheryl McVey explained that Local Health had received a grant to close wells therefore making the amendment necessary. There was no public comment. Motion to close the hearing was made by Broeker and seconded by Cary. Broeker moved to approve the amendment. Cary seconded.

Zach James, Regional Planning, presented a contract with Wapsi Valley Archaeology, Inc. for a Phase 1A Archeological Study for Flint River Trail through Starr's Cave. Cary moved to approve this action. Seconded by Broeker. The project will take 45 days and cost \$29,949.

County Treasurer Brenda Stellern submitted a request for assignment of Tax Sale Certificates 10-0388; 06-0509; and 05-0511 to the City of Burlington. The City plans to take ownership of these parcels in order to find a developer. Motion to assign the certificates was made by Broeker and seconded by Cary.

Stellern also submitted a request to cancel delinquent mobile home taxes. Motion to approve was made by Broeker and seconded by Cary.

Cary moved to approve a law enforcement contract between the County and City of Danville. Seconded by Broeker. This contract gives Danville not less than 20 hours of patrol each week for \$69,853.20 per year. The contract covers July 1, 2014 through June 30, 2015.

Item 6F was tabled upon motion by Broeker. Seconded by Cary.

Broeker stated that in order to remove liability from the HIPAA committee members, he moved to suspend the committee for the time being. Seconded by Cary.

In the GIS department, GIS Technician Bernard Conrad is resigning effective Friday, June 20th. Motion to approve was made by Cary and seconded by Broeker.

The following reports were received and filed:

Recorder's Reports, May 2014

Clerk's Report of Fees Collected, May 2014

Veteran's Affairs, May 2014

Cary moved to approve minutes for the Board meeting held on June 3rd, 2014. Seconded by Broeker.

Future agenda items: appoint new Compensation Board members.

Committee Reports: Broeker reported that a contract for rent on the Residential Care Facility has been agreed on. Hope Haven will pay \$20,000 per year. Beck attended the organizational meeting of DesCom, a landfill

commission meeting and a DeCat meeting.

The results of the Primary Election held on June 3, 2014 were canvassed. One change due to a ballot received through the mail was noted. The results were approved as canvassed. Motion was made by Broeker and seconded by Cary.

Meeting was adjourned at 10:05 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.dmcourty.com

Approved June 17, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor