

September 29, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 29, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: item 6A was removed.

Meet with Department Heads: the County Auditor reported that she has received the State's Final Equalization Orders. There will be no adjustment on any class of property this year so the order will not be published. Barb Baker, Administrator of Public Health, reported that she is negotiating with the State DPH to be a STD testing and treatment site. Jail Administrator Doug Ervine reported that Correct Care Solutions is ending their contract to provide health care to prisoners. Chris Lee, Director of County Conservation, announced that his department took the 1st Place Award for Wildlife Habitat Improvement at his affiliate's summer meeting. County Engineer Brian Carter stated that asphalt is being laid on Washington Road today. The majority of the project should be done this week. County Treasurer Janelle Nalley-Londquist reminded that tomorrow is the last day to pay the first half taxes.

The following correspondence was received: a letter from Rally Point Shelter asking for support to house homeless veterans from this county. Letter from ADDS requesting a Proclamation for Red Ribbon Week, which will be observed Oct. 23rd through Oct. 31st.

Broeker moved to open the Public Hearing for an Amendment to County Ordinance #25 Des Moines County Floodplain Development Ordinance. Seconded by Beck. Cary read the Amendment to the Ordinance. Hawkeye reporter Kathleen Sloan asked about the maps for the revised floodplain. They are available at the Regional Planning office. There were no other public comments. Broeker moved to close the public hearing. Seconded by Beck. Motion to approve the amendment was made by Beck and seconded by Broeker.

Maintenance Supervisor Rodney Bliesener presented a contract with Bridgeway to provide janitorial service for the Sheriff's office and Health Department. The contract is for one year and will cost \$20,317.44 yearly, \$1,693.12 monthly. Bliesener recommended approval. Broeker moved to approve. Seconded by Beck.

Chris Lee presented a request to send Kent Rector to a conference in Virginia. The Board has passed a policy banning out of state travel unless approved by them prior to the trip. Lee explained that this is a very important conference and necessary for Rector's professional development. Broeker moved to approve. Beck seconded.

The following personnel actions were approved: at the Correctional Center, Danielle Brissey resigned as part time cook. Beck moved to approve. Broeker seconded. At Public Health, the grant funding for sanitarian Mike Reichelt has run out, ending his employment. Beck moved to approve. Broeker seconded.

Broeker moved to approve minutes for the Board meeting held on September 22, 2015. Seconded by Beck.

Broeker moved to approve the canvass of the final results for the Directors of Southeastern Community College. The election was held on September 8th and until results from other counties in the region are received, the canvass can't be conducted. Des Moines County is the control county for the region. Beck seconded.

Future agenda items: Proclamation for Red Ribbon Week, Second and Third readings of the Amendment to County Ordinance #25 and a Memorandum of Understanding between Public Health and Homemaker Home Health Aid.

During committee reports, Beck had attended a Trails meeting. Cary had attended an Iowa Workforce meeting.

Meeting was adjourned at 9:38 AM.

A work session with Medical Examiner Dr. Torres was held. Torres will be retiring as of June 30th, 2016 and the County is seeking a local doctor to perform his duties, except autopsies. Those will be sent to Iowa City. Torres will be available to train the new ME.

A work session was held with Public Health Director Barb Baker and Suzanne Russell, Administrator of HHHHA. New rules on Medicare funding begin on January 1, 2016. Funding for HHHHA will be ending so this organization will be dissolving. Russell requested that Public Health take on administration of this program. Otherwise, there will be over 120 people with no access to health care. The Board agreed that Baker should assume the program. A MOU will be signed at next week's meeting.

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 October 6, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor