

August 25, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 25th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor stated that Thursday, August 27th, is the last day for candidates to file for the Burlington City Council Primary Election. Her office will be open until 5 PM. Chief Deputy Jeff White urged drivers to be careful around school buses and watchful of children walking. Area schools began today. County Engineer Brian Carter stated that his crews are busy with summer projects. County Attorney Amy Beavers reported that her office has expanded into the additional space leased from US Bank. She expressed her appreciation for County Maintenance staff for assisting with the move. County Treasurer Janelle Nalley-Londquist stated that tax statements were sent out Thursday and her office is receiving many phone inquiries. DCS Ken Hyndman reported that the strategic plan has been completed by the SEIL region. Doug Ervine, Jail Administrator, reported that prisoner count is down so he is moving prisoners back to this county. Angie Vaughan, City/County Safety Director, introduced her part time assistant Denitha Johnson. IT Director Gina Erickson reported that her department has been working on integrating the County Attorney's email system into the county's server. She is also working on upgrading the county's phone system. Conservation Director Chris Lee reported that Pat Rogge has worked for the Conservation Department for 25 years and was honored during a small party. Deputy White added that Sgt. Brett Grimshaw has also reached that milestone.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Shaffer-DeSantis Subdivision. Hanan stated that this is a minor sub; 30 feet is being added to the north side and 310.18 feet on the south side of an existing parcel. Hanan recommended the Board's approval. Motion to approve the Resolution and Final Plat was made by Beck and seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plan, and;

WHEREAS the Final Plat for Shaffer-DeSantis 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, and;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of Shaffer-DeSantis Subdivision

Approved and adopted this 25th day of August, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

Brian Carter presented bids for cleaning gravel from ditches. Two bids were received, with Gabeline Trucking submitting the low bid of \$14,780. This is a FEMA project and will be 85% reimbursed.

A Resolution to cancel checks over one year old was submitted by the Auditor's office. Motion to approve was made by Beck and seconded by Broeker.

RESOLUTION

According to Chapter 331.554 of the 2015 Code of Iowa, a check outstanding for more than one year shall be canceled by the auditor and the amount of the check shall be credited to the fund upon which the check was drawn. Listed below are the outstanding checks that are at least one year old:

<u>CHECK #</u>	<u>DATE ISSUED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
544032	01/07/2014	Mediapolis Comm Ambulance	\$250.00
544383	02/04/2014	Interstate Power & Light	2.00
544716	03/04/2014	Dixon Lock & Key	20.00
546157	06/17/2014	RLS Management	<u>200.00</u>
		Total General Basic	\$472.00

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors hereby approve the cancellation of the above checks. Approved this 25th day of August, 2015.

Beck moved to approve. Seconded by Broeker.

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

Broeker moved to approve a Class C Liquor License for Spirit Hollow Clubhouse. Motion to approve was made by Broeker and seconded by Beck.

A request to attend the Iowa Association of County Medical Examiners Fall meeting in West Des Moines was approved upon motion by Broeker and second by Beck. Seth Eberhardt and Cynthia Bowen will be attending in November.

The following personnel actions were approved: in the IT department, Stuart Mason has been hired as support staff. His annual salary will be \$45,000 annually. Motion to approve was made by Broeker and seconded by Beck. At the Correctional Center, Sgt. Curtis Kenney, FT CO, received a six month step increase from \$40,160.89 to \$41,583.55; Tyler Henning, FT CO, received a six month step increase from \$33,708.08 to \$35,272.39; Travis Oliver, FT CO, received a six month step increase from \$33,708.08 to \$35,272.39; and Gene Wilkerson, PT Transport Officer, received a twelve month step increase from \$15.86 to \$16.73 per hour. Motion to approve all four actions was made by Broeker and seconded by Beck.

The County Auditor's report of fees collected for the third quarter of fiscal year 2015 was received and filed.

Beck moved to approve minutes for the Board meeting held on August 18th, 2015. Seconded by Broeker.

During committee reports, Beck had attended meetings of the Board of Health, College County Fair Service Agency and DeCat. Broeker attended a MHDS Commission meeting in Des Moines where a proposed change in policy was discussed. The Intellectual Disabilities program is currently required by Medicaid regulations to be cost neutral. DHS wants to impose a cap on these payments. The loss in funding will be covered locally, either by the mental health region or member counties. Individuals could potentially lose services. At the SE IA Regional Airport Authority meeting, also attended by Broeker, discussion was held on runway rehabilitation at the cost of \$9 million. Burlington, West Burlington and the County will be required to produce a 10% match in 2018/2019 fiscal year. There will be a meeting on December 12th to discuss each entity's contribution. Cary attended an Early Childhood meeting in Washington County, and meetings of SE IA Crime Commission and SE IA Juvenile Detention in Ottumwa.

Meeting was adjourned at 9:37 AM.

A tour of locations serving mental health and disability services was conducted by Bob Bartles, Administrator of Hope Haven. Director of Community Services Ken Hyndman and all members of the Board attended.

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 September 1, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor