

July 29, 2014

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

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that Real Estate Clerk Karla Cornick attended a legal description workshop and received 100% on her test scores. Copeland also stated that Aug. 4<sup>th</sup> is the first day for local candidates to file for General Election. For more information, contact her office. County Engineer Brian Carter reported that a grading project for 140<sup>th</sup> St., known locally as Goatman Road, has been bid; 190<sup>th</sup> Street is open; Mediapolis Road project and FEMA projects are ongoing. Conservation Director Chris Lee reported that crews are cleaning boat docks. He will finalize the REAP grant application this week. Community Services Director Ken Hyndman reported on several upcoming meetings.

Correspondence received and filed:

Letter from Supervisors in support of REAP grant for Conservation

Thank you letter from Boy Scout Troop #3 to Chris Lee, Conservation Director

The Statement of Completion and Final Acceptance of Work for Des Moines County Trail Project STP-ES-E-CO29(57)—8T-29 was presented by County Engineer Brian Carter, who recommended approval. Motion to approve was made by Cary and seconded by Broeker.

Community Services Director Ken Hyndman presented a Resolution approving a seconded amended and restated 28E Agreement for Case Management and Mental Health Disability Services. Hyndman stated that the County Attorney has reviewed it and he recommended approval. Motion to approve was made by Broeker. Seconded by Cary.

Cary moved to approve the 2013 Homestead Credits and Military Exemptions claim. Motion was seconded by Broeker. The 2012 amended claim for Homestead Credits and Military Exemptions was approved upon motion by Broeker and seconded by Cary.

The following personnel actions were presented:

Conservation Department: John E. Mercer IV was hired as Conservation Technician. Motion to approve was made by Broeker and seconded by Cary.

Community Services: Case Manager Connie Lunning was given her 18 month step increase. Cary moved to approve. Broeker seconded.

At the Correctional Center: part time C O Kody Kruse resigned effective Aug. 4, 2014. Broeker moved to approve and Cary seconded.

The Prisoner Statistical Report for the Correctional Center for June, 2014, was received and filed.

Broeker moved to approve minutes for the regular meeting on July 22<sup>nd</sup>, 2014. Seconded by Cary.

Committee Reports: Cary attended an Iowa Workforce meeting. He reported that there are 300,000 unemployed people in Iowa. Broeker attended a Southeast Iowa Link meeting. Beck attended meetings of Regional Planning, Highway 61 Coalition and Solid Waste Commission.

During public input session #2, County Attorney Amy Beavers reported that she had toured the new prison in Ft. Madison along with Broeker and Carter. She also attended a conference on local government in Des Moines on Monday.

Meeting was adjourned at 9:33 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 August 5, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor