

February 9, 2016

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

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Item 6D was removed.

Meet with Department Heads: County Engineer Brian Carter reported that crews were attending to some slick spots this morning. Bids for a box culvert project on Madison Avenue will be opened on February 25th. Conservation Director Chris Lee reported that a survey is available on the county website for the public to express their opinion on development of Big Hollow. The survey will be available until February 19th. Conservation is also starting to raise funds for wastewater infrastructure and a shower house at Big Hollow. Barb Baker, Director of Public Health, introduced Christa Poggemiller, who has been hired as the new director. CDS Ken Hyndman reported that he has received contracts from AmeriHealth Caritas and United, Medicare management groups. Now that he is confident of funding, he would like to hire a case manager. Two case managers and the supervisor of case management resigned to work for the Medicare groups. Medicare will fund this position.

Correspondence received and filed: a notice from American Ordnance regarding a modification of their Class 1 permit.

Cary moved to approve an Economic Development Loan Agreement with General Electric. Beck seconded. The Supervisors approved the loan package during the October 20, 2015 meeting. The County will pay \$62,000 in equal installments for the next three years.

A 28E Agreement for Southeast Iowa Link (SEIL) was approved upon motion by Beck. Cary seconded. This agreement allows SEIL to hire their CEO across county lines.

Brian Carter presented the results of a bid opening for the Plank Road / Memorial Park Road HMA paving project. Carter reported that OMG d/b/a Cessford Construction Company of LeGrand, Iowa, submitted the low bid. The contracts were not available for signing but will be submitted in a week or two.

A season fireworks permit for J & M Displays, Inc. was approved upon motion by Beck. Seconded by Cary.

At Public Health, Christa Poggemiller was hired effective February 4, 2016 to serve as the new director. She will be paid \$70,000 per year. Beck moved to approve. Seconded by Cary.

The following reports were received and filed:

- Recorder's Monthly Report, January 2016
- Case Management Monthly Report, January 2016
- General Assistance Monthly Report, January 2016
- Clerk's Report of Fees collected, January 2016

Cary moved to approve minutes for the Board meeting held on February 2nd, 2016. Seconded by Beck.

A future agenda item will be to set the date of public hearing for the 2017 budget.

During committee reports, Beck attended meetings of the Conservation Board, County Fair Board, Landfill and DeCat. Beck will be going to a pipeline safety meeting in Mt. Pleasant on February 16th. Cary had attended an Iowa Workforce meeting last week.

Meeting was adjourned at 9:42 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.dmcourty.com

A work session was held following the Board meeting regarding the 2017 budget. The budget director said she needed to send the budget to the newspapers no later than February 19th. Discussion was held on whether to pursue another short term loan and Cary offered to call area banks for interest rates.

Approved February 09, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor