

December 8, 2015

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

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Lt. Brett Grimshaw reported that the Sheriff and several Deputies were attending a conference. Jail Administrator Doug Ervine reported that a new phone system will be installed next week. County Attorney Amy Beavers stated that a new Patient Advocate will have to be hired. Conservation Director Chris Lee announced a new fundraising campaign for Big Hollow and distributed his plans for future development. Those include a dump station and showers installed by 2017 and more cabins along the lakeshore. Julie Winter, Administrative Assistant to the County Engineer, reported that crews were blading gravel roads and they were in good shape. DCS Ken Hyndman is preparing for the changes in managed care beginning January 1st.

The following correspondence was received: Hal Morton, director of the landfill, listed the breakdown of types of trash received during the fall cleanup.

Broeker moved to open a Public Hearing for the proposed surfacing and facility improvements for Flint River Trail. Seconded by Beck. There was no public comment, written or otherwise. Broeker moved to close the public hearing. Seconded by Beck. Beck moved to adopt the plan. Seconded by Broeker. Bids for this project will be opened at 2 PM on Thursday, December 10th and awarded during the Board meeting on Tuesday, December 15th.

Jeff Hanan, Land Use Administrator, presented the Resolution and Final Plat for the Re-Subdivision of Giffin Subdivision, Lot 4. Hanan explained that this property is located at 14133 Irish Ridge Road and the plat divides the commercial building from the remaining agricultural land. The owners understand that there will be no additional entrances granted. Hanan recommended approval. Beck moved to approve. Seconded by Broeker.

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 **Re-Subdivision of Giffin Subdivision Lot 4** 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,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Re-Subdivision of Giffin Subdivision Lot 4** with the following condition:

- No new entrances

Approved and adopted this 8th day of December, 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

Doug Ervine presented a one year contract with Advanced Correctional Healthcare, Inc. of Peoria, IL for medical treatment of inmates at the jail. Broeker moved to approve. Seconded by Beck.

Acting City Attorney Scott Power was present to request that the Supervisors assign the County's tax sale certificate on property located at 715 Shoquoquon Drive and agree to a compromise on delinquent taxes and special assessments. Power stated that the old Parkview Care Center has been vacant for several years and is a public nuisance due to vandalism and squatters living there. The City of Burlington intends to acquire title, demolish the building and sell the lots for new homes. Power stated that the City would not realize much profit as the building contains lead paint and asbestos. Motion to approve this action was made by Broeker. Seconded by Beck.

The following personnel actions were approved: at the County Treasurer's office, Ashley Sherwood took 6.67 hours without pay. Beck moved to approve. Broeker seconded. The resignation of Sallie Benedict, Patient Advocate, was accepted. Effective date was December 4, 2015. Motion to approve was made by Broeker and seconded by Beck. Patricia Skeffington, Assistant County Attorney, received two step increases effective June 23 and December 23, 2015. Motion to approve was made by Broeker and seconded by Beck.

The November reports for the County Recorder's office were received and filed.

The minutes for the December 1st, 2015, Board meeting were approved upon motion by Broeker and second by Beck.

During other business, Broeker reported that Jerry Sherwood, one of the County's representatives on the City County Health Care Board, has requested that he be replaced as he is not able to attend meetings due to other commitments. This will be a future agenda item. Broeker also stated that regarding the replacement of the Patient Advocate, discussion in the SEIL region has been having two PAs for the entire region. One would be based in Des Moines County because most commitments are done in this county. Ken Hyndman added that each county would furnish space for the PA to make their job more convenient.

During committee reports, Broeker and Cary had attended a meeting at West Burlington to discuss the responsibility of each entity to fund the expansion of the regional airport runway. Broeker and Beck attended the District 5 Legislative meeting in Ottumwa. Cary attended a GIS meeting. Broeker had also attended a MHDS meeting regarding managed care.

Meeting was adjourned at 9:55 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

A work session was held following the Board meeting to discuss the disaster training course to be held at Emmetsburg, Maryland in June. Representatives of many county agencies and governments are expected to attend.

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