The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 24, 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 roads are slushy following the area's first significant snowfall. County Attorney Amy Beavers reported that she hosted a meeting of Burlington and West Burlington Police Departments along with the Sheriff's office. She would like to start a domestic abuse response team. DCS Ken Hyndman reported that there was much discussion last week during the ISAC meetings about jail transition and crisis services. He has received the resignation of the Patient Advocate and due to rule changes, the MH region will evaluate whether this position will be filled. Jail Administrator Doug Ervine reported that contracts for mental health services will be coming from GRMC and Advance of Peoria.

The following correspondence was received: the resignation of Patient Advocate, Sallie Benedict; letter from Corben Mears complaining about the condition of the bridge over North Gear Ave. and an email from Craig Fenton suggesting a community based group be organized to purchase the Woodland Treatment Center for use as a homeless shelter.

Beck moved to open the third and final Public Hearing to adopt Des Moines County Ordinance #55, readopting all prior Ordinances as required per Iowa Code 301.302. Seconded by Broeker. Cary read the Ordinance. Ordinance #3 will not be readopted as it refers to purchase orders, which the county no longer uses. There were no comments, written or otherwise, from the public. Motion to close the Public Hearing was made by Beck and seconded by Broeker. Broeker moved to adopt Ord. #55 with the exception of Ord. #3. Seconded by Beck.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Labor Center Subdivision, a one lot subdivision behind the Labor Hall near Middletown. Hanan stated that this division of land didn't qualify as a minor subdivision so there was a public hearing held last week and passed by the Zoning Commission. Broeker moved to approve Labor Center Subdivision with condition that there will never be any additional entrances from the highway. Seconded by Beck.

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 plat, and,

WHEREAS the Final Plat for **Labor Center Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments, and has been duly recommended by said Commission for approval;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Labor Center Subdivision** with the following condition:

- No new entrances

Approved and adopted this 24th day of November, 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

Broeker read the County's initial responses to the two contract proposals received from CWA Local 7176 for the Sheriff's Deputies and Correctional Officers and Clerical/Custodial Staff. They were received by Judy Stuecker, President of CWA.

Char Blodgett, Director of the Burlington Homeless Shelter, gave the Board an update on the shelter. It has been open under her direction since July 15, 2013. During that time, 310 people have been housed and fed. The house can house 14 people at a time. It costs \$28 per day to house one person which is covered entirely by donations from the community. They receive no public funding. Blodgett stated that Burlington residents have been extremely generous with donations of food, paper products and bedding but money is always needed.

Marilyn Box was appointed to another term on the Veterans Affairs Commission upon motion by Broeker and second by Beck.

The following personnel actions were approved: in the IT Department, the probationary period for Stuart Mason ended effective November 14, 2015. There is no change in his salary. Motion to approve was made by Broeker. Seconded by Beck. At the Sheriff's office, Judy Stuecker was promoted to Administrative Assistant effective December 1, 2015. Her new salary will be \$36,000 per year. Katie Meeker was promoted from part time clerk to full time Clerk II. Her salary will be \$28,527.23. This is effective as of November 30, 2015. Motion to approve these two actions was made by Broeker and seconded by Beck. Laurie Williams submitted her resignation effective November 30, 2015. Beck moved to approve. Seconded by Broeker. In the Treasurer's office, Ashley Sherwood took 14.34 hours without pay. This was approved upon motion by Broeker. Beck seconded.

The following reports were received and filed: Sheriff's Report of fees collected, October 2015 Boarding of Prisoners for October 2015

The minutes for the November 17, 2015 Board meeting were approved upon motion by Beck and second by Broeker.

During committee reports, Beck attended a Solid Waste Commission meeting. All members attended the ISAC fall conference.

Meeting was adjourned at 10:22 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

Following the meeting, a work session was held with the County Engineer to update the Board on projects and discuss changes in policies.

Approved December 1, 2015 Jim Cary, Chairman Attest: Carol S. Copeland, County Auditor