

October 28, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 28<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 her office was very busy with early voting. Beck asked if she wanted to change the day of the next board meeting and Copeland replied that the absentee board will be using the conference room on first floor. Rodney Bliesener, Maintenance Supervisor, reported that he had attended a business technology conference last week. Also, Alliant Energy conducted an energy assessment on all county buildings and had some suggestions on saving money. County Engineer Brian Carter reported that crews are still working on Mediapolis Road and 140<sup>th</sup> Street. Conservation Director Chris Lee reported that seven campers were at Big Hollow campground last weekend. All camps will be closing on October 31<sup>st</sup> except Skunk River. It will remain open to benefit several fertilizer plant workers until the water must be shut off for the winter. County Attorney Amy Beavers thanked jail staff for helping her office while doing numerous depositions at the correctional center. She stated that staff assisted with finding conference areas and were available for security.

A Resolution forming a six county Utility Management Organization was read by Beck. County Attorney Amy Beavers stated that the resolution doesn't commit Des Moines County to join the organization. The County is just agreeing to pay one-sixth of the costs of expenses to draw up the documents and legal expenses. Motion to approve was made by Broeker and seconded by Cary.

#### RESOLUTION

Des Moines County, by its board of supervisors, does hereby pass this resolution approving and authorizing to take the steps necessary to form a 6 county (Lee, Jefferson, Keokuk, Louisa, Des Moines, Henry) Utility Management Organization and share 1/6 of the cost in preparing documents and other items necessary to form this organization. (28E document, resolutions, insurance, Etc.)

Passed and approved October 28<sup>th</sup>, 2014

Des Moines County

By Robert W. Beck, Chairperson, Board of Supervisors

ATTEST: Carol S. Copeland, County Auditor

Cindy Bowen, part time Correctional Officer at the Correctional Center, received her 18 month step increase effective November 8<sup>th</sup>, 2014. The action was approved upon motion by Cary and seconded by Broeker.

The report for the Correctional Center for September, 2014 was received and filed.

Broeker moved to approve minutes for a special session on Friday, October 17<sup>th</sup>, 2014. Seconded by Cary.

Cary moved to approve minutes for the regular Board meeting held on October 21<sup>st</sup>, 2014. Seconded by Broeker.

During committee reports, Broeker reported that all members had attended the Hope Haven annual awards dinner last night. Cary had attended a Community Action meeting. Beck had attended a Solid Waste Commission meeting.

During public input session #2, Dale Oaks, 13419 Beaverville Road, complained about the Land Use Administrator and the platting process for Hickory Crest Subdivision. Rodney Bliesener spoke again, reporting that

a court security survey was sent to all counties, indicating that the State is taking notice of security for court staff. Bliesener stated that this county's security is ahead of a lot of other counties; although there are more changes he would like to make.

Meeting was adjourned at 10:17 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](http://www.dmcourty.com)

Approved November 4, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor