

April 14, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 14th, 2015, with Jim Cary and Tom Broeker present. Bob Beck was attending a DOT meeting in Davenport.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that three companies that sell voting machines will hold demonstrations during the next several weeks. Chief Deputy Jeff White reported that contracts for Sheriff's patrol to three cities and Mediapolis School are done. Danville School has not signed yet. Digital repeaters for the radio towers will be installed in the next two weeks. County Engineer Brian Carter stated that some gravel roads are deteriorating due to frost boils. Conservation Director Chris Lee reported that work has begun on raising the berm at Big Hollow. It should be open by the end of the month. There will be a grand opening on April 27th for renovations at the Nature Center. DCS Ken Hyndman reported that the County's Crisis Center is very successful and other counties are interested in copying that program. He attended a stakeholders meeting regarding the committal process with Judge Brown, the Clerk of Court and providers. SEIL will be funding first aid training and education on mental health symptoms for law enforcement. County Attorney Amy Beavers will be interviewing applicants for a vacant Assistant County Attorney position. Beavers also participated in training Reserve Deputies. Barb Baker, Director of Local Health, reported that her department will be taking part in the Health and Wellness Fair on Wednesday at Burlington High School.

Broeker moved to open a public hearing to amend the 2015 Budget. Seconded by Cary. Budget Director Cheryl McVey explained the changes. There was no public comment. Motion to close the hearing was made by Broeker and seconded by Cary. Broeker moved to approve the amendment. Seconded by Cary.

A public hearing for the second reading of an Amendment to County Ordinance 6F regarding fireworks permits was held. Broeker moved to open the public hearing. Seconded by Cary. Cary asked if anyone wanted the Ordinance read. No one responded. There was no public comment. Motion to close the hearing was made by Broeker and seconded by Cary. Broeker moved to approve the amendment. Seconded by Cary. The third and final reading will be held on April 21st.

Broeker moved to approve the dates for the Rural Spring Clean-up as Saturday, April 25th through Saturday, May 23rd. Seconded by Cary.

At the Conservation Department, Katherine E. Brakeville resigned her position as Interpretive Naturalist effective May 1st, 2015. Broeker moved to approve. Seconded by Cary.

The following reports were received and filed:

- Case Management, March 2015
- General Assistance, March 2015
- Clerk's Report of Fees Collected, March 2015
- Byar Trust, Qtr ending 3/31/15

Broeker moved to approve minutes for the Board meeting held on April 7th, 2015. Seconded by Cary.

The results of the Special Election for West Burlington Independent School District were canvassed. Results were found as follows:

**WEST BURLINGTON SCHOOL SPECIAL ELECTION
APRIL 7, 2015
OFFICIAL RESULTS**

West Burlington School Vacancy - Vote for one

Dan Hockett	299
Brent Mixer	126
Scatterings	17

Public Measure A – PPEL

NO	298
Yes	154

For the vacancy on the School Board, Dan Hockett was declared the winner. Public Measure A to increase PPEL tax was defeated. Motion to approve the results as canvassed was made by Broeker and seconded by Cary.

County Engineer Brian Carter reported that one bid was received for the dust control program. Binns and Stevens bid .825 cents per gallon for a total of \$78,082.13. Broeker moved to approve. Seconded by Cary.

The Public Hearing for the IDOT Secondary Road Budget and Five Year Construction Program was held. Broeker moved to open the hearing. Seconded by Cary. Carter pointed out that the IDOT budget is different from the county version due to an increase in anticipated gas tax receipts, estimated to be \$500,000. Carter went over the proposed projects through 2020. There was no public comment. Broeker moved to close the public hearing. Cary seconded. Motion to approve the IDOT Secondary Road Budget and Five Year Construction Program was made by Broeker and seconded by Cary.

The Consulting Engineer Contract for local bridge FHWA #143500 (B-4) was awarded to Calhoun-Burns and Associates, Inc. of West Des Moines. Broeker moved to approve. Seconded by Cary.

Calhoun-Burns was also awarded the contract for local bridge FHWA #143850 (PG-2). The contract was approved upon motion made by Broeker and seconded by Cary.

Future agenda items will be the third reading of Ord. 6F and review of the smoking policy.

During committee reports, Broeker attended a Mental Health Governance Board meeting and a SEIL meeting. Cary had attended a RUSS meeting.

Meeting was adjourned at 11:07 AM.

A work session to discuss recommendations from the County's insurance carrier was cancelled as several departments were not represented.

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.dmcounty.com

Approved April 21, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor