

April 5, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 5th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that West Burlington School District was holding a Special Election from noon to 8 PM today. County Engineer Brian Carter reported that the contracted rock haul will be finished today. Pleasant Grove Road will be closed for about four months for a bridge replacement. County Recorder Lisa Schreiner stated that her office is busy with boat renewals. CDS Ken Hyndman reported that he was working with the SEIL region on changes to their management plan. Interviews will be held on Friday to replace the patient advocates. Chief Deputy Jeff White reported that new mobile radios will be installed in all law enforcement vehicles next week.

Accounts Payable Claims in the amount of \$1,045,076.86 were approved upon motion by Cary. Seconded by Beck.

Beck moved to approve the Business Property Tax Credits for the 2015 real estate taxes. Cary seconded.

Duane E. Worthy was appointed to serve on the Southeast Iowa Community Action Board. Cary moved to approve. Seconded by Beck. Worthy will serve for the remainder of 2016 and can be reappointed for a full year in January.

Upon motion by Beck, a public hearing to vacate part of 155th Street was set for April 19th. Seconded by Cary.

Beck moved to approve tentative agreements with AFSCME. Cary seconded. Broeker reported that these will be three year contracts with Secondary Roads and Public Health departments. Complete updated contracts will be approved at a future meeting.

The following reports were received and filed:

Recorder's Monthly Reports of Fees Collected, March 2016

The following personnel actions were approved: at Conservation, three new hires as Spring interns; Tanner Grimm at \$9.50 per hour, Dilan Beaird and Patrick Moore, both at \$10 per hour. Motion to approve was made by Beck and seconded by Cary. Item 6 G 2. was removed and will be acted on during next week's meeting. At Community Services, Catherine Jarrett was hired as Case Manager Supervisor. She will be paid \$44,000 per year.

Cary moved to approve minutes for the Board meeting held on March 29th, 2016. Seconded by Beck.

Motion was made by Beck to open a public hearing for the IDOT Secondary Road Budget and Five Year Construction Plan. Seconded by Cary. County Engineer Brian Carter distributed copies of the budget and went through the construction plan. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary.

Motion to approve the Construction Plan and 2017 F/Y Budget was made by Beck and seconded by Cary.

During committee reports, Beck reported that he and Carter will be going to Des Moines next Tuesday for a meeting about Highway 61. Broeker had attended a COBCO meeting.

During public input session #2, Don Blindt, 10776 160th St., spoke to the Board about the condition of 160th Street. He stated that it was in good shape until gravel trucks heading to Irish Ridge Road ruined it. He also said that the trucks were speeding and raising a lot of dust. Carter responded that when Irish Ridge was finished, his

crews would go over 160th to level out the ruts. Carter also stated that the trucks belonged to the quarry and he had no influence over the speed they drove.

Meeting was adjourned at 10:35 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.dmcountry.com

Approved April 12, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor