

August 12, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 12th, 2014, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Deputy Auditor Terri Johnson stated the County Candidate filing period ends August 27 at 5PM. She received an update from the Pioneer Cemetery Commission regarding Old Danville Cemetery. The restoration project has taken 12-14 years but is complete. County Attorney Amy Beavers stated her office is very busy and a jury trial will start today. County Engineer Brian Carter stated his department is working on FEMA projects and culvert projects. The Mediapolis Road project is ongoing, 210th St east of Hwy 61 is closed for grading and culverts next week. 140th St (aka Goatman's Road) project should start soon. The landowners have been notified of construction. Conservation Director Chris Lee stated the REAP Application has been completed and mailed. CPC/Community Services Director Ken Hyndman stated Dr. Ken Minkoff, a consultant for the Department of Human Services, is coming to offer additional technical assistance for the Southeast Iowa Link (SEIL) region. He will be at 900 West Washington Street in Mt. Pleasant on Aug 13 from 9AM – Noon to talk to CPC. Deputy Jeff White reminded everyone to be careful on the roads because some schools are back in session.

County Engineer Brian Carter discussed the IDOT Federal Aid Agreement for Surface Transportation Program (STP) Project STP-S-CO29(77)-5E-29. The agreement is standard operating procedure because federal money is involved. The proposed project is an overlay on Hwy 99 and Mediapolis Road. Motion to approve the agreement was made by Broeker and seconded by Cary.

The Starr's Cave Park and Preserve Management Agreement was presented. Conservation Director Chris Lee stated this is an extension of the agreement to manage Starr's Cave Park and Preserve between the State of Iowa thru the DNR and Des Moines County. The DNR and Conservation Board approved the agreement. Director Lee recommended approval. Motion to approve the SCP&P Management Agreement was made by Broeker and seconded by Cary.

A request to suspend real estate taxes on a property in Danville was received from DHS. Motion to approve the request was made by Broeker and seconded by Cary.

The following personnel actions were approved: James B. Graham, County Conservation Operations Supervisor, has resigned effective July 31st. Motion to approve was made by Broeker and seconded by Cary. Shafer D. McKune, hired as Part-time Correctional Officer, effective August 12th. Rate is \$10.55 an hour. Motion to approve was made by Broeker and seconded by Cary.

The following reports were received and filed:

- County Recorder, July 2014
- Veteran's Affairs, July 2014
- Clerk's Report of Fees Collected, July 2014
- Case Management, July 2014
- General Assistance, July 2014

A motion to approve minutes for the Board meeting held on August 5, 2014 was made by Broeker and seconded by Cary.

Gary Stephenson of Fort Dodge and three area vets presented to the Board a framed copy of the United States Constitution. Mr. Stephenson had requested sponsor donations in August 2012. He read a list of donors from Des Moines County. Since his start of the project he has presented framed constitutions to sixty-three courthouses in sixty-two counties. A plaque to display with the constitution, listed all of the veteran organizations within Des Moines County. The Board graciously accepted the framed U.S. Constitution.

Committee reports: Broeker attended the County Safety Meeting. They discussed CPR training and Fire

Drill training.

County Recorder Lisa Schreiner stated Record Transfer Services was sending letters to property owners stating they could help them obtain copies of their deeds for \$83. She had a copy of an actual letter sent to a property owner. Copies of deeds can be obtained from the Recorder's Office for \$1 a copy.

Meeting was adjourned at 9:32 AM.

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

Approved August 19, 2014

Jim Cary, Vice-Chair

Attest: Terri Johnson, Deputy Auditor