The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 8th, 2015, with Jim Cary and Bob Beck present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Changes to Tentative Agenda: item 6 A was removed.

Meet with Department Heads: the County Auditor stated that voting for School Board candidates would begin today at noon until 8 PM. Persons living in West Burlington, Danville, Mediapolis and Middletown who want to run for City Council must file their nomination papers in her office by September 17th at 5 P M. County Engineer Brian Carter stated that crews were doing some spot blading after the area received a little rain over the weekend. They are also working on projects, replacing culverts and pinching roads and ditches. He cautioned drivers that harvest is beginning and to watch for slow moving farm equipment. Conservation Director Chris Lee reported that attendance at camping sites was disappointing due to extremely hot weather over the weekend. County Attorney Amy Beavers reported that this was a Court Service day due to the Labor Day holiday. CPC Ken Hyndman will be attending a Governance Board meeting tomorrow at Mt. Pleasant. Jail Administrator Doug Ervine stated that two new correctional officers being approved today will help on overtime cost.

Mediapolis Community School District submitted a request to abate taxes on property acquired from the Ray Creelman Trust. The current real estate taxes in the amount of \$840 will be abated. The Supervisors also authorized the abatement of taxes assessed as of Jan. 2015. However, drainage and levee taxes cannot be abated by this Board and will remain for the school to pay. This land is used for FFA projects. Motion to approve was made by Beck and seconded by Cary.

County Treasurer Janelle Nalley-Londquist presented a request to cancel outstanding checks in the total amount of \$18.51. Motion to approve this request was made by Beck and seconded by Cary.

CHECK #	PAYABLE TO	AMOUNT
72388	Shottenkirk Inc	\$10.00
72402	Shottenkirk Automotive	\$8.51
	Total	\$18.51

The following personnel actions were approved: at the Correctional Center, Dakota Day has been hired as part time C O. Joseph Dolph was also hired as part time C O. They will both begin work on September 4, 2015 and they will be paid \$10.66 per hour. Beck moved to approve both actions. Seconded by Cary. At the County Attorney's office, Cynthia Bowen has been re-classed to full-time Administrative Assistant effective August 24, 2015. Bowen's salary will be \$35,000 annually. Beck moved to approve. Cary seconded.

Beck moved to approve minutes for the Board meeting held on September 1st, 2015. Seconded by Cary.

Future agenda items: Approval of Contract Documents – FR-7 Bridge Repair FEMA DR-4234. The Board will also hold a special session at 2 PM on Friday, September 11th, to canvass results of the School Elections.

Meeting was adjourned at 9:13 AM.

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 15, 2015 Jim Cary, Chairman Attest: Carol S. Copeland, County Auditor