

January 12, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 12th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that he will be opening bids on a project on Highway 99/Mediapolis Road on January 20th and is seeking bids on an asphalt overlay project on Memorial Park and Plank Roads. County Attorney Amy Beavers reported that the 28E agreement for the Patient Advocate is done and the region can now hire a replacement. DCS Ken Hyndman added that two advocates will be needed to cover the eight-county region. One will be based in this county; the other one probably in Fairfield. They will be supervised by the regional management team. Jail Administrator Doug Ervine reported that the health care providers are working very well. They are also training jail staff.

Carter presented a Memorandum of Understanding with the City of Burlington to pay their share of the asphalt project on Memorial Park Road and Plank Road. Carter recommended approval. Beck moved to approve. Seconded by Cary.

Carter then presented a Resolution to authorize him to sign various documents. Cary moved to approve. Seconded by Beck.

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Des Moines County, Iowa that Brian J. Carter, P.E., the County Engineer of Des Moines County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to Market and Federal or State Aid construction projects in this county.

Dated at Des Moines County Iowa this 12th day of January, 2016

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair

Robert W. Beck, Vice-Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, Auditor

Broeker read the list of Condemnation Commissioners for 2016. Beck moved to approve. Seconded by Cary.

Condemnation Commissioners for 2016

OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:

Kirk Siegle	6020 260 th St.	Oakville
Ray Robertson	22382 Pegtown Road	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 th St	Oakville
Terry Jamison	11912 Hwy 99, Lot 128	Burlington
Larry Beck	19268 – 110 th Street	Danville

CITY & TOWN OWNERS:

Donald Reeder	513 Harglen Ct	Burlington
Barry Geng	2700 S. Main Street	Burlington
John Horton	1212 Madison Avenue	Burlington
William Conkel	810 N 5 th Street	Burlington
Terry Johnson	PO Box 254	Burlington

Dean E Robinson	601 Swan St	West Burlington
John Williams	2228 Madison Ave	Burlington
REAL ESTATE BROKERS:		
Robert K. Gerdes	2012 Highland Avenue	Burlington
Barbara J Kelley	2306 Miller	Burlington
Mary Wiegard	1018 Cook	Burlington
Deb Fowler	92 Golf Lane	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch	Burlington
BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS:		
Ron Kelley (Real Estate Appraiser)	2306 Miller	Burlington
Kathy Conover (Real Estate Appraiser)	11234 Cliff Rd	Burlington
Paul Smith (Owner-Auctions by Smith)	1616 Parkway	Burlington
Jeff Burgus (President- Mediapolis Savings Bank)	PO Box 397	Mediapolis
Robert Hesler (Banker-Retired)	205 S. Main Street	Danville
Jerry Krause (Banker-First Federal Savings Bank)	5572 Oak Hills Drive	Burlington
Steve Francis (Farmers Saving Bank, Denmark)	2072 Highland	Burlington
Kent Gaudian (Banker-Two Rivers Bank & Trust)	222 N Main St	Burlington

Upon motion by Beck, Matt Shivers was re-appointed to the Des Moines County Board of Health. Second by Cary. This is a three year term.

Upon recommendation of Jeff Hanan, Mitch Taeger was appointed to the Des Moines County Board of Adjustment representing the unincorporated area of the county. Taeger's appointment will fill the unexpired term of Emmett Messer and will end November 2017. Motion to approve was made by Beck. Cary seconded.

The following reports were received and filed:

- Recorder's Monthly Report, December 2015
- Case Management Monthly Report, December 2015
- General Assistance Monthly Report, December. 2015
- Veterans Affairs, Report of Assistance for Qtr ending 12/31/2015

Cary moved to approve minutes for the Board meeting held on January 5th, 2016. Seconded by Beck.

A future agenda item will be an appointment to the COBCO Board.

During committee reports, Cary had attended a GIS meeting where the budget was approved. Beck attended a DesCom meeting and their budget was approved.

Meeting was adjourned at 9:25 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. Lisa Walsh serves on the Upper Mississippi River Parkway Commission and reported on their activities. Walsh stated that Des Moines County is 13th out of the 99 counties in tourism dollars. Great River Road is a tourism draw. The DOT is replacing signage on roads that will include landmarks such as restaurants and railroad memorabilia. The Commission is working with the DOT to get funding to straighten the road at Montrose and also to replace Cascade Bridge.

Approved January 19, 2016
 Tom Broeker, Chairman
 Attest: Carol S. Copeland, County Auditor