

January 6, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 6th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Sheriff Mike Johnstone reported a few minor accidents due to snow. Maintenance Supervisor Rodney Bliesener announced that Tom Nelson was voted employee of the year by other employees in the maintenance department. Bliesener has written and sent the county's guidelines for security back to the Auditor's Association. County Engineer Brian Carter reported that crews are working on the roads. The area received two inches of powdery snow which is blowing back onto the roads. Chris Lee, Conservation Director, reported that ponds and lakes are frozen. Ice on Big Hollow Lake is four inches thick but he warned that because there are springs under the lake, ice fisherman should be cautious. County Recorder Lisa Schreiner is updating her website. CPC Ken Hyndman reported that the State now has a waiting list for persons with intellectual disabilities but rules are not clear on who is to pay for these clients. Hyndman complimented the Hawkeye on an article about the jail diversion program. County Attorney Amy Beavers reported that she had done legal training for reserve officers last night. Several department heads complimented Bliesener and the maintenance department on their efficient removal of snow from sidewalks and parking lots.

Accounts Payable Claims in the amount of \$279,796.86 were approved upon motion by Broeker and second by Beck.

Richard Keith was reappointed to the Des Moines County Zoning Commission upon motion by Beck and second by Broeker.

Beck moved to approve the reappointment of Ron Wunderlich to the Des Moines County Floodplain Advisory Board. Seconded by Broeker.

Rob Ritson was reappointed to serve on the SEIRPC Revolving Loan Fund Loan Review Committee. Motion was made by Broeker and seconded by Beck.

John H. Zachmeyer was appointed to a four year term as Union Township Trustee. Motion was made by Beck and seconded by Broeker.

The following personnel actions were approved: at the Treasurer's office, Jodie Johnson, was promoted to Clerk I at the salary of \$33,398.12. Motion to approve was made by Broeker and seconded by Beck. Gina Beckman was promoted from Clerk I to 2nd Deputy. Her salary will be \$39,005.17. Motion to approve was made by Broeker and seconded by Beck. At the Correctional Center, FT C O Curtis Kenney took 19.4 hours leave without pay. Motion to approve was made by Beck and seconded by Broeker.

The appointments to the Treasurer's Office for the remainder of fiscal year 2015 were approved upon motion by Broeker and second by Beck.

Broeker moved to approve the Treasurer's Office Designee Authorizations. Seconded by Beck.

The following reports were received and filed:

Veteran's Affairs, December 2014

Auditor's Report of Fees Collected, Qtr ending 12/31/14

Beck moved to approve minutes for the regular meeting on December 30th, 2014. Seconded by Broeker.

The results of the Burlington City Council Election held on December 30th were canvassed. Election Coordinator Terri Johnson reported that no results had changed since election night. Jim Davidson received 651

votes. John Sandell received 408 votes. There were 8 write-in votes. Beck moved to approve the results as canvased and Jim Davidson was declared the winner. Seconded by Broeker.

Meeting was adjourned at 9:35 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.dmcountry.com

A work session was held following the meeting regarding the County's continued membership in the RUSS organization. Three counties; Washington, Wapello and Mahaska, want to withdraw and it is proposed that they pay 4 ½ years of dues, which will be \$61,425 each. Following discussion, the consensus was that Des Moines County will remain in the organization with the condition that counties who want to withdraw pay the full amount due before the current 28E agreement is voided. The new 28E agreement will state that projects will be built with a majority vote by member counties, not unanimous, as the current agreement is written. County Attorney Amy Beavers was asked to draft a resolution to this effect.

Approved January 13, 2015

Jim Cary, Chairman

Attest: Carol Copeland, County Auditor