

June 30, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 30th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that the new voting machines will be delivered this week. County Engineer Brian Carter stated that the north end of the county received more than 4 inches of rain last week. There was water over several roads and bridges, requiring their temporary closure. \$100,000 worth of damage was turned in to FEMA. Chris Lee, Conservation Director, reported that parks and campgrounds have lost quite a few trees because the ground is saturated. He stated that it is hard to get any projects done when crews are doing clean up and maintenance. His department is launching a mentoring program in conjunction with Pheasants Forever, Ducks Unlimited and Turkey Federation to get youngsters outdoors. Lisa Schreiner, County Recorder, reported that one thing she learned at summer school is that DNR will be issuing an apprentice license so a young hunter can accompany an adult hunter to see if they like hunting before taking the gun course. Also, birth certificates from 1996 to the present will be online. Amy Beavers, County Attorney, reported that the Dept. of Corrections cut funding for drug court effective July 1st. However, Judge Schilling will continue this program for a while even though there is no funding. Also, the State Judicial system will take over collections of court costs and fines. Eventually her office will not collect anything. Broeker predicted that property taxes will increase to make up for the loss in county revenue. The State will be using a private collection agency.

The following correspondence was received: a letter from Senator Grassley thanking Beck for contacting him regarding the extension of ARMS Initiative leases. Also, notice from the Eighth Judicial District of the closure of drug court.

During public input session #1, Dwight Byerly, 15058 165th Ave., West Burlington, spoke to the Board about the condition of his road. He stated that 165th hasn't been touched by the maintainer for several months, the sides keep eroding and in places the road is only one lane. Phil Getchell, 14098 165th Ave., stated that the ambulance and fire trucks would have trouble getting to his place. He observed the maintainer coming past his house in May with his blade up. David Cochran, 14972 165th Ave., stated that in his area there is a 40 to 50 foot drop off. He is concerned that the school buses might roll off into the gully. Large garbage trucks use that road and Cochran said the sides of the road need to be reinforced. Broeker assured them that the Supervisors will be touring the road this afternoon.

Broeker moved to accept ICAP's proposal for property, casualty and liability insurance. Seconded by Beck. The premium will be \$242,000 for the year.

Motion to accept the proposal from Ruhl and Ruhl for Workers Compensation insurance was made by Broeker. The premium will be \$150,000 for the year, down from \$180,000 last year due to the county's safety rating. Motion was seconded by Beck.

A letter of engagement for services with Carosh Compliance Solutions was accepted upon motion by Broeker. Beck seconded. Carosh will oversee the county's compliance with HIPAA regulations.

Motion to approve issuance of a \$1,100,000 General Obligation Insurance Program Loan Agreement Anticipation Project Note was made by Beck. Seconded by Broeker.

A Resolution to transfer funds to Secondary Roads for FY 16 was approved upon motion by Broeker and second by Beck.

RESOLUTION
Inter-Fund Transfer
2015/2016

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the

General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2015/2016 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2013 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic fund to the Secondary Road Fund for the fiscal year beginning July 1, 2015, shall not exceed \$243,943. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2015 shall not exceed \$1,659,553.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2015 Code of Iowa on the 30th day of June, 2015, the vote thereon being as follows:

Broeker moved for approval. Seconded by Beck.

AYES: Jim Cary, Thomas Broeker, Robert W Beck NAYS:

ATTEST: Carol S. Copeland, County Auditor

Contracts for services of Medical Examiner Investigators were approved. Robert Berndt, Seth Eberhardt and Delaney Richards will serve for the next two years. Motion to approve was made by Broeker and seconded by Beck. Amy Beavers reported that a fourth MEI has resigned and will need to be replaced.

The Sheriff's Report of Fees collected for May 2015 was received and filed

Broeker moved to approve minutes for the Board meeting held on June 23rd, 2015. Seconded by Beck.

During committee reports, Broeker attended the final meeting of the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan Update Committee. Their purpose was to update the county's plan to respond to a hazardous spill and was necessary to remain eligible for FEMA assistance. Cary had attended a Community Action meeting.

Meeting was adjourned at 10:58 AM.

The Supervisors and County Engineer went on a tour of county roads.

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 July 7, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor