

June 2, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 2nd, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that secondary roads crews will be installing a precast box culvert tomorrow. Construction companies have been used for this type of project in the past. Chris Lee, Conservation Director, reported that there will be free fishing anywhere in Iowa this weekend. There will also be free camping at conservation sites. DCS Ken Hyndman informed the Board that other counties in the SEIL group are passing a resolution regarding keeping mental health patients out of jails and getting them proper care. The resolution will be on a future agenda. Budget Director Cheryl McVey informed the Board that the county currently has \$13.3 million on hand.

The following correspondence was received: a letter from the City of West Burlington notifying the Board of a public hearing for a voluntary annexation. The hearing will be held on June 17th at West Burlington City Chambers.

Motion to approve Accounts Payable Claims in the amount of \$223,160.56 was made by Beck. Seconded by Broeker.

McVey presented a document to appropriate funds for F/Y 2016. Motion to approve was made by Beck and seconded by Broeker.

Teresa Roberts with Independent Case Management, Inc. presented her contract for case management services for handicapped clients, stating that there were no changes this year. Motion to approve was made by Broeker. Seconded by Beck.

Broeker moved to approve a Class B Beer License for Flint Hills Municipal Golf Course. Seconded by Beck.

Cary read an announcement from the Director of Public Health, Barbara Baker, that there is a vacancy on the Health Board due to the resignation of Lynette Collier. They are accepting applications for the position. Broeker moved to accept Collier's resignation. Seconded by Beck.

A request to suspend Real Estate Taxes was received from the County Treasurer. Motion to approve was made by Broeker and seconded by Beck.

An Amended Resolution changing the way the Family Medical Leave Act (FMLA) is implemented was approved upon motion by Broeker and seconded by Beck.

The following personnel actions were approved: at County Conservation, Benjamin I. Grooms has been hired as part time Summer Intern beginning May 18th to Aug. 31, 2015. He will be paid \$9.00 per hour. Motion to approve was made by Beck and seconded by Broeker. The hiring of Tanner Grimm was reversed as he is no longer able to work for the County. Motion to approve was made by Broeker and seconded by Beck.

Broeker moved to approve minutes for the Board meeting held on May 26th, 2015. Seconded by Cary. Roll-Call Vote: Broeker, Aye Cary, Aye Beck, Abstain

Future agenda items: the Resolution regarding mental health care will be approved next week. A work session on the County's smoking policy will be held on June 16th. A work session will be held on June 23rd regarding the lawsuit against Sac, Calhoun and Buena Vista counties.

During committee reports, Beck had attended a meeting at Regional Planning. Broeker attended a Hazard Mitigation Planning session.

Meeting was adjourned at 9:51 AM.

A work session to review a MOU with BNSF railroad was cancelled. Carter informed the Board that he learned late Friday that the project has been put on permanent hold.

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.dmcourty.com

Approved June 9, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor