

March 24, 2015

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

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that absentee ballots are available at her office for the West Burlington School Special Election. This election is scheduled for April 7th and voters will be deciding whether to continue PPEL funding and to fill a vacancy on the school board. Conservation Director Chris Lee reported that remodeling at the Nature Center is still ongoing. The restrooms are done in time for school field trips. The Leopold Recreation Area is open to the public. All parks will be open April 1st. IT Director Gina Erickson reported that her department is working on the update for accounts payable. They are installing PaperVision on department computers.

The following correspondence was received: a letter from IAAAP referring to a waste disposal permit modification.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for KL Welding Subdivision, a minor one lot subdivision in Union Township. 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 **KL Welding Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

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

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

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Vice-Chair

Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

Gina Erickson, IT Director, was presented with a 20 Years of Service Award issued by the Iowa State Association of Counties.

Sheriff Johnstone presented an agreement to provide a School Security Officer to the Mediapolis Community School District for FY's 2016 and 2017. The duration of the agreement is 24 months. Mediapolis School will pay \$15,143.04 for each school year. Johnstone stated that the same officer also provides this service for Danville Community School. Motion to approve the agreement was made by Beck and seconded by Broeker.

An Amended Resolution regarding the use of benefits payout at retirement was approved upon motion by Beck and seconded by Broeker. The document has been changed to allow the employee to use one half of their accumulated sick leave. Accrued vacation pay cannot be used.

The Assessor presented an additional Business Property Tax Credit to be removed from the tax books. Beck moved to approve. Seconded by Broeker.

A request to suspend real estate taxes on a property located in Burlington was received from the Department of Human Services. Broeker noted that this is not an abatement of taxes. Taxes will be paid when the property is sold in the future. Motion to approve was made by Beck and seconded by Broeker.

Beck moved to approve a season permit to display fireworks to 34 Raceway. Seconded by Beck.

Personnel actions: in the County Attorney's office, Assistant County Attorney Andrew Mahoney resigned effective March 19th, 2015. Motion to approve was made by Beck and seconded by Broeker. At the Sheriff's office, Justin Troy Prier was appointed to serve as Reserve Deputy as of March 24, 2015. He will receive one dollar per year for his services. Beck moved to approve. Seconded by Broeker.

The Clerk's Report of Fees Collected for February 2015 was received and filed.

Beck moved to approve minutes for the Board meeting held on March 16th, 2015. Seconded by Broeker .

Future agenda items: Broeker stated that the County Attorney wants a work session on insurance company recommendations. He would like it scheduled when all the Board will be present.

During committee reports, Beck had attended a Board of Health meeting. Broeker had attended a MHDS Commission meeting. Beck asked if Broeker had any word on closing the MHI in Mt. Pleasant. Broeker stated that State Senator Rich Taylor is sponsoring two bills, one to keep the facility open and one to fund services. The Governor has vowed to veto the bills and there are not enough votes to overthrow the veto.

Meeting was adjourned at 9:37 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

Approved April 7, 2015

Tom Broeker, Vice-Chair

Attest: Carol S. Copeland, County Auditor