The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 12<sup>th</sup>, 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 that some officers are attending canine encounter training this morning. There will be another training on Thursday. He also announced that this is Peace Officers Memorial Week. County Engineer Brian Carter reported that crews are working on culvert replacements and office staff is drawing up plans for future projects. Conservation Director Chris Lee reported that over 1,000 people attended the Youth Jamboree on Saturday. Boat docks are being put out for the season.

A cigarette license for River Mart, 14562 Washington Road, was approved upon motion by Broeker and seconded by Beck.

A fireworks permit was issued to J & M Displays, Inc. for the Brian Consbrock wedding. J & M Displays will be the shooter. Motion to approve was made by Broeker. Beck seconded.

The following personnel actions were approved: at the Correctional Center, Cindy Bowen, part time C O, was given a 24 month increase. Victoria Burnett, part time cook, also received her 24 month increase. Motion to approve both actions was made by Beck and seconded by Broeker. At Conservation, Dilan Beaird will work from May 18<sup>th</sup> to August 21<sup>st</sup> as summer intern. Tanner Grimm, was hired as summer intern. He will work from May 19<sup>th</sup> to August 21<sup>st</sup>. Motion to approve both actions was made by Broeker and seconded by Beck.

The following reports were received and filed:

Case Management, April 2015 General Assistance, April 2015 Recorder's Reports, April 2015 Veterans Affairs, April 2015

Broeker moved to approve minutes for the Board meeting held on May 5<sup>th</sup>, 2015. Seconded by Beck.

Future agenda items: a work session regarding the County's insurance company recommendations will be held next week.

During committee reports, Cary had attended a Community Action meeting.

Meeting was adjourned at 9:29 AM.

A work session was held with the County Engineer. Carter gave the Board an update on the Mill Dam Road project. This will be a joint project with the City of Burlington. Carter stated that the City has approved the plans. The County Attorney is writing a memorandum of agreement for each entity to sign. The project will be bid early July and construction will be done before winter.

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 <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved May 19, 2015 Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor