

February 24, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 24th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Item 6 E was removed.

Meet with Department Heads: the County Auditor reported that the West Burlington School District has notified her of a Special Election to fill a vacancy on the school board and also to continue their Physical Plant and Equipment Property Tax. The Election will be held on April 7th, 2015. Hours will be from noon to 8 PM. County Engineer Brian Carter reported that the proposed gas tax increase will be debated today by the Legislature. He added that several big snows are predicted this week and weekend. Conservation Director Chris Lee reported that renovations at Starr's Cave Nature Center are progressing according to schedule. Katherine Brakeville, the naturalist, has resigned and her position will be filled as soon as possible. CPC Ken Hyndman will be attending a meeting with the regional management team.

The following correspondence was received: letter from Community Volunteer Alliance asking for nominations for the Mayors' Volunteer Award.

Budget Director Cheryl McVey presented a Resolution setting the date for the public hearing on the budget for Monday, March 16th, 2015. McVey stated that one of the official newspapers missed the publication deadline making it necessary to republish in all three newspapers and changing the date of the original hearing. Broeker moved to set March 16th for the budget hearing. Seconded by Beck.

Land Use Administrator Jeff Hanan presented the Resolution and final plat for Luecking Subdivision, a one lot sub at 13232 Beaverdale Road. This subdivision has been approved by the Zoning Commission and Hanan recommended that the Supervisors approve. Motion to approve was made by Beck and seconded by Broeker.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Luecking Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments, and has been duly recommended by said Commission for approval;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Luecking Subdivision**.

Approved and adopted this 24th day of February, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair
Tom L. Broeker, Vice Chair
Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

An agreement to provide law enforcement to the City of Mediapolis for F/Y16 was presented by Chief Deputy Jeff White. The Sheriff's Department will provide no less than 24.5 hours of patrol per week. Mediapolis

will pay \$88,237.32 for the year. White stated that this contract shows a 3% increase from last year and has been approved by the City Council. Motion to approve the agreement was made by Beck and seconded by Broeker.

A fireworks permit for J & M Displays, Inc. was approved upon motion by Beck and second by Broeker.

Bradley A. Lane was appointed Clerk of Yellow Spring Township for a four year term. Beck moved to approve. Broeker seconded.

At the Correctional Center, part time C O Mathew H. McVay resigned effective February 12, 2015. Motion to approve was made by Broeker. Beck seconded.

Beck moved to approve minutes for the Board meeting held on February 17th, 2015. Seconded by Broeker.

The election for Burlington North Bottoms Levee and Drainage District Trustee was canvassed. There were five votes for Roger Lindner for a three year term. Motion to approve results as canvassed was made by Beck and seconded by Broeker.

Future agenda items: the amended Resolution for applying retirement benefits towards a Health Reimbursement Arrangement.

During committee reports, Beck had spent some time meeting with the loss control agent from ICAP. Broeker had attended meetings of COBCO and MHDS. Cary attended an Early Childhood meeting.

Meeting was adjourned at 9:30 AM.

A work session was held to discuss the Cost Savings Committee's suggestions. Some were determined not to be feasible but others will be researched further. Other ideas proposed during the work session were using a local physical therapy service to evaluate abilities before hiring and after an injury. The County Attorney is using flash drives to transfer information to defense attorneys instead of using paper copies.

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

Approved March 3, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor